

Atlantic International Bank Ltd. In Liquidation

GENERAL INSTRUCTIONS – CLAIM FORMS

Appropriate Claim Form

Depositors, customers and other types of creditors are asked to select the appropriate form to file and submit a claim on Atlantic International Bank Limited to the Liquidator for Atlantic International Bank Limited.

Submission of a claim on the inappropriate form or a different format may delay the evaluation and determination of your claim.

A person who has different types of claims against Atlantic International Bank Limited must complete a claim in respect of each type of claim. The appropriate claim forms are described below.

Claim Form 1 – Unsecured Depositor:

A person who holds an account with Atlantic International Bank Limited or which Atlantic International Bank Limited is obligated to pay.

Claim Form 2 – Unsecured General Creditor:

General creditors who provided goods or services to Atlantic International Bank Limited and have unpaid invoices or outstanding payments due under service contracts.

Supporting Documents

Upload all the relevant documents to support your claim against Atlantic International Bank Limited such as-

- (a) Identification Documents (e.g. passport, deed polls, business registration and incorporation documents),
- (b) Contract between you and Atlantic International Bank Limited (deposit account, loans, service contract),
- (c) Copy of Invoices issued to Atlantic International Bank Limited,
- (d) Statements of accounts,
- (e) Copy of documents showing any collateral held or pledged,
- (f) Other written evidence.

Documents are to be authenticated/notarized. **Do not send original documents.**

Declaration

The declaration is required in respect of every claim.

Except where the Claimant is a natural person and signs this form personally, confirmation and supporting documents must be provided that the signatory is properly authorized to sign on behalf of the claimant.

Submission of Claim Form

Submit your completed Claim Form and supporting documents by **9 August 2019** to the Liquidator for Atlantic International Bank Limited:

By e-mail:

liquidatorclaims@atlanticibl.com

By registered mail:

Liquidator
Atlantic International Bank Limited
1st Floor, Ibis Building
828 Coney Drive
Belize City, Belize