

**LIQUIDATION RECEIVER – TRUSTEE**  
**THIRD NOTICE OF BANK LIQUIDATION**  
**May 27, 2025**

To Customers, Creditors and Parties in Interest to  
Next Bank International, Inc., the Entity on Liquidation

Following our initial notice dated January 24, 2025, to inform you of the ongoing liquidation process of Next Bank International, Inc. (“**Next Bank**”), mandated by the Office of the Commissioner of Financial Institutions (“OCFI”), we hereby remind all interested parties and stakeholders of Next Bank that the entity is in the process of liquidation. All parties with claims against **Next Bank** are advised to complete the filing of their claims, following the guidelines detailed below.

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

- Email: [trustee@nextbankprliquidation.com](mailto:trustee@nextbankprliquidation.com)
- Updated Mailing Address: **P.O Box 11266 San Juan, Puerto Rico 00922-1266**
- Domain: <https://nextbankprliquidation.com>
- Filing of Proofs of Claims for Processing:
  - a. **Download the Proof of Claim:** Access the Next Bank 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 – FINAL NOTICE**

If you have not do so, **you have until June 30, 2025**, to submit your claim for any amounts owed to you by Next Bank. 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 in the portal to file and remit your documents.

**IF YOU HAVE ALREADY FILED YOUR PROOF OF CLAIM YOU DO NOT NEED TO FILE ANYTHING MORE. IF WE REQUIRE ANY FURTHER INFORMATION OR DOCUMENTS TO COMPLETE THE REVIEW OF YOUR CLAIM WE WILL CONTACT YOU.**

No later than July 30, 2025, a list of submitted claims will be published at <https://nextbankprliquidation.com>. This list will include a description of the claim, the amount, and a breakdown of accounts payable and/or debts.

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 **June 30, 2025**, 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 provided email address.

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