

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 claim¹

The undersigned²

- Phone number: _____

- Email address: _____

hereby requests admission to the *privileged or secured / unsecured*³ 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 _____ EUR⁴

relating to _____

in accordance with the attached supporting documents. **Please indicate the nature⁵ and details of the claim. Please provide supporting documentation.**

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

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

² 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.

³ 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.

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

⁵ 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 behalf⁶

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 follows⁷
 - 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.⁸

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.⁸

Signed in _____, on _____

Signature: _____

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

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

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