

ABANDONED PROPERTY as at September 30, 2024

DEPOSIT ACCOUNTS

TRANSIT	NAME	ADDRESS	ACCOUNT
20102	ABRAHAM, JENNIFER	30 KENNEDY AVE, ROSEAU, ST. GEORGE, DOMINICA	920100020047
20102	ATHANAZE, DOROTHY	50 CAERNORVON CLOSE, POLLARDS HILL, MITCHAM, SURREY, UNITED KINGDOM	920100025373
20102	BAPTISTE, OCTAVIA	C ASTLE BRUCE, ST. DAVID, DOMINICA	920100007369
20102	BARTLEY, EDWINA	LA PLAINE, ST. PATRICK, DOMINICA	920101003730
20102	BENJAMIN, CAROL	C/O SCOTIABANK, 28 HILLSBOROUGH STREET, ST. GEORGE, DOMINICA	920100004397
20102	BERTRAND, RYAN YOUNG	39 GRENDON HOUSE, SHOREPLACE, LONDON, ENGLAND, UNITED KINGDOM	920101007776
20102	CARBON, DERICK	CHURCH LANE ST. JOSEPH, DOMINICA	920101009204
20102	DESBONNES, EMMANUEL	52 DEE COURT, HOBBAVNE ROAD, HANWELL, UNITED KINGDOM, W7	920100004065
20102	DURAND, LENIN	41 GREYMOUND LAND, FLAT 6, STREATHAM, LONDON, ENGLAND, UNITED KINGDOM	920100005843
20102	DURAND, KENRICK	PETITE SOUFRIERE, DOMINICA	920101004737
20102	ETTIENE, PHILLIP	THE MORNE, ST. JOSEPH, ST. JOSEPH, DOMINICA	920100022751
20102	GEORGE, SOLOMON	BEXON, ST. LUCIA, ST. LUCIA	920100016984
20102	GEORGE, PUGH	P.O BOX 1514, CHARLOTTE AMALIE, ST. THOMAS, USVI	920100025117
20102	HUGH, BELLOT	GRANDBAY, ST. PATRICK, DOMINICA	920101007057
20102	JAMES, MERIDITH	MARIGOT, ST. ANDREW, DOMINICA	920100004280
20102	JAMES, THERESA	28 AVENUE DES FLANDRES, BATIMENT, A6-PORTE 142, BEAUVAIS, FRANCE, 600000	920100004254
20102	JAMES, BERNARD	117 GROVE PLACE, ST. CROIX, USVI	920100027821
20102	JARVIS, KATHLEEN BERNADETTE	84 INDEPENDENCE STREET, ST. GEORGE, DOMINICA	920100015845
20102	JOSEPH, LUCIAN	CONCORDIA, ST. MARTIN, NETHERLAND ANTILLES	920100009267
20102	JOSEPH, RICHARD	WESLEY, ST. ANDREW, DOMINICA	920100024857
20102	MCINTYRE, KRIS	ITF HON DR. JOHN C. MCINTYRE, CORNWALL STREET, ST. GEORGE, DOMINICA	920101008515
20102	RICHARDS, SURREL	306 STEVENS WAY, FREEHOLD, NEW JERSEY, USA	920100028470
20102	RUEGG, THOMAS	28 LEE ROAD, LIVINGSTON, USA	920101008440
20102	THOMAS, JUNIA	1 SOLOMON LANE, GOODWILL, ST. GEORGE, DOMINICA	920100018579
20102	VIGILANT, VERONIQUE	DIPPAX, CASTLE BRUCE, ST. DAVID, DOMINICA	920100019256
20102	WILLIAMSON, ANN-MARIE	WEIRS, MARIGOT, ST. ANDREW, DOMINICA	920100026149
20102	XAVIER SAVERIN, JOSEPHINE	37 GUTTER VILLAGE, GOODWILL, ST. GEORGE, DOMINICA	920100006322

ABANDONED PROPERTY as at September 30, 2024

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CCY	AMOUNT
20102	9456890447	NOV 5, 2008	9456890447	9456890447	USD	\$50.00
20102	9456890481	NOV 13, 2008	9456890481	9456890481	USD	\$450.00
20102	9456063713	JAN 23, 2009	9456063713	9456063713	USD	\$25.00
20102	9456063731	JAN 30, 2009	9456063731	9456063731	USD	\$30.00
20102	9456063739	JAN 30, 2009	9456063739	9456063739	USD	\$30.00
20102	9456063833	MAR 3, 2009	9456063833	9456063833	USD	\$37.77
20102	9456063846	MAR 6, 2009	9456063846	9456063846	USD	\$120.00
20102	9456063858	MAY 11, 2009	9456063858	9456063858	USD	\$120.00
20102	9456064097	MAY 11, 2009	9456064097	9456064097	USD	\$33.09
20102	9456064137	MAY 19, 2009	9456064137	9456064137	USD	\$125.00
20102	9456064162	MAY 25, 2009	9456064162	9456064162	USD	\$33.09
20102	9456064288	JUNE 29, 2009	9456064288	9456064288	USD	\$531.00
20102	9456064482	AUG 25, 20069	9456064482	9456064482	USD	\$1,500.00
20102	9456116546	SEP 11, 2009	9456116546	9456116546	USD	\$15.00
20102	786057	JULY 20, 2009	786057	786057	BBD	\$10.00
20102	89409	DEC 17, 2008	CANADIAN HIGH COMMISSION	89409	CAD	\$75.00
20102	2392	SEP 17,2009	LITTLEWOODS POOL	2392	GBP	\$20.25
20102	422241	NOV 12, 2008	FIRST DOMESTIC INSURANCE CO	422241	XCD	\$347.00
20102	422382	DEC 1, 2008	PROBATE	422382	XCD	\$632.50
20102	420736	JAN 2, 2009	S.O. TO BRITISH AMERICAN	420736	XCD	\$91.20
20102	423587	DEC 12, 2009	COMPTROLLER OF CUSTOMS	423587	XCD	\$649.91
20102	443973	JUNE 29, 2009	GINA I DYER	443973	XCD	\$1,000.00
20102	444539	JULY 9, 2009	ACCOUNTANT GENERAL	444539	XCD	\$200.00
20102	1916	JULY 21, 2009	HOUSE INS PREM	1916	XCD	\$1,240.00
20102	444565	AUG 24, 2009	444565	444565	XCD	\$2,986.09