

District Court of Luxembourg  
Sixth section  
L-2080 Luxembourg

**ABLV BANK LUXEMBOURG SA (in judicial liquidation)**  
*c/o Me Alain RUKAVINA*  
*c/o Deloitte Tax & Consulting SARL, represented by Mr. Eric COLLARD*

**Ref: Commercial judgement n°2019TALCH06/00721**

## Statement of claim<sup>1</sup>

The undersigned<sup>2</sup>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Phone number: \_\_\_\_\_

- Email address: \_\_\_\_\_

hereby requests admission to the *privileged or secured / unsecured*<sup>3</sup> liabilities of the judicial liquidation of ABLV BANK LUXEMBOURG SA, with registered office in L-2449 Luxembourg, at 26A, Boulevard Royal, registered with the Luxembourg Business Register under number B 162048,

for an amount of \_\_\_\_\_ EUR<sup>4</sup>

relating to \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

in accordance with the attached supporting documents. **Please indicate the nature<sup>5</sup> and details of the claim. Please provide supporting documentation.**

I declare that the present proof of claim is accurate and sincere.

\_\_\_\_\_

<sup>1</sup> The statement of claim must be made in an official language of Luxembourg or in English.

<sup>2</sup> For natural persons: full name, profession, date of birth and address of the creditor. For legal persons: company name, place of incorporation, address of registered office and registration number. Claims submitted by a legal entity are to be made on behalf of such entity by its legal representative in accordance with applicable law and constitutional documents.

<sup>3</sup> For example: under Luxembourg law, the tax administration and the employees of the bank benefit from a preferential rank (privileged claim). Pledgers' claims are considered as secured claims. Please delete as appropriate.

<sup>4</sup> The amount must be in accordance with your claim as per the date on 2/07/2019.

<sup>5</sup> For example: client of the bank, service provider, tax administration, etc.

I request that any payments are to be made to the following bank account which is established on my behalf<sup>6</sup>

Account number (IBAN format) \_\_\_\_\_

Bank name \_\_\_\_\_

Code SWIFT \_\_\_\_\_

I confirm

- that I am aware of the provisions against money laundering and terrorism financing under Luxembourg law and confirm not to be involved in any transaction that might result in money laundering or terrorism financing.
- that the origin of funds invested in ABLV BANK LXUEMBOURG SA is as follows<sup>7</sup>
  - Professional income
  - Sale of securities
  - Sale of real estate
  - Sale of business – type – reason for sale
  - Inheritance / donation
  - Life insurance – company
  - Savings (*please indicate the origin*) \_\_\_\_\_
  - Other origin (*please indicate*) \_\_\_\_\_

For natural persons, please provide a double-sided certified copy of the undersigned creditor's valid passport or ID card.<sup>8</sup>

For legal entities, please provide the company's articles of association, an extract from the respective Company Register (not older than a month) and a double-sided certified copy of a valid passport or ID card of the beneficial owner(s) and director(s) in office.<sup>8</sup>

Signed in \_\_\_\_\_, on \_\_\_\_\_

Signature: \_\_\_\_\_

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<sup>6</sup> Please add a recent bank account statement. The account holder must be the signatory to this declaration of claim.

<sup>7</sup> Check the appropriate box(es). This section does not concern the claims filed by service providers.

<sup>8</sup> The certification is to be carried out by a competent authority (embassy, consulate, notary).