



# THE ANTIGUA AND BARBUDA OFFICIAL GAZETTE

VOL: XLII

Thursday 24th November, 2022

No. 66

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**PUBLICATION WITHIN THE OFFICIAL GAZETTE**

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**Notice Submissions and Style**

Notices for publication and related correspondence should be addressed to Mr. Ryan Johnson, Editor of the Official Gazette, at the following email addresses: **ryan.johnson@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:

Mr. Ryan Johnson  
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.

**Advertising Rates**

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**NOTICES***Sagicor Life (Eastern Caribbean) Inc.***SAGICOR LIFE (EASTERN CARIBBEAN) INC.**

**Pauline Grayman** of **Cassada Gardens #4, St. John's, Antigua**, being **Beneficiary** of the policy on the life of **Doradine Matthew (Deceased)** having made sworn deposition that **Policy No. 078110900** issued by Sagicor Life Inc. and assumed by Sagicor Life (Eastern Caribbean) Inc. on the life of **Doradine Matthew (Deceased)** has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

**Dated: November 16, 2022**

By Order

**Althea C. Hazzard,**  
*Corporate Secretary.*

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**SAGICOR LIFE (EASTERN CARIBBEAN) INC.**

**Parry Ettienne** of **Ffreyes Estate, St. Mary's, Antigua** having made sworn deposition that **Policy No. 0123184** issued by Life of Barbados Limited and assumed by Sagicor Life (Eastern Caribbean) Inc. on his life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

**Dated: November 17, 2022**

By Order

**Althea C. Hazzard,**  
*Corporate Secretary.*

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**SAGICOR LIFE (EASTERN CARIBBEAN) INC.**

**Naheemah Wilson** of **Lightfoot, St. Georges, Antigua** having made sworn deposition that **Policy No. 078104879** issued by Sagicor Life Inc. and assumed by Sagicor Life (Eastern Caribbean) Inc. on her life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

**Dated: November 17, 2022**

By Order

**Althea C. Hazzard,**  
*Corporate Secretary.*

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**SAGICOR LIFE (EASTERN CARIBBEAN) INC.**

**Naheemah Wilson** of **Lightfoot, St. Georges, Antigua** having made sworn deposition that **Policy No. 078107542** issued by Sagicor Life Inc. and assumed by Sagicor Life (Eastern Caribbean) Inc. on her life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

**Dated: November 17, 2022**

By Order

**Althea C. Hazzard,**  
*Corporate Secretary.*



## ANTIGUA & BARBUDA

Legal Profession Act. No. 22 of 2008

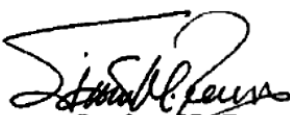
### NOTICE OF APPOINTMENT

IN ACCORDANCE WITH Section 1 of the Fifth Schedule of the **Legal Professions (Amendment) Act 2021**, I hereby appoint the following persons to serve as members of the Disciplinary Committee of the Antigua & Barbuda Bar Association established by the section 36 (1) of the said Act for the purpose of dealing with complaints against Attorneys-at-Law with effect from 8<sup>th</sup> November, 2022 - 7<sup>th</sup> November 2025, a period of three years.

- Ms. C. Debra Burnette - **Chairperson**
- Mr. Justin L. Simon, KC - **Vice Chairperson**
- Mr. Jarid Hewlett - Member (Bar Council Representative)
- Ms. Kathleen Bennett - Member ( Bar Council Representative)
- Mrs. Sharon Cort-Thibou - Member
- Mr. Jomokie Phillips - Member
- Ms. Denise Armstrong - Member ( Deputy Secretary)
- Mr. Neil Coates - Member
- Ms. Arlene Winter - Member



Given under my hand at  
the Chief Justice's Chambers  
Castries, Saint Lucia  
This 1<sup>st</sup> day of November, 2022

  
**Dame Janice M. Pereira, DBE, LLD**  
**Chief Justice**



## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



In accordance with Section 168 of the Banking Act we publish details of property which have been classified as abandoned. Account holders can claim ownership should they visit any of the branches of the bank with some means of identification.

### CHEQUING ACCOUNTS

Account #	Name	Address
1001053	Admiral Insurance Company Limited	Kelsick and Kelsick, Chambers Parliament Street, Plymouth, Montserrat
1001339	Aids Resource Unit	C/O Glendon Hospital Montserrat
1001541	Air Carib International Inc.	C/O M'rat Aviation S'vic, George Street, Plymouth Montserrat
1004600	Admiralty Marshall	C/O The High Court of Justice, High Street, Antigua
1007655	Allen-Markham & Associates	P.O. Box 1, Marine Drive, Plymouth, Montserrat
1007898	C A A Air Martinique	Aeroport de Fort de Franc, 97232 Le Lamentin, Martinique F.W.I.
1007928	Airtours PLC - Sundream	C/O D Aggett, Wavel HSE Holcombe Road, Helm. Lancashire BB4 4NB UK
1011261	Amk Electronics	P.O. Box 364, Plymouth, Montserrat
1011695	Animal Improvement Programme	Dept Of Agriculture, The Groves, Montserrat
1016042	B & B Enterprises Ltd.-Car Sales	B & B Enterprises Ltd P.O. Box 430, Plymouth, Montserrat
1018466	American International Sureties Ltd.	14 Redcliffe Quay, St. John's, Antigua
1018474	American International Sureties Ltd.	14 Redcliffe Quay, St. John's, Antigua
1019683	Anbar Holdings Ltd.	C/O R.G. Mandeville & Co., James Street, Bridgetown
1031098	Antigua Sea-View Golf Estate Ltd.	C/O Blue Cap (T.C.M.), P.O. Box 902, St. John's
1037851	Antigua State College	P.O. Box 193, St. John's, Antigua.
1043029	Arawak Crafts Centre	C/O I.D.B., P.O. Box 80, Antigua
1048535	Astra Holdings Ltd.	Astra House, St. Mary's Street, P.O. Box 845
1048543	Astra Holdings Ltd.	Astra House, St. Mary's Street, P.O. Box 845
1059434	Club Ed International	Unknown
1064543	Cork Hill Development Club	C/O Joel Silcott, Cork Hill, Montserrat
1068609	Braum International Group Inc.	700 Sleater-Kinney Road SE, Suite B-165 Lacey, Washington 98503
1078307	Development Bond Self Help Housing	C/O Accountant General, Plymouth, Montserrat
1079176	P K Dhera & M Valechha Mavels Foods	Mavels Food World, Old Towne, Montserrat
1089118	Labon Benjamin	914 Woodfield Road, West Hemstead, NY 11552 USA
1091737	Eastern Day Committee	C/O David Brandt, Evergreen Drive Plymouth Montserrat
1093624	Edutech Ltd.	43a Redcliffe Street, St John's, Antigua
1094752	Electric Sales & Service Ltd.	P.O. Box 79b, Webster Industrial Park, Wildey Barbados
1096984	Everson R Elcock & Co Ltd.	Bandstan Manor, Garrison, St. Michaels Barbados
1112470	Christopher & S Bradley	Susan Bradley, Oldfield Guards Clubpark, Maidengah Bridge UK T16
1118589	Gortoy Engineering Contractors (Amu) Ltd.	Paynters Industrial Estate, P.O. Box 2217, St. John's
1119828	Government Of Montserrat Prison	Construction, Treasury Department, Plymouth
1139980	John Burgess/George Martin/O Lloyd	JER Management Ltd., 2 Sudbury Hill, Harrow on the Hill, Harrow, Middlesex HA1 35B
1143877	Howes Estate	Casa Blanca, Barhwick Hill Bath Avon, BA2 7HD England
1147929	International Concepts Ltd.	International Concepts Ltd., P.O. Box N-7511, 55 Frederick, St. Nassau Bahamas
1148445	Jemes Irish	T/A Irish Paint & Body Shop, P.O. Box 211, Plymouth
1156125	Camacho & Sons Ltd.	High Street, St. John's, Antigua
1157355	Johnston International Limited	P.O. Box 70Providenciales, Turks & Caicos Islands
1161110	Car-Col Homes (Antigua) Ltd.	C/O Kirthley Maginley Christian Hill, Antigua

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, 2022



In accordance with Section 168 of the Banking Act we publish details of property which has been classified as abandoned. Account holders can claim ownership should they visit any of the branches of the bank with some means of identification.

### CHEQUING ACCOUNTS

Account #	Name	Address
1161129	Car-Col Enterprises (Antigua) Ltd.	C/O Kirthley Maginley Christian Hill, St. Phillip's
1165108	Caribbean Ameri Masonary	Building Supply Co. Ltd., C/O Mr. William Lightfoot, 18 T.N.Kirnon Street, Villa, Antigua
1171205	Caribbean Netball Championship 1992	C/O Mr. Michael Roach, P.O. Box 1815, St. John's
1175108	Leward Motors Montserrat Limited	Leeward Motors M'rat Ltd., Lovers Lane, Montserrat
1178781	CFC Finance Ltd.	11 Old Parham Road, St John's, Antigua
1179367	Lifetime Holiday Ltd.	Centre Court, 1301 Stratford Road, Hall Green, Birmingham B28 9AP
1179419	CGR Ltd.	Jolly Harbour, Antigua
1185561	The M'rat Assoc Of Building Contr	C/O P.O. Box 20, Plymouth, Montserrat
1185634	Montserrat Appliances Care Services	Wall StreetMontserrat
1185707	Montserrat Construction & Supplies	C/O J E Rogers/ L Cabey, P.O. Box 417 Plymouth Montserrat
1211991	Concord Petrochemicals	Bird & Bird Chambers Redcliffe Street
1219334	Monster Rats	P.O. Box 166, Plymouth, Montserrat
1225828	Cunningham International Ltd.	268 Ponce De Leon Avenue, Suite 1110, Hato Rey
1230966	National Development Party	C/O Dave Fenton, Dagenham, Montserrat
1233477	N H Int'l/Emile Elias Imprest A/C	P.O. Box 440, Plymouth, Montserrat
1242455	C &/or P Deen	P.O. Box 2057, Philipsburg, St. Maarten
1243006	Pacific Goldstar Ltd.	Pacific Goldstar Ltd., P.O.Box N-7511, Nassau, Bahamas
1245912	People's Liberation Movement	C/O Margaret Dyer-Howe, Richmond Hill, Montserrat
1253419	William Piper &/or Noel Walling	C/O Ceres Gardner, P.O. Box 320, Montserrat
1256086	Prophecy Sunlights - St. John's A/C	C/O Church of God, St. John's, Montserrat
1257339	Dina Jewellers Ltd.	P.O. Box 909, St. John's, Antigua
1270092	East West Consulting Limited	C/O Hugh C. Marshall, Attorney at Law, 45 St. Mary's Street
1285499	Election Account-ALP	C/O Price Water House, P.O. Box 1531, St. John's
1292614	Euro Financial Ltd.	Commercial Centre, 10 Redcliffe Quay, St. John's
1292622	Euro Financial Ltd.	55A Newgate Street, St John's, Antigua
1294751	Richard &/or Nellie Skerritt	Mrs. Nellie Skerritt, Parsons Road, Montserrat
1296967	Special Projects Mnt.	P.O. Box 278, Plymouth, Montserrat
1301133	Charles &/or Gerry Fernandez T/A Tropi	Tropical Traders, Crosbies, St. John's, Antigua
1302428	Tamarind (Sarah Dickinson ) Ltd.	Unknown
1308359	Four Incorporated	C/O Offshore Co., Services, P.O.Box 1967, St John's
1311333	William V H Foyle	T/A Diwi Con, P.O. Box 2989, St. John's
1314795	United Insurance Company Limited	United Insurance Co. Ltd., P.O. Box 425, Plymouth Montserrat
1331045	West Indies Knitwear Ltd.	345 Carlaw Ave., Toronto, Ontario, M4M 2T1, Canada
1331266	White Associates Ltd.	George Street, Plymouth, Montserrat
1331525	White Construction	George Street, Plymouth, Montserrat
1334133	Peter White T/A Oj Enterprises	Gingoes, Montserrat
1342063	Walter &/ Maria Wowtschuck	408 Oscawana Lake Road, New York 10579, USA
1343375	Global Traders Ltd.	41 Redcliffe Street, P.O. Box 159, St. John's

