

CREDITOR QUESTIONNAIRE

**TO BE COMPLETED IF YOU WISH TO DRAW MATTERS TO THE ATTENTION OF THE
INSOLVENCY PRACTITIONER**

Name of Creditor:

Address:

Estimated Claim

If the estimated claim exceeds the credit limit, on what basis or terms was the additional credit allowed?

Please provide details of any comfort, security or assurance given to you to allow continuance of credit.

When were you first aware that there were difficulties in getting payment and what was the evidence of this? E.g. extended credit, on account payments, dishonoured cheques.

Please provide details, including dates, of any decrees or other legal action you took to recover your debt.

Please provide details of any cheques which were dishonoured, including dates and amounts.

Are there any particular matters you feel should be reviewed? If so, please provide brief details.

Signature _____

Name _____ (Block Capitals, please)

Position _____

Date _____