

**Form B3**

**Report on bankruptcy offence(s) by person(s) other than the bankrupt**

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

**Ref: B \_\_\_\_\_ of \_\_\_\_\_**

Name of the Bankrupt \_\_\_\_\_

Date of petition \_\_\_\_\_ self creditor

Date of bankruptcy order \_\_\_\_\_

Name of trustee \_\_\_\_\_

Address of trustee \_\_\_\_\_

Telephone and fax numbers of trustee \_\_\_\_\_

1. I am the trustee of the property of the Bankrupt. I have investigated the affairs of the Bankrupt and have reason to believe that the following person(s) has committed an act that constitutes a bankruptcy offence -

(1) Name \_\_\_\_\_

Last known address \_\_\_\_\_

Telephone number \_\_\_\_\_

Relationship with Bankrupt (if any) \_\_\_\_\_

(2) Name \_\_\_\_\_

Last known address \_\_\_\_\_

Telephone number \_\_\_\_\_

Relationship with Bankrupt (if any) \_\_\_\_\_

2. Description of the offence(s)

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3. Date of first discovery of the offence(s) by the trustee \_\_\_\_\_

4. Date of receipt of complaint (if applicable) \_\_\_\_\_  
(Attach copy of complaint letter)

5. Brief account of the trustee's investigations/findings in relation to the alleged offence(s)

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6. Documents attached to this Report

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7. Other relevant information (if any)

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Trustee's signature \_\_\_\_\_ Date \_\_\_\_\_

[Note: Provide information on separate sheets if the space provided is not sufficient].