

## Process

1. Use this Form to obtain details of vessel currently or previously owned by the Company.
2. We will advise you of:
  - vessels currently owned by the Company
  - vessels previously owned by the Company within the nominated search period
  - date the Company disposed of the vessel within the nominated search period
  - price advised to us for the disposal
3. If you wish to obtain the name and address of the Buyer for a disposed vessel then you must complete [Form 5636](#) (Vessel Buyer Search). Normally you will need to complete this Vessel Ownership Search Form first to identify vessel ownership before applying for the Buyer search.

## 1. APPLICANT DETAILS

**Your Name** (note: must be the full legal name of the person appointed as Liquidator etc)

**Your Firm's Name** (If applicable)

**Address** (note: must be a street address)

### Capacity

I am making this Application in my capacity as:

Liquidator     Administrator     Receiver

**Contact Phone No.**

**Contact Email**

(note: must be a work email)

**Your File/Case Reference No.**

## 2. INSOLVENT COMPANY

### NOTES

- Use a separate Application Form for each company.
- we cannot undertake any searches unless the insolvent company is accurately identified. If the company's name or ACN has been incorrectly recorded in our database (or we have no ACN in our database) we may need to contact you to obtain additional information (such as director names or company address) to help identify the correct company)

**Name of Company**

**ACN**

**ABN**

**Former Name Company**

Insert any former name of the Company used within the search period below

**Trading Name of Company**

Insert any trading name (business name) of the Company

## 3. SEARCH SCOPE

### Current and Historical Searches

(Note: you may tick one or both boxes)

- Search for current registrations at the date of this application
- Search for historical registrations within the nominated search period (see below)

### 3. SEARCH SCOPE

#### Nominated Historical Search Period

(Note: if you requested an historical search then please indicate the date you want us to search back to having regard to s.588FE of the Corporations Act 2001)

<input type="checkbox"/>	DD	MM	YYYY	being the date 6 months before the relation-back period (s.588FE(2) of the Corporations Act)
<input type="checkbox"/>	DD	MM	YYYY	being the date 2 years before the relation-back period and I suspect a disposal which was an uncommercial transaction (s.588FE(3))
<input type="checkbox"/>	DD	MM	YYYY	being the date 4 years before the relation-back period and I suspect a disposal was made to a related entity of the insolvent company (s.588FE(4))
<input type="checkbox"/>	DD	MM	YYYY	being the date 10 years before the relation-back period and I suspect a disposal was made to defeat the rights of creditors (s.588FE(5))

### 4. DECLARATIONS

**WARNING:** It is a criminal offence under s.307B of the *Crimes Act 1901 (NSW)* to provide false or misleading information to Transport for NSW

I declare that:

- (1) the contents of this Application are correct
- (2) I am requesting these searches solely for the purpose of carrying out my official duties and functions in my capacity shown in Section 1 above
- (3) I am making this application under (tick one only):

- s.477(3) and 530B of the *Corporations Act 2001* as a Liquidator
- s.438C of the *Corporations Act 2001* as an Administrator
- s.431 of the *Corporations Act 2001* as a Receiver

Signature

Date

Name

### 5. EVIDENCE OF APPOINTMENT



You must provide evidence of your appointment as Liquidator/Administrator/Receiver with this Application. Acceptable evidence is (a) ASIC company search or (b) copy of a court order

### 6. FEES

No fees are payable

### 7. LODGEMENT



Send the following in a single email to [maritimecompliance@transport.nsw.gov.au](mailto:maritimecompliance@transport.nsw.gov.au):

- this Form
- evidence of your appointment

The subject line of your email should be: *Vessel Ownership Search for* [#insert name of insolvent Company]

### 8. PRIVACY STATEMENT

Transport for NSW is collecting your personal information to use in connection with this Application. You do not have to provide this information but we cannot process your Application without it. We may disclose the information you have provided in order to verify it. You can contact us if you need to access or amend this information by completing an access form at [transport.nsw.gov.au/about-us/transport-privacy](http://transport.nsw.gov.au/about-us/transport-privacy) or by contacting us at [privacy@transport.nsw.gov.au](mailto:privacy@transport.nsw.gov.au) or on 132 213.