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### CHEQUING ACCOUNTS

Account #	Name	Address
1343604	Young Womans Christian Association	P.O. Box 476, Plymouth, Montserrat
1359891	Gortoy Engineering Contractors (Anu) Ltd.	Paynters Industrial Estate, P.O. Box 2217, St. John's
1360784	Richard &/or A Goulette	Mrs. Annette Goulette, P.O. Box 1479, St. John's, Antigua
1402061	Helois Trading (Antigua) Ltd.	Bird & Bird, P.O. Box 447, Antigua
1437469	Inter Continental Dev. Ltd.	C/O Mr. C.Maundy, St. Mary's Street, Antigua
1437612	International Synergy (Antigua) Ltd.	C/O KPMG Peat Marwick, P.O. Box 1967, St. John's
1443051	Robeltoe Henrickea Isaac	38 Radley Road, Tottenham, London N17 6RL
1445615	J S C C S Community Action Group	St. Johnstons Village, St. John's, Antigua
1445844	J.E.A.T Services Ltd.	P.O. Box 103, San Fernando, Trinidad, W.I.
1469999	Jolly Castle Hotel Limited	P.O. Box 1136, St. John's, Antigua
1484211	Molwyn M Joseph	Jennings Village, St. Marys, Antigua
1521753	La Piazzetta	Heritage Quay, P.O. Box 2466, St John's, Antigua.
1542025	Lo/Ad Communications Antigua Ltd.	C/O Hugh Marshall Chamber, 45 St Mary's Street, Antigua
1542033	Lo/ad Communications Antigua Ltd.	C/O Hugh Marshall Chamber, 45 St Mary's Street, Antigua
1608859	Multitech Services Limited	C/O Commodore & Cenac, Cross Street, St. John's
1613860	National Secretaries Assoc of Ant.	C/O Ms. Joyce Edwards, CNR Lionel Hurst & Market Street, St. John's, Antigua
1615936	Nelson Properties Ltd.	Sanford House Millfield, Pebworth, Stratford Upon Avon
1615952	Nelson Properties Ltd.	Sanford House Millfield, Pebworth, Stratford Upon Avon
1638111	OECS Economic Affairs Secretariate	P.O. Box 822, St.john's Antigua.
1638146	OECS Economic Affairs Secretariate	P.O. Box 822, St.john's Antigua.
1638189	OECS/UNDP Project Fund	UNDP Project Funds, P.O.Box 822, St. John's
1640078	Palletaids Ltd.	21 Scotland Close, Haslemere, Surrey, England GU27 3AE
1673243	Point Pleasant Ltd.	Redcliffe Street, P.O. Box 1237, St. John's
1673251	Point Pleasant Ltd.	Redcliffe Street, P.O. Box 1237, St. John's
1686361	Rabbit Ears Co.	C/O Mr. Geoffrey Emerick, P.O. Box 69466, Los Angeles, California 90069
1690814	Real Estate Antigua Ltd.	P.O. Box 1631, St. John's, Antigua.
1718646	The Ruff Riders Club	C/O Cycle Crazy, St Mary's Street, Antigua
1729311	Santec Ltd.	C/O BBPLC, High Street, Antigua
1729559	Magaret Santos	Hodges Bay, St. John's, Antigua
1742555	Dr. Michael Melvyn Seepersaud	C/O WICB, P.O. Box 616W, St. John's, Antigua
1788113	Sunny Investment & Finance Co. Ltd.	43A Upper Redcliffe Street, St. John's, Antigua
1788571	Swain Corporation	Unknown
1804321	Thomasville Holdings Ltd.	P.O. Box 209, Providenciales, Turks & Caicos Islands
1805697	Timeless Treasures	Heritage Quay, P.O. Box 2466, St. John's, Antigua
1809072	Trident Development Ltd.	25 Long Street, St. John's, Antigua
1814815	Unicorn Development Limited	Market House, 2 Marlborough Road, Swindon SN3 1QY UK
1852334	Junior T Wilkins	P. O. Box 1887, St John's, Antigua
1867730	Richard Wright	16 Lexham Mews, London, W8 6JW

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### CHEQUING ACCOUNTS

Account #	Name	Address
1873544	Yorks Comm Fund Project	Yorks Village, Antigua
1961451	Antigua Art Society	P.O. Box 1444, St John's, Antigua
1963373	Antigua Marketing Ltd.	P.O. Box 1129, St. John's, Antigua
1976254	Bata Shoe Co. Barbados Ltd.	Bridge Street, P.O. Box 62, St. Lucia
2005864	Caribbean Agriculture Credit Assoc.	C/O Bernard Percival, Ant & B'da Dev Bank, St. Mary's Street, Antigua
2006976	Caribbean Tourism Consultants Ltd.	P.O. Box 1333, St. John's, Antigua
2112369	Interc'bean Aeronautical Com Ltd.	P.O. Box 1255, 66 Pembroke Street, Port of Spain, Trinidad, West Indies
2182545	Messrs J Murdoch	Market Street, St. John's, Antigua
2205081	Pigott Lumber & Hardware	P.O. Box 271, St. John's, Antigua
2212614	R I P C O	Unknown
2239717	Simco Ent Ant Ltd.	Unknown
2254724	Stingray Swim Club	C/O P.O. Box 972, St. John's, Antigua
2255542	Sunny Investment & Finance Ltd.	43A Upper Redcliffe St., St. John's, Antigua.
2266595	Triad Management Antigua Ltd.	Unknown
3047285	Roosevelt Taitt	Unknown

### SAVINGS ACCOUNTS

Account #	Name	Address
3504732	Frederick J Abraham	Paynters, St. Georges
3508258	Deborah Akande Re Dayo Akande	Hodges Bay, St. John's, Antigua
3510422	John Henry F Allen/Mary Mckenzie	1386 Prospect Ave., Bronx, New York 10459, USA
3510546	Fana Tabia Allaway	Tanner Street, St. John's, Antigua
3513871	Dawn-marie Merle Ambo	Cassada Gardens, St. John's, Antigua
3526647	Miranda Anthony Re: Kayla Kellman	Upper Fort Road, St. John's, Antigua
3530164	Elijah Armstrong Re: Reeva	Potters Village, Antigua
3542898	Monica Bailey	8865 Southwestern Blvd., Dallas
3544378	Thavry Baltimore	Lower North Street, St. John's, Antigua
3544688	Pia Baptiste Re Jahmilla Baptiste	Golden Grove, St. John's, Antigua
3552176	Cavelle Barthley	Freetown, St. Phillips, Antigua
3553628	Novelle Barton	Cruz Bay, P.O. Box 768, St. John's
3564026	Percival &/or Alice G Benjamin	C/O Nelda Dyer, Folly Hill, Antigua
3570433	Louisa Benjamin	Nut Grove, Antigua
3570441	Louisa Benjamin	Nut Grove, Antigua
3576288	Sharilyn James	Gambles Terrace, St. John's, Antigua
3576474	Rt. Hon. Dr. Vere C Bird (Snr)	Factory Road, St. John's, Antigua

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### SAVINGS ACCOUNTS

Account #	Name	Address
3576768	Laura Black Re: Carol Peters	Barnes Hill, Antigua
3577144	Julie Marvelyn Blaize	Collins Lane, Michaels Village St. John's
3578787	Claire Bobb-semples	Golden Grove, Antigua
3578817	Claire Bobb-semples	Golden Grove, Antigua
3579716	Celia Borthwick	Drove Cottage, Brancaster Street, Ai
3581575	Jerrod Bowers	Freedom Road, Ottos, St. John's, Antigua
3581818	Ethelyn Victoria Bovell	C/O Evrod Walker, Desouza Road, P.O. Box 1634, St. Johns, Antigua
3586593	Jessica Natasha Burnett	Jennings Village, St. Mary's, Antigua
3587182	Patricia Denise Bright	Jennings Village, St. Mary's, Antigua
3587662	Jan Erica Bright	Federation Road, Grays Farm, Antigua
3592313	Icelyn Brown	45 Handsworth Road, Tottenham, London
3592887	Malcolm Browne Re: Malcolm Browne Jr.	3011 NW 154th Terr., Opa Locka
3595304	Jeannette M Browne	Paynters, St. George's, Antigua
3597722	Jeanette L. &/or Eugene D Brown	8302 Rugby Street, Philadelphia PA, 19150 USA
3598079	Brenda Lee Browne Re: Jordon Browne	51tn Kirnon Street, St. John's, Antigua
3608910	May-Olga L. Browne	Old Road Village, St. Mary's, Antigua
3614627	Burnette Helen Margiana	Unknown
3616255	Alvacea/Tvor Burton Re: J. Burton	Re: Jewelle J. Burton, Swetes, Antigua
3620260	Arlene Peters-Byam	Willikies Village, Antigua
3620279	Arlene Peters-Byam	Willikies Village, Antigua
3626110	Andrea Campbell Re: Chanel Lake	Mt. William Road, Liberta, Antigua
3626633	Richard E M Campbell	C/O OECS, P.O. Box 822, Antigua
3628474	Cecil R Carlos	Unknown
3631629	Jacqueline Carr	Potters Village, St. John's, Antigua
3631769	Karen Carr Re: Kyle Adrian Simon	Upper Fort Road, St. John's, Antigua
3645042	Lyndon Fitzgerald Charles	Martins Village, St. John's, Antigua
3650372	Lisa Charles Re: Kimara Christian	George Street, Greenbay, Antigua
3651158	Samuel Charles	Mock Pond All Saints Village, Antigua
3653436	Donna-Maria Erna-May A. Chatham	Freetown Village, St. Phillip's, Antigua
3661277	Martin &/or Yvette Christian	87-46 126th Street, Richmond Hill
3662311	Stephen B Christian	Potters Village, St. George's
3662338	Stephen B Christian	Potters Village, St. George's
3662893	Roslyn Christopher	Gray Hill, St. John's, Antigua
3662923	Roslyn Christopher	Gray Hill, St. John's, Antigua
3667003	Hidye Angelina Burton	Hamblet Road, Liberta Village, St. Paul's
3667135	Ralph Ian Clarke	Wescott Apt #1, Crosbies, Antigua
3669278	Rodney V Cochrane	Swetes Village, St. Paul's, Antigua
3669995	Chandora Codrington	Sea View Farm, Antigua

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, 2022



In accordance with Section 168 of the Banking Act we publish details of property which has been classified as abandoned. Account holders can claim ownership should they visit any of the branches of the bank with some means of identification.

### SAVINGS ACCOUNTS

Account #	Name	Address
3672953	D Kathleen Cole Re: Jenique Jno-Baptiste	Jenique Jno-Baptiste, Parham, Antigua
3681693	Melrose Crawford Re: Ajai Crawford	Bolans Village, St Mary's, Antigua
3687454	Veta Ernesta Cummins	Hand Street, Villa Area, St. John's
3689368	Ena Dalso	All Saints Village, Antigua
3689384	Ena Dalso	All Saints Village, Antigua
3701090	Myrna Veronica Davis	George Street, Greenbay, St. John's
3701104	Myrna Veronica Davis	George Street, Greenbay, St. John's
3701112	Myrna Veronica Davis	George Street, Greenbay, St. John's
3707250	Brian Dennie	Scotts Hill, St. John's, Antigua
3713781	Richard E D'Ornellas	P.O. Box W158, Hodges Bay, St. John's
3717566	Egis Duberry	Gambles Terrace, St. John's, Antigua
3717787	Veda Duberry	P.O. Box 219, Plymouth, Montserrat
3719887	Sylvia Dupis	C/O P. Obrian Gray Hill
3721369	Rosanna C Dyer	30a Ringcroft Street, Islington, London N7 8ND, London N16 BP
3721504	Anique E Dyett	Golden Grove, Antigua
3721865	Norman Elliot Dyett	#1 Cassada Gardens, St. John's, Antigua
3722640	Hamish C Easton	Unknown
3722926	Ebony & Amber	P.O. Box 2685, St. John's, Antigua
3724422	Sincere Edwards	Villa Area, Antigua
3724570	Cynthia Edwards	Freetown Village, Antigua
3726689	Ruthina Edwards	Potters Village, St. John's, Antigua
3726697	Ruthina Edwards	Potters Village, St. John's, Antigua
3733634	Maude Edwards	P.O. Box 232 Christ., St. Croix, USV
3736676	Electrical Systems Co. Ltd.	Box 1226, St. John's, Antigua
3737184	Jeannie Elmes	Parham Town, Antigua
3737192	Jeannie Elmes	Parham Town, Antigua
3737273	Celena Elliott	Bendals Village, St. John's, Antigua
3741939	Franklin English Re Florence R	Rooms Estate, Willikies, St. Phillip's
3746515	Cindy Carr	Upper Fort Road, St. John's, Antigua
3747945	Sherry-Ann Evanson	Antigua
3748658	Mary C Fabien	Barnes Hill, Antigua
3748674	Mary C Fabien	Barnes Hill, Antigua
3753465	Mary Fenton	Armstrong Road, St. John's, Antigua
3753872	Lana O Ferguson	Freetown, St. Phillip's, Antigua
3754925	Vere Ferris	New Winthropes, St. George's, Antigua
3780756	Adrian Marcus Franker	Old Parham Road, St. John's
3780799	Cameron Fraser	P.O. Box 662, St. John's, Antigua
3780802	Cameron Fraser	P.O. Box 662, St. John's, Antigua

