

Atlantic International Bank Limited (in Liquidation)

**CLAIM FORM 1
Unsecured Depositor**

Please read the General Instructions-Claim Forms carefully and complete in block letters

Is this the only type of claim you are filing?		Y/N	State other Type(s):	
CLAIMANT:				
Surname	First Name	Other Name(s)	Identification Type	Identification Number
OR Business Name		Business Type		Registration No.
Address:				
Telephone (home)	Telephone (work)	Telephone (mobile)	E-mail	
DEPOSIT ACCOUNT (1):				<i>For Official Use Only</i>
Account Type		Account Name		
Account Date (Issued/Opened)		Account Number		
Date of Account Balance (most recent)		Date of Last Transaction		
Account Balance (most recent)		Account Currency		
\$				
Is the deposit pledged/secured?		Y/N		
Has the deposit been assigned?		Y/N		
Have you received any payment of the balance from any person or entity? Y/N				
DEPOSIT ACCOUNT (2):				<i>For Official Use Only</i>
Account Type		Account Name		
Account Date (Issued/Opened)		Account Number		
Date of Account Balance (most recent)		Date of Last Transaction		
Account Balance (most recent)		Account Currency		
\$				
Is the deposit pledged/secured?		Y/N		
Has the deposit been assigned?		Y/N		
Have you received any payment of the balance from any person or entity? Y/N				

Note: If more than two deposit accounts held, please complete additional claim form(s) as necessary

LOANS AND OTHER LIABILITIES:		For Official Use Only
Do you owe Atlantic International Bank Limited any sum (loan or other liability)?		Y/N
LOANS:		
Loan Date (granted)	Loan Principal	
Interest Rate	Loan Term	
Loan Installments Payable	Last Payment (Date)	
\$	\$	
Last Payment (Amount)	Outstanding Balance	
\$	\$	

OTHER LIABILITIES:

Do you owe Atlantic International Bank Limited any sum other than the above loan? Y/N

Please provide information of any sum owed to Atlantic International Bank Limited:

DECLARATION:

I/We _____, the claimant(s), make this claim on behalf of _____ and DECLARE that -

- (a) no part of the sums claimed from Atlantic Int'l Bank Ltd. has been paid by Atlantic Int'l Bank Ltd. or any other person;
- (b) no endorsement or assignment of the sums claimed from Atlantic Int'l Bank Ltd. or any part thereof has been given;
- (c) neither I/We or the entity on whose behalf I/We make this claim have any outstanding loans or other liability owed to Atlantic Int'l Bank Ltd. other than those set out above; and
- (d) no person, other than Atlantic Int'l Bank Ltd. is liable for the said claim or any part thereof.

I/We also CERTIFY that the information provided in this claim as well as the support documents attached are true, complete and correct to the best of my/our information, knowledge and belief.

Name of the Claimant(s)

Signatures(s):

If the Claimant is not a Natural Person -

Name of Signatory (1): _____ Position of Signatory(1): _____

If applicable,

Name of Signatory (2): _____ Position of Signatory(2): _____

Name of Signatory (3): _____ Position of Signatory(3): _____

Name of Signatory (4): _____ Position of Signatory(4): _____