

NOTICE OF BANK LIQUIDATION

May 6, 2025

To Opt-Out Customers, Creditors and Parties in Interest to
Euro Pacific International Bank, Inc., the Entity on Liquidation

We hereby notify all interested parties and stakeholders of **Euro Pacific Bank International Bank, Inc., (hereinafter EPIB)** as to the commencement of its process of liquidation. All **Eligible Customers** that remain with claims against EPIB are advised to prepare for the filing of their claims, following the guidelines detailed below.

Eligible Customers to this liquidation process are those who have expressly “opted-out” to be excluded from the transfer of the assets and liabilities to the assuming entity in accordance with the processes established for such purpose by EPIB, as provided in the Joint Order for Liquidation entered on August 9, 2022, on the Liquidation and Dissolution Plan executed by EPIB on September 6, 2022, and in the agreement entered between EPIB, with QENTA, INC., G-Commerce DMCC and Responsible Gold Trading DMCC on September 22, 2022.

A designated website portal has been established to channel all communications regarding this liquidation process as well as to receive documents and correspondence relevant to your claim. For questions or for obtaining additional information please use the contact information detailed below:

- Email: trustee@epbprliquidation.com
- Mailing Address: **P.O Box 11492**
1498 AVE FD ROOSEVELT STE 5B
Guaynabo, Puerto Rico 00968
- Domain: <https://epbprliquidation.com/>
- Filing of Proofs of Claims for Processing:
 - a. **Download the Proof of Claim:** Access the EPIB Domain to download the necessary form.
 - b. **Complete the Form:** Fill out the Proof of Claim form with accurate and detailed information as required.
 - c. **Monitor Your Email:** After filing your claim, regularly check your email, including spam/junk folders, for a message from the trustee containing next steps.

DON'T SEND DOCUMENTS OR PERSONAL INFORMATION VIA EMAIL

FOLLOW THE INSTRUCTIONS PROVIDED AT THE PORTAL FOR REMITTING DOCUMENTS

NEED OF FILING PROOF OF CLAIMS

Eligible Customers have a period of ninety (90) days from the date of this notice to submit their claims for those amounts owed to you by EPIB. All claims must be submitted under oath using the OCIF

Claim Form A, accompanied by all evidence and supporting documentation that could sustain your claim.

Specific instructions have been set to protect the confidentiality and security of the information being provided. Please follow the instructions provided on the portal to file and remit your documents.

This notice will be reissued thirty (30) days and sixty (60) days from today to ensure all parties are informed.

After the ninety (90) day period for filing claims, a list of submitted claims will be published at <https://epbprliquidation.com/> and OCIF within thirty (30) days. This list will include a description of the claim, the amount, and a breakdown of accounts payable and/or debts.

A copy of the claims report will also be provided to OCIF and updated every thirty (30) days to reflect the status and outcome of the claim's evaluation process.

The Receiver will maintain direct contact with claimants and respond promptly to communications and/or complaints.

The trustee has the duty and authority to evaluate all claims and may deny or subordinate claims based on the guidelines provided.

Claims filed after the ninety (90) day period will be denied unless specific conditions are met.

Please ensure that your claim is filed within the stipulated time frame to be considered for acceptance. If you have any questions or require further information, do not hesitate to contact the appointed trustee at the email address provided.

We encourage all parties to monitor for further announcements and to adhere strictly to the directives issued in the portal.

Wigberto Lugo Mender, Esq., CPA

Trustee appointed by

The Office of the Commissioner of Financial Institutions, Puerto Rico

Compliance Notice:

This publication is provided for informational purposes only and does not constitute legal, financial, or investment advice. References to the liquidation of **Euro Pacific International Bank Inc.** reflect publicly available information as of the date of publication. The liquidation is being carried out in accordance with applicable U.S. laws and regulations, including those enforced by the Commissioner of Financial Institutions of Puerto Rico (OCIF), and other relevant regulatory authorities. This communication does not constitute an offer to sell or a solicitation of an offer to buy any securities or financial instruments. Readers should consult their own legal, financial, or regulatory advisors before acting on any information contained herein.