

INSOLVENCY PRACTITIONER WORK QUESTIONNAIRE

TO BE COMPLETED BY FIRMS THAT SPECIALISE IN INSOLVENCY WORK

1 Please list the approximate percentage of the Firm's income, in the last financial year, from::

Receiverships, Administrations, Other Court or Fixed Charged Receiverships:	%
Liquidations – Creditors Voluntary:	%
Members Voluntary:	%
Company Voluntary:	%
Compulsory:	%
Bankruptcies:	%
IVA's (Individual Voluntary Arrangements):	%
LPA (Law of Property Act) Receivers:	%
Proceeds of Criminal Acts, Drug Trafficking Offences Act and Criminal Just Act:	%
Pure Consultancy work, where there is no formal Insolvency appointment:	%
Other (Please provide details):	%

2 Do you always adhere to SIP16 (Statements of Insolvency Practice 16)? **YES/NO**

3 Has any practitioner's licence been suspended or withdrawn or have any restrictions been imposed by your authorising body? **YES/NO**

If yes, please explain

4 Has your practice been monitored by The Insolvency Service?

YES/NO

If yes, please advise if any recommendations were made (attach a copy of the report, if necessary)

5 Have any fines or penalties been imposed by The Insolvency Service or the Joint Insolvency Monitoring Unit, during the past five years?

YES/NO

6 Have you acted for any foreign nationals, not ordinarily resident in the UK, seeking to be made bankrupt in United Kingdom?

YES/NO

If yes, please provide details

7 Have you acted for any companies, where you are now aware that director disqualification proceedings were threatened or issued, or any interviews with the DTI took place, other than where you were appointed by the official receiver or by a creditor?

YES/NO

If yes, please explain fully

8 Other than for group company insolvencies, have you acted for any companies where any directors were also directors of other companies, which became insolvent during the period?

YES/NO

If yes, please provide details

9 Does the Firm offer standard advice on the potential impact of insolvency in respect of lease defaults and company loans, including loss of option rights on shares or property, where supported by personal guarantees? **YES/NO**

If yes, please provide full details

Signed:

Dated: