



# SUPERVISED ACCOUNT NOTICE

Bankruptcy Act 1966 Section 139ZIE

## Privacy

The information you are required to provide on this form is collected under, and for the purposes of, the *Bankruptcy Act 1966* or related legislation. The Australian Financial Security Authority has a privacy policy at [www.afsa.gov.au/privacy](http://www.afsa.gov.au/privacy) that provides information regarding the collection, storage, use and disclosure of personal information, including how you may: (i) access your personal information; (ii) seek to have that information corrected; and (iii) complain if you feel your privacy has been breached, along with information on how your complaint will be dealt with.

## To: Bankrupt's Name

Title	Given name/s	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Address		Postcode
<input type="text"/>		<input type="text"/>

## Bankruptcy Number

You are required to open a supervised account within:

10 working days after this notice is given

the period specified here

Date (DD/MM/YYYY)

The account must comply with the following requirements:

- The account is kept with an ADI (Authorised Deposit-Taking Institution);
- The account is kept in Australia;
- The account is denominated in Australian currency;
- The account is held solely in your name;
- Deposits may be made to, and withdrawals may be made from, the account;
- The account is designed not to have a debit balance; and
- Other:

You must:

- When opening the account, inform the ADI that the account is a supervised account;
- After the account is opened, maintain the account for so long as this Notice is in force;
- Within 2 working days after opening the account, give me a written notice setting out the following information about the supervised account:
  - The name of the ADI where the account is held and the BSB number of the ADI;
  - The name in which the account is held;
  - The account number.

**Note: It is an offence, punishable by imprisonment for 6 months, to breach the requirements of this Notice.**

### Trustee

Title	Given name/s	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Address		Postcode
<input type="text"/>		<input type="text"/>
Signature	Date (DD/MM/YYYY)	
<input type="text"/>	<input type="text"/>	