

Choice Bank Limited (in Liquidation)

**CLAIM FORM 4
Unsecured Prepaid Cardholder**

<i>Please read the General Instructions-Claim Forms carefully and complete in block letters</i>				
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	
PREPAID CARD (1):				
PREPAID CARD (1):			<i>For Official Use Only</i>	
Account Type		Account Name		
Account Date (Issued/ Opened)		Card Number		
Date of Account Balance (most recent)		Date of Last Transaction		
Account Balance (most recent)		Account Currency		
\$				
Please state the name of the entity which issued your card				
Have you received any payment of the balance from any person or entity? Y/N				
PREPAID CARD (2):				
PREPAID CARD (2):			<i>For Official Use Only</i>	
Account Type		Account Name		
Account Date (Issued/ Opened)		Card Number		
Date of Account Balance (most recent)		Date of Last Transaction		
Account Balance (most recent)		Account Currency		
\$				
Please state the name of entity which issued your card				

Have you received any payment of the balance from any person or entity? Y/N		
Note: If more than two prepaid cards held, please complete additional claim form(s) as necessary		
LOANS AND OTHER LIABILITIES:		For Official Use Only
Do you owe Choice 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 Choice Bank Limited any sum other than the above loan?		Y/N
Please provide information of any sum owed to Choice Bank Limited:		
DECLARATION:		
I/ We _____, the claimant(s), make this claim on behalf of _____ and DECLARE that –		
<ul style="list-style-type: none"> (e) no part of the sums claimed from Choice Bank Limited has been paid by Choice Bank Limited or any other person; (f) no endorsement or assignment of the sums claimed from Choice Bank Limited or any part thereof has been given; (g) neither I/We or the entity on whose behalf I/ We make this claim have any outstanding loans or other liability owed to Choice Bank Limited other than those set out above; and (h) no person, other than Choice Bank Limited 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)		
Signature(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):	