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### SAVINGS ACCOUNTS

Account #	Name	Address
3782228	George N Frederick	109 Woodland Ave., East Orange
3782570	Syciely Frederick	Liberta Village, Antigua
3782589	Syciely Frederick	Liberta Village, Antigua
3782643	Sharon Frederick	Skerritts Pasture, Antigua
3782651	Sharon Frederick	Skerritts Pasture, Antigua
3787203	Cynthia Grace Frontin	Cassada Gardens, St. John's
3788706	Avonelle Gadsby	P.O. Box 7009, Lafayette California, 94549-7009 USA
3794366	Cottrille George	Liberta Village, St. Paul's, Antigua
3797926	Kisha Tamica George	Briggins Estate, P.O. Box 3351, St. John's, Antigua
3798337	Rolet Kirtley George	Glanvilles Village, St. Phillip's
3798566	Necola George	All Saints Village, Antigua
3798574	Necola George	All Saints Village, Antigua
3800285	Washington George	1106 Union Ave., Bronx, NY USA
3804000	Cornelius Glasgow	Cassada Gardens, Antigua
3804019	Cornelius Glasgow	Cassada Gardens, Antigua
3806240	Audrey Gonsalves	38 Ashvill Road, Leyton Stone, London E11 4DT
3810280	Beverly Sharon Gordon	Parham Town, St. Peter's, Antigua
3810663	Cynthia C Gordon	477 W 143 Street, New York, NY 10031
3810906	Irell Gordon	All Saints, Antigua
3810914	Irell Gordon	All Saints, Antigua
3810930	Junare Sylvester W Gordon	Matthews Road, All Saints, St. John's
3814820	Master Andre Goscinnny	Palm Street, Lower Gambles, St. John's, Antigua
3815487	Desiree Graham Re: Jonez A Tweed	Bendals Village, Antigua
3821061	Green Pastures Christian Ministries	2 Tabernacle Avenue, Plaiston London, E13 8EG UK
3821371	Elaine Greenaway Re Romancia Dover	Sea View Farm, Antigua
3827892	Leah Guye	Clare Hall, St. John's, Antigua
3827906	Leah Guye	Clare Hall, St. John's, Antigua
3832616	Jeffrey Hanlon	C/O Nicholsons, English Harbour
3835720	Lucille Harris	P.O. Box 3886, Christiansted, St. Croix, 00821
3837499	Nasica Kerensa Harris	Willikies Village, Antigua
3840112	Ilva Benjamin-Hawley/A Hawley	Unknown
3847354	Peter Rovin Heeralall	3rd Avenue, Gambles Terrace, St. John's
3848350	Sarah Anne Rebecca Henry Aka Gertrude	Bolans Village, St. Mary's, Antigua
3851998	Henry Ann	36 Fitzroy Pestina Street, Villa Area, St. John's
3857112	Ernest Henry	Fryes Estate, St. Mary's
3863872	Patricia J Henry &/or Gloria Simmons	11 Randolp Street, Cowley, Oxford, England
3868254	Arica M Hill	Radio Range, Antigua
3873339	Holder Genevieve for Kelvin	Unknown

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



**FirstCaribbean**  
International Bank

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### SAVINGS ACCOUNTS

Account #	Name	Address
3873630	Alfred Holmes	Sedgefield Cryers Hill Road, Cryers Hill High Wycombe
3881595	Perez Ianford Howson	1619 Rice Road, Lithonia, Georgia
3885213	Casper &/or Audrey Hughes	Unknown
3892591	John S Hill	Beacon Farm Oast, Biddenden, Kent
3898250	Jackquine S Isaac	Martins Village, St. John's, Antigua
3901332	J Jackson-Perry/Blandena Jackson	Picadilly, St. Paul's, Antigua
3901979	Nicole Simone Jackson	Old Road Village, St. Mary's
3902185	S Jackson/J James Re: Jevonte	Parham, Antigua
3902258	Sharon E Jackson-Martin	Bathldge, St. Mary's, Antigua
3902274	Sharon E Jackson-Martin	Bathldge, St. Mary's, Antigua
3902282	Sharon E Jackson-Martin	Bathldge, St. Mary's, Antigua
3903505	Delmarie Shekiba Jacobs	Glanvilles, St. Phillip's, Antigua
3903513	Delmarie Shekiba Jacobs	Glanvilles, St. Phillip's, Antigua
3903521	Delmarie Shekiba Jacobs	Glanvilles, St. Phillip's, Antigua
3903548	Delmarie Shekiba Jacobs	Glanvilles, St. Phillip's, Antigua
3909554	Horace Coates	P.O. Box 2536, Kings Hill 00851, Christianstead, St. Croix, USVI
3911362	Darryl B James	4233 Baychester Ave., Apt 1c, Bronx, New York 10466, USA
3932599	Wilmot Jarvis	143 Clerk Street, Jersey City, New Jersey
3936454	Marcus Jemmotte	Flat 42, 15 Hoxton Square, London N1 6NT, England
3946824	Etta A Joseph	Unknown
3947685	Goldine Joseph Re: Virginia Joseph	Flat B 1st Floor, 21 Stanlake R
3954185	Gershom F Joseph	20 Theatre Lane, Staten Island, NY 10304
3960673	Joseph Hubert &/or Morton Dr. R	Unknown
3967600	Melony Joseph	Christopher Street
3978831	Jerry E Josiah	45 Tollington Way, London N7 6RG, England
3979374	Daniel Josiah	108a Avenham Lane, Preston, England
3980925	Robert Josiah	16 Crescent Road, Plastow 13, London OLT
3982456	Denzil Kelly	Tindell Road, Antigua
3986036	Phillip Sidney Keslake	Herberts Estate, P.O. Box 927
3991471	Ann Kirby	Willikies Village
3991846	Cicely Janice Kirby	Freemans Village, St. Peter's
3991854	Cicely Janice Kirby	Freemans Village, St. Peter's
3995507	Steadman &/or Geraldine Knight	61 Tredogan Square, Bon Millen
3998336	Linda Knowles-Mayers	344 Terrill Road, Plainfield, NJ
4004938	Danielle Lake	Mount Williams Road, Liberta Village, Antigua
4006477	Maria-Ann Lake Re: George K Lake	Upper Gambles, P.O. Box 216, St. John's
4007376	Tramaine Lake	Mount Williams Road, Liberta Village, Antigua
4013554	Jackie I Lawrence	16080 SW 153 Court, Miami, Florida 33187, USA

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### SAVINGS ACCOUNTS

Aaccount #	Name	Address
4013864	Ulysses C Lawrence	Bethesda Village, St. Paul's, Antigua
4023185	Lady Gladys Lewis	94 Tracy Station Road, Manarapan, NJ 07726, USA
4029957	Rita Lewis	89 Buckland Court Mintern Sld
4031323	Ruthlyn O'Garro Liburd	650 Saw Creek Estates, Bushkill PA18324, USA
4043844	Joseph Lynch	St. John's Street, St. John's
4053300	Clarina Potter	English Harbour, St. Paul's, Antigua
4057691	Charlesworth R Martin	117 S Sheftall Circle, Savanna
4062032	Withfield Martin	1806 Elston Street, Philadelphia, PA
4063284	Doreen Mason	C/O Holberton Hospital, St. John's
4065015	Francisca Mathurine	1273 Old Colony Road, Oakville, Ontario
4069843	Karim Kishurnie Matthew	Belle View Heights, St. John's
4084834	Rafael Almendaris Mena Montero	Tining Village, St. John's
4084850	Rafael Almendaris Mena Montero	Tining Village, St. John's
4094074	Jamel A Miller	Camberwell Road, Ottos, Antigua
4095313	Angela A Millwood	34-10 94th St Apt 2-f, Jackson
4097618	Catherine Mondesir	Cassada Gardens 3, P.O. Box 700, St. John's
4105750	Rose A Munuo	2 Mc Donald Road, Forest Gt. LDN
4113060	Hilroy Nathaniel Re D Nathaniel	Pigotts Village, St. George's, Antigua
4113990	M Patricia Ndemba Donel	Air France Service Courier, LBV AB, AF BP 10201
4121276	Joseph Isaac Cornelius Nicholas	Fair Field, Old Road, Antigua
4122590	Gary Nicholas	Cedar Grove, St. John's
4124151	Kitty S Nurse	Den Elding 77, 5421 MB Gemert
4134327	Cathreen C Oscar-Phillips	C/O Barclays Bank PLC High Street
4137002	Grace Piper/John W Gooding	Ms Grace Piper, #433 102 Street, Manhattan New York 10029
4139310	Roma Parker Or Viola Symes (Deceased)	75 Sturmer Way, London N7 9TB
4141358	Pablo Paul	Gray Hill, P.O. Box 2486, St. John's
4141803	Veronica Payne	Pigotts Village, St. John's, Antigua
4147240	Albertha Pelle	Antigua
4147399	Francisco A Pelle	C/O Natalie Hurst, T.N. Kirnon
4147453	Ethel Pemberton	Unknown
4150101	Eselyn Perry	2422 98th Street, East Elmhurst, New York 11369
4151280	Delvin T Peters	Bendals Village, St. John's, Antigua
4154101	Quinland S For S	Unknown
4154403	Quinland S/I	Unknown
4154705	Sybil Quinland &/or Caroline Cabey	Unknown
4159095	Arnold R Phillip	Parkholm Cottage, #12 Upper Fort Road, St. John's
4162444	Trevor Eden Nehemiah Phillip	Freemans Village, St. Peter's
4163742	Josephine Phillip	Antigua

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### SAVINGS ACCOUNTS

Account #	Name	Address
4168469	Claudette Pinder	Golden Grove New Extension, St. John's, Antigua
4170447	George A Prophet	P.O. Box 4775 St. John's Antigua
4171168	Gwendolyn C Pond	Barth Lodge, Bendals, Antigua
4171656	Monte S Ponton	Grand Anse, St. George
4174310	Oliver Potter	BBPLC, High Street, Antigua
4174760	Hans P Poulsen	Ullern Kammen, 0380 Oslo, Norway
4180841	Derek M Purkis	#5 Richmond Park, CR Bourmemouth
4186165	Loraine Dianne Rawlins	Potters Village, St. John's, Antigua
4186173	Edith Rawlins &/ Yvonne Luke	Unknown
4186408	Amelia S Rayne	Potters Village, St John's
4191940	Jacobs Richards	1656 East 45 Street, Brooklyn NY
4193447	Ashley Richards	P.O. Box 306643, St. Thomas
4196209	Edgar Noel Richards (Snr)	Carnival Gardens, St. John's, Antigua
4196217	Edgar Noel Richards (Snr)	Carnival Gardens, St. John's, Antigua
4198503	Laurine Agatha I Richards	Golden Grove Main Road, St. John's, Antigua
4200370	Vere Richards Re Veeira Richards	Upper Fort Road, St. John's, Antigua
4204813	Rohan N Richardson	C/O Police Headquarters, American Road, Antigua
4207650	Ann-Marie Roberts	Freemans Village
4207669	Ann-Marie Roberts	Freemans Village
4208665	Christophene Roberts	C/O Karen Phoenix, Goodwin Street, St. John's
4214568	Cora Roberts	Freemans Village
4218962	Vanroy Roberts	P.O. Box 1306, St. John's, Antigua
4226310	Pauline Clovis Candace Russell	#4 Cassada Gardens, St. John's, Antigua
4226418	Anne-Marie Ryan	58 Coxmead Close, Endfield W14
4228038	Joan Salmon	Marlborough Vine, 65 Madrid Road
4232102	Randolph Scott	Unknown
4241700	William A Samuel	1164 East 224th Street, Bronx NY
4246974	Carlton Scott	10 Dorothy Drive, Apt N10 Wood
4250688	Ashworth Rawling Semper	137-23 158 St. Queens, NY USA
4250750	Henritta Semper &/florence Isaac	160brorkville Lane Glenheed L1
4251854	Perline Loretta Sharpe	1 Thorpe Drive, Wigston Fields, Leicester LE18 1LE
4254330	Duncan Sheppard	6159 Hecla Detroit, Michigan 48202
4260381	Adolphus St Clair Simon	Union Road, Hatton, St. John's
4260403	Adolphus St Clair Simon	Union Road, Hatton, St. John's
4262082	Frederick Simon	Unknown
4268137	Gwenevere L Simon	Ebenezer Village, St. Mary's, Antigua
4274250	James Lee Simpson	27905 Pennsylvania Romulus MI
4274528	Kevin Simpson	Freemans Village, Antigua

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### SAVINGS ACCOUNTS

Account #	Name	Address
4275885	Leslie Skepple Re Shevauhn Skepple	Yorks Extension, St. John's, Antigua
4280579	Manassah C Smith (Dec'd)	Bolans Village
4283020	Rosemary Smith	Old Runaway, St. John's, Antigua
4284140	Winnifred Alberta Smith	Seaview Farm, St. John's, Antigua
4289096	Lauretta Spence	Grays Hill, St. John's, Antigua
4289894	Chandra Camella Spencer	Golden Grove, St. John's, Antigua
4303234	Ann-Marie Stevens	Upper Fort Road, St. John's, Antigua
4311482	Peter Stoute	Belle View Heights, St. John's, Antigua
4311539	Acres Stowe	Limestone Street, Marble Hill, St. John's, Antigua
4313221	Althea Swift Re: Brian Swift	South & Cross Streets, St. John's, Antigua
4313582	Bondolyn Cassilla Swift-Matthew	Crimson Lane, Gambles
4320066	Grace Terry	Upper North Street, St. John's, Antigua
4323103	The Childrens Ward/special Care Nur	Michaels Mount, St. John's, Antigua
4327036	Rita D Thomas	2723 Cruger Avenue, Bronx, New York 10467
4328851	Shane A B Wade	C/O Alicia Bramble Old Towne
4328873	Marilyn A Thomas Re: Kimmesha K Dew	Nutgrove, St. John's, Antigua
4335918	Fitzroy Theodore Thomas	Skerritts Pasture, St. John's, Antigua
4339433	William Thomas (Deceased)	75 Grange Road, Wigs Field, Leicester, England LE8 1JL
4342310	Renata B Thomas	Villa Area, St. John's, Antigua
4345638	Robert B Thorpe	State Road, P.O. Box 384, Chilmark
4348351	Isabella Tomlinson	Alfred Peters Street, Antigua
4349897	Tonge Titus	32 Bramblefield Court 50 Queen
4350526	Benjamin M Tonge	3305 Bronxwood Ave., Bronx 10469
4352197	Joanne Tonge Re Regis Reyes	Sutherlands, St. John's, Antigua
4356370	Cicely Samantha Tyson	#2 Cassada Gardens, St. John's, Antigua
4364519	Indra Alexia Walker	Old Runaway, P.O. Box 1093, St. John's, Antigua
4373402	Violet Warner	Liberta Village
4373542	Catherine I Warren	3 Saratoga Road, Lower Clapton
4377130	I S Wauchope	20a Ormiston Grove, W120JT, England
4377351	Jean I Wauchope	20a Ormiston Grove London W120
4377572	Stephen O Wauchope	20a Ormiston Grove London W12
4377734	Samuel Weatherhead	20 A Portelet Road, Stepney London, E1 4ER, England
4378455	Jacqueline Webson	Unknown
4379923	Charles J R Weekes	26 Plaiston Park Road London E13 0SD, England
4383726	Audrey Weston Re Ahjanya A King	Ebenezer Village, St. Mary's, Antigua
4384625	Joanne Weston	236 W 64, New York 23, USA
4386393	Kenaz E Whyte	C/O Dave Whyte, Cooks Hill, Antiga
4391990	Edmond U S Williams	23 Natal Road, Ilford Essex, IG12H England

