

ABANDONED PROPERTY as at September 30, 2023

DEPOSIT ACCOUNTS

NAME	ADDRESS	ACCT #
HODGE, KAREEM	GEORGE HILL, THE VALLEY,	CHQ-910100500738
FLEMING, KENNETH	BAD COX, THE VALLEY, AI2640, ANGUILLA	CHQ-910100000912
WATSON, JENNIFER	37 VANNER RD WITNEY OXFORDSMIRE, OX86PE, UNITED KINGDOM	CHQ-910100003592
VANTERPOOL, JOE	P O BOX PW5105 SANDY HILL, THE VALLEY, AI2640, ANGUILLA	CHQ-910100061913
DE SUZA, JOSEPH	BLOWING POINT, THE VALLEY, AI2640, ANGUILLA	CHQ-910100020280
PICKNETT, ANTHONY	SANDY GROUND, THE VALLEY, AI2640, ANGUILLA	CHQ-910100020926
LLOYD, VIDA	P O BOX 52, THE VALLEY, AI2640, ANGUILLA	CHQ-910100020973
MOORE, LEE	P O BOX 350, THE VALLEY, AI2640, ANGUILLA	CHQ-910100055021
LARSEN-CRAWFORD, FELIPA	SOUTH HILL, THE VALLEY, AI2640, ANGUILLA	CHQ-910100500748
JOHN-DURAND, MERLE	SANDY HILL, THE VALLEY, AI2640, ANGUILLA	CHQ-910100500800
CONNOR, IHEEM	P O BOX 155, THE VALLEY, AI2640, ANGUILLA	SAV-910100500086

ABANDONED PROPERTY as at September 30, 2023

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CCY	AMOUNT
10101	823119	FEBRUARY 24, 2003	823119	823119	USD	
10101	8536004380	OCTOBER 9, 2003	8536004380	8536004380	USD	
10101	8536003074	NOVEMBER 6, 2002	8536003074	8536003074	USD	
10101	8536003371	JANUARY 3, 2003	8536003371	8536003371	USD	
10101	8536003898	APRIL 8, 2003	8536003898	8536003898	USD	
10101	8536001887	MAY 2, 2003	8536001887	8536001887	USD	
10101	8536004960	JULY 29, 2003	8536004960	8536004960	USD	
10101	8536005255	SEPTEMBER 29, 2003	8536005255	8536005255	USD	
10101	8536005388	OCTOBER 29, 2003	8536005388	8536005388	USD	
10101	8536005625	DECEMBER 11, 2003	8536005625	8536005625	USD	
10101	8536004581	MARCH 29, 2004	8536004581	8536004581	USD	
10101	8536006686	MAY 17, 2004	8536006686	8536006686	USD	
10101	8536006835	JUNE 21, 2004	8536006835	8536006835	USD	
10101	8536006911	JULY 6, 2004	8536006911	8536006911	USD	
10101	8536007033	JULY 27, 2004	8536007033	8536007033	USD	
10101	8536007171	AUGUST 25, 2004	8536007171	8536007171	USD	
10101	8536007218	SEPTEMBER 3, 2004	8536007218	8536007218	USD	
10101	8536007412	OCTOBER 15, 2004	8536007412	8536007412	USD	
10101	8536007593	NOVEMBER 29, 2004	8536007593	8536007593	USD	
10101	8536008005	DECEMBER 3, 2004	8536008005	8536008005	USD	
10101	8536008265	JANUARY 5, 2005	8536008265	8536008265	USD	
10101	8536008038	JANUARY 5, 2005	8536008038	8536008038	USD	
10101	8536008039	JANUARY 5, 2005	8536008039	8536008039	USD	
10101	8536008526	FEBRUARY 28, 2005	8536008526	8536008526	USD	
10101	8536008774	APRIL 18, 2005	8536008774	8536008774	USD	
10101	8536008824	MAY 3, 2005	8536008824	8536008824	USD	
10101	8536009030	JUNE 8, 2005	8536009030	8536009030	USD	
10101	8536009065	JUNE 10, 2005	8536009065	8536009065	USD	
10101	8536008209	JULY 14, 2005	8536008209	8536008209	USD	
10101	8536009406	AUGUST 18, 2005	8536009406	8536009406	USD	
10101	8536009770	SEPTEMBER 13, 2005	8536009770	8536009770	USD	
10101	8536009934	OCTOBER 18, 2005	8536009934	8536009934	USD	
10101	8536009535	OCTOBER 21, 2005	8536009535	8536009535	USD	
10101	8536009565	NOVEMBER 15, 2005	8536009565	8536009565	USD	
10101	8536010376	NOVEMBER 28, 2005	8536010376	8536010376	USD	
10101	8536010502	DECEMBER 9, 2005	8536010502	8536010502	USD	
10101	8536011055	MARCH 16, 2006	8536011055	8536011055	USD	
10101	8536011273	APRIL 25, 2006	8536011273	8536011273	USD	
10101	8536009744	MAY 26, 2006	8536009744	8536009744	USD	
10101	8536011884	JULY 3, 2006	8536011884	8536011884	USD	
10101	8536012254	JULY 26, 2006	8536012254	8536012254	USD	
10101	8536012336	AUGUST 9, 2006	8536012336	8536012336	USD	
10101	8536012394	AUGUST 24, 2006	8536012394	8536012394	USD	

