



THE ANTIGUA AND BARBUDA OFFICIAL GAZETTE

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Notice Submissions and Style

Notices for publication and related correspondence should be addressed to Denise Dublin Editor of the Official Gazette at the following email addresses: **denise.dublin@ab.gov.ag / antiguagazette@gmail.com**

That is the preferred method of communication for **all** correspondence (especially when sending Notices/information which must be sent in Microsoft Word format) to be published in the Gazette.

Letter headings should be addressed to:

Ms. Denise Dublin
Editor of the Official Gazette
Ministry of Justice & Legal Affairs
Parliament Drive
Queen Elizabeth Highway
P.O. Box 118
Antigua

Microsoft Word is the preferred format for notice submissions. Please do not send notices only in PDF format as errors may occur when converting to Word. Image files should be sent in JPG or PNG format.

“Therefore, please send all notice submissions in the Microsoft Word format and a PDF version of such Notice only where there are signatures to be included in the notice submission (document).” This applies to all institutions including governmental, financial and other commercial institutions. Additionally, for the security purposes of any financial information being sent, the institution’s Information Technology (IT) personnel can lock the information as a JPEG in a Microsoft Word document and send the information to the Editor in that prescribed manner.

The Gazette Department reserves the right to apply its in-house style to all notices. Any corrections which are related to style will be made at the discretion of the Editor for reasons of consistency.

Deadlines

The deadline for submitting notices for publication in the principal edition is midday Monday on every week for all commercial and Government notices, in the week of publication.

*Late notices may be accepted at the discretion of the Editor.

The deadline for cancelling notices in the principal edition is 12.00 midday Wednesday. Please call the Gazette Office immediately to cancel a notice, and confirm by email.

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NOTICES

No. 51

The following STATUTORY INSTRUMENT is circulated with this Gazette and form part thereof:

STATUTORY INSTRUMENT

No. 78 of 2020, "The Non-Citizens Undeveloped Land (Declaration of Undeveloped Land) (No. 5) Order, 2020"

4pp Price \$1.90

TENDER NOTICE

REQUEST FOR PROPOSAL

Construction of a Two-Storey Science Lab Building with Civil Works

Sir Novelle Richards Academy School

Basic Education Project II (BEP II)

Ministry of Education, Science and Technology

in conjunction with

the Caribbean Development Bank (CDB)

The Tenders Board of the *Government of Antigua and Barbuda*, on behalf of the *Ministry of Education, Science and Technology*, in conjunction with the *Caribbean Development Bank (CDB)*, invites interested vendors to submit a bid/proposal, for the supply of works and or services related to the **Construction of a Two-Storey Science Lab Building with Civil Works to include Site Drainage and Sanitation**, at the Sir Novelle Richards Academy School.

The *Scope of Works* and *Supporting Documents related to this tender*, can be accessed through our **e-Procurement Platform**, via the following link:

<https://goab.easibuy.com/advertisements/1303?token=f4c5904fe270f8d411031da5>

The e-Procurement Platform for this tender is hosted by EASIBUY. Should you require any assistance in accessing the platform, please feel free to contact *Mr. Daniel Knight* at **Daniel.Knight@ab.gov.ag** or *Jamal Barnes* at **Jamal.Barnes@ab.gov.ag**

Please be advised that the eligibility of your bid/proposal, is subject to the **completion of a Vendor Registration Form** which can also be accessed from the site.

Bid/Proposal for this tender, must be uploaded to the e-Procurement Platform, no later than 12:00 noon on Tuesday 15 December 2020. Queries or Clarification Request regarding the specified requirements of this tender, must be directed and delivered to: **Chairman, Tenders Board (tenders.board@ab.gov.ag)**. Please note that the **final day for considering queries** related to this tender, is **2:00 PM on Thursday 03 December 2020**.

Financial Services Regulatory Commission Notice

A. Pursuant to Section 9 of the International Business Corporations Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities were incorporated during the month of October, 2020.

IBC #	Name of IBC	Corporate Service Provider	Incorporation Date
1.	17329	Island Chief Shipping Limited	CMT Corporate Services Limited
2.	17330	Liloa II Shipping Limited	CMT Corporate Services Limited
3.	17331	Olomana Shipping Limited	CMT Corporate Services Limited

4.	17332	Trinity Forex Incorporated	Anaheim Investment Group Services Limited	10/16/2020
5.	17333	Pineapple Road Holdings Limited	Anaheim Investment Group Services Limited	10/20/2020
6.	17334	Timbership Ltd	CMT Corporate Services Limited	10/28/2020
7.	17335	Afcan Group Ltd	APN Corporate & Management Services Ltd.	10/29/2020
8.	17336	LT Baskets Ltd.	Corporate & Trust Services Limited	10/30/2020

- B. Pursuant to Section 335(6) of the International Business Corporation Act Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities were reinstated during the month of October, 2020.

IBC #	Name of IBC	Corporate Service Provider	Reinstatement Date
1.	16068	Windswept Ltd	AIT Management Services (2001) Limited
2.	119	Tradax Ocean Transportation S.A.	AIT Management Services (2001) Limited
3.	15722	Fractal Holdings Limited	Company Management (Antigua) Limited

- C. Pursuant to Section 292 of the International Business Corporation Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities were dissolved during the month October, 2020.

IBC #	Name of IBC	Name of Corporate Service Provider	Dissolution Date
1.	14251	RTS Shipping Company Limited	CMT Corporate Services Limited
2.	16582	Ocean Adventure Navigation Limited	Nautical Management Services Limited

- D. Pursuant to Section 161 (1) (a) of the international Business Corporation Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities amended their names during the month of October, 2020.

IBC No.	Name of Company	Changed to	Service Provider
17090	Bourgeois Bogus Limited	Centerpoint Venture Capital Inc.	Fitzgerald Management & Trust Services Inc.
17175	Bootstrap Django Limited	Tripoint Capital Technology Ltd.	Fitzgerald Management & Trust Services Inc.
17130	Morse Node Limited	Green Flag Technologies Ltd.	Fitzgerald Management & Trust Services Inc.
17109	Forget The Facts Limited	Digitech Ventures Limited	Fitzgerald Management & Trust Services Inc.
17247	FX Admiral Ltd.	FX Atlantis Ltd.	Company Management (Antigua) Limited

- E. Pursuant to Section 335 (1) (a) of the International Business Corporation Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities have been struck from the register.

IBC #	Name of IBC	Name of Corporate Service Provider	Struck Date
1.	1340	Baron International Inc.	AIT Management Services (2001) Limited
2.	17220	Xcessworld (International) Ltd	AIT Management Services (2001) Limited
3.	2736	Kuma Shipping Company Limited	CMT Corporate Services Limited
4.	17219	Fat Boy Auto Export Inc.	Dr. Vanetta C. Rodgers
5.	17223	Destination Cruise Ltd.	Fitzgerald Management and Trust Services
6.	17225	Investacy Incorporated	Stacy Richards-Roach
7.	16726	El SESCO Holdings Ltd.	The Bird Law Firm, Inc.
8.	1354	AFM Holdings Ltd.	Ward Associates (Antigua) Limited


 Bunny Govia-Butler (Mrs.)
 Manager, IBCs & CMTSPs



Royal Bank

Royal Bank of Canada - Antigua Branch Operations

Abandoned Property

as at 31 October, 2020

In accordance with the Banking Act 2005 Section 60 & 61, we advise the names and particulars of customers of RBC Royal Bank of Canada, Antigua with unclaimed balances for 15 years. If the balances in the respective accounts are not claimed within thirty (30) days of this notice the accounts will be transferred to the Eastern Caribbean Central Bank.

ACCOUNT TYPE	TRANSIT	ACCOUNT NBR	NAME
Chequing	09725	2502672	FRANGIPANI LTD
Chequing	09725	2507838	MR. PABLO VERA
Current A/c	09725	1051242	MR SHAHEED M FEROUZ, MRS ZABEEDA FEROUZ
Current A/c	09725	1121847	PERMANENT SECRETARY, MINISTRY OF HEALTH & ENVIRONME
Savings	09725	7040975	MR JOHN L HECTOR
Savings	09725	7061112	MR. LAKER BENJAMIN, MRS. LORNA B. BENJAMIN
Savings	09725	7067051	MR. FAUSTO LEVY, MRS. LOUISE MARTEL
Savings	09725	7075930	MS MORNLIGHT GIRAUD, MS JEANNETTE BROWN
Savings	09725	7106339	MR. ERIC M. KNIGHT
Savings	09725	7127426	MR SEAN D.A.S. EDWARDS
Savings	09725	7171275	MRS ENJERIE O. MC GLASHAN, MR. WHITSEON R.A. MC GLASHAN
Savings	09725	7171887	ISREAL E D WESTON
Savings	09725	7194368	MR. FABIAN PRINCE, MS JANE-ANN WILLIAMS
Savings	09725	7200397	MR TOM HOWARD - DECEASED, MR R.V. BYWATER
Savings	09725	7204050	MISS.MICHELLE K LAWRENCE
Savings	09725	7214596	MS LORNA M CRUMP
Savings	09725	7256407	MS JULIE YANNALFO
Savings	09725	7288178	MR. JASON HAMILTON
Savings	09725	7288228	MR.CLAUDE SIMARD
Savings	09725	7302680	MISS.EVELYN MCKINNON
Savings	09725	7715337	MS NOMAR O'BRIEN
Savings	09725	7723281	MS. ADELLE DUBLIN
Savings	09725	7729262	MISS SANDRA S DESILVA
Savings	09725	7729775	MISS GERENA A.T GREGORY
Savings	09725	7730278	MISS SHAUNIKA TOSHIBA JARVIS
Savings	09725	7732019	MR ALGERNON SHAW
Savings	09725	7732316	MS SARAH STEPHANIE LEWIS
Savings	09725	7733231	MISS PATRICE THOMAS
Savings	09725	7733918	MS. GHISLAINE AMBROSE
Savings	09725	7734056	MRS. DELAREESE JOSEPH
Savings	09725	7745078	MR.JEVORN HENRY
Savings	09725	7745144	MS PAULA ISAAC
Savings	09725	7745177	MR. HAKIM BETAUDIER
Savings	09725	7745185	MR. CORTWRIGHT A. DAVID
Savings	09725	7745193	MR. CORTWRIGHT A. DAVID
Savings	09725	7745201	MR. CORTWRIGHT A. DAVID
Savings	09725	7745292	MS CHARMAINE NIBBS
Savings	09725	7745300	MS CHARMAINE NIBBS
Savings	09725	7745342	MS CHARMAINE NIBBS
Savings	09725	7745359	MS CHARMAINE NIBBS
Savings	09725	7745656	MS P THALIA HARRIGAN
Savings	09725	7958275	DR. MARGARET O'GARRA, MRS. NORA BRANKER
Reg Sav Account	1600	1600006070124791	CARLOTTA CHANG
Reg Sav Account	1600	1600006070729607	NORMAN B HENRY
Reg Sav Account	1600	1600006070925627	EVERETT ANDERSON O'NEAL
Reg Sav Account	1600	1600006075209019	KLAUS SODEMANN
Reg Sav Account	1600	1600006077036308	KLAUS SODEMANN
Young Leaders	1600	1600006078007824	ANDREA DUBLIN
Young Leaders	1600	1600006078011031	YOLANDA JAMES
Young Leaders	1600	1600006078041984	R D BENJAMIN
Young Leaders	1600	1600006078045033	GLENICE JAMES
Young Leaders	1600	1600006078048423	HYASIL GONSALVES-BARRIERO
Young Leaders	1600	1600006078049179	DENETTE HENRY
Young Leaders	1600	1600006078049829	OLSON FORDE
Young Leaders	1600	1600006078061691	KASHIBA WEBSTER