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# Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



**FirstCaribbean**  
International Bank

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## SAVINGS ACCOUNTS

Account #	Name	Address
4392857	Donald Williams	Tyrells, Liberta, Antigua
4393608	Cliff Lloyd Williams	Cotton Lane, Fort Road, St. John's, Antigua
4394655	Jean Brenda C Willilams	Skerritts Pasture, St. John's, Antigua
4406327	Mayolga Williams Re: Usually Martin	Potters Village, St. John's, Antigua
4409873	Yvonne Williams	Green Bay Hill, St. John's, Antigua
4413749	Donald Wilson/Marie M Sloan	#719 South Ninth Street, Perkasia
4415539	Anmmarie Winter	Cassada Gardens, St. John's, Antigua
4415555	Anmmarie Winter	Cassada Gardens, St. John's, Antigua
4418864	Padget Wyre	English Harbour, St Paul's, Antigua
5002882	Rosina Anita Aaron	Portland Rise Hackney LD N42PP
5036523	Melvin David Cliff Anderson	C/O St. John's Fire Station
5048521	Junie Anthony	Urlings Village, Antigua
5127995	Sharon N Bird Re K'Wanzie Bird	Bendals Village, Antigua
5131445	Sandra Blanchette	Bolans Village, Antigua
5142609	Fernella Bramble/E James	#46 Milton Road, Gravesend, Kent
5161816	C Browne	Unknown
5171714	Malcolm Browne	142 Canterbury Road, Leyton E10
5184166	David S M Bruney Re: Zeke Bruney	27 Don Miguel Road, San Juan, Tdad
5190808	Patricia Viola Burleigh	All Saints Road, St. John's
5205945	Nick Danny Byers	Cooks Hill, St. John's, Antigua
5231814	Charline D Challenger	3340 4th Independent Street, Apt 31a
5234155	Terrence Ivor Challenger	3030 Lakevista Dr., Clearwater, FL
5264577	Theodore Benjamin Christian	440 Warburton Avenue, Apt 21, Yonkers, New York
5272111	Marjorie E Chuku	Unknown
5324219	Hilroy C Davis /Yvonne Ryan	Sea View Farm, Antigua
5333358	Carlton Defreitas	Carnival Gardens, P.O. Box 194, St. John's
5344694	Donawa Eileen	English Harbour, Antigua
5346417	Michelle Donawa	English Harbour, St. Paul's, Antigua
5363230	Lucille Ebanks	#115 Plevna Crescent, Tottenham
5364091	Emily Edgcombe	1919mcgraw Ave., Bronx, NY
5385153	Martina Elien	Golden Grove, Antigua
5388128	Marina Emanuel	English Harbour, Antigua
5388136	Marina Emanuel	English Harbour, Antigua
5388144	Marina Emanuel	English Harbour, Antigua
5456662	Emanuel Frederick	P.O. Box 210, Miami, FL
5483198	Lurline Cassandra E Cato	Bolans Village, St. Mary's, Antigua
5486375	Robelto George	Old Road Village, St. Mary's, Antigua
5486979	Tameeka Kareema F George	C/o Jennifer Isaac, Armstrong Road, St. John's, Antigua

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### SAVINGS ACCOUNTS

Account #	Name	Address
5508255	Janet Goodwin	Reginald St. Blvd., Villa, Antigua
5511531	Oslin Gustav Gordon Jr.	Ottos New Town, St. John's, Antigua
5511833	Mary Elizabeth Gordon	310hollywood Ave., Suffolk, U.S.A
5538995	Shirlene Grigg	Charlesworth Ross Street, Ovals, St. John's, Antigua
5539347	Patricia Grigg Re Rohan M Lewis	Cashew Hill, St. John's, Antigua
5547544	Sylvester Hamilton	Po Box 1674, North Sound, Antigua
5550162	Venetta Hanley	P.O. Box 10, All Saint Village
5557140	Melanie Harrigan	800E 160 street, Apt. Gd, Bronx, New York
5598467	Matthew A Henry	103peacemaker Dr., Parkesburg, PA
5606591	Joycelyn C Herbert Re Chinara	Cassada Gardens, Antigua
5609183	Dianne Hicks	Branch Ave., St. John's, Antigua
5684649	Denzil James	37 Cluse Court, St. Peter's Street
5715544	Nicole Sandra Jarvis	Desouza Road, St. John's, Antigua
5745524	Angela Veronica Joseph	Jennings Village, St. John's, Antigua
5750404	Carolyn Joseph Re Sonel Browne	Johnson's Point Village, St. Mary's, Antigua
5790996	Shane I Joseph	Ottos
5797656	Joseph Venita	Potters Village, St. John's, Antigua
5817118	Karim Mario King	Old Road Village, St. Mary's, Antigua
5823754	Tameika Samoya Kirby	Side Hill, St. John's, Antigua
5833040	Kim Knowles	P.O. Box 227, Cassada Gardens, St. John's, Antigua
5839987	Wesley Lake	Old Runaway, St. John's, Antigua
5848099	Rowan Lashley	Christian Street, Grays Farm
5854803	Selwyn Lee-young	Box 1393, Kingtown, St. Vincent
5876084	Virginia Lewis	324 East 143rd Street, Bronx, New York 10451, USA
5877536	Walcott Lightfoote	Upper Fort Road, St. John's, Antigua
5905971	Samuel Mannix	Jennings Village, Antigua
5910282	Helen Marsh	8302 Rugby Street, Philadelphia PA, PA 19150
5935870	Martina Isabella Massicott	Perry Bay, St. John's, Antigua
5935889	Martina Isabella Massicott	Perry Bay, St. John's, Antigua
5957254	Joseph Meade	120-308 Geo Henry Blvd., Willow
5959281	Isaline Mellanson	Bishopsgate Street, St. John's, Antigua
5991843	Nickon Murray	George Street, Green Bay, Antigua
6007071	Jacqueline Nicholas Re: Ebony	Cassada Gardens, St. John's, Antigua
6010854	William Nicome & Daisy Williams	C/O Linton Mark Con, 3206N 46th Street Tampa, Florida 33605, USA
6013535	Petrona M O'brien	Wilkie's, Antigua
6054223	Robert Peter	Pigotts Village, St. John's, Antigua
6067813	Eustace James Phillip	Skerrits Pasture Antigua
6076448	Trevor Eden Nehemiah Phillip	Freemans Village, St. Peter's

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### SAVINGS ACCOUNTS

Account #	Name	Address
6112479	Genevieve Ragland	USCC Lighthouse, E. Jupiter, FL
6120099	Radcliffe T Rawlins	St. Johnston's Village, Antigua
6132348	Heline Richards	Old Road Village, St. Mary's
6135231	Patsy Richards	Clare Hall, St. John's, Antigua
6144842	Samuel Adolphus Richardson	Five Islands, St. John's, Antigua
6183244	Christine Ryan	Crosbies, St. John's, Antigua
6189927	Austina Samuel	#3 George Street, Greenbay, St. John's, Antigua
6222592	Avril Alvina Sergeant	Willikies Village, Antigua
6242445	Dale Simon	Grays Farm, Antigua
6248818	Irene Simon	Villa Area, St. John's, Antigua
6299129	Ada Spencer &/or Conrad Joseph	50 East, 191st, Creston Ave.
6321663	Elaine Symister	Fibre Village, St. John's, Antigua
6329265	Adrian T-Jay Thomas	Cassada Gardens 4, St. John's, Antigua
6335362	Maudlyn Thomas	6238 Royal Palm Beach Blvd., West Palm Beach, Florida 33412
6335370	Maudlyn Thomas	6238 Royal Palm Beach Blvd., West Palm Beach, Florida 33412
6344329	Jahmarla S Thomas	Freemans Village, Antigua
6345791	Jennifer L Thomas	All Saints Village, St. Paul's
6360847	Norton Thornhill	Michaels Ave., St. John's, Antigua
6384681	Simeona Valdez Roa	Pigott's Village, St George's
6404917	Ralph Warner	283 Work & Rest, Christianstead, St. Croix , USVI 00822
10003721	Laurel Thomas-Egan	American Road, P.O. Box W160 Woods Centre, St. John's, Antigua
10006064	Alphonso Lewis	Bolans Village, St. Mary's, Antigua
10014364	Wilmot Jarvis	143 Clerk Street, Jersey City, New Jersey
10016211	Lashley A Philip	Old Road, St. Mary's, Antigua
10016758	James H Pelle	1161 E 225 St. Apt 2c, Bronx NY, 10466
10017243	Hamzah Aboo Alsabur	33b Prospect Hill, Leicester, England
10018960	Independent Baptist Tent Ministry	P.O. Box 22, All Saints Village, St. Paul's
10047969	Modern Theatre Group	C/O Eustace Simon, P.O. Box 1408, Villa Area
10061034	Michelle N Bailey	Thibou's Estate, P.O. Box 809, St. John's
10061919	Jeanette Ramsey	New Winthropes Village, St. George's, Antigua
10065234	Lois A Gordon	Potters Village, St. John's, Antigua
10067917	Earl Ray Edwards	Liberta Village, Antigua
10089820	Jennifer Theolinda Henry	Pigotts Village, St. George's
10090017	Julie Marvelyn Blaize	Collins Lane, Michaels Village, St. John's, Antigua
10097336	Kenneth Edgar	American Road, P.O. Box 3505, St. John's
10104727	Denfield S Matthew	P.O. Box 967, St. John's, Antigua
10107078	Seaglans Central T/A Seaglans Central	Seventh Day, P.O. Box 109, St. John's, Antigua
10110104	Ivan Thomas Simpson Jnr	New Winthropes, St. George, Antigua

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### SAVINGS ACCOUNTS

Account #	Name	Address
10113885	Camella Eileen Francis	Martin's Village, Apt C All Saints Road, St. John's
10117572	Sda Tabitha Building Fund	P.O. Box 109, St. John's, Antigua
10121846	St. Clair O James	Yorks Village, St. John's, Antigua
10132710	Kenneth Roy White	Unit 508, 2988 Silver Springs Blvd., Coquitlam, B.C. V3E 3R6, Canada
10133255	Susanne Burke	Hodges Bay, P.O. Box W1098, St. John's, Antigua
10133263	Susanne Burke	Hodges Bay, P.O. Box W1098, St. John's, Antigua
10135285	Kenneth Roy White	Unit 508 2988 Silver Springs Blvd., Coquitlam, B.C. V3E 3R6, Canada
10143824	Curtis R T Tonge	P.O. Box 990, St John's, Antigua
10147206	Michael Butler	1901 S. Harbour City Blvd., Suite 808., Melbourne, FL 32901
10149559	Stacey Lee	#2 Cassada Gardens, P.O. Box 829, St. John's, Antigua
10163864	Terry O Matthew	Grays Farm, St. John's, Antigua
10166040	Coralie Southwell	1021 East 214 Street, Bronx NY 10469, USA
10168955	National Home and Business Lighting Comp	C/O Sharilyn James, P.O. Box 809, St. John's, Antigua
10171990	Just Cool Promotions	Codgrington, Barbuda
10172683	Chann N Roberts	7921 Indigo Street, Miramar, Florida 33023
10173293	Dima Alsibai	C/O Body Image, High Street, St. John's
10178350	Gwendolyn I Greene	136 Sion Farm, P.O. Box 1574, Christian Sted
10188028	St Stephens Church Parochial Fund	Glanvilles Main Road Po Box 499, St. John's, Antigua
10199645	Tyrone Henry Kendall	Swetes Village, P.O. Box 189, St. John's, Antigua
10200103	Danielle D Walwyn	55 Cedar Springs, St. John's, Antigua
10200252	Peter Theophilus Samuel	Desouza Road, St. John's, Antigua
40029963	Juliette Coates	Villa Area, St. John's, Antigua
40061166	Felmena F. Nathaniel	Freetown Village, St. Phillip's, Antigua
40116963	Joan Samuel	Gambles Terrace, St. John's, Antigua
40157562	Vincent Hector	1156 Dunad Ave., Opa Locka, Florida 33054
40226769	Edgar Mcdougal	Potters Village, St. John's, Antigua
40300268	Peter Jackson	Falmouth, St. Paul's, Antigua
40317268	Vanterpool Benjamin	Parham Town, St. Peter's, Antigua
40329762	Rose Baptiste	Armstrong Road, St. John's, Antigua
40331562	Edwards Williams	Gambles Terrace, St. John's, Antigua
40411760	Ruthlyn Annett M Samuel	Swetes Village, St. Paul's, Antigua
40442062	Eloise Samuel	Potters Village, St. John's, Antigua
40463167	Pauline John	Freemans Village, St. Peter's, Antigua
40464465	Dorothy A Cannonier	George Street, Green Bay, St. John's, Antigua
40472565	Lauretta Grigg	108 East Clarke PL, Bronx, New York 10452, USA
40506362	Albertha Valentine	Factory Road, St. John's, Antigua
40507865	Monica Buntin	A/C Garrette Buntin, Swetes Village, St. Paul's, Antigua
40551961	Peter Lee	Bishopsgate Street, St. John's, Antigua

