

ORO Ref.:

Bankruptcy No. of

Report on Preliminary Examination

1. Date of initial interview : _____
2. Time of initial interview : from _____ to _____
3. Place of initial interview : _____
4. Name of Bankrupt interviewed : _____ Tel : _____
5. Name and Post of the interviewer : _____ Tel : _____
6. Assets to be followed up (e.g. seizure, realization, etc.)
 - (a)
 - (b)
 - (c)
7. Liabilities to be followed up (e.g. irregular loan, security, guarantee, etc.)
 - (a)
 - (b)
 - (c)
8. Businesses to be followed up (e.g. close down, etc.)
 - (a)
 - (b)
 - (c)
9. Documents to be followed up (e.g. seizure of accounting records, etc.)
 - (a)
 - (b)
 - (c)

10. Investigations to be followed up (e.g. irregular transfer of assets, assets sold under value, loss of assets, etc.)

(a)

(b)

(c)

11. Offences to be followed up (e.g. suspected fraud, etc.)

(a)

(b)

(c)

12. Documents attached (put an 'X' in the box against the available items)

- (a) Acknowledged Receipt of the simple guides (EA/B-12)
- (b) Completed Table to EA/B-7AB
- (c) Completed and signed preliminary examination questionnaire (EA/B-11)
- (d) Completed and signed statement of the bankrupt's monthly income and expenditure (EA/B-7Aa) for the assessment of monthly financial contributions
- (e) List of documents together with those documents (paper form and electronic form) collected from the bankrupt
- (f) List of other things together with those things collected from the bankrupt
- (g) Special report about the initial interview

Dated _____

Authorized Signatory of the Appointed Firm : _____

Signature :