

Process

1. Use this Form to obtain details of vessels currently or previously owned by the Bankrupt.
2. We will advise you of:
 - vessels currently owned by the Bankrupt
 - vessels previously owned by the Bankrupt within the nominated search period
 - date the Bankrupt disposed of the vessel within the nominated search period
3. If you wish to obtain the name and address of the Buyer for a disposed vessel then you must complete [Form 5659](#) (Bankruptcy Vessel Buyer Search). Normally you will need to complete this Bankruptcy Vessel Ownership Search Form first to confirm the Bankrupt's ownership of the vessel before applying for the Buyer search.

NOTE: The notice of disposal form does not record the price paid for a transfer.

1. APPLICANT DETAILS

Your Name *(note: must be the full legal name of the person appointed as Trustee/Official Receiver in Bankruptcy)*

Your Firm's Name (If applicable)

Address *(note: must be a street address)*

Capacity

I am making this Application in my capacity as:

Trustee in Bankruptcy

Official Receiver in Bankruptcy

Contact Phone No.

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 identified.

Bankrupt's Family Name:

Given Names:

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

(Note: 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.

<input type="checkbox"/>	DD	MM	YYYY	being the date 6 months before the act of bankruptcy (s.115)
<input type="checkbox"/>	DD	MM	YYYY	being the date 5 years before the act of bankruptcy and I suspect an uncommercial disposal by the bankrupt under s.120
<input type="checkbox"/>	DD	MM	YYYY	being a period during which I suspect a disposal was made to avoid creditors under s.121

4. DECLARATIONS

WARNING: It is a criminal offence under s.307B of the *Crimes Act 1901 (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 maritimecompliance@transport.nsw.gov.au :

- this Form
- [Form 5623](#)
- evidence of your appointment

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

8. PRIVACY STATEMENT

Transport for NSW is collecting your personal information to use in connection with this Application. You do not have to provide this information but we cannot process your Application without it. We may disclose the information you have provided in order to verify it. You can contact us if you need to access or amend this information by completing an access form at transport.nsw.gov.au/about-us/transport-privacy or by contacting us at privacy@transport.nsw.gov.au or on 132 213.