

SECURITIES AND EXCHANGE COMMISSION (SEC)

.....(Name of company whose licence has been revoked)

PROOF OF DEBT STATEMENT

I/We.....

Of

Telephone No.:

Email Address: confirm to say:

That I am / we are the **under-mentioned customer/have the power of attorney**, and that it is within my / our own knowledge that the deposit/ investment was made with the above mentioned company whose license has been revoked, and that the deposit/ investment credit balance, to the best of my /our knowledge and belief, still remains unpaid and unsatisfied.

That the above-named Company was, at the date of its licence revocation on 8th November 2019,

indebted to.....(name of Depositor),

in the sum of(GH¢)

in respect of.....(nature of transaction(s) giving rise to the claim e.g. Investment, other deposit) as shown by the following account:

Part 1 - Brief Particulars

Fixed Investment Holder(s) Account Name	Account No.	Type of Account	Outstanding Credit balance (GHS)	Amount owed by Depositor to company (if any) (GHS)
Total				

Part 2 - Detailed Particulars

Please provide full particulars of the transactions supporting the debts which are summarised above. These will include for example, copies of Investment Certificates, Investment Contract Documents, Account statement, and other documentation as appropriate. For individuals, also attach Photocopy of investors' nationally recognised Photo ID (the following are acceptable: Passport, Driver licence, Voter ID, SSNIT Card), Notarised Power of Attorney (if applicable) and Letters of Administration (for persons submitting claims of deceased Investors)

Part 3 – Mode of Receipt of Payment (Please tick one)

Mobile Money Number Over the Counter Cheque Open Bank Account at Recipient Bank

SIGNED on thisday of.....20.. In the presence of

Name.....

Signature..... Commissioner for Oaths