Refusal of Debtor Discharge

Bankruptcy (Scotland) Act 2016

Section 184 (8)

Report by

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| --- |
| enter text |
| enter text |
| enter text |
| enter text |
| enter text |

Insert Trustee’s name

Insert business address

Town

County

Postcode

In the Protected Trust Deed of

|  |
| --- |
| enter text |
| enter text |
| enter text |
| enter text |
| enter text |

Insert debtor’s name

Insert debtor’s address

Town

County

Postcode

As per Section 184 (8) of the Bankruptcy (Scotland) Act 2016, I can confirm that it is my intention to refuse the discharge of the debtor. I intend to notify the debtor in writing–

(i) of the fact and the reason for the refusal,

(ii) that the debtor is not discharged from the debtor’s debts and obligations in terms of the trust deed, and

(iii) of the debtor’s right to apply to the sheriff for a direction under section 189(1)

In submitting this report, I have provided a statement confirming the extent to which the debtor;

(i) has complied with any debtor contribution order

(ii) co-operated with the trustee

(iii) made a full and fair surrender of the debtor’s estate

(iv) made a full disclosure of all claims which the debtor is entitled to make against other persons and

(v) delivered to the trustee every document under the debtor’s control relating to the debtor’s estate, business or financial affairs

I submit that the debtor’s discharge under Section 184 of the Bankruptcy (Scotland) Act 2016 is not granted. I seek agreement from the Accountant in Bankruptcy in order to formally notify the debtor of this in writing.

Signature of trustee enter text

Date enter text

Report

(Please use this section to provide any supporting information of the above)