Royal Bank of Canada - Antigua Branch Operations



Royal Bank

Abandoned Property

as at 31 October, 2020 (continued)

ACCOUNT TYPE	TRANSIT	ACCOUNT NBR	NAME
Young Leaders	1600	1600006078068548	MICHAELA MORRIS
Young Leaders	1600	1600006078073819	ERNESTE CABRAL
Young Leaders	1600	1600006078083482	NIKOLA VICTORIA JOSEPH
Young Leaders	1600	1600006078083555	SHARIE N WILLIAMS
Young Leaders	1600	1600006078084055	ANDREAN N L JOSEPH

UNCLAIMED DRAFTS

DATE OF DRAFT	CURRENCY	DRAFT NUMBER	NAME OF PAYEE	NAME OF PURCHASER
13th Jan 2004	XCD	32634	Dennis/Glaoy's Nanton	
29th Apr 2005	XCD		ABI Bank Ltd	RBTT CARIBBEAN LTD
11th Mar 2005	XCD		ABI Bank Ltd	RBTT CARIBBEAN LTD
31st May 2005	XCD	30630	Dennis/Glaoy's Nanton	RBTT CARIBBEAN LTD
31st Aug 2005	XCD	31383	Tracey Southwell	Caribbean Media Group
17th Aug 2005	XCD	31263	Leslie Emmanuel	RBTT CARIBBEAN LTD
19th Dec 2005	XCD	32757	Caribbean Star	Bernard Gore

UNCLAIMED SAFETY DEPOSIT BOX

BOX NUMBER	TRANSIT	CLIENT'S NAME
4	09725	Unknown
7	09725	Unknown
8	09725	Unknown
38	09725	Unknown
44	09725	Unknown
45	09725	Unknown
50	09725	Unknown
53	09725	Unknown
55	09725	Unknown
59	09725	Unknown
66	09725	Unknown
82	09725	Unknown
87	09725	Unknown
88	09725	Unknown
129	09725	Unknown
138	09725	Unknown
140	09725	Unknown
142	09725	Unknown
143	09725	Unknown
166	09725	Unknown
167	09725	Unknown
179	09725	Unknown
192	09725	Unknown
194	09725	Unknown
195	09725	Unknown
199	09725	Unknown
205	09725	Unknown
217	09725	Unknown
218	09725	Unknown
221	09725	Unknown
235	09725	Unknown
253	1600	Unknown
256	1600	Unknown
260	1600	Unknown
285	1600	Unknown



Abandoned Property as at October 31st 2020

The Bank of Nova Scotia Antigua ('The Bank') advises that, pursuant to Part XII Sections 167 - 173 of the Banking Act (2015), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Eastern Caribbean Central Bank (ECCB), unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof. For further information, please visit your branch or contact us at (268) 480 1500.

Deposit accounts

BRANCH	NAME	ADDRESS	ACCOUNT #
HIGH STREET	ALPHONSO FRANCIS	104 CASTLE COAKLEY, C'STED ST.CROIX, USVI	91211
HIGH STREET	ANNE-MARIE BRISTOL	ENGLISH HARBOUR, ST PAUL'S, ANTIGUA	71960
HIGH STREET	ANNESTA SEARS	2445C GREENGATE CIRCLE, WEST PALM BEACH, FL, USA 33415	7001679
HIGH STREET	ANTIGUA PIER MANAGEMENT LTD.	PO BOX 662, REDCLIFFE QUAY, ST JOHN'S, ANTIGUA	398411
HIGH STREET	AVONELLA GADSBY	131 FULTON AVENUE, HEMPSTEAD, NEW YORK, USA 11550	22259
HIGH STREET	BERNADETTE STEVENS	394334 HIDDEN VALLEY, C'AMALIE, ST THOMAS, USVI 00803	72102
HIGH STREET	BERNARD MATTHEW	GLANVILLES VILLAGE, ST. PHILLIPS, ANTIGUA, W.I.	14636
HIGH STREET	BRANKO LUZAR	GRAND ROYAL ANTIGUAN RESORT, ST JOHN'S, ANTIGUA	7004633
HIGH STREET	BRIGETTE FRANCIS-ELVIN	1157 GRENADA PLACE, BRONX, NEW YORK, USA 10466	90632
HIGH STREET	BRUCE BLOODMAN	ST. JOHNSTONS VILLAGE, ST JOHN'S, ANTIGUA	25201
HIGH STREET	CALVIN RICHARDSON	ALL SAINTS POLICE STATION, ST PAUL'S, ANTIGUA, W.I.	23104
HIGH STREET	CARLTON DEFREITAS	C/O EUSTACE FRANCIS, P.O. BOX 194, ST JOHN'S, ANTIGUA	90067
HIGH STREET	CAROLIE E FERACHO	919 PARK PLACE, BROOKLYN, NEW YORK, USA 11213	7004597
HIGH STREET	CATHERINE D COX	POWELLS ESTATE, ST.JOHNS ANTIGUA	7004352
HIGH STREET	CEDAR GROVE BAPTIST CHURCH	CEDAR GROVE, ST JOHN'S, ANTIGUA	100675
HIGH STREET	CHARLES SPENCER	148-256 TUTU, ST THOMAS, USVI	7003344
HIGH STREET	CHRISTIANA NIBBS	FACTORY ROAD, ST JOHN'S, ANTIGUA	16580
HIGH STREET	CLARINE A AMOY	RADIO RANGE, ST JOHN'S, ANTIGUA	7636
HIGH STREET	CLEON ATHILL	BRIGGINS ESTATE, ALL SAINT ROAD, ST JOHN'S, ANTIGUA	33883
HIGH STREET	CLIFFORD A HENRY	EAST WIRELESS ROAD, ST JOHN'S, ANTIGUA	23315
HIGH STREET	CYNTHIA LIEBERT	CREEK SIDE, ST. JOHN'S, ANTIGUA	71709
HIGH STREET	CYNTHIA P HODGE	FREEMANS VILLAGE, ST PAUL'S, ANTIGUA	27209
HIGH STREET	DEVON SOUTHWELL	UPPER GAMBLE'S, ST JOHN'S, ANTIGUA	71368
HIGH STREET	ELIZABETH HUSSEY	ST. JOHNSTON'S VILLAGE, ST JOHN'S, ANTIGUA	1793
HIGH STREET	EULALIE C BENJAMIN	25 SUNSET ROAD, ELLINGTON, CONNECTICUT, USA 06029	72875
HIGH STREET	EUSTACE WILLIAMS	1 BEECHWOOD GARDENS, LONDON, UK SLI 2HW	7004058
HIGH STREET	FLORENCE M LAKE	C/O ARTHUR LAKE PO BOX 202, ST JOHN'S, ANTIGUA	95325
HIGH STREET	GAIL N ROACH-WILSON	#8 RABBIT HILL ROAD, BELAIR, ST MAARTEN	73589
HIGH STREET	GARDEN STARS CRICKET TEAM	TABLE HILL GARDEN, LIBERTA VILLAGE, ST PAUL'S, ANTIGUA	100582
HIGH STREET	GOVERNMENT OF ANTIGUA AND BARBUDA	HIGH STREET, ST JOHN'S, ANTIGUA	48518
HIGH STREET	GRAYS FARM POLICE STATION SOCIAL CLUB	UNION ROAD, HATTON, ST. JOHN'S, ANTIGUA	7000869
HIGH STREET	HORATIO G NOBLE	SEA VIEW FARM, ST GEORGE'S, ANTIGUA	4001032
HIGH STREET	HUGH F HUGGINS	POTTERS VILLAGE, ST GEORGE'S, ANTIGUA	72869
HIGH STREET	JANET JOSEPH-CARR	BOLANS VILLAGE, ST MARY'S, ANTIGUA	32118
HIGH STREET	JOANNA P CHINNERY	GEORGE STREET, GREENBAY, ST JOHN'S, ANTIGUA	12433
HIGH STREET	JOY-ANN E GREENE-SCOTT	BARNES HILL VILLAGE, ST GEORGE'S, ANTIGUA	31299
HIGH STREET	JOYCELYN A WYNTER	BENDALS VILLAGE, ST JOHN'S, ANTIGUA	93260
HIGH STREET	JULIA G DANIEL	GOLDEN GROVE, ST JOHN'S, ANTIGUA	37933
HIGH STREET	JULIAN CONTRERAS-JAIME	MARBLE HILL #31, ST JOHN'S, ANTIGUA	7003795
HIGH STREET	JULIETH U SIMON	JENNINGS VILLAGE, ST MARY'S, ANTIGUA	73078
HIGH STREET	KEITH JOSEPH	ALL SAINTS VILLAGE, ST PAUL'S, ANTIGUA	90342
HIGH STREET	LOIS FRANCIS	108 HARTFORD RUN, BUFORD, GEORGIA, USA	95131
HIGH STREET	LOURINA A DANIEL	LIBERTA VILLAGE, ST PAUL'S, ANTIGUA	77748
HIGH STREET	LYLETTE YOUNG	GOLDEN GROVE, ST JOHN'S, ANTIGUA	95635
HIGH STREET	MATTHEW J ROWE	HALCYON MEWS APT, ST JOHN'S, ANTIGUA	1783
HIGH STREET	MAYNA MATTHEW	DESOUZA ROAD, ST JOHN'S, ANTIGUA	93029
HIGH STREET	MERLE M RICHARDS	ESTATE THOMAS 13-6 APT 2, CHARLOTTE AMALIE, ST THOMAS, USVI 00821	79047
HIGH STREET	MICHELLE B.J. EMMANUEL-STEELE	CARLISLE ESTATE, ST JOHN'S, ANTIGUA	1925
HIGH STREET	MILDRED M JOSEPH	OLD ROAD VILLAGE, ST MARY'S, ANTIGUA	3180
HIGH STREET	MIRIAM G HENRY	GAMBLES TERRACE, ST JOHN'S, ANTIGUA	6057
HIGH STREET	MURIEL DUBLIN	1499 CROTONA PLACE, BRONX, USA 10456	72675
HIGH STREET	NEW WINTHROPES WESLYAN MEN'S FELLOWSHIP	NEW WINTHROPES, ST GEORGE'S, ANTIGUA	100682
HIGH STREET	NYCOL CHRISTIAN	LIBERTA VILLAGE, ST PAUL'S, ANTIGUA	95683
HIGH STREET	PETEROYE E THOMPSON	MICHAELS VILLAGE, ST JOHN'S, ANTIGUA	80667
HIGH STREET	RANDOLPH E WHYTE	CONSTANT 49 BOX # 2414, C'AMALIE, USVI	34070
HIGH STREET	RICHARD A PHILLIPS	#9 ST MARY'S STREET, ST JOHN'S, ANTIGUA	7002756
HIGH STREET	ROSELYN MARTIN	JOHNSONS POINT, ST MARY'S, ANTIGUA	7004442
HIGH STREET	THE SHUNAMITE CARE GROUP	C/O ZION CHURCH OF GOD, NORTH STREET, ST JOHN'S, ANTIGUA	3000064

