

FORM 2: GUIDANCE ON COMPLETING FORM TWO

COMPLETING PROOF OF DEBT FORMS

Formal Proof of Debt or Claim

You only need to complete this form if you are disputing the amount owed to you and to let us know the amount that you consider the Bank owes you.

You also need to provide supporting documentation in respect to your claim to be able us to verify your identity against existing claims.

If a debt has been assigned to you by another party or if you are making a claim on behalf of another party, you will need to give evidence in writing in relation to the claim to allow us to assess the assignment of the debt. This is required to determine that you are entitled to the final dividend distribution of the Bank.

Information that may help to substantiate your debt/claim includes the following documentation:

- Bank of Nauru passbook previously lodged and verified by the previous Joint Liquidators
- Statutory declaration
- Birth certificate
- Marriage certificate, and
- Death certificates

If you do not provide sufficient supporting documentation to allow us to verify your identity and substantiate the amount you are claiming, you will be excluded from the benefit of the final dividend distribution for the Bank.

Please include a list of any documents attached and indicate how many pages there are in total.

Completed forms are to be returned as follows:

Social Welfare Division
Department of Finance
Civic Centre
Aiwo District
Nauru

Email: bon21enquiry@gmail.com

FORM 2: FORMAL PROOF OF DEBT OR CLAIM

BANK OF NAURU (IN LIQUIDATION) ("Bank")

To the Honourable. David Adeang

1. This is to state that the Bank was on 19 November 2009, and still is, justly and truly indebted to: *(add full name and address of the creditor below)*

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For *(insert amount of debt)* \$Particulars of the debt are (please provide below):

Date	Passbook details	Amount (\$)	Remarks
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2. To my knowledge or belief the creditor has not, nor has any person by the creditor's order, had or received any satisfaction or security for the sum or any part of it except for the following: *(insert particulars of all securities held. If the securities are on the property of the Bank, assess the value of those securities. If any bills or other negotiable securities are held, show them in a schedule in the following form).*

Date	Payer	Payee	Amount (\$)
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3. ☐ * I am a creditor of the Bank and authorise in writing to make this statement. I know that the debt arises from the Passbook(s) detailed above and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied.

3. ☐ * I am the creditor's proxy authorised in writing to make this statement in writing and I have provided evidence to substantiate my relationship with the creditor. I know the debt arises from the Passbook(s) detailed above and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied.

Dated:

.....
Name and signature

Occupation:

Address:

Email:

Telephone:

.....
Name and signature

Occupation:

Address:

Email:

Telephone:

- ☐ My/our nominated electronic address for receiving documents and communications by email is below:

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