

ABANDONED PROPERTY as at September 30, 2024

DEPOSIT ACCOUNTS

NAME	ADDRESS	ACCT #
MUSSINGOTN, ILENE	BLOWING POINT, THE VALLEY, ANGUILLA	910100001148
RICHARDSON, BERNARD	ZAGERS GUT ROAD 26, ST MAARTEN, ST. MAARTEN	910100004471
MAJ SYSTEMS INC. T/A DESK'OUNT OFFICE	P O BOX 147, THE VALLEY, ANGUILLA	910100180912
MOHAMAED, JAFAR	SOUTH HILL, THE VALLEY, ANGUILLA	910100501489
MUHNI, ALI WAFI	COVER ROAD, THE VALLEY, ANGUILLA	910100502203
VANTERPOOL, CLEMENT	3B EST BAKKERO CHARLOTTE AM, CHARLOTTE AMA, U.S. VIRGIN ISLANDS	910101458973
RICHARDSON, MARGARET	NORTH HILL, THE VALLEY, ANGUILLA	910100022016
ARRINDEL, SHEQUAN	ROCK FARM, THE VALLEY, ANGUILLA	910100500981
WEBSTER, KNICKEISHIA K.R	SACAHASSES, THE VALLEY, ANGUILLA	910100502813

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DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CCY	AMOUNT
10101	8536015937	DEC 9 2008	8536015937	8536015937	USD	\$130.50
10101	8536015974	DEC 29 2008	8536015974	8536015974	USD	\$95.00
10101	8536015991	JAN 14 2009	8536015991	8536015991	USD	\$1,072.22
10101	8536016781	FEB 6 2009	8536016781	8536016781	USD	\$2,400.00
10101	8536021056	FEB 13 2009	8536021056	8536021056	USD	\$100.00
10101	8536021073	FEB 20 2009	8536021073	8536021073	USD	\$79.81
10101	8536021137	MAR 6 2009	8536021137	8536021137	USD	\$375.00
10101	8536016825	MAR 9 2009	8536016825	8536016825	USD	\$300.00
10101	8536021164	MAR 16 009	8536021164	8536021164	USD	\$230.00
10101	8536021152	MAR 16 2009	8536021152	8536021152	USD	\$25.00
10101	8536021184	MAR 18 2009	8536021184	8536021184	USD	\$520.00
10101	8536021348	MAY 8 2009	8536021348	8536021348	USD	\$157.39
10101	8536016914	MAY 19 2009	8536016914	8536016914	USD	\$1,882.00
10101	8536021772	AUG 27 2009	8536021772	8536021772	USD	\$3,499.68
10101	8536021774	SEP 2 2009	8536021774	8536021774	USD	\$26.00
10101	8536022014	SEP 22 2009	8536022014	8536022014	USD	\$3,499.68
10101	424208	JUN 26 2009	424208	ESTHER P BRYAN	USD	\$8,767.34

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SAFETY DEPOSIT BOXES

TRANSIT	NAME	ADDRESS
10101	RICHARDSON, MARVIN	P O BOX 1745, THE VALLEY, ANGUILLA