emarks of The Bank of Nova Scotia, used under licence (where applicable).



Abandoned Property as at October 31st 2020

Deposit accounts

BRANCH	NAME	ADDRESS	ACCOUNT #
HIGH STREET	TOGETHER HEADS MAS TROUPE	C/O DEWREY HARVEY, FEDERATION ROAD, GRAYS FARM, ST JOHN'S, ANTIGUA	80441
HIGH STREET	WALTER HENRY	ST JOHN'S, ANTIGUA	5139
WOODS CENTRE	BYRON S ANDREW	MARBLE HILL, PO BOX 448, ST JOHN'S, ANTIGUA	4000086
WOODS CENTRE	CYNTHIA A LATIBEAUDIERE	48 BLANCHLAND RD, MORDEN, SURREY, UK, SM4 5NE	9003435
WOODS CENTRE	DAVID JOSIAH	OLD ROAD, ST. MARY'S, ANTIGUA	9003389
WOODS CENTRE	GINA G KIRBY	SEATONS, ST. PHILLIPS, ANTIGUA	76586
WOODS CENTRE	GLORIA O SIMON	123 OLD CASTLE COAK, C'STED, ST. CROIX, USVI	9000986
WOODS CENTRE	JAMEL JARVIS	LIBERTA, ST PAUL'S, ANTIGUA	4000988
WOODS CENTRE	JENELYN M THOMAS	97 SMITH BAY, P.O. BOX 9783, ST THOMAS, USVI 00801	9003353
WOODS CENTRE	JRYSEMA O DAVID	GOLDEN GROVE, ST JOHN'S, ANTIGUA	9002145
WOODS CENTRE	KETURAH E HENRY	BAUGHERS BAY, ROAD TOWN, TORTOLA	9002032
WOODS CENTRE	LEON BANNIS	CHRISTIAN STREET, GRAYS FARM, ST JOHN'S, ANTIGUA	9002725
WOODS CENTRE	MERLYN BULLY	HATTON, ST JOHN'S, ANTIGUA	9001594
WOODS CENTRE	SHARNON E JOSEPH	MARTIN'S VILLAGE, ST JOHN'S, ANTIGUA	2000219
WOODS CENTRE	SYLVANITA P WESTE	COOKS ESTATE, ST JOHN'S, ANTIGUA	9002031
WOODS CENTRE	TOOLSIEDEA BHAGWANDEEN-TITTLE	LONG BUSH, ROAD TOWN, TORTOLA, BVI	9002306

Drafts outstanding longer than 15 years

BRANCH	DATE	PURCHASER'S NAME	DRAFT #	PAYEE'S NAME	AMOUNT	CURRENCY
HIGH ST	20050609	UNKNOWN	2958	UNKNOWN	\$10.00	GBP
HIGH ST	20050218	UNKNOWN	1234	UNKNOWN	\$35.00	GBP
HIGH ST	20050718	ST. JAMES'S CLUB	0	UNKNOWN	\$3,693.84	GBP
HIGH ST	20041208	UNKNOWN	902145	UNKNOWN	\$100.00	USD
HIGH ST	20050606	UNKNOWN	266812	UNKNOWN	\$150.00	XCD
HIGH ST	20050512	UNKNOWN	267214	UNKNOWN	\$1,000.00	XCD
HIGH ST	20051010	UNKNOWN	266975	UNKNOWN	\$31,974.66	XCD
HIGH ST	20050707	UNKNOWN	13994	UNKNOWN	\$0.50	XCD
HIGH ST	20050629	UNKNOWN	3468	UNKNOWN	\$4.40	XCD
HIGH ST	20050624	UNKNOWN	3455	UNKNOWN	\$75.75	XCD
HIGH ST	20050725	UNKNOWN	20588	UNKNOWN	\$85.00	XCD
HIGH ST	20050715	UNKNOWN	20507	UNKNOWN	\$206.00	XCD
HIGH ST	20050822	UNKNOWN	16420	UNKNOWN	\$207.00	XCD
HIGH ST	20050712	UNKNOWN	20905	UNKNOWN	\$250.00	XCD
HIGH ST	20050712	UNKNOWN	20827	UNKNOWN	\$375.00	XCD
HIGH ST	20050517	UNKNOWN	15900	UNKNOWN	\$376.38	XCD
HIGH ST	20051018	UNKNOWN	18083	UNKNOWN	\$2,361.47	XCD
HIGH ST	20051028	UNKNOWN	329014	UNKNOWN	\$30.00	XCD
HIGH ST	20050923	UNKNOWN	153513	UNKNOWN	\$50.00	XCD
HIGH ST	20050223	UNKNOWN	267132	UNKNOWN	\$73.35	XCD
HIGH ST	20041119	UNKNOWN	0	UNKNOWN	\$100.00	XCD
HIGH ST	20041210	UNKNOWN	249471	UNKNOWN	\$100.00	XCD
HIGH ST	20050321	UNKNOWN	298206	UNKNOWN	\$100.00	XCD
HIGH ST	20050511	UNKNOWN	298340	UNKNOWN	\$114.00	XCD
HIGH ST	20051018	UNKNOWN	25263	UNKNOWN	\$115.13	XCD
HIGH ST	20041203	UNKNOWN	100	UNKNOWN	\$150.00	XCD
HIGH ST	20051025	UNKNOWN	331926	UNKNOWN	\$150.00	XCD
HIGH ST	20041129	UNKNOWN	3094	UNKNOWN	\$188.15	XCD
HIGH ST	20041203	UNKNOWN	267004	UNKNOWN	\$500.00	XCD
HIGH ST	20050607	UNKNOWN	355	UNKNOWN	\$538.00	XCD
HIGH ST	20041230	UNKNOWN	267045	UNKNOWN	\$538.61	XCD
HIGH ST	20050307	UNKNOWN	22	UNKNOWN	\$600.00	XCD
HIGH ST	20050316	UNKNOWN	144	UNKNOWN	\$600.00	XCD
HIGH ST	20050607	UNKNOWN	354	UNKNOWN	\$600.00	XCD
HIGH ST	20050805	UNKNOWN	249211	UNKNOWN	\$607.97	XCD
HIGH ST	20050204	UNKNOWN	298792	UNKNOWN	\$750.00	XCD
HIGH ST	20050207	UNKNOWN	298800	UNKNOWN	\$750.00	XCD
HIGH ST	20050727	UNKNOWN	249138	UNKNOWN	\$750.00	XCD
HIGH ST	20041230	UNKNOWN	267044	UNKNOWN	\$1,077.22	XCD

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Abandoned Property as at October 31st 2020

Drafts outstanding longer than 15 years

BRANCH	DATE	PURCHASER'S NAME	DRAFT #	PAYEE'S NAME	AMOUNT	CURRENCY
HIGH ST	20051019	UNKNOWN	331869	UNKNOWN	\$3,620.78	XCD
HIGH ST	20041129	UNKNOWN	13864	UNKNOWN	\$33.52	XCD
HIGH ST	20041130	UNKNOWN	1921	UNKNOWN	\$114.64	XCD
HIGH ST	20050112	UNKNOWN	11783	UNKNOWN	\$175.00	XCD
HIGH ST	20050217	UNKNOWN	2122	UNKNOWN	\$179.50	XCD
HIGH ST	20041124	UNKNOWN	3351	UNKNOWN	\$190.10	XCD
HIGH ST	20050128	UNKNOWN	7149	UNKNOWN	\$195.13	XCD
HIGH ST	20041108	UNKNOWN	11159	UNKNOWN	\$280.00	XCD
HIGH ST	20050128	UNKNOWN	6699	UNKNOWN	\$410.00	XCD
HIGH ST	20050119	UNKNOWN	6716	UNKNOWN	\$692.40	XCD
HIGH ST	20050119	UNKNOWN	6719	UNKNOWN	\$692.40	XCD
HIGH ST	20050811	UNKNOWN	557456	UNKNOWN	\$10,111.32	XCD
Woods Centre	20050930	UNKNOWN	279869	UNKNOWN	\$345.00	XCD
Woods Centre	20050104	UNKNOWN	192	UNKNOWN	\$630.00	XCD
Woods Centre	20050719	UNKNOWN	280150	UNKNOWN	\$3,376.25	XCD

Pre-paid credit cards

BRANCH	CUSTOMER NAME	MASKED CREDIT CARD NUMBER	CUSTOMER ADDRESS
HIGH STREET	STEDROY SERGEANT	5467*****0110	HODGES BAY CRESENT, ST JOHN'S ANTIGUA
WOODS CENTRE	CARLYLE O STUART	5467*****1167	POLICE HEADQUARTERS, AMERICAN ROAD, ST JOHN'S ANTIGUA

Safety deposit boxes

BRANCH	NAME	BOX #	LAST KNOWN ADDRESS	DATE DRILLED	DATE LAST VISITED
HIGH STREET	ERIC KNOWLES	149	BRIGGINS ESTATE, ST. GEORGE'S, ANTIGUA	11/19/14	UNKNOWN

First Caribbean Bank Notice

Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



FirstCaribbean
International Bank

In accordance with Sections 167 (1) and 168 (4) of the Banking Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

SAVINGS ACCOUNT

Account#	Name	Address
100052315	ZEPHFADA ELSAIDA LEWIS	CARLISLE, ST. GEORGE'S, ANTIGUA
100065186	ALEC FREDERICK	COOKS HILL, ST. JOHN'S, ANTIGUA
100082031	DAVID GABRIEL PATRICK	SWETES VILLAGE, ST. PAUL'S, ANTIGUA
100019365	AGUSTUS STANDY	LOWER ST. JOHN'S STREET, ST. JOHN'S, ANTIGUA
100026881	RUDOLPH MICHAEL DA SILVA	ST. JOHNSTON VILLAGE, ST. JOHN'S, ANTIGUA
3504597	ANTHONY ABRAHAM RE ASHLEIGH AMBER	CASSADA GARDENS #2, ST. JOHN'S, ANTIGUA
3526620	NIGEL DAREN ANTONIO	BROWNES AVE, ST. JOHN'S, ANTIGUA

3531640	NALDA ASHE RE DESHAWN ANDREW	LIBERTA VILLAGE, ANTIGUA
3580811	ARAH R. COLBOURNE	ST. MARK'S DRIVE, PIGOTTS VILLAGE, ST. GEORGE'S, ANTIGUA
3678447	CHARISSE CORNELIUS	CASSADA GARDENS, ANTIGUA
3726891	ANNELL T EDWARDS	MOCK POND AREA, ALL SAINTS VILLAGE, ANTIGUA
3765226	DENISE FRANCIS RE MAALIK EDWARDS	BELVIEW ESTATE, ST JOHN'S, ANTIGUA
3773075	EUNETTA FRANCIS RE NATASHA PIGOTT	BOLANS VILLAGE, ANTIGUA
3888905	LETITIA HUMPHREYS	SWETES VILLAGE, ANTIGUA
3889472	LORETTA HUNTE	GOLDEN GROVE, ST JOHNS, ANTIGUA
3911435	DANIELLE T L DESUZA	BOLANS VILLAGE, ST. MARY', ANTIGUA
3911443	DANIELLE T L DESUZA	BOLANS VILLAGE, ST. MARY'S, ANTIGUA
3930367	BERNETTA JARVIS	SWETES VILLAGE, ANTIGUA
3936276	CURLETA JENKINS	CEDAR GROVE, ANTIGUA
3956528	CONSTANCE JOSEPH RE AVON ROBERTS	UNION RD, HATTAN, GRAYS FARM
3977185	YVONNE JOSEPH RE JUNE BASS	FREEMANS VILLAGE, ANTIGUA
4023207	BARBARA LEWIS	POTTERS, ST JOHN'S, ANTIGUA
4045677	PIXIE MADDISON RE NIKKITA BRUCE	#2 ARMSTRONG ROAD, GRAYS FARM, ANTIGUA
4155871	ANDREA PHILLIP RE JERMERE KING	MARINERS LANE, ST JOHNS, ANTIGUA
4164900	J JANE PIERRE LOUIS RE O HECTOR	CLARE HALL, ST JOHNS, ANTIGUA
4197981	JEMANDA CARLOS NIGEL RICHARDS	C/O THE SCHOOL FOR THE DEAF, NUGENT LANE ST JOHNS, ANTIGUA
4198988	NALDEEN S RICHARDS	BETHESDA VILLAGE, ANTIGUA
4198996	NALDEEN S RICHARDS	BETHESDA VILLAG, ANTIGUA
4221874	NICHOLAS ROGERS	FORT ROAD, ST.JOHN'S, ANTIGUA
4253695	MARVIN SHAW	CASSADA GARDENS#2 ST JOHNS, ANTIGUA
4376150	SHARON WATKINS	DICKENSON BAY STREET, ST JOHNS, ANTIGUA
4389708	JUNIOR T WILKINS	P. O. BOX 1887, ST JOHNS, ANTIGUA
4409865	YVONNE WILLIAMS	GREEN BAY HILL, ST. JOHN'S, ANTIGUA
5006942	T PROPHET	C/O FERNANDO ABRAHAM, FIVE ISLANDS VILLAGE ST JOHN'S, ANTIGUA
5243456	FLORA DAVID-CHARLES RE STARANNA	GRAYS FARM, STJOHNS, ANTIGUA
6120056	GENERIS RAWLINS	ST.JOHNSTON VILLAGE, ANTIGUA
3649811	CHARLES LAUREL NC	
3885663	ROSEBELLE HUGHES-JAMES	105-31 FLATLANDS 2ND ST, BROOKLYN, NEW YORK, 11236,USA
3999782	RACHAEL L KNOWLES	BISHOPS VILLAGE, JOHN HUGHES, ANTIGUA
4170781	POLICE INDOOR GAMES	
4206255	RANDY RIVIERE	P.O BOX 2783, ST.JOHN'S, ANTIGUA
4310559	ADAM JAMES STEWART	14 SORREL GARTH, HITCHIN, HERTS SG4 9PS, UK
4354963	CLAUDINE &/SANDRA &/PAULINE TURNER	134 VANDOME CLOSE, CUSTOMS HOUSE LONDON 3S F16 ENGLAND, UK
5143583	MARY C BRAMBLE	13 WENLOCK ROA, PERRY BARR, BIRMINGHAM B20 3HR ENGLAND
6299838	ST JOHNS SDA MASTER GUIDE CLUB	C/O ST. JOHNS SDA CH.NEVIS ST., ANTIGUA
3717140	JAMES &/OR CELESTINA DREW	PARHAM, ANTIGUA
3847478	SARAH ANN REBECCA HENRY AKA GERTRUDE	BOLANS VILLAGE, ST MARYS, ANTIGUA
4211224	LUCY MATILDA ROBERTS	WILLIKIES, ST PHILLIPS, ANTIGUA
3569095	ISMA BENJAMIN &/MARIA DAVIS	ST.GEORGES ST., ST.JOHN'S, ANTIGUA
3636612	CATHEDRAL CHURCH ORGAN ACCOUNT	P.O.BOX 71, ST JOHN'S, ANTIGUA
3887224	KENNETH B HUGHES	P.O.BOX 2969, ANTIGUA
3887232	MARTHA B HUGHES	P.O. BOX 2969, ST JOHNS, ANTIGUA
4140467	NORA A B PATTERSON	POTTERS VILLAGE, ANTIGUA
5448104	RITA CHRISTOBELL FRANCIS	SEA VIEW FARM, ANTIGUA
5111118	IAN CECIL BENJAMIN	54 SEARLE AVENUE, CANADA
10090687	MANIZIER M DABRIO	NEW WINTHROPES VILLAGE, ANTIGUA
106327043	BERNETTA JARVIS	SWETES VILLAGE, ANTIGUA
106328223	MARGARITA F LORES	P O BOX 665, ST JOHNS, ANTIGUA
4095008	ALICK E &/OR EULINE E O'GARRO	

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Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



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SAVINGS ACCOUNT

Account#	Name	Address
4195207	CHARLES &/F RYAN &/A CANNONIER	
4020199	FLORENCE E MALONE	GEORGE ST, PLYMOUTH, MONTserrat
40190861	KAREN D CHRISTIAN-CONSTANT	PARES VILLAGE, T. PETER'S, ANTIGUA
40201367	ARCHIBALD SMITH	WIRELESS ROAD, ST. JOHN'S, ANTIGUA
40283967	GEORGE RICHARDS	COOKS HILL, ST JOHN'S, ANTIGUA
41119362	KIMLEY MANNIX	CEDAR GROVE, ST. JOHN'S, ANTIGUA
41814664	REGINALD CULPEPPER	1324 OGDEN AVE, BRONX 10452, USA
45436869	CONROY RICHARDS	POTTERS VILLAGE, ST. JOHN'S, ANTIGUA
45479460	ALAN WESTON	ENGLISH HARBOUR, ST PAUL'S, ANTIGUA
45759161	T JOSIAH TELEMAQUE	CHRISTIAN STREET, GRAYS FARM, ST. JOHN'S, ANTIGUA
41804766	PARES PENTECOSTAL SUNDAY SCHOOL	PARES VILLAGE, ST PETER'S, ANTIGUA
45155266	JENNINGS SPORTS CLUB	JENNINGS VILLAGE, ST. MARY'S, ANTIGUA
46013368	ST STEPHEN'S JUNIOR CHOIR SPECIAL FUND	C/O VERNA LAKE, WILLIKIES VILLAGE, ST PHILLIP'S, ANTIGUA
100084516	JAN LA-SYN WALKER	PARES VILLAGE, ST. PETERS, ANTIGUA
106390751	EDRIS CLEONE STEVENS	3128 VILLA AVE AP19, BRONX NY 10468, USA
10015700	LINDA C VAUX	GILPINS AVE GRAYS FARM, ST. JOHN'S, ANTIGUA
10051811	CLAUDIO COSTILLO DIAZ	PRINCE CHARLES RD, ST. JOHN'S, ANTIGUA
10093623	GEORGE E QUINLAND SNR	BENDALS ROAD, P O BOX 1349, ST JOHN'S, ANTIGUA
10152065	CHARMAINE WILLIAMS	CASSADA GARDENS, ST. JOHN'S, ANTIGUA
100078379	RHONDA BOATSWAIN-ALLEN	C/O EULALIE MEADE, DAVY HILL, MONTserrat
100082338	SHANE PURCELL	PAYNTERS ESTATE, ST. GEORGE'S, ANTIGUA
100088518	NICOLE G SIMON	CAMBERWELL ROAD, OTTOS, ST JOHN'S
100090563	JOHANNAH GLORIA BARRIERE	BROWNES BAY, ST PHILLIPS, ANTIGUA
100194638	EVERTON DEER	LEXINGTON ROAD, ST. JOHNSTONS VILLAGE, ST. JOHN'S
100186461	ADMIRAL SNACKS	MICHAELS VILLAGE, ST JOHNS, ANTIGUA
100103506	GEORGE WESTERBY CRUMP SNR	CENTRAL STREET, VILLA AREA, P O BOX 456
100182055	VICTORINE MUSSINGTON	15 ROLSTON STREET, OTTOS NEW TOWN, ST JOHNS ANTIGUA
106404164	DESIREE JOSEY KENTISH	CASSADA GARDENS, ST JOHNS, ANTIGUA
41843761	ST STEPHENS CHURCH JUNIOR CHOIR	C/O NELVIE GORE, WILLIKIES VILLAGE, ST. PHILLIP'S ANTIGUA

DDA ACCOUNT

Account#	Name	Address
1549399	JOE J LYNN	19153 BROOKE GROVE CT, MONTGOMERY VILLAGE MD 20886, U.S.A.
1737608	CLIVE G SCOTT	FOLEY'S LIST, 205 WILLIAM STREET, MELBOURNE VICTORIA 3000, AUSTRALIA
1742733	PETER CARL SELLER	ADMINISTRATOR OF ROBERT SELLER EST, THE OLD PLOUGH, LATTERIDGE ACTON, BRISTOL BS37 9TW, ENGLAND
2135466	RONALD JOSEPH	P.O. BOX 1136, ST. JOHN'S, ANTIGUA
1703053	TYRONE RICHARDS &/THECLA	MRS THECLA RICHARDS, C/O BEST-IMPORTS-EXPORTS HERITAGE QUAY, ANTIGUA.
10182864	DELTA C FRANCIS	COOKS HILL, ST. JOHN'S, ANTIGUA
43702510	HEATHER FRANCIS	ESTATE ALLEY FRIARS HILL ROAD, ST. JOHN'S, ANTIGUA
106373583	MICHAEL SIMON	C/O CTV, 25 LONG STREET, ANTIGUA.
1829170	ALONZO V WALLETT	4824 PARKGLEN AVENUE, LOS ANGELES CALIFORNIA 90043 1012
1823504	ALBERT &/ CORNELIA VERSTIJNEN	LONG BAY, DIAN POINT, P.O.BOX 1075, ST JOHNS, ANTIGUA

TIME ACCOUNT

Account#	Name	Address
11064003266	VICTORIA & GEORGE BAHRI	P O BOX 157, ST JOHNS, ANTIGUA

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Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



FirstCaribbean
International Bank

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DRAFTS

Date	Amount	Draft#	Purchaser
9-Jan-02	XCD 144.08	D7/649746	Unknown
20-Dec-02	XCD 119.64	D7/653171	Unknown
4-Jan-00	XCD 144.08	617247	Unknown
10-Jan-00	XCD 144.08	D7/649403	Unknown
1-Jan-00	XCD 144.08	617291	Unknown
20-Mar-00	XCD 124.25	11918	Unknown
5-Jun-97	XCD 120.00	51486	Unknown
27-May-05	XCD 144.78	31888	Unknown
26-Jan-00	XCD 144.08	620958	Unknown
26-Jan-00	XCD 144.08	620913	Unknown
13-Jan-00	XCD 143.41	10134	Unknown
3-Dec-00	XCD 146.53	133570	Unknown
3-Dec-00	XCD 200.00	D7/654620	Unknown
2-Dec-00	XCD 200.00	D7/656371 DD	Unknown
19-Dec-97	XCD 196.97	544583	Unknown
14-Dec-03	XCD 205.9	6984	Unknown
4-Nov-03	XCD 200.00	654716	Unknown
23-Mar-97	XCD 200.00	2319	Unknown
4-Jan-00	XCD 115.2	6172920	Unknown
2-Dec-02	XCD 149.52	D7/653159	Unknown
2-Dec-02	XCD 149.52	D7/653196	Unknown
2-Dec-02	XCD 149.52	D7/655974	Unknown
2-Dec-02	XCD 169.18	5443573	Unknown
27-Jun-00	XCD 161.75	619103	Unknown
29-Dec-99	XCD 150.00	600867	Unknown
4-Dec-00	XCD 115.2	617231	Unknown
27-Jul-98	XCD 35.89	5768	Unknown
13-Jan-98	XCD 30.00	167776 DD	Unknown
30-Jul-01	XCD 30.00	24642	Unknown
14-Oct-97	XCD 40.00	536850	Unknown
27-Jun-01	XCD 50.00	23709	Unknown
5-Nov-98	XCD 48.96	136863	Unknown
7-Dec-93	XCD 40.00	341474	Unknown
20-Feb-02	XCD 18.36	D7/650733	Unknown
23-Dec-99	XCD 10.00	8484	Unknown
15-Dec-96	XCD 15.00	50066	Unknown
7-Jul-02	XCD 20.00	32425	Unknown
9-Sep-99	XCD 28.70	77948	Unknown
30-Sep-02	XCD 27.91	635118	Unknown
5-Jan-99	XCD 25.92	1402	Unknown
26-Aug-02	XCD 100.00	DT/620529	Unknown
4-Oct-95	XCD 100.00	49280	Unknown
9-Mar-99	XCD 100.00	143325	Unknown
30-Oct-02	XCD 100.00	133205	Unknown
9-Jan-02	XCD 115.20	D7/649415	Unknown
18-Jun-02	XCD 108.21	31411	Unknown
25-Aug-98	XCD 102.61	581977	Unknown
23-Feb-01	XCD 65.04	20566	Unknown
25-Aug-98	XCD 54.00	579628	Unknown
23-Mar-99	XCD 50.10	574538	Unknown
30-Feb-99	XCD 66.00	3375	Unknown
2-Feb-99	XCD 98.20	2079	Unknown
14-Jun-02	XCD 80.00	32078	Unknown
13-Jan-00	XCD 72.49	10896	Unknown
9-Oct-00	XCD 850.00	17621	Unknown
25-Aug-98	XCD 813.86	581975	Unknown
7-Sep-99	XCD 800.00	6379	Unknown
12-Aug-02	XCD 871.93	649549	Unknown
28-Jan-03	XCD 1000.00	650094	Unknown
12-Feb-02	XCD 965.77	163224641	Unknown
14-Oct-03	XCD 920.00	653949	Unknown
16-Sep-99	XCD 800.00	6697	Unknown
15-Nov-00	XCD 641.35	18490	Unknown
12-Dec-97	XCD 625.00	536983	Unknown
5-Jan-01	XCD 576.10	20023	Unknown
20-Dec-02	XCD 652.57	D7/653139	Unknown

Date	Amount	Draft#	Purchaser
4-Aug-99	XCD 800.00	5863	Unknown
12-Oct-99	XCD 800.00	07351 12	Unknown
17-Dec-97	XCD 757.53	544566	Unknown
30-Sep-02	XCD 2430.00	635098	Unknown
5-May-00	XCD 1961.25	13537	Unknown
20-Dec-02	XCD 1556.94	D7/656275	Unknown
24-Mar-00	XCD 2858.5	12071	Unknown
6-Dec-01	XCD 200.00	Unknown	Unknown
7-Jan-00	XCD 22857.20	607824	Unknown
29-Nov-01	XCD 3350.87	649108	Unknown
23-Mar-01	XCD 1441.55	20776	Unknown
1-Feb-02	XCD 1086.23	10520	Unknown
27-05-03	XCD 1038.37	30634	Unknown
11-Apr-01	XCD 1000	21634	Unknown
21-Dec-93	XCD 1091.02	341594	Unknown
9-Jan-02	XCD 1274.33	D7/649420	Unknown
9-Jan-02	XCD 1274.33	D7/649721	Unknown
20-Dec-02	XCD 1223.45	D7/653168	Unknown
25-Aug-98	XCD 314.83	CHQ 581747	Unknown
12-Feb-02	XCD 314.83	6167850	Unknown
12-Feb-02	XCD 300.00	117000376	Unknown
12-Feb-02	XCD 314.83	620876	Unknown
8-Jan-02	XCD 326.15	D7/656469	Unknown
5-Jan-01	XCD 341.25	19455	Unknown
14-Jan-02	XCD 314.85	D7/649960	Unknown
29-Nov-01	XCD 322.85	649104	Unknown
20-Dec-02	XCD 252.87	D7/653164	Unknown
20-Dec-02	XCD 252.87	D7/653199	Unknown
20-Dec-02	XCD 248.66	D7/656372	Unknown
7-May-02	XCD 250.00	21582	Unknown
8-Nov-99	XCD 292.20	8151	Unknown
11-Dec-02	XCD 299.29	D7/653113	Unknown
2-Dec-02	XCD 252.87	D7/653172	Unknown
20021202	XCD 252.87	D7/653153	Unknown
1-Sep-01	XCD 500.00	636110	Unknown
7-Feb-96	XCD 513.00	50633	Unknown
20-Feb-03	XCD 405.65	28512	Unknown
8-Nov-98	XCD 482.62	8171	Unknown
5-Feb-99	XCD 535.8	15255	Unknown
25-Aug-98	XCD 540.5	581944	Unknown
15-Jan-03	XCD 522.5	135068	Unknown
7-Jul-00	XCD 535	15255	Unknown
15-Jan-03	XCD 405.65	135064	Unknown
12-Mar-03	XCD 400.00	134010	Unknown
5-Jul-99	XCD 368.95	51314	Unknown
20-Jul-99	XCD 401	5747	Unknown
2-Jul-04	USD 3025.75	6965112	Unknown
30-Jul-04	USD 300	6976314	Unknown
31-Aug-04	USD 4924.8	# 6/0	Unknown
31-Aug-04	USD 475.00	6969440	Unknown
9-Sep-04	USD 778.50	00623642-3311910-4	Unknown
10-Sep-04	USD 200	00623536-3311910-4	Unknown
10-Dec-04	USD 3000.00	697710	Unknown
11-Jul-05	XCD 700.00	703740	Unknown
31-Aug-05	USD 234.36	703780	Unknown
21-Nov-05	USD 37.20	703820	Unknown
7-Dec-05	CAD 100.00	7027554	Unknown
3-Mar-99	XCD 161.64	1898	Unknown
28-May-99	XCD 1666	2898	Unknown
16-Jul-99	XCD 40.73	3289	Unknown
28-Jul-99	XCD 200	3389	Unknown
17-Oct-00	XCD 30.00	6226	Unknown
2-Apr-01	XCD 40.00	7345	Unknown
23-Jul-01	XCD 250.00	9080	Unknown
2-Oct-01	XCD 252.15	9509	Unknown
25-Mar-02	XCD 3.19	10899	Unknown

