

Domant Accounts for FirstCaribbean International Bank (Cayman) Ltd., BVI Branch, Road Town, Tortola, previously known as Barclays Bank PLC as at 31 December 2022.



FirstCaribbean
International Bank

Pursuant to Section 6 of the Virgin Islands Dormant Accounts Act 2011, we now publish details of property which has been classified as dormant. Account holders can claim ownership and are entitled to repayment of the moneys on Dormant Accounts, less any legally applicable fees. Please note, that if a transaction is not performed within three months from the date of this notice, the money in the account will be transferred to the Government of the British Virgin Islands without further notice to the account holder. Account holders should immediately visit one of our convenient branch locations, with some means of identification.

SAVINGS ACCOUNT - USD

Account Type	Current Balance	Name	Address
Savings Account	\$5.52	Jeffrey D Potter-Canton	Lower Estate, PO Box 3407, Road Town, Tortola, British Virgin Islands

SAVINGS ACCOUNT - GBP

Account Type	Current Balance	Name	Address
Savings Account	\$66.95	Colin B Probyn	5E Estate Misgunst, St. Thomas, USVI

DDA ACCOUNT - USD

Account Type	Current Balance	Name	Address
DDA Account-USD	\$5.00	Naomi Frett-Patterson DBA	Josiah's Bay Inn, Josiah's Bay, Tortola, British Virgin Islands

MANAGERS CHEQUES

Cheque Number	Date Issued	Credits	Payee
7232331	15-Feb-16	\$2,931.32	Social Security
7232529	23-Mar-16	\$31.50	Federal Express
7236518	13-Apr-16	\$1.03	Teresa F Turbull
7236409	28-Apr-16	\$340.00	Ninrad Thomas
7237318	28-Jun-16	\$266.00	Relish Gourmet Food & Wine
7237506	22-Jul-16	\$4,300.00	Massy United
7237876	6-Sep-16	\$3,726.37	Amicorp BVI Limited
7238241	14-Nov-16	\$13.28	Deber Souvenir
7238360	25-Nov-16	\$12,160.70	Als Marine A/C and Refrigerati

CAD FOREIGN DFT

Cheque Number	Date Issued	Credits	Payee
136263	2016-09-26	\$150.00	Dave Gibbs

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

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USD - FOREIGN DFT

Cheque Number	Date Issued	Credits	Payee
883156	2016-01-15	\$70.00	Trinity Broadcasting
883235	2016-11-21	\$925.00	BDO USVI LLC
883244	2016-12-23	\$288.86	Midland National Lif
886203	2016-03-09	\$250.00	Roseau CTredit Union
886380	2016-01-05	\$250.00	Laselle Toney
886416	2016-01-22	\$6,500.00	Mr Charles Hutson Wo
886705	2016-03-18	\$6,875.00	Charles H. Worrell
934420	2016-03-10	\$1,200.00	Embassy Of Bolivia
934422	2016-03-15	\$20.00	The National Registr
934477	2016-03-23	\$15.00	The Embassy Of The R
934548	2016-04-20	\$66.00	University Of The West Indies
934598	2016-04-13	\$48.60	Embassy Of Bolivia
934608	2016-04-25	\$15.00	Bostwick Laboratorie
934880	2016-08-25	\$69.00	Cd Baby - Drip Of Su
934938	2016-09-05	\$1,659.62	Knox Pharmaceuticals
934939	2016-09-05	\$379.20	Hills & Valley Pharm
934947	2016-09-07	\$112.20	Cayman Island Depart
934958	2016-09-13	\$2,885.00	Morning Star Holding
935103	2016-10-14	\$230.00	Morning Star Holding
935220	2016-11-03	\$65.50	Federal Express
935302	2016-12-02	\$45.14	Lisa J Sellers
935360	2016-12-19	\$3,270.00	Morning Star Holding
935361	2016-12-19	\$600.00	Meridian Trust Company
936399	2016-06-30	\$35.00	Embassy Of The Phili

GBP FOREIGN DFT

Cheque Number	Date Issued	Credits	Payee
165711	2016-01-25	\$500.00	Registrar Of The Hig
165744	2016-04-18	\$288.00	Accounting Officer H
165752	2016-08-12	\$272.00	The Accounting Offic

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