# INITIAL ANALYSIS OF CLAIMS REGISTER

Case Number: C22-D-006 Date: Sep 18, 2025

Debtor Name: EURO PACIFIC INTL BANK INC

	Claim Class	Notes	Scheduled	Claimed	Allowed	Reserved
Eligible Cu						
00001	Filed Claim	USD		20,000.00		
		Deposited Funds				
		as per Proof of Claim				
	Filed Claim			7.512.22		
00002	Filed Claim	CHF		7,513.22		
		Deposited Funds				
		as per Proof of Claim				
00003	Filed Claim	EUR		50,405.71		
23002		USD 56,284.53				
		Deposited Funds				
		as per Proof of Claim				
00004	Filed Claim	USD		34,530.00		
		Deposited Funds				
		as per Proof of Claim				
00005	Filed Claim	EUR		11,590.15		
00003	11100 0111111	Deposited funds		11,590.15		
		as per Proof of Claim				
		as per 11001 of Claim				
00006	Filed Claim	EUR		19,097.24		
		Account Statement 01 Mar 2023				
		as per Proof of Claim				
00007	Filed Claim	Hab		1.050.00		
00007	i ned Claim	USD		1,050.00		
		EUR 925				
		Deposited Funds				
		as per Proof of Claim				
00008	Filed Claim	EUR		53,883.99		
		Deposited Funds				
		as per Proof of Claim				
00009	Filed Claim	Hab		( 074 0 (		
00009	THA CIAIIII	USD		6,874.96		
		Deposited Funds				
		as per Proof of Claim				
00010	Filed Claims	EUR		3,669.87		
		DEPOSITED FUNDS				

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Case Number: C22-D-006 Date: Sep 18, 2025

Debtor Name: EURO PACIFIC INTL BANK INC

SN	Claim Class	Notes	Scheduled	Claimed	Allowed	Reserved
00011	Filed Claim	EUR		50,349.97		
		Deposited Funds				
		as per Proof of Claim				
00012	Filed Claim	EUR		43,299.60		
		Deposited funds				
		as per Proof of Claim				
	Pil 1 Cl :					
00013	Filed Claim	GBP		19,540.00		
		Deposited Funds				
		as per Proof of Claim				
00014	Filed Claim	EUR		168,400.62		
00011		Deposited Funds		100,100102		
		as per Proof of Claim				
		as per ricor or claim				
00015	Filed Claim	USD		54,262.80		
		EUR47,106.92				
		Rate 1.1524				
		Deposited Funds				
		as per Proof of Claim				
00016	Filed Claim	EUR		1,210.77		
		Deposited Funds				
		as per Proof of Claim				
00017	Filed Claim	EUR		103,329.00		
00017		Deposited Funds		103,323.00		
		as per Proof of Claim				
		as per ricor or claim				
00018	Filed Claim	USD		570,311.91		
		Deposited Funds				
		as per Proof of Claim				
00019	Filed Claim	EUR		1,764.62		
		Deposited Funds				
		as per Proof of Claim				
00020	Filed Claim	USD		60,760.76		
00020		Deposited Funds Savings		00,700.70		
		as per the Proof of Claim				
		as per the Froot of Claim				

## INITIAL ANALYSIS OF CLAIMS REGISTER

Case Number: C22-D-006 Date: Sep 18, 2025

**Debtor Name: EURO PACIFIC INTL BANK INC** 

SN Claim Class Notes Scheduled Claimed Allowed Reserved

## Legend:

SN (Sequential Number): Internal reference assigned to each claim for tracking purposes Notes: Summary of claim basis, currency and other remarks provided by the claimant.

Claimed: Amount reflected in the Proof of Claim submitted by the customer

### Disclaimer:

All data provided in this report reflects information as written and attested to by each claimant in the Proof of Claim submissions.