

# **Bankruptcy Vehicle Ownership Search**

Trustee or Official Receiver in Bankruptcy Sections 19(1)(f) and 19AA Bankruptcy Act 1966

#### **Process**

- 1. Use this form to obtain details of vehicles currently or previously owned by the bankrupt.
- 2. We will advise you of:
  - vehicles currently owned by the bankrupt.
  - vehicles previously owned by the bankrupt within the nominated search period
  - date the bankrupt disposed of the vehicle within the nominated search period
  - price advised to us for the disposal
- If you wish to obtain the name and address of the buyer for a disposed vehicle then you must complete Form 5657 (Bankruptcy Vehicle Buyer Search). Normally you will need to complete this Vehicle Ownership Search form first to confirm the bankrupt's ownership of the vehicle before applying for the buyer search.

| 1. Applicant details   |  |  |
|--|--|--|
| Your name (must be the full legal name of the person appointed as trustee/official receiver in bankruptcy) |  |  |
| Your firm's name (if applicable)   |  |  |
| Address (must be street address)   |  |  |
| Capacity   |  |  |
| I am making this application in my capacity as:  |  |  |
| Trustee in bankruptcy Official receiver in bankruptcy  |  |  |
|  | Contact email (note: must be a work email) |  |
| Your file /case reference No:  |  |  |
|  |  |  |
| 2. Bankrupt individual   |  |  |
| Notes  • We cannot undertake any searches unless the bankrupt is accurately indetified.                    |  |  |
| Bankrupt's family name:  | Given name(s):                             |  |
| Former names (if any):   |  |  |
| Current address of bankrupt:   |  |  |
|  |  |  |
| Previous address of bankrupt:  |  |  |
|  |  |  |
| Proof of identity: You must provide one of the 4 identifiers   |  |  |
| NSW Driver Licence no:   | NSW Photo Card no:                         |  |
| Date of Birth:   | Transport for NSW Customer no:             |  |
|  |  |  |

#### 3. Search scope Nominated historical search period (if you requested an historical search then please indicate the date you want us to search back to having regard to sections 115, 120 and 121 of the Bankruptcy Act 1966) Dav being the date 6 months before the act of bankruptcy (s.115) Month Year being the date 5 years before the act of bankruptcy and I suspect an uncommercial disposal by the bankrupt under s.120 Dav Month Year being a period during which I suspect a disposal was made to avoid creditors under Day Month Year s.121

#### 4. Declaration

**Warning:** It is a criminal offence under s.307B of the Crimes Act 1900 (NSW) to provide false or misleading information to Transport for NSW.

I declare that:

- (1) the contents of this application are correct
- (2) I am requesting these searches solely for the purpose of carrying out my official duties and functions in my capacity shown in Section 1 above
- (3) I am making this application under sections 19(1)(f) and /or 19AA Bankruptcy Act 1966

| Signature | Date |
|-----------|------|
| Name      |      |

### 5. Evidence of appointment

Unless you are the official receiver in bankruptcy, you must provide evidence of your appointment as a trustee of the bankrupt's estate with this application.

## 6. Fees

A search fee is payable. You must use Form 5623 to make payment (that form sets out the fee)

#### 7. Lodgement

Send the following in a single email to inforelease@transport.nsw.gov.au:

- this form
- Form 5623
- evidence of your appointment

The subject line of your email should be: Bankruptcy Vehicle Ownership Search for [#insert name of Bankrupt Individual]

#### 8. Personal Information Collection Notice

Transport for NSW is committed to protecting your privacy and ensuring your personal and health information is managed according to law.

You can find out why we collect your personal information and how we use and manage it by reading our privacy statement at transport.nsw.gov.au or phone 13 22 13 to request a copy.