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### SAVINGS ACCOUNTS

Account #	Name	Address
41351664	Auchlyn P Harris	Potters Village, St. John's, Antigua
41363565	Cheryl Coates	Glanvilles Village, St. Phillip's, Antigua
41370464	David E Lewis	Clare Hall, St. John's, Antigua
41419366	Veronica Charles	Pares Village, St. Peter's, Antigua
41419862	Curtis Ryan	P.O. Box 2771, Buckleys, St. John's, Antigua
41457160	Mrs Doris Genevieve Bailey	Falmouth, St. Paul's, Antigua
41521063	Virginia Lewis	324 East 143rd Street, Bronx, New York 10451, USA
41524968	Jeremiah Erskine	Bolans Village, St. Mary's, Antigua
41630563	Rolston Joseph	Jennings Village, St. Mary's, Antigua
41666266	George A M Roberts	315 W 136th Street, New York 30, NY, USA
41680862	Janet Lewis	Bolans Village, St. Mary's, Antigua
41687662	Wallace B Jnr Kirby	639 Commonwealth Ave., Bronx 10472, NY, USA
41692968	Rosina Joseph	Bendals Village, St. John's, Antigua
41697366	Helen Raymond	Prince Charles Road, Kentish Village, St. John's, Antigua
41698664	Jacquin Carlos	Desouza Road, St. John's, Antigua
41710567	Helen Raymond	A/C Eustace Francis, Prince Charles Road Kentish Village, St. John's, Antigua
41730665	Leo Simon	Urlings Village, St. Mary's, Antigua
41800612	Burning Flames	P.O. Box 1683, St. John's, Antigua
41800760	Antigua Seventh Day Adventist School	Ottos New Town, St. John's, Antigua
41807765	St. James Anglican Church Organ Fund	Cedar Grove, St. John's, Antigua
41811363	Basil Joseph	Estate Glenn, P.O. Box 2032, St. Croix USVI
41823663	Angela Rebecca Evanson	741 East 230 Street, Bronx, New York
41828967	Evelyn Duzant	45 East, 135th Street, Apt 10b, NY 10037 USA
41830066	Charles Daniel	18 Blanklyn Ave., Leicester, England
41830562	Margaret Buntin	P.O. Box 2301, St. Thomas USVI, 00801
41830767	Virginia Terry	1435 Pensacola Way SE, Calgary Alberta T2A 244, Canada
41834967	Surbrook Nedd	3232 Wickham Avenue, Bronx New York NY 1469
41836560	Verlyn Elvin	390 Vernon Avenue, Brooklyn NY 11206, USA
41837664	Kenneth Malone	English Harbour, St. Paul's, Antigua
41843761	St Stephens Church Junior Choir	C/O Nelvie Gore, Willikies Village, St. Phillip's, Antigua
41852760	Gweneth Edwards	The Cottage at Potters, P.O. Box 180, St. John's
42101211	Campaign Trust Account	P.O. Box 1523, St. John's, Antigua
42201216	Carib Lotto Club Ltd.	P.O. Box 1438, St. John's, Antigua
42204916	C G Enterprises Ltd.	High Street P O Box 1415, St. John's, Antigua
42302217	Kenneth Charles	P.O. Box 1188, St. John's, Antigua
42402416	Christians Of Antigua United	P.O. Box 1090, St. John's, Antigua
42900513	Manhal Darwich	T/A Emanuel Enterprises, P.O. Box 1082, St. John's, Antigua
44002512	Gourmet Concepts Ltd.	P.O. Box 1568, St. John's, Antigua

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### SAVINGS ACCOUNTS

Account #	Name	Address
44100816	Grenville Radio Ltd.	P.O. Box 1100, St. John's, Antigua
44101618	Joshua Graham & Company Ltd.	Old Parham Road, P.O. Box 1566, St. John's, Antigua
44501314	W P Hill And Sons Limited	P.O. Box 909 - Hold Mail Market Street, Long Street, St. John's, Antigua
44800419	International Marketing Corporation Ltd.	P.O. Box 207, St. John's, Antigua
44804511	Independent Baptist Tent Ministry	P.O. Box 22, All Saints Village, St. Paul's
45001862	Bernadette George	Cedar Grove, St. John's, Antigua
45002613	JB Enterprises	P.O. Box W1925, Woods Centre, St. John's, Antigua
45007267	Melanie Lawanna Centila Dickenson	Cooks Hill, St. John's, Antigua
45009960	Clytie Pierre	Skerrit Pasture, St. John's, Antigua
45014867	Leroy Simon	Perry Bay, St. John's, Antigua
45064562	George W A Jonas	Union Road, Grays Farm, St. John's, Antigua
45070562	Eloise J Adams	Seatons Village, St. Phillip's, Antigua
45071062	Jerome Spencer	Swetes Village, St. Paul's, Antigua
45079764	Jacqueline Christian	Carlisle Estate, St. George's, Antigua
45110963	Beltine Henry	Desouza Road, St. John's, Antigua
45123860	Sandra Lewis	P.O. Box 409, St. John's, Antigua
45127963	Stacy Wilmout	Upper Gambles, St. John's, Antigua
45136660	Sylvia Burton	Pigotts Village, St. George's, Antigua
45178967	Ruth N Rosemond	St. Johnsons Village, St. John's, Antigua
45184967	Ryson Joseph	Bolans Village, St. Mary's, Antigua
45186064	St. Bartholomew's Sunday School	Willikies Village, St. Phillip's, Antigua
45186560	Edris E Lynch (Deceased)	Matthew Road, St. Johnson Village, St. John's, Antigua
45200415	Kids Everywear	C/O Ewart Williams, All Saints Road, St. John's, Antigua
45217768	Roderick Dale Desmond Bailey	Upper Gambles, St. John's, Antigua
45219965	Alberta Henry Carol Williams	Liberta Village, St. Paul's, Antigua
45226465	Valerie Richards	Skerritts Pasture, St. John's, Antigua
45236967	Leroy Hughes	Kentish Road, St. John's, Antigua
45241464	Nilda Antonia Corcino Jimenez	Cashew Hill, St. John's, Antigua
45250161	Clement Griffith	217 Egmont Ave., Mount Vernon, New York 10553
45259762	Sydney Quinland	Bethesda Village, St. Paul's, Antigua
45260167	Samuel Bannister Grant	Barnes Hill, St George's, Antigua
45278465	Beverly Deterville	Freetown Village, St. Phillip's, Antigua
45279267	Beverley Delacy Josiah	68 Rutgers Street, Irvington, New Jersey
45349869	Malcolm Daniel	Stephens St., St. John's, Antigua
45350263	Doris Richmond	Clare Hall, St. John's, Antigua
45357160	Georges Boutrous	G.B.S Quality Center, P.O. Box 3419 (Do Not Mail), St. John's, Antigua
45366364	Tracy S O'garro	Bendals Village, St. John's, Antigua
45416566	Olwen Thomas	1220 North West, 155th Ln. #102, Miami, Florida

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### SAVINGS ACCOUNTS

Account #	Name	Address
45427665	The Sprinters Team	C/O CIBC Caribbean Ltd., P.O. Box 28, St. John's, Antigua
45429161	Brenda Donawa	Willikies Village, St. Phillip's Antigua
45437261	All Saints Baptist Church Young People	P.O. Box 1173, St. John's, Antigua
45439566	Memact Team	C/O CIBC FirstCaribbean Ltd., P.O. Box 28, St. John's, Antigua
45441269	Willard J Prout	Old Road Village, St. Mary's, Antigua
45441463	Gloria David	27 Gladstone Street, Wigston, Leicester LE181AE England
45445566	Jennings Physical Fitness Club	Jennings Village, St. Mary's, Antigua
45483166	Sylvester L Lee	Buckleys Village, St. John's, Antigua
45483565	Uriah I Sheppard	Urlings Village, St. Mary's, Antigua
45489067	Roger Daniel	430 Mclewin Avenue, Apt 308, Scarborough Ontario, Canada M1B 5P1
45497469	Anderson D Henry	Tindale Road, St. John's, Antigua
45510163	Evelyn James	Christian Hill, St. Paul's, Antigua
45525462	Geraldine Lake	Kentish Road, St. John's, Antigua
45536367	Anwar Khan	113 Executive Dr., Swt 123, Sterling, Virginia 20166
45537460	Ludgate Watkins	Grays Farm, St. John's, Antigua
45538661	Fitzroy Samuel	John Hughes, St. Mary's, Antigua
45546168	All Saints Female Soft Ball Club	All Saints Village, St. Paul's, Antigua
45547660	Kenry Norlan Simon	Sweetes Village, St. Paul's, Antigua
45551560	Randy Challenger	Liberta Village, St. Paul's, Antigua
45560969	Recaldo Hughes	Freetown Village, St. Phillip's, Antigua
45584566	Fiennes Institute	Queen Elizabeth Highway, St. John's, Antigua
45584663	Marvin Philip	Old Road Village, St. Mary's, Antigua
45591066	Randolph William Douglas (Aka Ramdolph)	Wireless Road, Ms. James Apts, St. John's, Antigua
45593166	Ibrahim Makhoul	Radio Range, St. John's, Antigua
45603064	Five Islands Youth Soccer Club	C/O Edmond Joseph, Five Islands, St. John's, Antigua
45614163	Terry Hazlewood	P.O. Box 2496, St. John's, Antigua
45620465	Cameleta Charles	Ms. Ivona Gregory, 1459 Grand Concourse 3C, Bronx NY 10452
45628563	Caribbean Sports Ltd. - ESNB	Zdk Radio Building, Bird & All Saints Road, St. John's, Antigua
45630169	Maria Del Carmen Ortiz	Parliament Street, Grays Farm, St. John's, Antigua
45637260	Daven Joseph	A/C Jeiel & Samori, Fitches Creek St. George's, Antigua
45639468	Jamilla Hodge	Cashew Hill, St. John's, Antigua
45640962	John Ferdinand Shou Deceased	Newgate Street, P.O. Box 974, St. John's, Antigua
45641063	Roseanne Babb	Upper Fort Road, St. John's, Antigua
45642760	All Saints Church Of Christ	All Saints Village, St. Paul's, Antigua
45648165	Wayne Carr	Parham Town, St. Peter's, Antigua
45686261	Lawrence Ronald Bell	Mount Pleasant
45691567	Vanda Patricia Joseph	Osbourne, All Saints Village, St. Paul's, Antigua
45697166	Ricky Clyne	Desouza Road, St. John's, Antigua

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### SAVINGS ACCOUNTS

Account #	Name	Address
45708168	Fresh Eleven Softball Cricket Club	Brownes Ave., Ottos, St. John's, Antigua
45708265	Kelvin H Peets	Radio Range, St. John's, Antigua
45738369	Lawrence H Lewis	Villa Area, St. John's, Antigua
45738768	Gilian E Matthias	Hudson Street, Michaels Village, St. John's, Antigua
45748569	Juniors Panthers Basket Ball Team	C/O Community Development Sports & Games, Bishopsgate Street, St. John's, Antigua
45760763	Denise Francis Philip	Cashew Hill, St. John's, Antigua
45769361	Kenneth A Benjamin	P.O. Box 1490, St. John's, Antigua
45773768	Samantha C Hamilton	Cassada Gardens No 1, St. John's, Antigua
45842166	All Saints Pentecostal Womens Ministries	All Saints Village, St. John's, Antigua
45844762	Yvette M Henry	Upper Fort Road, St. John's, Antigua
45846269	Anthony Nnadika	Bargain Centre, Tindale Road, St. John's, Antigua
45853664	Nadine Glent	150-7487 Road, Jamaica, New York, 11432
45865166	Roger St. Clair Bailey	19525 N 62nd Ave., Glendale, Arizona
45877660	Gloria Lewis	P.O. Box 452167, Kissimmee, Florida USA 34741
45885965	William D Jackson	1050 Anderson Av., 5K Bronx, NY 10452, USA
45892368	Claudeth Pelle	Wallings Road, John Hughes, St. Mary's, Antigua
45902967	Erril Harris	Buckleys Village, St. John's, Antigua
45903564	Weslyan Holiness Church District	Sunday School, C/O Sonya Osborn, Skerritts Pasture
45912768	Joycelyn Joseph	56 East Tremont Ave., Apt 2c, Bronx, New York 10453
45912962	Kevin Arden Craig Watts	All Saints Village, St. Paul's, Antigua
45942764	Cynthia A F Kelly	51 Manor Rd, Leyton, London E10 7AL, England
45945763	Franklyn Kirton	Chateaubelair, St. Vincent
45970962	Cortwright Zepheniah Joseph	Old Road Village, St. Mary's, Antigua
45972361	Lori Stevenson	A/C Louisa Ralph Scholarship Fund, P.O. Box 496, St. John's, Antigua
45977460	Geraldine Lewis	42 Central Street, Villa Area, St. John's, Antigua
45982464	Avlyn Ryan	Johnsons Point, St. Mary's, Antigua
46001912	Marinel Corp	P.O. Box 408, St. John's, Antigua
46013368	St Stephen's Junior Choir Special Fund	C/O Verna Lake, Willikies Village, St. Phillip's, Antigua
46028063	Yvonne Chaar	Coolidge, P.O. Box 599, St. John's, Antigua
46035469	Mary E Pigott School	Mary Pigott Street, St. John's, Antigua
46043461	Delroy Delon Monah	Creek Side, St. John's, Antigua
46048765	Dayne Hawkins	307 Knollcrest Vill, Chester, New York 10918
46062865	Mercedes R Santana	Grays Farm, St. John's, Antigua
46064868	Basam Luwisa	Radio Range, St. John's, Antigua
46900518	National Continental Corporation	Antigua Ltd., P O Box 210, St. John's, Antigua
46900712	National Opinion Reserch Orgaization	C/O Derrick Winston, Fort Road, P.O Box 1318, St. John's, Antigua
47100116	William Benjamin	P.O. Box 1289, Upper Gambles, Antigua
47201613	Paradyne Eng Services Ltd.	Electrical & Solar, P.O. Box 2281, St. John's, Antigua

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### SAVINGS ACCOUNTS

Account #	Name	Address
47401817	Paradise Pizza	Long Street, St. John's, Antigua
48401616	Signs Plus (Antigua)	P.O. Box 1168, St. John's, Antigua
48602514	The St. Philip Chapter of the Brotherhood	of St. Andrew, P.O. Box 1343, St. John's, Antigua
48900817	The Sentinel Printing and Publishing Ltd.	St. Mary's Street, P.O. Box 462, St. John's, Antigua
49002812	Tee Shirt Fund	CIBC CL, St. John's, Antigua
49031367	Keithroy Haynes	18 Vesta Road, Rochester, Mas. 02124
49100512	Trans-americaninvest (St.kitts Limited)	Frigate Bay, P.O. Box 406, Basseterre, St. Kitts
49100717	Travel Connection	Cnr St. Mary's & Temple Street, P.O. Box 1731, St. John's, Antigua
49300619	Vikings Tennis Club	Campsite, P.O. Box 530, St. John's, Antigua
49600515	West Indies Players Fund	C/O Mr Vivian Richards, Upper Gambles, Antigua
49600914	Antigua District Wesleyan Holiness	Church World Mission C/O Ludwig Phillip, Urlings Village
49603514	Freddie French	P.O. Box 34W, Worthing, Christ Church, Barbados
49704817	Anderson M Roberts	New Winthropes, St. John's, Antigua
49706119	Marwan Hadeed	P. O. Box 1314, St. John's, Antigua
49802010	Garrison Underwriting Managers Ltd	C/O Firstcaribbean International Bank, P.O. Box 28, St. John's, Antigua
49906010	Dieter Rusch	Watts And Henderson 20 Edgewater Street Kanaya, Ontario K21 1v8, Canada
100001544	Sweet Redemptive Crusade International	P.O. Box 109, St. John's, Antigua
100001619	Leota Murchison	P.O. Box W1144, Upper Gambles, St. John's, Antigua
100004291	Jodi L Littlepage	35 Prospect Quay, 98 Point Pleasant, London, England
100008889	Eucelia Sophia Eloise Hill	Radio Range, St. John's, Antigua
100012939	Imad Lowisa	Radio Range, St. John's, Antigua
100019381	Richard Anthony Ventimiglia	Marble Hill, P.O. Box 2818, St. John's, Antigua
100021980	St. John's Christian Assembly (Iwh)	P.O. Box 638, Paynters, St. George's
100022475	Alvinoe Jonathan Joseph	C/O Lawrence Charles, St. Johnstons Village, St. John's, Antigua
100024273	Icilda Patricia Skepple	Cassada Gardens, St. John's, Antigua
100024281	Icilda Patricia Skepple	Cassada Gardens, St. John's, Antigua
100039868	Albert David Frederick	North Sound Estate, St. Peter's, Antigua
100040641	Marlon Jerome Jacobs-lewis	Wireless Road, St. John's, Antigua
100042522	Clovell Pigott	Bolans Village, St Mary's, Antigua
100044883	Kenyatta Roberts	Cobbs Cross, St. Paul's, Antigua
100051945	Kevin Andre Trotman	George Street, Green Bay, St. John's, Antigua
100052670	Bajan Helicoptors (Antigua) Ltd.	P.O. Box W501, V.C. Bird International Airport, St. John's, Antigua
100055244	Shanica Theresa Gomes	New Winthropes, St. George's
100069930	Joseph Leroy Seabrook	442 Homestead Ave., Mount Vernon, New York
100070771	Beverley Delacy Josiah	68 Rutgers Street, Irvington New Jersey
100071307	Baxter Methodist Church	English Harbour, St. Paul's, Antigua
100071563	Laura Evadne Ellis	Cassada Gardens #2, St. John's, Antigua
100073014	Gillian Maria Sylvester	1901 Pineneedle TRL, Kissimmee, Florida, 34744-0000, USA

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### SAVINGS ACCOUNTS

Account #	Name	Address
100075151	Martin Letts	Potters Village, St. John's, Antigua
100075383	Cuthbert Galvin Carty	1807 Archer Street, Apt 21, Bronx, New York 10460, USA
100075698	Weslyan Holiness Church District	Sunday School, C/O Sonya Osborn, Skerrits Pasture
100076373	Karen Burton	Sunset Drive, Mount Pleasant, P.O. Box W1446, St. John's, Antigua
100078501	Jahiko Jahmal Bird	Belmont Village, St. John's, Antigua
100085853	Michelle N Bailey	Thibou's Estate, P.O. Box 809, St. John's, Antigua
100087271	Eric Emanuel Joseph	Cassada Gardens #3, St. John's, Antigua
100087586	Blair P.A. Christian	Lightfoot West, P.O. Box W1034, St. George's, Antigua
100090828	Bertrand A. Small	New Winthropes, St. George's, Antigua
100092163	Triple A Car Rental	C/O Marjorie Parchment, P.O. Box 706, St. John's
100111385	Myrna Edna Edwards	232 East 165 Street, Apt 1a, Bronx, New York
100119496	Michelle N Bailey	Thibou's Estate, P.O. Box 809, St. John's, Antigua
100120972	Freedom Enterprises	Novelle Richards & Millionaire Lane, Liberta, Antigua
100125360	Andrew John Cochran	Villa 425b Jolly Harbour, St Marys's, Antigua
100133579	Jannice Lorretta Philip	Seatons Village, St. Phillip's, Antigua
100140938	Gladys Francis	Potters Village, St. John's, Antigua
100144154	Eaton Benjamin	Old Road Village, St Marys's, Antigua
100145970	Deborah Sandra Annette Barnes	Gambles Terrace, P.O. Box 7, St. John's, Antigua
100149683	Jermaine Nick Stevens	Buckleys Village, St. John's, Antigua
100169102	Rami Salloum	Radio Range, St. John's, Antigua
100172676	Alfred K Lewis	Sutherlands Development, P.O. Box W185, Woods Centre
100173848	Sigfrido C Rodriguez	P.O. Box 12754 Ashburn VA 20146
100175232	Stephanie Price Jones	Potters Village, St. George's, Antigua
100190032	Emanuel Enoch Charles	New Winthropes, St. George's, Antigua
100195248	Terry Tyrone Small	C/O Myrna Scholl, Lower Fort Road, St. John's, Antigua
106302631	Michael Donawa	9 Keith Hall Road, Warwick, PGO1
106310692	Murna E Henry	Brownes Avenue, St. John's, Antigua
106326243	Pauline Edwards Re Kemisha Brodie	All Saints, Antigua
106326417	Terry Ephraim	Bolans Village, Antigua
106326540	Delmarie Shekiba Jacobs	Glanville, St. Phillip's, Antigua
106327093	Natalie Cassandra Baltimore	Willikies Village, St. Phillip's, Antigua
106327142	Renio Venette Abbott	Cassada Gardens #3, St. John's, Antigua
106328942	Michael Devore	C/O General Delivery Main Post
106328992	Bright Foster	Unknown
106329940	Browne Ena Ac S M	Unknown
106330004	Ena A Browne	1027 E, 227th Street, Apt PH Bronx
106330038	Hezekiah Francis	P.O. Box 886, St. Thomas, USVI
106330202	Louis S Henry	204 3rd Ave., Dagenham, Essex R710

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



In accordance with Section 168 of the Banking Act we publish details of property which has been classified as abandoned. Account holders can claim ownership should they visit any of the branches of the bank with some means of identification.

### SAVINGS ACCOUNTS

Account #	Name	Address
106330434	Thomas Hollywood	Unknown
106330690	Pamela F M Gott	Knowle Farm, Weston on the Green, NR Bicester
106331119		3L Warmington Close, Clapton L
106335103	Linda Drew	All Saints Village, Antigua
106349162	Ken Anthony Gomes	Dian Point, P.O. Box W1255, St. Phillips, Antigua
106358379	Lucia E Isaac	147 Royal Manor, Christianstad, St. Croix, USVI 00823
106361174	Edmond U S Williams	23 Natal Road, Ilford Essex, IG12H England
106372311	Grenada Staff Relief Fund	C/O Firstcaribbean International Bank, Market Street, St. John's
106372957	Jennifer St. Jean	Gunthrops, St. Peter's, Antigua
106375430	Finoulst Moulon	Buckleys Road, St. John's, Antigua
106387641	Eustace Williams	1 Beechwood Gardens Slough, England, SL1 2HW
106437503	Patrick Cuthbert Henry	Armstrong Road, Grays Farm, St. John's
106441447	Robert James Tate	Horsenden House, Little Bealings, Woodbridge, IP13 6LX
106449764	Richard Paine Smith	Parham Town, St. Peter's, Antigua
106489124	Alfred Holmes	Sedgefield Cryers Hill Road, Cryers Hill High, Wycombe
106490882	John Robert Christopher Boland	Clare Hall, St. John's, Antigua
106527982	Oswald Whitfield Andrew	12 Wilkenson Avenue, Jersey City, New Jersey USA
106530901	Liah Isaac	Warren Road, Ottos, St. John's
106530919	Liah Isaac	Warren Road, Ottos, St. John's
106531644	Aida Castillo De Jackson	Parlement Street, Green Bay, St. John's
106544788	Chandra Camella Spencer	Golden Grove St. John's, Antigua
106545695	Rajendra Ravie Mohabir	Old Sugar Factory, Gunthrops, St Peters
106560213	Casc Expedition 2006	P.O. Box 1301, 60 Nevis Street, St. John's
106560742	Lornette Norlice Nelrine Henry	Willikies Village, St. Phillip Parish, Antigua
106614466	Janio Joy-ann Yvette Roberts	Skerrits Pasture, St. John's, Antigua
106622104	Foster Montgomery Sampson	643 Pennsylvania Ave., Apt 2, Brooklyn, NY 11207

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



**FirstCaribbean**  
International Bank

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### CURRENCY - BBD

Date	Amount	Payee	Draft Namber
2006-11-14	10.00	Barbados Community College	20039
2006-11-15	10.00	The University of T	25124
2006-12-18	2,006.34	Grantley Adams International Airport	46284
2006-12-22	500.00	Margaret Alex Lovell	21115
2007-01-18	355.00	British High Commission	36970
2007-01-30	375.00	British High Commission	21269
2007-02-21	4,005.72	Lenstec Barbados Inc.	21391
2007-03-21	501.53	The Travel House	45920
2007-03-22	350.00	British High Commission	37036
2007-04-13	102.97	Firstcaribbean Intl	46031
2007-05-02	50.00	The Caribbean Examinations Counsel	21544
2007-05-14	185.00	British High Commission	22025
2007-05-14	185.00	British High Commission	22027
2007-05-24	5.00	University of the West Indies	59957
2007-05-25	1,000.00	ADM Barbados Mills L	37138
2007-07-09	260.00	British and Commonwealth	36450
2007-08-02	213.86	ADT Metaltech	62634
2007-09-11	106.76	CIBC FirstCaribbean International Bank	52493
2007-09-11	1,000.00	UWI (Cavehill)	52387
2007-10-24	125.00	University of the West Indies	60344

### CURRENCY - CAD

Date	Amount	Payee	Draft Namber
2006-11-24	202.33	Trevor Sayers	15302
2006-12-15	250.00	CIBC Canada #45000822	16748
2006-12-20	2,000.00	Laura Paterson	15090
2007-01-03	184.27	CIBC 4502-2448-0467-	15142
2007-04-20	26.75	The Receiver Genaral	15004
2007-06-13	6.76	Shirley Muriel Mary	15758
2007-06-13	12.60	Douglas Alexander Mi	15748
2007-06-13	67.99	Lynette Humes	15759
2007-06-13	143.80	Theresa Vyfhuis	15743
2007-07-25	100.00	Dino Dorsette	33427
2007-10-02	375.00	Aubrey Hart	56631

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



**FirstCaribbean**  
International Bank

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### CURRENCY - EUR

Date	Amount	Payee	Draft Number
2006-12-06	\$200.00	Maria Teresa Arroyo	25230
2007-01-25	\$2,156.34	Pierre Zabda-Quitma	25257
2007-02-02	\$1,045.75	Societe D' orthopedie	46033
2007-04-05	\$50.00	World Customs Organi	22008
2007-05-08	\$49.22	Pure Source Naturell	45948
2007-07-06	\$120.00	Royal Netherlands Embassy	36449
2007-07-19	\$53.91	National Bank Anguil	36530
2007-08-15	\$795.75	Airawak	60302
2007-09-27	\$1,330.55	Roland Guitteaud ***	60378

### CURRENCY - TTD

Date	Amount	Payee	Draft Number
2007-06-14	18.27	Sandra Lewis	21823
2007-07-30	25.00	C Yip Choy Baillie L	62630
2007-03-16	30.00	UWI, St. Augustine**	25397
2007-06-14	32.28	Maurice Edgar Annesl	21819
2007-06-14	39.00	Lee Hunte Carrington	21815
2007-06-14	39.00	Glenn Hackshaw	21820
2007-06-14	39.00	Est. Marjories Josep	21827
2007-06-14	39.00	Maurice Terrence Fra	21838
2007-02-07	45.00	The University of the West Indies	46018
2006-12-15	50.00	Fariley Ribeiro	25572
2006-12-15	50.00	Anthony Ribeiro	25573
2007-06-14	72.62	Mannie Sookar	21830
2007-06-14	89.43	Ivy Phyllis Springer	21831
2007-06-14	89.43	Winifred Jessie Remi	21828
2007-06-14	89.43	Oliver Cauvin-Sanche	21839
2007-06-14	89.43	Arthur Hugh Knox Wig	21833
2007-06-14	123.05	Mary L Thomas &/or F	21811
2007-06-14	156.67	Marcus A. Mclean	21800
2007-06-14	156.67	Freda Brennen Charbo	21816
2007-06-14	156.67	Medea Sebastian	21808
2007-06-14	190.29	Est. Edward Davidson	21804
2007-06-14	190.29	Horace Ernest Hobbs	21802
2007-06-14	190.29	Edwin Lavington Geor	21796

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



**FlrstCaribbean**  
International Bank

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### CURRENCY - TTD

Date	Amount	Payee	Draft Number
2007-06-14	190.29	Frank Cowie	21794
2007-06-14	190.29	Ashton Randolph Curv	21818
2007-07-17	200.00	Dr Neville Jankey	56952
2007-06-14	283.87	Valmai Farah	21795
2007-06-14	291.15	Oscar Williams	21832
2007-06-14	358.39	Est. Leon Laforest	21799
2007-06-14	829.07	Est. Stanley Theodor	21807
2007-06-14	997.18	Shaffiran Williams	21841
2007-10-12	1,600.00	Vivica Yearwood	57797
2007-06-14	1,669.58	Marjory Ramcharan	21806
2007-06-14	2,005.78	Est. Frederick Rober	21842
2006-11-16	3,278.82	MRI Of Trinidad & Tobago	21351
2006-11-20	20,084.90	TSTT	25110
2007-04-20	26,281.00	Rafmon Marketing Lim	25283

### CURRENCY - GBP

Amount	Payee	Serial Number	Account Number
\$87.00	RICS	54038	02109141091411852900100000000000gbp
\$20.00	Delanique Horne	75719	
\$20.00	Barclay Card #49294704	75698	
\$3.01	Anderson Kathlyn E	55583	
\$40.00	Barclay Card	75729	
\$100.00	Barclay Card	73443	
\$20.00	Barclay Card	73444	
\$100.00	Barclay Card	75371	
\$40.00	Barclay Card 49294802	66919	
\$50.00	Natwest	75391	
\$500.00	Joseph Mc Lean	75704	
\$30.00	The Royal Commonwealth	73445	
\$300.00	Barclay Card	75418	
\$35.55	Cambridge Internatio	53969	
\$70.00	Barclay Card	75419	
\$100.00	Barclay Card #4929 497	75378	
\$1,000.00	Westminster University	55478	
\$60.00	Natwest	75712	

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### CURRENCY - GBP

Amount	Payee	Serial Number	Account Number
\$10.00	Andria Burgher	66970	
\$40.00	Barclay Card*****	75546	
\$66.00	****Barclay Card Visa	55259	
\$11.12	Ann Marie Allamby Th	54536	
\$19.79	Catherine Charles	54538	
\$40.00	Barclay Card #49294802	66926	
\$25.00	Barclay Card	73454	
\$50.00	Barclay Card	75580	
\$20.00	Barclay Card*	75468	
\$50.00	Association of Business	75364	
\$673.95	Lexisnexis	73624	
\$230.00	Heidi Pittman	87089	
\$150.00	Alexandra Marissa Bu	66997	
\$125.00	Barclay Card	86595	
\$5.00	Barclay Card #4929 471	30756	
\$200.31	Frances Hetta Thomas	54554	
\$7.00	Barclay Card***	86748	
\$50.00	Barclay Card	75660	
\$60.00	Nekesha Bentley - A/	75754	
\$40.00	Rose Nicholls	86314	
\$33.75	John Odera-Ogwel	86319	
\$46.09	Paramjeet K Sandhu	86322	
\$200.00	M. P. Jarret	85476	
\$500.00	Barclay Card	55288	
\$200.00	Barclay Card	75502	
\$15.00	Lisa Goddard*	86334	
\$10.00	Barclay Card	34767	
\$10.00	Barclay Card	73676	
\$17.50	Mrs S Roberts-Twinn	85771	
\$200.00	Barclay Card #4929 404	85572	
\$25.00	Order of St. Michael	85307	
\$30.00	Barclay Card	75805	
\$119.00	Foreign and Commonwe	78478	
\$2,131.49	V.W.R. International	73757	
\$70.00	Barclay Card	84401	

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2006-02-20	100.00	Macys	603505
2006-03-02	7.32	Martin Anthony Rober	17696
2006-04-13	643.00	Montreal Qu	341320
2006-08-17	150.00	Jesse Nash	31121
2006-11-02	28.94	Renee Warner	25874
2006-11-02	70.97	PC Magazine	14878
2006-11-06	27.00	Rev. Peter Popoff	106103
2006-11-07	10.00	Oakwood College	106141
2006-11-07	25.00	Benny Hinn Ministrie	113787
2006-11-07	214.00	German Embassy**	113796
2006-11-08	52.00	Breakthrough*****	113118
2006-11-10	956.98	3 ABN*****	113148
2006-11-13	364.31	John Hagee	114589
2006-11-15	5.00	RBC Ministries	106133
2006-11-15	5.00	RBC Ministries	106132
2006-11-15	46.00	Carol Wright Gifts	106097
2006-11-15	639.15	Vi Hospital & Medica	106917
2006-11-17	58.82	Denise Cumberbatch	107096
2006-11-20	400.00	US Department of Treasury	112797
2006-11-22	60.00	Greg Deaker	113713
2006-11-23	45.00	Breakthrough	106204
2006-11-28	50.00	Mary Jeffries	106196
2006-11-28	100.00	Trinity Broadcasting	106185
2006-11-29	210.00	**district Of Columb	109909
2006-12-01	18.00	Canadian High Commission	108813
2006-12-04	22.19	Benny Hinn Ministrie	108654
2006-12-05	15.48	Yan Junrong *****	109718
2006-12-07	30.00	US Embassy	106698
2006-12-08	470.40	Bahamas-Turks & Caicos	106246
2006-12-11	23.00	DHL	108831
2006-12-11	100.00	Keith Patrick	108848
2006-12-13	500.00	Fr. John Nicholas Oz	106574
2006-12-14	334.40	Morehouse Publishing	114916
2006-12-15	1,080.00	The Promotions Facto	114920
2006-12-18	2,234.02	IDA Foundation	108868
2006-12-19	26.70	Thad Ross	106747
2006-12-20	500.00	Jasmine Huggins	201588
2006-12-27	125.00	Gun Parts Corp	114894

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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2006-12-27	1,000.00	Trinity Broadcasting	106338
2006-12-28	30.00	US Embassy	106397
2006-12-29	88.00	TBN	106387
2007-01-02	1,942.50	Gerard Bento	106830
2007-01-04	150.00	Paula White Ministry	108926
2007-01-05	334.67	Miami Dade Distribut	110501
2007-01-09	29.00	Commissioner of Poli	106481
2007-01-09	50.00	Felicia Ellis	201538
2007-01-10	2,229.62	Centre Hospitalier D	105231
2007-01-11	400.00	Digital Grapics + Te	203113
2007-01-15	1,200.00	Robert Lowell	201705
2007-01-16	225.45	Baker & Taylor	201720
2007-01-19	50.00	Morris Cerullo	107462
2007-01-24	328.47	Turgay Cafrak	112781
2007-01-25	454.00	Occidental Life Insu	107891
2007-01-26	35.00	Monroe College	107942
2007-01-29	19.75	IWG	108696
2007-01-29	175.00	Esun Solutions	115021
2007-01-31	247.00	Arthur Lok Jack Grad	113468
2007-02-02	1,976.00	Sage Software Inc.	107983
2007-02-09	30.00	Bridge of Hope Minis	107579
2007-02-09	40.00	Trinity Broadcasting	203364
2007-02-09	50.00	Breakthrough Ministr	107578
2007-02-13	20.00	Ministry of Foreign	106363
2007-02-13	150.00	Kelly Ann Dolor ****	203470
2007-02-13	150.00	Philip Mampo	203512
2007-02-20	58.82	Denise Cumberbatch	107737
2007-02-21	75.00	Benny Hinn Ministrie	107618
2007-02-22	100.00	Amateur Swimming UNI	108260
2007-02-23	1,333.71	Centre Hospitalier D	169893
2007-02-26	150.00	**** Phillip Mapoma	203742
2007-03-01	20.00	St. Anthonys Guild**	203698
2007-03-01	267.00	Southern Data Comm-	108333
2007-03-01	464.94	American Institute O	107393
2007-03-02	30.00	Christian Broadcasting	170302
2007-03-02	60.00	ASCA	107396
2007-03-02	100.00	Breakthrough Ministr	107647

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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2007-03-05	1,295.33	XCEL LLC*	201963
2007-03-09	4.78	Martin Anthony Rober	110222
2007-03-09	6.48	Gerard Johnson	110204
2007-03-09	11.56	Jean & Michael Franc	110206
2007-03-09	20.45	Osmond Jeurakhan	110211
2007-03-09	38.06	**** Caribbean Touri	203789
2007-03-09	150.39	Rodge Thomas Jones	110212
2007-03-12	20.00	Quick Bright	201997
2007-03-12	3,076.74	O. Mustad & Son Latin	203394
2007-03-20	20.00	Brittany Rowley	110471
2007-03-20	20.00	Brielle Rowley	110472
2007-03-20	584.00	**** Mcnamara & Comp	203803
2007-03-21	100.00	Benny Hinn Ministrie	170338
2007-03-22	9.00	Tortola TVL Services	115332
2007-03-22	10.00	University of Techno	109288
2007-03-23	653.26	Caribbean Breeze Int	203892
2007-03-23	854.00	Toni-Michele Marshal	202062
2007-03-26	25.00	Slippery Rock University	169931
2007-03-26	45.00	Marie De Fortune	170464
2007-04-02	1,942.50	Gerard Bento	108543
2007-04-03	20.00	Federal Express	202100
2007-04-04	25.00	Ivor Lazare	108567
2007-04-04	50.00	Aisha Felix	109321
2007-04-12	40.00	John Deck	203681
2007-04-13	1,500.00	Dr. Mark Williams	204306
2007-04-16	22.41	Pitcher Safiya Chinu	110280
2007-04-16	54.87	Tiberio Frisoli	110696
2007-04-16	65.00	The College Board	170500
2007-04-16	94.64	Canas Blanca	110269
2007-04-16	340.45	Lawrence Marcel Labb	110689
2007-04-16	730.43	Christopher Williams	110266
2007-04-17	242.54	Vaslios S. Maniatis	110720
2007-04-19	25.00	Benny Hinn Ministries	203441
2007-04-23	14.95	Folica Inc.	204622
2007-04-23	100.00	Barclay Card #49294802	272634
2007-04-24	67.00	Island Hideaways	204017
2007-04-24	214.91	Enid Frederica D Oyl	272399
2007-04-24	250.00	Life Underwriters' A	272837

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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2007-04-24	294.42	Hazel Kawaja	272398
2007-04-25	25.00	The University of the West Indies	202168
2007-04-27	249.48	Erica Chase	272406
2007-04-30	58.82	Denise Cumberbatch	171589
2007-04-30	70.00	Trinity Broadcasting	202194
2007-04-30	124.42	Sheila Smith	171577
2007-04-30	191.50	Global Life Assurance	272657
2007-04-30	732.72	Hach Company *****	272845
2007-04-30	11,476.00	Blue Grass Cooperage	165238
2007-05-01	250.00	Felix Beaupierre	109246
2007-05-03	36.99	Mui Kin Ka	202221
2007-05-03	1,105.00	American Gift Corp	202552
2007-05-04	170.00	Sallie Mae Servicing	111612
2007-05-08	20.00	Benny Hinn Ministries	170868
2007-05-09	50.00	St. George's University	204679
2007-05-10	23.00	DHL	109386
2007-05-11	3,068.00	S. L Overlay Services	170844
2007-05-15	634.00	S. L Overlay Services	170949
2007-05-15	2,000.00	S. L Overlay Services	170905
2007-05-17	50.00	St. George's University	204684
2007-05-18	25.00	Travis Bryan	171255
2007-05-18	25.00	St. George's University	204996
2007-05-18	48.00	Bill Winston Ministries	204081
2007-05-18	97.85	Bill Winston Ministries	204082
2007-05-22	124.42	Sheila Smith	171784
2007-05-25	30.00	Dhl Express	272091
2007-05-25	45.00	Messianic Vision	272978
2007-05-25	56.81	Mobile X L	119698
2007-05-30	35.00	Benny Hinn Ministrie	273217
2007-05-30	100.00	The College Board **	273065
2007-05-31	4,300.00	John Fuller &/or Dav	170996
2007-06-01	10.00	St. Anthonys Guild	273221
2007-06-01	10.00	St. Anthonys Guild	273220
2007-06-05	15.00	Andrew Wommack Minis	273363
2007-06-05	500.00	Eldeana Wade	171826
2007-06-07	23.00	DHL	109452
2007-06-11	200.00	Barclay Card	170004
2007-06-12	23.00	Dhl	109459

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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2007-06-13	25.00	Benny Hinn Ministries	272880
2007-06-13	67.31	Cheryl &/ Ruthven &/	110587
2007-06-13	790.00	Mira Miami	270287
2007-06-14	25.79	Mary Bartholomew	110607
2007-06-14	53.47	Kimberley A. M Wallace	110608
2007-06-14	164.17	Titan C. Thomas C/O	110605
2007-06-14	274.87	Trevor Harcourt Emile	110614
2007-06-14	1,658.63	Bramerton Limited	110606
2007-06-15	300.00	CIBC FirstCaribbean Intenational Bank	272185
2007-06-20	30.00	Kentucky Christian U	205179
2007-06-20	141.40	Amadeus	171917
2007-06-21	150.00	Mr & Mrs R.N.A Bahad	272211
2007-06-22	225.00	Carmen St. Agathe	171432
2007-06-25	20.00	Evangelical Tract Di	171943
2007-06-25	58.82	Denise Cumberbatch	172181
2007-06-25	80.00	Messianic Vision	273382
2007-06-26	220.00	Dube Online	273975
2007-06-26	1,502.27	National Flour Mills	270348
2007-07-02	3,363.26	Boi Bank	172265
2007-07-02	3,367.63	Boi Bank	172266
2007-07-03	50.00	James Robiso	215737
2007-07-03	250.00	Amina Taylor	273299
2007-07-03	1,440.00	ASCO Services Inc.	234597
2007-07-05	50.00	Benny Hinn Ministries	171980
2007-07-06	100.00	Maria A Penvela Baqu	270415
2007-07-10	25.00	Benny Hinn Ministries	272903
2007-07-16	100.00	***Benny Hinn Ministries	267027
2007-07-17	70.00	Trifty Broadcasting	170122
2007-07-18	23.00	DHL	215751
2007-07-18	25.00	DHL Barbados Limited	267029
2007-07-19	70.00	Department of State	215787
2007-07-19	70.00	Department of State	215788
2007-07-19	70.00	Department of State	215786
2007-07-19	140.00	Livestock Health & P	270477
2007-07-24	58.82	Denise Cumberbatch	172587
2007-07-26	50.00	Garner Ted Armstron	273122
2007-07-27	17.90	SISCO	267272
2007-07-27	900.00	Complete Interactive	271531

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## Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2022



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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2007-07-30	24.40	Penny Marketing	172070
2007-08-03	75.00	Lamar State College	165213
2007-08-03	100.00	T.B.N*	270539
2007-08-07	18.00	DHL	215848
2007-08-07	23.00	DHL	215753
2007-08-15	25.00	Benny Hinn Ministries	272935
2007-08-17	1,280.00	Eli Fuller	172722
2007-08-17	2,604.49	Caribe Automotive Di	271844
2007-08-17	3,721.10	Overseas Import Corp	271843
2007-08-27	100.00	Barclay Card	271629
2007-09-03	5.00	RBC Ministries	274707
2007-09-03	25.00	Corinne Crick Johnso	274685
2007-09-03	113.93	Skidmore College	172465
2007-09-03	3,000.00	Ricaldo Caines Llb (	271674
2007-09-06	68.19	Benny Hinn Ministrie	172511
2007-09-06	189.68	Simmons Electrical C	267530
2007-09-12	9.00	Richard Flechon Voya	274365
2007-09-14	20.00	Irv Global Inc.	172497
2007-09-14	70.00	Trinity Broadcasting	270718
2007-09-19	50.00	W.C.R.**	273514
2007-09-21	70.00	Email88.com	235082
2007-09-24	98.00	Neoiq Inc	267764
2007-09-25	1,000.00	Sabrina Richardson	235579
2007-09-27	20.00	Trinity Broadcasting	274750
2007-09-28	34.50	Wilmington Book Sour	271285
2007-09-28	45.00	Federal Express	235966
2007-10-02	250.00	Bank Of America A/C	270786
2007-10-04	20.00	IPS	235970
2007-10-08	25.00	Benny Hinn Ministrie	273551
2007-10-10	130.00	Barbados Embassy	264013
2007-10-12	28.00	UWI Mona - Examination	267678
2007-10-12	28.00	UWI Mona - Examination	267677
2007-10-15	110.42	Inspiration Ministries	216141
2007-10-15	586.80	Intuit	235620
2007-10-16	250.00	The University of Le	267939
2007-10-18	20.00	International Payment	264238
2007-10-24	70.00	Advanced Business Sy	318813
2007-10-25	5.00	US Postal Services	318841

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### CURRENCY - USD

Date	Amount	Payee	Draft Number
2007-10-25	5.00	The New House of Jup	318840
2007-10-25	40.00	Feed the Children	323950
2007-10-26	39.22	Healthy Living	322916
2007-10-29	20.00	Brielle Rowley	326938
2007-10-29	20.00	U N I C E F	326940
2007-10-29	20.00	Brittany Rowley	326939
2007-10-29	88.00	G V I Sourcing Ltd	267230
2007-10-30	7.45	A.F.D.	216060

### MANAGER CHEQUE - XCD

Date	Credit Amount	Payee	Draft Number
11/1/06	364.58	National Bank Of Anguilla Ac 3	187856
11/1/06	120.00	L.A Purcell	455625
11/2/06	1,789.70	Tradewind Lines Ltd***	474728
11/10/06	139.70	Print-a-pak Ltd*****	474707
11/14/06	5,832.00	Ports Services Ltd	395030
11/14/06	76.88	Federal Express*****	474708
11/15/06	2,735.00	Bryson's Insurance	418871
11/17/06	450.00	Global Life Assurance Co.	419276
11/22/06	15.00	Albert Lake	187884
11/22/06	60.00	Radio Paradise	417388
11/23/06	1,789.70	Tradewind Lines Ltd*****	474719
11/24/06	5,000.00	U. W. P.	331410
11/24/06	163.09	Jean M. Cames	472744
11/27/06	375.00	Caribbean Credit Bureau Ltd	400987
11/27/06	200.00	Accountant General	412752
11/28/06	260.70	Abi Bank Ltd	419827
12/12/06	175.02	C W S A A/c D02207853	200776
12/21/06	106.50	Lewis & Renwick	448914
12/22/06	1,297.50	Camimo Finances Inc.	401178
1/2/07	455.43	Mr Dalmar Edwards	187768
1/3/07	2,000.00	The Accountant General	243186
1/3/07	1,620.00	Nevis Island Administration	318419
1/8/07	50.00	Fr. Franklyn A. Cuffy	200749
1/10/07	418.22	Cheque Writer 30/001920000992	188409

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### MANAGER CHEQUE - XCD

Date	Credit Amount	Payee	Draft Number
1/29/07	1,485.02	British American Insurance	456772
1/30/07	300.00	Wayne Oliver	421082
1/30/07	900.00	Grand Pineapple Beach Resort	421083
1/30/07	1,620.00	Tito Humphreys	421098
2/2/07	9,000.00	Bank Of Nevis	319820
2/2/07	800.00	RBTT Bank SKN Ltd.	319821
2/6/07	111.60	Unknown	26330
2/9/07	156.00	Sunny Investment & Finance Co	421832
2/14/07	200.00	Tryum Football Club	412934
2/15/07	952.74	Apua	422221
2/27/07	140.00	CNS Limited	422366
2/28/07	120.00	L.A Purcell	333167
2/28/07	3,287.35	Comptroller of Customs	401811
3/1/07	150.00	CND Ltd.	422679
3/5/07	47,548.11	Cheque Writer 30/001920000945	188410
3/8/07	227.50	United Insurance Company Ltd	260578
3/12/07	1,500.00	Hesketh Benjamin	467380
3/14/07	18.55	UWI Mona Campus-Jamaica	471878
3/15/07	151.50	Government of Grenada	456806
3/19/07	3,030.45	Monique Francis-gordon	422441
3/21/07	50,500.00	Gouvernement of Anguilla	188497
3/21/07	19,109.19	Gouvernement of Anguilla	188498
3/22/07	140.00	Ambassade De France	265372
3/23/07	568.87	Leeward Islands Signs & Engrav	423409
3/29/07	177.50	Ms Cilma Dupigny	402108
4/2/07	6,000.00	James Stephen **	456355
4/11/07	517.50	Antigua Public Utilities Authority	413077
4/11/07	25.00	Unknown	434788
4/13/07	27.55	Government Of Grenada	334122
4/17/07	20.00	Petronella Garness	322073
4/18/07	375.28	Alberts Service Station	265563
4/18/07	2,595.00	The Accountant General	456389
4/23/07	100.37	CLICO International Life Ins L	322198
4/25/07	340.00	The Stamp House	334227
5/1/07	60.00	Eccb Settlement	537801
5/7/07	630.00	Joseph John & Associates	334366
5/10/07	4,300.00	Adrian Dolcy**	473491
5/17/07	381.74	BNS	243518

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### MANAGER CHEQUE - XCD

Date	Credit Amount	Payee	Draft Number
5/17/07	2,689.70	Trade Wind Lines Ltd	340490
5/23/07	219.00	Embassy Of France	542379
6/1/07	1,000.00	N.T.R.C***	473517
6/5/07	867.55	St. Johns Co-op Credit Union	425998
6/14/07	174.90	Caribbean Development Co (St.k	334736
6/14/07	32.40	George Ezekiel Abbott	334740
6/14/07	444.90	Beryl Mary Francisca Allyene	334741
6/14/07	380.47	BNS	542450
6/19/07	593.44	St. Vincent Electricity Service	539049
6/26/07	500.00	St. Lucia Cycling Association	540887
7/2/07	2,500.00	Pentecostal Harvest Church	537925
7/4/07	1,500.00	NDFD INO Mt/ Kimon Charles	402874
7/5/07	720.63	BNS	542626
7/6/07	59.50	English Rose	265669
7/10/07	100.00	Builders Merchant	427724
7/10/07	700.00	OTNEBConsulting Ltd *****	540772
7/17/07	2,760.00	First Domestic Ins-F(1c)20981	403029
7/19/07	140.53	Cheque Writer 30/000106312531	415923
7/20/07	10.00	Accountant General	538955
7/30/07	100.00	Builders Merchant	428230
8/3/07	5,204.64	Government Of Dominica	403185
8/6/07	488.05	Cheque Writer 30/000106343429	321822
8/8/07	250.00	Freddy's Garage	371850
8/9/07	100.00	Builders Merchant	428523
8/14/07	100.00	Builders Merchant	428586
8/15/07	68.00	Alberts Department Store	265824
8/15/07	220.00	French Embassy	544344
8/29/07	16.60	Mitchell Edwards	437329
8/31/07	716.17	Bank Of Nova Scotia	543092
9/5/07	81.18	Cheque Writer 30/000106350820	321835
9/10/07	42.50	Simone De Beauville	265908
9/10/07	217.07	Cheque Writer 000106350812	267331
9/10/07	327.12	Cheque Writer 000106344211	321836
9/11/07	35.00	Government of Grenada	545551
9/12/07	145.24	Government of Grenada	545542
9/14/07	650.00	British American Insurance	543193
9/27/07	300.00	OTNEB Consulting	388237
9/27/07	250.00	OTNEB Consulting	388238

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### MANAGER CHEQUE - XCD

Date	Credit Amount	Payee	Draft Number
9/28/07	80.50	CNS Limited	438618
10/1/07	100.00	Elvet Hendrickson	539321
10/12/07	285.70	FCIB-Island Heritage*	538134
10/16/07	177.50	Cilma Dupigny	403754
10/19/07	2,409.39	BNS	569925
10/23/07	23.00	Dominica Solid Waste Management	403785
10/23/07	55.00	Terry Hunte	566214
10/25/07	80.00	Lyndon Jonas	549365
10/31/07	3,200.00	P J Trading	567385
8/18/03	20.00	Unknown	32425
3/20/01	15.00	Unknown	50066

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