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Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



FirstCaribbean
International Bank

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DRAFTS

Date	Amount	Draft#	Purchaser	Date	Amount	Draft#	Purchaser
25-Mar-02	XCD2.19	10900	Unknown	24-Sep-99	XCD200.00	72019	Unknown
25-Mar-02	XCD23.18	11001	Unknown	11-Dec-98	XCD3400.00	72982	Unknown
6-Feb-02	XCD300.00	11283	Unknown	29-Dec-98	XCD6650.00	73328	Unknown
21-Apr-99	XCD859.75	20743	Unknown	15-Apr-99	XCD195.20	75478	Unknown
22-Apr-99	XCD195.8	20745	Unknown	13-Aug-99	XCD150.00	76607	Unknown
1-Mar-99	XCD36.00	22473	Unknown	29-Jun-99	XCD130.00	76827	Unknown
12-Apr-99	XCD3292.00	22789	Unknown	16-Sep-99	XCD30.00	77139	Unknown
12-Mar-99	XCD397.10	23555	Unknown	11-Jan-00	XCD8.53	77506	Unknown
23-Aug-99	XCD36.50	24026	Unknown	3-Mar-00	XCD162.60	77627	Unknown
28-Sep-99	XCD3000.00	24669	Unknown	17-Apr-00	XCD220.00	78179	Unknown
11-Oct-99	XCD176.80	24892	Unknown	17-Apr-00	XCD14.65	78182	Unknown
27-May-04	XCD2842.38	25064	Unknown	4-May-00	XCD350.00	79058	Unknown
11-Nov-98	XCD115.60	25189	Unknown	17-Jul-00	XCD450.00	79135	Unknown
23-Nov-98	XCD59.51	25272	Unknown	23-Dec-99	XCD8.27	80564	Unknown
5-Jan-99	XCD1094.58	25898	Unknown	5-Jun-00	XCD65.00	81410	Unknown
8-Jan-99	XCD575.55	26245	Unknown	13-Aug-99	XCD108.00	82164	Unknown
2-Jun-99	XCD110.00	26810	Unknown	26-Aug-99	XCD300.00	83517	Unknown
2-Jun-99	XCD333.00	27885	Unknown	15-Dec-99	XCD8.46	84529	Unknown
19-May-00	XCD7900.00	28391	Unknown	18-Dec-00	XCD93.10	85172	Unknown
10-Dec-99	XCD67.43	28583	Unknown	21-May-01	XCD89.83	85829	Unknown
15-Dec-99	XCD392.5	28591	Unknown	9-Jul-01	XCD198.55	86057	Unknown
18-Nov-99	XCD2127.99	28711	Unknown	24-Jul-01	XCD29.75	86108	Unknown
15-Aug-00	XCD60.00	28937	Unknown	24-Dec-01	XCD100.00	86456	Unknown
13-Nov-01	XCD90.4	29473	Unknown	4-Mar-02	XCD262.00	86602	Unknown
31-Oct-01	XCD1695	29497	Unknown	4-Mar-02	XCD875.00	86603	Unknown
31-Oct-01	XCD1086.00	29498	Unknown	14-Mar-02	XCD200.00	86631	Unknown
7-Feb-00	XCD205.32	30314	Unknown	3-Jul-02	XCD209.00	86830	Unknown
11-Feb-00	XCD265.14	30403	Unknown	5-Jul-02	XCD65.00	86872	Unknown
22-Nov-00	XCD25.00	31408	Unknown	5-Jul-02	XCD349.81	86879	Unknown
22-Jan-01	XCD10.91	31656	Unknown	10-Jul-02	XCD120.50	86892	Unknown
6-Jul-01	XCD33.20	31817	Unknown	16-Aug-02	XCD1225.00	86997	Unknown
17-Sep-01	XCD174.84	31883	Unknown	29-Aug-02	XCD260.00	87033	Unknown
25-Oct-01	XCD300.00	31924	Unknown	17-Sep-02	XCD525.00	87077	Unknown
12-Feb-02	XCD410.95	31988	Unknown	26-Sep-02	XCD425.00	87104	Unknown
10-Jul-00	XCD56.02	32953	Unknown	30-Sep-02	XCD250.00	87247	Unknown
6-Jun-00	XCD54.34	33254	Unknown	5-Dec-01	XCD372.00	88592	Unknown
25-Aug-00	XCD150.00	33383	Unknown	11-Sep-01	XCD27.00	88941	Unknown
13-Jun-00	XCD408.72	33713	Unknown	11-Jul-01	XCD720.00	89128	Unknown
8-Jun-00	XCD25.00	33721	Unknown	14-May-01	XCD90.00	89846	Unknown
13-Jun-00	XCD1976.86	33733	Unknown	6-Jul-01	XCD38.00	90386	Unknown
5-Jan-01	XCD225.00	34029	Unknown	28-Jun-01	XCD15.00	90569	Unknown
5-Jan-01	XCD999.33	34038	Unknown	2-Jan-01	XCD450.72	91348	Unknown
26-Jan-01	XCD55.48	34220	Unknown	4-Jan-01	XCD180.79	91367	Unknown
6-Apr-01	XCD66.50	34550	Unknown	26-Jan-01	XCD30.00	91833	Unknown
19-Nov-01	XCD80.00	35393	Unknown	12-Feb-01	XCD30.00	92141	Unknown
11-Dec-01	XCD792.00	35453	Unknown	26-Feb-01	XCD30.00	92383	Unknown
16-Dec-99	XCD230.09	37340	Unknown	12-Mar-01	XCD30.00	92458	Unknown
17-Dec-99	XCD291.32	37368	Unknown	11-Apr-02	XCD248.42	94845	Unknown
23-Dec-99	XCD254.22	37414	Unknown	11-Dec-01	XCD690.00	96242	Unknown
10-Jul-00	XCD100.80	38111	Unknown	31-Jul-02	XCD150.00	97961	Unknown
17-Dec-99	XCD1139.79	38360	Unknown	19-Apr-02	XCD300.00	98331	Unknown
30-Apr-01	XCD83.00	38763	Unknown	25-Jul-02	XCD95.00	100942	Unknown
24-Oct-01	XCD45.10	39119	Unknown	25-Jul-02	XCD95.00	100943	Unknown
6-Dec-99	XCD365.25	40489	Unknown	25-Jul-02	XCD95.00	100944	Unknown
6-Dec-99	XCD205.32	40557	Unknown	24-Oct-02	XCD150.00	115042	Unknown
6-Dec-99	XCD251.99	40570	Unknown	31-Oct-02	XCD700.00	115068	Unknown
2-Apr-02	XCD771.42	41310	Unknown	31-Oct-02	XCD253.80	115072	Unknown
30-Apr-02	XCD138.00	41507	Unknown	31-Oct-02	XCD1377.00	115075	Unknown
27-May-02	XCD563.27	41663	Unknown	31-Oct-02	XCD210.00	115077	Unknown
29-May-02	XCD29.70	41877	Unknown	6-Jan-03	XCD388.61	117021	Unknown
19-Jul-02	XCD180.00	42508	Unknown	16-Oct-02	XCD686.06	117765	Unknown
26-Jul-02	XCD300.00	42833	Unknown	12-Nov-02	XCD400.00	117956	Unknown
11-Jan-02	XCD5500.00	43075	Unknown	18-Nov-02	XCD8626.88	117978	Unknown
29-Aug-02	XCD300.00	43883	Unknown	11-Mar-03	XCD500.00	119357	Unknown
1-Dec-98	XCD250.00	71310	Unknown	10-Dec-02	XCD9074.88	120238	Unknown
11-Dec-98	XCD22.40	71548	Unknown	27-May-04	XCD171.00	122667	Unknown

Please note that should the subject property not be claimed within 90 days, funds will be transferred to the Eastern Caribbean Central Bank.

Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



FirstCaribbean
International Bank

In accordance with Sections 167 (1) and 168 (4) of the Banking Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

DRAFTS

Date	Amount	Draft#	Purchaser
27-May-04	XCD1543.00	148252	Unknown
27-May-04	XCD20.00	148459	Unknown
27-May-04	XCD1300.00	148910	Unknown
27-May-04	XCD1080.00	149081	Unknown
27-May-04	XCD36.20	149524	Unknown
27-May-04	XCD191.84	149526	Unknown
27-May-04	XCD308.96	149527	Unknown
27-May-04	XCD8.00	149954	Unknown
27-May-04	XCD10.20	151385	Unknown
27-May-04	XCD120.00	151535	Unknown
27-May-04	XCD2993.90	151729	Unknown
27-May-04	XCD120.00	151750	Unknown
27-May-04	XCD300.00	151763	Unknown
27-May-04	XCD40.05	151823	Unknown
27-May-04	XCD84.00	151866	Unknown
22-May-03	XCD31550.00	154260	Unknown
30-Jun-03	XCD1000.00	154876	Unknown
10-Jul-03	XCD60.95	155135	Unknown
27-May-04	XCD1242.8	156200	Unknown
27-May-04	XCD50.00	156966	Unknown
27-May-04	XCD500.00	157711	Unknown
27-May-04	XCD120.00	157903	Unknown
27-May-04	XCD568.16	157984	Unknown
27-May-04	XCD50.00	157987	Unknown
27-May-04	XCD680	158205	Unknown
27-May-04	XCD2205.00	158323	Unknown
27-May-04	XCD120.00	158667	Unknown
27-May-04	XCD750.56	158878	Unknown
27-May-04	XCD200.00	159330	Unknown
27-May-04	XCD1049.50	159906	Unknown
27-May-04	XCD47.38	160065	Unknown
27-May-04	XCD120.00	160073	Unknown
27-May-04	XCD5280.00	160217	Unknown
27-Feb-04	XCD16139.30	163376	Unknown
27-May-04	XCD5551.99	164407	Unknown
27-May-04	XCD54.90	164434	Unknown
29-Oct-03	XCD37180.00	166175	Unknown
27-May-04	XCD300.00	167573	Unknown
27-May-04	XCD100.00	167613	Unknown
27-May-04	XCD120.00	168088	Unknown
27-May-04	XCD120.00	168316	Unknown
27-May-04	XCD50.00	171428	Unknown
27-May-04	XCD77.19	171541	Unknown
27-May-04	XCD1522	171650	Unknown
27-May-04	XCD20.00	172008	Unknown
19-Nov-03	XCD289.70	172913	Unknown
12-Sep-03	XCD586.48	173689	Unknown
12-Jan-04	XCD500.00	174354	Unknown
8-Dec-03	XCD177.64	174668	Unknown
19-Feb-04	XCD738.00	174729	Unknown
11-Mar-04	XCD400.00	174782	Unknown
12-Mar-04	XCD1000.00	174788	Unknown
26-Apr-04	XCD499.50	175024	Unknown
10-Nov-03	XCD153.40	175871	Unknown
11-Nov-03	XCD600.00	175893	Unknown
17-Dec-03	XCD27.00	176495	Unknown
4-Nov-03	XCD210.00	176542	Unknown
6-Nov-03	XCD60.00	176566	Unknown
12-Jan-04	XCD270.00	176691	Unknown
13-May-04	XCD150.00	178895	Unknown
15-Oct-03	XCD3732.36	179966	Unknown
7-Jun-04	XCD3233.00	186255	Unknown
8-Jul-05	XCD150.00	187135	Unknown
15-Aug-05	XCD20.00	187204	Unknown
3-May-04	XCD14192.75	196405	Unknown
12-Aug-05	XCD619.09	197431	Unknown