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CCY	AMOUNT
10101	8536012515	SEPTEMBER 18, 2006	8536012515	8536012515	USD	\$9.90
10101	8536012553	SEPTEMBER 25, 2006	8536012553	8536012553	USD	\$100.00
10101	8536012642	OCTOBER 5, 2006	8536012642	8536012642	USD	\$23.94
10101	8536012640	OCTOBER 5, 2006	8536012640	8536012640	USD	\$22.14
10101	8536012635	OCTOBER 5, 2006	8536012635	8536012635	USD	\$21.95
10101	8536012628	OCTOBER 5, 2006	8536012628	8536012628	USD	\$21.04
10101	8536012633	OCTOBER 5, 2006	8536012633	8536012633	USD	\$19.04
10101	8536012634	OCTOBER 5, 2006	8536012634	8536012634	USD	\$16.65
10101	8536012065	OCTOBER 9, 2006	8536012065	8536012065	USD	\$51.10
10101	8536012068	OCTOBER 13, 2006	8536012068	8536012068	USD	\$55.00
10101	8536012742	OCTOBER 25, 2006	8536012742	8536012742	USD	\$95.00
10101	8536012891	NOVEMBER 27, 2006	8536012891	8536012891	USD	\$100.00
10101	8536012956	DECEMBER 8, 2006	8536012956	8536012956	USD	\$32.98
10101	8536012982	DECEMBER 13, 2006	8536012982	8536012982	USD	\$100.00
10101	8536013043	DECEMBER 28, 2006	8536013043	8536013043	USD	\$25.00
10101	8536013099	JANUARY 4, 2007	8536013099	8536013099	USD	\$260.00
10101	8536013151	JANUARY 15, 2007	8536013151	8536013151	USD	\$3000.00
10101	8536013218	JANUARY 29, 2007	8536013218	8536013218	USD	\$15.00
10101	8536013263	FEBRUARY 6, 2007	8536013263	8536013263	USD	\$11.50
10101	8536013371	FEBRUARY 22, 2007	8536013371	8536013371	USD	\$32.98
10101	8536013385	FEBRUARY 26, 2007	8536013385	8536013385	USD	\$10.00
10101	8536013751	MARCH 29, 2007	8536013751	8536013751	USD	\$5855.20
10101	8536013563	MARCH 30, 2007	8536013563	8536013563	USD	\$50.00
10101	8536013753	MARCH 30, 2007	8536013753	8536013753	USD	\$19.95
10101	8536011622	APRIL 20, 2007	8536011622	8536011622	USD	\$137.16
10101	8536011624	APRIL 20, 2007	8536011624	8536011624	USD	\$54.76
10101	8536011674	JUNE 27, 2007	8536011674	8536011674	USD	\$100.00
10101	8536011684	JULY 10, 2007	8536011684	8536011684	USD	\$588.18
10101	8536013921	AUGUST 17, 2007	8536013921	8536013921	USD	\$324.41
10101	8536014784	SEPTEMBER 11, 2007	8536014784	8536014784	USD	\$265.33
10101	8536014879	OCTOBER 4, 2007	8536014789	8536014789	USD	\$880.83
10101	8536015068	NOVEMBER 14, 2007	8536015068	8536015068	USD	\$120.00
10101	8536015300	DECEMBER 28, 2007	8536015300	8536015300	USD	\$138.96
10101	8536015222	JANUARY 8, 2008	8536015222	8536015222	USD	\$300.00
10101	8536015222	JANUARY 8, 2008	8536015221	8536015221	USD	\$185.51
10101	8536014624	JANUARY 31, 2008	8536014624	8536014624	USD	\$7912.92
10101	8536015717	MARCH 31, 2008	8536015717	8536015717	USD	\$40.00
10101	8536015730	APRIL 2, 2008	8536015730	8536015730	USD	\$348.00
10101	8536016566	JUNE 25, 2008	8536016566	8536016566	USD	\$336.78
10101	147327	JULY 22, 2008	147327	147327	USD	\$800.00
10101	8536016323	JULY 24, 2008	8536016323	8536016323	USD	\$40.00
10101	8536016661	JULY 24, 2008	8536016661	8536016661	USD	\$100.00
10101	8536017061	SEPTEMBER 8, 2008	8536017061	853601761	USD	\$1759.15