**Liquidator registration – Statement – Fit and proper person/Not a disqualified person**

Australian Securities & Investments Commission

GPO Box 9827

Melbourne Vic 3001

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[insert full name]* of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[insert residential address]*, make the following statement as part of my application to become registered as a liquidator within Australia.

1. I confirm that all the information contained in my application is true and correct as at the date of this statement.
2. I confirm that in the last ten years I have only resided at the address stated in my application.\*  
   I confirm that in the last ten years I have also resided at the addresses listed below.\*

*[\* cross out whichever does not apply]*

1. I confirm that I have never been insolvent under administration.\*  
   I confirm that I was insolvent under administration for the period from \_\_\_\_\_\_\_\_\_\_ to

\_\_\_\_\_\_\_\_\_\_\_.\*

*[\* cross out whichever does not apply]*

1. Except for any circumstances identified as an annexure to this statement, I have not been convicted of a criminal offence within Australia or any other country.
2. Except for circumstances identified as an annexure to this statement, I confirm that in the last ten years I have not been:

* disqualified from managing corporations under Part 2D.6 of the *Corporations Act 2001*
* subject to legal or disciplinary action from a relevant professional body
* refused membership of a relevant professional body, or
* subject to legal or disciplinary action from the Australian Taxation Office.

1. I understand that ASIC may contact overseas authorities to enquire about my solvency status and any criminal record.
2. I make this statement in the clear understanding that should it be incorrect, then ASIC would be entitled under the provisions of the *Corporations Act 2001* to apply to the Companies Auditors and Liquidators Disciplinary Board for the cancellation of my registration.
3. I also understand that any false or misleading statement made in this application may constitute a breach of the *Corporations Act 2001* and result in prosecution or referral to the Companies Auditors and Liquidators Disciplinary Board.

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*Signed Date*