

Form B2
Offence contrary to
Section 43A(7) of the Bankruptcy Ordinance

To: Official Receiver (Attn: Prosecution & Directors Disqualification Section)

Ref: B of _____

1. Bankrupt _____
(name as per ID)

2. Last known address of the bankrupt where he could be contacted

3. Date of petition _____ self creditor

4. Date of bankruptcy order _____

5. Date of summary procedure order/
resolution of appointment of
trustee in bankruptcy _____

6. Date of acknowledgment of receipt
of the Annual Statement of
Earnings and Acquisition form _____

7. Date of notice of default in submitting
the annual statement after the
anniversary
date of bankruptcy order _____

8. (a) After sending out the notice of default
mentioned above, any further attempts
(i.e. telephone calls or letters) in pursuing
the submission of the annual statement Yes No

(b) If yes, please specify _____

9. Date when the bankrupt was last contacted _____

Signature of trustee: _____

Name of trustee: _____

Address of trustee:

Telephone and fax numbers of trustee: _____

Date: _____

Important Notes:

1. If the latest notice of default sent to the bankrupt has been returned by post, there is no need to refer the case for prosecution until the bankrupt can be located.
2. If the annual statement is submitted after referral, the trustee should inform the Official Receiver and send the annual statement to the Official Receiver IMMEDIATELY via the Electronic Submission System or other means (including email or fax).

* Delete where inappropriate