



FAMILY PROCEEDINGS COURT FALKLAND ISLANDS

FORM E1

FINANCIAL STATEMENT FOR A FINANCIAL REMEDY IN THE FAMILY PROCEEDINGS COURT

This is the financial statement of the

Applicant

Respondent

In this application

This form should only be completed if you applying for a financial remedy in the Family Proceedings Court.

If you are applying for a financial order as part of a divorce, dissolution, annulment or (judicial) separation or for financial relief after an overseas divorce or dissolution etc. you should complete Form E.

If you are applying for a variation of an order for a financial remedy you should complete Form E2.

Please fill in this form fully and accurately. Where any box is not applicable, write 'N/A'.

You have a duty to the court to give a full, frank and clear disclosure of all your financial and other relevant circumstances.

A failure to give full and accurate disclosure may result in any order the court makes being set aside.

If you are found to have been deliberately untruthful, criminal proceedings may be brought against you for fraud under the Crimes Ordinance 2014.

The information given in this form must be confirmed by a statement of truth. Proceedings for contempt of court may be brought against a person who makes or causes to be made, a false statement in a document verified by a statement of truth.

You must attach documents to the form where they are specifically sought and you may attach other documents where it is necessary to explain or clarify any of the information that you give.

If there is not enough room on the form for any particular piece of information, you may continue on an attached sheet of paper.

If you are in doubt about how to complete any part of this form you should seek legal advice.

This statement is filed by:

Name & address of legal practitioner:

Court case reference:

1. General information

1.1 Full name

1.2 Date of birth

1.2A Occupation

1.3 Are you married/in a civil partnership?

Yes

No

1.4 If you are not married or in a civil partnership, are you living with a partner?

Yes

No

1.5 Your present residence and the occupants of it and on what terms you occupy it (e.g. tenant, owner-occupier)

Address	Occupants	Terms of occupation

1.6 Children living with you

Names	Date of birth

1.7 Children not living with you

Names	Date of birth
Amount of any maintenance being paid	£ per week / month

1.8 Other dependents

(Give details - including whether you have these responsibilities on a permanent basis)

Names	Details

1.9 Details of the state of health of yourself and the children if you think this should be taken into account.

Yourself	Children

1.10 Details of the present and proposed future educational arrangements for the children

Present arrangements	Future arrangements

1.11 Details of any maintenance order or agreement made in respect of any children of the family.

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1.12 Details of any other court cases between you and the respondent/applicant whether in relation to money, property, children or anything else.

Case no.	Court	Type of proceedings

2. Employment

2.1 I am

- Employed (complete 2.2)
- Self-employed (complete 2.3)
- Unemployed (go to 3)
- A pensioner (go to 3)

2.2 Details of earned income from employment. Complete one page for each employment.

Documentation required for attachment to this section:	
A) Your tax assessment for the last financial year, or other evidence of your tax liabilities.	
B) Your last three payslips	
C) Any statements relating to benefits in kind.	
Name and address of your employer	
Job title and brief details of the type of work you do	
Hours worked per week in this employment	
How long have you been with this employer?	
Explain the basis of your income, i.e. state whether it is based on annual salary or an hourly rate of pay and whether it includes commissions or bonuses.	
Gross income for the last financial year as shown on your tax assessment	
Net income for the last financial year, i.e. gross income less tax and pension contributions.	
Average net income for the last three months, i.e. total income less tax and pensions contributions divided by three.	
Briefly explain any other entries on the attached payslips other than basic income, tax and pension contributions.	
If the payslips attached for the last three months are not an accurate reflection of your normal income briefly explain why.	
Details and value of any bonuses or other occasional payments that you receive from this employment not otherwise already shown, including the basis upon which they are paid.	
Details and value of any benefits in kind, perks or other remuneration received from this employer in the last year (e.g. provision of a car, payment of travel, accommodation, meal expenses, etc).	
Your estimate of your net income from this employment for the next 12 months	
Estimated total of ALL net income from employment for the next 12 months: TOTAL A	£

2.3 Income from self-employment or partnership.

Complete one page for each business.