Date	Amount	Draft#	Purchaser
30-Aug-05	XCD124.64	197858	Unknown
27-Sep-05	XCD198.00	198000	Unknown
30-Jan-04	XCD200.00	202714	Unknown
16-Feb-04	XCD893.79	202833	Unknown
19-Feb-04	XCD2386.42	202848	Unknown
20-Feb-04	XCD60.00	202856	Unknown
20-Feb-04	XCD406.83	202857	Unknown
20-Feb-04	XCD164.40	202858	Unknown
20-Feb-04	XCD66.06	202859	Unknown
20-Feb-04	XCD35.84	202860	Unknown
20-Feb-04	XCD44.46	202861	Unknown
20-Feb-04	XCD20.03	202862	Unknown
20-Feb-04	XCD103.27	202864	Unknown
20-Feb-04	XCD1127.84	202865	Unknown
25-Feb-04	XCD4258.44	202883	Unknown
17-Feb-04	XCD505.60	203129	Unknown
29-Mar-04	XCD5600.00	203562	Unknown
19-Apr-04	XCD1000.00	204047	Unknown
28-Apr-04	XCD222.03	204083	Unknown
2-Apr-04	XCD550.00	204130	Unknown
23-Apr-04	XCD1633.21	204337	Unknown
11-Jun-04	XCD9383.50	204527	Unknown
7-Jul-04	XCD459.00	204549	Unknown
13-May-04	XCD11.58	204622	Unknown
10-May-04	XCD964.00	204627	Unknown
29-Jun-04	XCD156.00	205567	Unknown
29-Jun-04	XCD312.00	205571	Unknown
22-Jun-04	XCD836.50	205715	Unknown
1-Jul-04	XCD312.00	205820	Unknown
2-Jul-04	XCD128.00	205889	Unknown
2-Jul-04	XCD150.00	205892	Unknown
5-Jul-04	XCD286.00	205923	Unknown
27-Aug-04	XCD1000.00	206194	Unknown
23-Feb-05	XCD20.00	207540	Unknown
30-Jun-05	XCD100.00	207710	Unknown
4-Mar-05	XCD100.00	208133	Unknown
2-May-05	XCD688.00	209253	Unknown
26-Apr-05	XCD600.00	209336	Unknown
19-May-05	XCD329.00	209697	Unknown
4-Oct-05	XCD695.00	209946	Unknown
6-Jun-05	XCD250.00	210173	Unknown
30-Jan-04	XCD365.00	210219	Unknown
10-Feb-04	XCD420.75	210271	Unknown
23-Aug-04	XCD101.59	210564	Unknown
31-Aug-04	XCD1390.60	210580	Unknown
29-Oct-04	XCD232.20	210629	Unknown
4-Feb-05	XCD330.00	210766	Unknown
8-Mar-05	XCD145.18	210819	Unknown
8-Mar-05	XCD85.00	210820	Unknown
8-Mar-05	XCD11.30	210821	Unknown
19-Jan-05	XCD85.00	211810	Unknown
24-Jan-05	XCD5500.00	211873	Unknown
3-Feb-05	XCD1500.00	212259	Unknown
7-Feb-05	XCD450.00	212305	Unknown
25-Feb-05	XCD6491.29	212419	Unknown
3-Mar-05	XCD778.00	212903	Unknown
4-Mar-05	XCD752.84	212945	Unknown
17-Mar-05	XCD1872.58	213080	Unknown
6-Jun-05	XCD10.00	213263	Unknown
17-Mar-05	XCD576.18	213404	Unknown
5-Apr-05	XCD767.70	213669	Unknown
14-Apr-05	XCD230.00	213920	Unknown
14-Apr-05	XCD184.00	213930	Unknown
31-May-05	XCD50.00	214170	Unknown
6-Apr-04	XCD287.67	214550	Unknown
2-Mar-04	XCD137.67	214702	Unknown

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Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



In accordance with Sections 167 (1) and 168 (4) of the Banking Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

DRAFTS

Date	Amount	Draft#	Purchaser	Date	Amount	Draft#	Purchaser
22-Sep-04	XCD1000.00	214759	Unknown	10-Jan-05	XCD950.00	220482	Unknown
13-Oct-04	XCD1670.00	214820	Unknown	24-Nov-04	XCD170.09	220523	Unknown
30-Mar-04	XCD50.00	215604	Unknown	26-Nov-04	XCD235.50	220608	Unknown
31-Mar-04	XCD150.00	215635	Unknown	20-Dec-04	XCD511.25	221020	Unknown
31-Mar-04	XCD400.00	215639	Unknown	4-Jan-05	XCD781.75	221214	Unknown
20-May-04	XCD235.61	215735	Unknown	5-Jan-05	XCD50.00	221240	Unknown
20-May-04	XCD300.00	215739	Unknown	7-Jan-05	XCD2270.00	221288	Unknown
24-May-04	XCD75.00	215783	Unknown	12-Jan-05	XCD5950.01	221404	Unknown
24-May-04	XCD1928.00	215793	Unknown	7-Jan-05	XCD2280.00	221430	Unknown
24-May-04	XCD41.50	215795	Unknown	3-May-05	XCD589.70	221634	Unknown
19-Apr-04	XCD2117.60	215853	Unknown	12-Oct-05	XCD110.00	222052	Unknown
22-Apr-04	XCD75.00	215893	Unknown	23-May-05	XCD75.00	222222	Unknown
22-Apr-04	XCD140.00	215903	Unknown	31-May-05	XCD400.00	222347	Unknown
13-May-04	XCD320.00	215951	Unknown	2-Jun-05	XCD340.00	222417	Unknown
7-May-04	XCD200.00	215961	Unknown	3-Jun-05	XCD589.70	222454	Unknown
3-May-04	XCD4392.25	216031	Unknown	24-Jun-05	XCD6250.00	222789	Unknown
4-May-04	XCD278.20	216047	Unknown	23-Jun-05	XCD300.00	222908	Unknown
7-May-04	XCD516.50	216106	Unknown	6-Jul-05	XCD889.70	223108	Unknown
10-May-04	XCD23.50	216108	Unknown	10-Aug-05	XCD30.00	223963	Unknown
10-May-04	XCD36.00	216109	Unknown	10-Aug-05	XCD30.00	223964	Unknown
11-May-04	XCD400.00	216151	Unknown	7-Apr-04	XCD400	224223	Unknown
11-May-04	XCD31.50	216152	Unknown	27-Apr-04	XCD4947	224253	Unknown
24-May-04	XCD61.70	216204	Unknown	21-Apr-04	XCD750	224460	Unknown
24-May-04	XCD1114.03	216209	Unknown	14-Jul-04	XCD40	224839	Unknown
24-May-04	XCD30.00	216212	Unknown	18-Aug-04	XCD1980.00	224892	Unknown
24-May-04	XCD18.00	216213	Unknown	25-Oct-04	XCD180.00	225281	Unknown
24-May-04	XCD57.50	216219	Unknown	15-Dec-04	XCD500.00	225808	Unknown
24-May-04	XCD54.50	216220	Unknown	3-Dec-04	XCD180.00	226558	Unknown
13-Oct-04	XCD360.00	216558	Unknown	7-Dec-04	XCD8539.55	226592	Unknown
24-Nov-04	XCD300.00	216599	Unknown	7-Dec-04	XCD2296.54	226600	Unknown
11-Jun-04	XCD668.38	216771	Unknown	8-Feb-05	XCD291.16	226825	Unknown
22-Jun-04	XCD260.00	217028	Unknown	11-Feb-05	XCD10176.70	227201	Unknown
9-Jul-04	XCD372.00	217357	Unknown	8-Mar-05	XCD300.00	227416	Unknown
16-Jul-04	XCD969.70	217476	Unknown	8-Jun-05	XCD300.00	228183	Unknown
30-Jul-04	XCD1102.99	217932	Unknown	18-Jul-05	XCD50.00	228907	Unknown
6-Aug-04	XCD148.00	218039	Unknown	15-Aug-05	XCD310.00	228975	Unknown
6-Aug-04	XCD18.00	218041	Unknown	27-May-04	XCD170.00	230033	Unknown
8-Sep-04	XCD889.7	218169	Unknown	13-Jun-05	XCD59024.54	231460	Unknown
27-Aug-04	XCD118.88	218463	Unknown	12-Sep-05	XCD2257.36	234243	Unknown
1-Sep-04	XCD8840.75	218589	Unknown	13-Sep-05	XCD418.85	234271	Unknown
29-Sep-04	XCD1145.00	218852	Unknown	13-Sep-05	XCD91.66	234274	Unknown
19-Oct-04	XCD14000.00	219482	Unknown	13-Sep-05	XCD94.37	234275	Unknown
4-Nov-04	XCD6122.62	219619	Unknown	13-Sep-05	XCD94.36	234276	Unknown
6-Jun-05	XCD436.29	219704	Unknown	28-Sep-05	XCD241.52	234469	Unknown
8-Jul-05	XCD313.97	219711	Unknown	23-Sep-05	XCD32.35	234606	Unknown
18-Jul-05	XCD16454.79	219717	Unknown	23-Sep-05	XCD32.35	234607	Unknown
28-Jul-05	XCD970.57	219729	Unknown	23-Sep-05	XCD32.35	234608	Unknown
29-Jul-05	XCD94.22	219732	Unknown	26-Sep-05	XCD375	234642	Unknown
29-Jul-05	XCD217.74	219735	Unknown	12-Oct-05	XCD281.25	234983	Unknown
29-Jul-05	XCD1305.22	219736	Unknown	25-Jun-04	XCD200.00	235112	Unknown
2-Aug-05	XCD111.15	219738	Unknown	7-Feb-05	XCD141.11	235140	Unknown
2-Aug-05	XCD378.91	219740	Unknown	7-Mar-05	XCD12.67	235145	Unknown
5-Aug-05	XCD177.12	219743	Unknown	9-Mar-05	XCD8.28	235146	Unknown
5-Aug-05	XCD80.36	219744	Unknown	23-Aug-04	XCD200.00	235603	Unknown
12-Aug-05	XCD454.58	219749	Unknown	10-Dec-04	XCD29.46	236710	Unknown
15-Aug-05	XCD296.44	219750	Unknown	2-Feb-05	XCD10254.89	237094	Unknown
22-Aug-05	XCD300.08	219752	Unknown	2-May-05	XCD60.68	238138	Unknown
22-Aug-05	XCD114.71	219753	Unknown	18-May-05	XCD137.68	238140	Unknown
29-Aug-05	XCD139.72	219757	Unknown	24-May-05	XCD84784.08	238291	Unknown
1-Sep-05	XCD90.46	219762	Unknown	14-Sep-05	XCD122.00	239046	Unknown
26-Sep-05	XCD327.13	219772	Unknown	23-Sep-05	XCD1059.78	239227	Unknown
24-Oct-05	XCD203.39	219781	Unknown	30-Aug-05	XCD80.00	246361	Unknown
29-Nov-04	XCD3786.08	220319	Unknown	10-Oct-05	XCD254.33	246874	Unknown
16-Dec-04	XCD1220.00	220446	Unknown	27-May-04	XCD124.36	257680	Unknown
20-Dec-04	XCD1450.00	220458	Unknown	27-May-04	XCD80.00	257699	Unknown
22-Dec-04	XCD10000.00	220467	Unknown	27-May-04	XCD81.64	258063	Unknown