Documentation required for attachment to this section:	
A) Copies of your business accounts for the last 2 years	
B) A copy of your last tax assessment or, if that is not available, a letter from your accountant confirming your tax liability	
C) If net income from the last financial year and estimated net income for the next 12 months is significantly different, a copy of management accounts for the period since your last account.	
Name of the business	
Date to which your last accounts were completed	
Your share of gross business profit from the last completed accounts	
Tax and pension contributions payable on your share of gross business profit above	
Net income for that year (using the two figures directly above, gross business profit less tax and pension contributions payable)	
Details and value of any benefits in kind, perks or other remuneration received from this business in the last year e.g. provision of a car, payment of travel, accommodation, meal expenses, etc.	
Amount of any regular monthly or other drawings that you take from this business	
If the estimated figure directly below is different from the net income as at the end date of the last completed accounts, briefly explain the reason(s)	
Your estimate of your net annual income for the next 12 months	
Estimated TOTAL of ALL net income from self-employment or partnership for the next 12 months:	£ Total B

3. Other income

3.1 Details of income from investments (e.g. dividends, interest or rental income) received in the last tax year (1st January to 31st December), and your estimate of your income for the current tax year. Indicate whether the income was paid gross or net of income tax. You are not required to calculate any tax payable that may arise.

Nature of income and the asset from which it is derived	Paid gross or net	Income received in the last tax year	Estimated income for the next 12 months
Estimated TOTAL investment income for the next 12 months:			£ Total C

3.2 Details of all state benefits (including state pension and family allowance) that you are currently receiving.

Name of benefit	Amount paid	Frequency of payment	Estimated income for the next 12 months
Estimated TOTAL benefit income for the next 12 months:			£ Total D

3.3 Details of any income not disclosed on the previous page.

INCLUDE:

Any source including a pension (excluding state pension), and pension protection fund (PPF) compensation

- from which income has been received during the last 12 months (even if it has now ceased)
- from which income is likely to be received during the next 12 months

You are reminded of your obligation to give full disclosure of your financial circumstances.

Nature of income	Paid gross or net	Income received in the last tax year	Estimated income for the next 12 months
Estimated TOTAL other income for the next 12 months:			£ Total E

4. Capital

4.1 Details of your interest in property, land or buildings. Complete one page for each property you have an interest in.

Documentation required for attachment to this section:	
A) A copy of any valuation of the property obtained within the last six months. If you cannot provide this document, please give your own realistic estimate of the current market value.	
B) A recent mortgage statement confirming the sum outstanding on each mortgage.	
Property name and address	
Crown Grant number, or official registration reference	
Mortgage company name(s) and address(es) and account number(s)	
Type of mortgage	
Details of who owns the property and the extent of your legal and beneficial interest in it (i.e. state if it is owned by you solely or jointly owned with your spouse/civil partner or with others)	
If you consider the legal ownership as recorded on the Crown Grant title page, or official registration does not reflect the true position, state why.	
Current market value of the property	
Balance outstanding on any mortgage(s)	
If a sale at this stage would result in penalties payable under the mortgage, state amount	
Estimate the costs of sale of the property	
Total equity in the property (i.e. market value less outstanding mortgage(s), penalties if any and the costs of sale	
Total value of your interest in ALL other property:	£
	Total F

4.2 Details of all personal bank, building society and national saving accounts that you hold or have held at any time in the last twelve months and which are or were either in your own name or in which you have or have had any interest. This applies whether any such account is in credit or debit. For joint accounts give your interest and the name of the other account holder. If the account is overdrawn, show a minus figure.

Documentation required for attachment to this section:					
For each account listed, all statements covering the last 12 months.					
Name of bank or building society, including branch name	Type of account (e.g. current)	Account number	Name of other account holder (if applicable)	Balance at the date of this statement	Total current value of your interest
TOTAL value of your interest in ALL accounts:					£
(G1)					

4.3 Details of all investments, including shares, PEPs, ISAs, TESSAs, National Savings investments (other than already shown above), bonds, stocks, unit trusts, investment trusts, gifts and other quoted securities that you hold or have an interest in. (Do not include dividend income as this will be dealt with separately later on).

Documentation required for attachment to this section:					
Latest statement or dividend counterfoil relating to each investment					
Name	Type of investment	Size of holding	Current value	Name of any other account holder (if applicable)	Total current value of your interest
TOTAL value of your interest in ALL holdings:					£
(G2)					

4.4 Details of all life insurance policies including endowment policies that you hold or have an interest in. Include those that do not have a surrender value. Complete one page for each policy.

Documentation required for attachment to this section: A surrender valuation of each policy that has a surrender value.	
Name of company	
Policy type	
Policy number	
If policy is assigned, state in whose favour and amount of charge	
Name of any other owner and the extent of your interest in the policy	
Maturity date (if applicable)	
Current surrender value (if applicable)	
If policy includes life insurance, the amount of the insurance and the name of the person whose life is insured	
Total current surrender value of your interest in this policy	
Total value of your interest in ALL policies: (G3)	£
Add together the totals of G1 to G3 to give TOTAL G:	£

5. Income needs

(Do not include any payments made by other members of the household out of their own income)

5.1 I have regular expenses as follows:
(do not include payments on any arrears)

	Amounts are per	
	Week	Month
Mortgage/Rent		
Telephone/Internet		
Service Charge		
Gas		
Electricity		
House Fuel		
HP repayments		
Housekeeping, food		
Childcare & school/nursery meals		
Children's clothing		
Maintenance payments		
Car expenses		
Insurance (home)		
Insurance - other (please give details)		
Others (please give details)		

5.2 Income needs for children living with you or provided for by you. INCLUDE only those income needs that are different to those of your household shown above.

Item	Current Cost	Estimated future cost
SUB-TOTAL children's income needs:		£
TOTAL of ALL income needs:		£

6. Financial resources of child(ren)

Income	Property	Other
Total:	Total:	Total:

7. Financial Details Summaries

7.1 Summary of your estimated income for the next 12 months (parts 2 to 3)

Description	Reference of the section on this statement	Value
Estimated net total of income from employment	A	
Estimated net total of income from self-employment or partnership	B	
Estimated net total of investment income	C	
Estimated state benefit receipts	D	
Estimated net total of all other income	E	
Estimated TOTAL income for the 12 months (Total A to E)		

7.2 Summary of your capital (Part 4)

Description	Reference of the section on this statement	Value
Current value of your interest in property	F	
Current value of your personal assets	G	
Current value of all your other assets	H	
Current value of your liabilities	I	
TOTAL value of your assets (Totals F to H minus I)		

Schedule of Documents to accompany Form E1

The following list shows the documents you must attach to your Form E1 if applicable. You may attach other documents where it is necessary to explain or clarify any of the information that you give in the Form E1.

Form E1 paragraph	Document	Please tick		
		Attached	Not applicable	To follow
2.2	Employment income: your tax assessment for the last tax year in respect of each employment that you have.			
2.2	Employment income: your last three payslips in respect of each employment that you have.			
2.2	Employment income: any statements you have relating to benefits in kind.			
2.3	Self-employment or partnership income: a copy of your last tax assessment or if that is not available, a letter from your accountant confirming your tax liability and business accounts for the last 2 years.			
2.3	Self-employment or partnership income: If net income from the last financial year and estimated net income for the next 12 months is significantly different, a copy of management accounts for the period since your last account.			
4.1	A copy of any valuation relating to each other property disclosed that has been obtained in the last six months.			
4.1	A recent mortgage statement in respect of each mortgage on each other property disclosed confirming the amount outstanding.			
4.2	Personal bank, building society and National Savings accounts: copies of statements for the last 12 months for each account that has been held in the last twelve months, either in your own name or in which you have or have had any interest.			
4.3	Other investments: the latest statement or dividend counterfoil relating to each investment as disclosed in paragraph 4.3.			
4.4	Life insurance (including endowment) policies: a surrender valuation for each policy that has a surrender value as disclosed under paragraph 4.4.			
<i>State relevant Form E1 paragraph</i>	Description of other documents attached:			

3. Statement of truth

* delete as appropriate

* [I believe] [the Applicant/Respondent believes] that the facts stated in this application are true

* I am duly authorised by the Applicant/Respondent to sign this statement.

and confirm that the information given in this statement is a full, frank, clear and accurate disclosure of my financial and other relevant circumstances.

Print full name

Name of applicant's legal practitioner's firm
(if applicable)

Address of legal practitioner's firm
(if applicable)

Signed

** delete as applicable*

*(Applicant/Respondent)

*(Applicant's/Respondent's Legal Practitioner)

Dated

Position or office held
(if signing on behalf of firm or company)

Proceedings for contempt of court may be brought against a person who makes or causes to be made, a false statement in a document verified by a statement of truth.