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Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2020



FirstCaribbean
International Bank

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DRAFTS

Date	Amount	Draft#	Purchaser	Date	Amount	Draft#	Purchaser
27-May-04	XCD490.00	258065	Unknown	3-Feb-05	XCD10.00	277743	Unknown
27-May-04	XCD100.00	258210	Unknown	1-Mar-05	XCD7000.00	277836	Unknown
27-May-04	XCD6314.00	258216	Unknown	13-Sep-05	XCD102.00	278325	Unknown
27-May-04	XCD4000.00	258326	Unknown	25-Jun-04	XCD31108.95	278519	Unknown
8-Jul-05	XCD35520.74	266990	Unknown	11-Oct-05	XCD113901.70	278830	Unknown
15-Aug-05	XCD75974.8	266991	Unknown	17-Jun-04	XCD26.16	280596	Unknown
29-Sep-05	XCD17643.83	266992	Unknown	22-Jun-04	XCD85.00	280998	Unknown
22-Jul-05	XCD95.00	267134	Unknown	14-Sep-04	XCD368.27	282404	Unknown
26-May-04	XCD7.00	267212	Unknown	10-Aug-04	XCD241.08	287559	Unknown
8-Aug-05	XCD215.43	267327	Unknown	26-Aug-04	XCD5000.00	287849	Unknown
2-Jul-04	XCD270	267706	Unknown	1-Sep-04	XCD500.00	288011	Unknown
8-Jul-04	XCD320.00	267735	Unknown	2-Sep-04	XCD405.00	288306	Unknown
12-Jul-04	XCD300.00	267766	Unknown	29-Sep-04	XCD350.00	288556	Unknown
18-Aug-04	XCD131.89	268087	Unknown	28-Jun-05	XCD250.00	290031	Unknown
24-Aug-04	XCD34.31	268148	Unknown	26-Aug-05	XCD2500.00	290096	Unknown
22-Sep-04	XCD515.00	268387	Unknown	24-Nov-04	XCD94.41	290597	Unknown
28-Sep-04	XCD23.00	268487	Unknown	10-Dec-04	XCD44.00	291067	Unknown
23-Nov-04	XCD170.00	268830	Unknown	10-Dec-04	XCD42.00	291068	Unknown
22-Nov-04	XCD500.00	268901	Unknown	3-Feb-05	XCD100.00	291214	Unknown
3-Jun-04	XCD120.00	271114	Unknown	20-Dec-04	XCD44.00	291491	Unknown
3-Jun-04	XCD99.00	271121	Unknown	12-Jan-05	XCD8402.34	291967	Unknown
7-Jun-04	XCD1065.28	271159	Unknown	27-Jun-05	XCD50.00	292451	Unknown
17-Jun-04	XCD6036.18	271219	Unknown	1-Jul-05	XCD331.4	292579	Unknown
30-Jun-04	XCD120.00	271390	Unknown	23-Aug-05	XCD203.33	293971	Unknown
2-Sep-04	XCD50.00	271474	Unknown	25-Aug-05	XCD560.14	294062	Unknown
7-Jul-04	XCD1890.00	271556	Unknown	2-Sep-05	XCD100.00	294247	Unknown
13-Jul-04	XCD498.98	271603	Unknown	12-Sep-05	XCD241.08	294475	Unknown
13-Jul-04	XCD718.63	271604	Unknown	21-Oct-05	XCD263.50	294632	Unknown
13-Jul-04	XCD275.23	271611	Unknown	27-Oct-05	XCD11.00	294819	Unknown
13-Jul-04	XCD300.88	271612	Unknown	27-Oct-05	XCD565.63	294828	Unknown
20-Jul-04	XCD303.06	271664	Unknown	2-Dec-04	XCD30.00	305537	Unknown
4-Aug-04	XCD120.00	271865	Unknown	25-Jan-05	XCD6.99	305626	Unknown
8-Oct-04	XCD1666.15	271911	Unknown	3-Jan-05	XCD120.00	305983	Unknown
11-Oct-04	XCD95.00	271952	Unknown	31-Jan-05	XCD24.00	306217	Unknown
4-Nov-04	XCD15.36	271974	Unknown	20-May-05	XCD177.30	307458	Unknown
25-Nov-04	XCD20.25	271990	Unknown	30-May-05	XCD44.81	307463	Unknown
25-Aug-04	XCD200.93	272059	Unknown	10-Jun-05	XCD21.72	307487	Unknown
31-Aug-04	XCD231.00	272215	Unknown	13-May-05	XCD710.00	307810	Unknown
1-Sep-04	XCD120.00	272232	Unknown	19-May-05	XCD441.00	307857	Unknown
1-Oct-04	XCD100.00	272359	Unknown	8-Jun-05	XCD40.00	308007	Unknown
4-Oct-04	XCD120.00	272387	Unknown	2-Jun-05	XCD120.00	308128	Unknown
8-Nov-04	XCD120.00	272667	Unknown	18-Jul-05	XCD64.90	308227	Unknown
18-Nov-04	XCD75.00	272806	Unknown	20-Jun-05	XCD51.00	308401	Unknown
24-Nov-04	XCD95.80	272935	Unknown	30-Nov-04	XCD288.75	310530	Unknown
1-Dec-04	XCD120.00	272998	Unknown	23-Dec-04	XCD1520.66	310701	Unknown
3-Aug-04	XCD2201.5	273857	Unknown	23-Feb-05	XCD1000.00	311133	Unknown
17-May-05	XCD63.92	274506	Unknown	4-Apr-05	XCD850.00	311608	Unknown
14-Jun-05	XCD3593.76	274508	Unknown	28-Jun-05	XCD100.00	312465	Unknown
7-Oct-04	XCD1500.00	274973	Unknown	21-Apr-05	XCD50.00	393479	Unknown
20-Oct-04	XCD40.00	275018	Unknown	28-Apr-05	XCD50.00	393513	Unknown
28-Oct-04	XCD525.00	275051	Unknown	25-Jul-05	XCD4891.29	394050	Unknown
7-Jun-04	XCD2846.72	275175	Unknown	25-Jul-05	XCD300.00	394051	Unknown
20-Aug-04	XCD210.00	275494	Unknown	7-Sep-05	XCD30.89	395567	Unknown
6-Sep-04	XCD1100.00	275609	Unknown	12-Aug-05	XCD8853.94	395608	Unknown
15-Sep-04	XCD42.00	275640	Unknown	22-Aug-05	XCD608.79	395674	Unknown
21-Jan-05	XCD5.00	276170	Unknown	7-Oct-05	XCD31.35	396239	Unknown
21-Jan-05	XCD5.00	276171	Unknown	29-Jun-05	XCD50.00	406509	Unknown
4-Aug-05	XCD300.00	276558	Unknown	1-Jul-05	XCD120.00	406558	Unknown
9-Mar-05	XCD472.50	276662	Unknown	5-Oct-05	XCD120.00	406888	Unknown
1-Dec-04	XCD1375.00	277324	Unknown	3-Aug-05	XCD120.00	406960	Unknown
13-Dec-04	XCD71.14	277381	Unknown	23-Aug-05	XCD200.00	407130	Unknown
21-Dec-04	XCD192.00	277424	Unknown	1-Sep-05	XCD120.00	407249	Unknown
29-Dec-04	XCD2259.00	277472	Unknown	4-Oct-05	XCD2275.00	407548	Unknown
25-Nov-04	XCD42.00	277526	Unknown	4-Oct-05	XCD2275.00	407549	Unknown
24-Dec-04	XCD370.00	277630	Unknown	27-May-04	XCD30.40	471287	Unknown
29-Dec-04	XCD282.58	277641	Unknown	27-May-04	XCD57.40	471288	Unknown

Please note that should the subject property not be claimed within 90 days, funds will be transferred to the Eastern Caribbean Central Bank.