

Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2023



FirstCaribbean
International Bank

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.

DDA - ECI

Branch Name	Account Number	Customer Name	Address
High And Market Streets	1064543	Cork Hill Development Club	C/O Joel Silcott, Cork Hill Montserrat
High And Market Streets	1118589	Gortoy Engineering Contractors (Anu) Ltd	Paynters Industrial Estate, P.O. Box 2217, St. John's Antigua
High And Market Streets	49002812	Tee Shirt Fund	CIBC CL, St. John's, Antigua
High And Market Streets	100075698	Weslyan Holiness Church District	Sunday School C/O Sonya Osborn, Skerritts Pasture, St. John's, Antigua
Old Parham Road	106372311	Grenada Staff Relief Fund	C/O FirstCaribbean International Bank Market Street, St. John's, Antigua

DDA - USD

Branch Name	Account Number	Customer Name	Address
High And Market Streets	100001619	Leota Murchison Or Kenneth Roy White	P.O. Box W1144 Upper Gambles, St. John's, Antigua

SAV - ECI

Branch Name	Account Number	Customer Name	Address
High And Market Streets	45642760	All Saints Church Of Christ	All Saints Village, St. Paul's Antigua
High And Market Streets	41800760	Antigua Seventh Day Adventist School	Ottos New Town, St. John's, Antigua
High And Market Streets	106361174	Edmond U S Williams	23 Natal Road, Ilford Essex, 1G12H England
High And Market Streets	41666266	George A M Roberts	315W 136th St., New York, 30 N.Y. USA
High And Market Streets	4113060	Hilroy Nathaniel Re D Nathaniel	Pigotts Village, St. George's, Antigua
High And Market Streets	106614466	Janio Joy-Ann Yvette Roberts	Skerritts Pasture, St. John's, Antigua
High And Market Streets	5272111	Marjorie E Chuku	Unknown
High And Market Streets	46035469	Mary E Pigott School	Mary Pigott Street, St. John's, Antigua
High And Market Streets	45439566	Memact Team	C/O CIBC Caribbean Ltd, P.O. Box 28, St. John's, Antigua
High And Market Streets	106302631	Michael Donawa	9 Keith Hall Road Warwick Pgo1 Bermuda

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SAV - ECI

Branch Name	Account Number	Customer Name	Address
High And Market Streets	3798566	Necola George	All Saints Village, Antigua
High And Market Streets	3798574	Necola George	All Saints Village, Antigua
High And Market Streets	6120099	Radcliffe T Rawlins	St. Johnston's Village, Antigua

SAFETY DEPOSIT BOXES

Name(s)	Safety Deposit Box No.	Last Known Address
Rasha Sulieman/Issa Aboud	124	Factory Road, St. John's, Antigua
Linroy Barnes	215	Cassada Gardens, No. 2 St. John's, Antigua
Barrymore Chambers	236	P.O. Box 754, St. John's, Antigua
Karen Weste	265	Cobbs Cross, St. Paul's, Antigua
Benjamin M Kullmann	322	South Coast Horizon, 3B, St. Mary's, Antigua
Henrietta Elmes	161	Wireless Road, Box 79, St. Johns, Antigua
Julian M Branker	175	10205A St. Lincoln, NE 68520
Kathleen Roberts/Larry Gregory	147	Golden Grove, P.O. Box 1005, Antigua
Hafez Salloum	101	Friars Hill, St. John's, Antigua
Wilbert/Robert Richards	West 36	All Saints Village, St. Paul's, Antigua
Mabel Baptiste	East 23	C/O Brother B's Restaurant, St. John's, Antigua

CURRENCY - BBD

Issued Date	Amount	Payee	Serial Number
2007-12-07	400.00	Donna Markle	00057286
2007-12-17	20.00	Catherine Baptiste	00048709
2008-01-10	10.00	British High Commission	00085801
2008-04-08	190.00	British High Commission	00078006
2008-06-23	500.00	British High Commission	00056760
2008-07-07	5,640.56	S.O.J.E./Lonsdale CO	00088713
2008-07-23	1,875.47	Moore Paragon (Caribbean)	00083440
2008-07-29	11,406.00	Goddard Enterprise Ltd.	00057651
2008-08-26	261.64	Diedre J. Alexander	0008878

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CURRENCY - CAD

Date	Amount	Payee	Serial Number
2007-11-14	150.00	The Canadian High Commission	00055807
2007-11-23	70.00	CIBC Visa #450223131	00067845
2008-02-08	50.00	Huron University Col	00069937
2008-03-03	375.00	Aubrey Hart	00069878
2008-03-06	143.80	Theresa Vyfhuis	00068328
2008-03-25	150.00	Canadian High Commission	00069002
2008-04-15	3.56	Bernard Serieux	00067265
2008-04-24	200.00	Danielle Julien	00068331
2008-08-04	12.00	Canadian Embassy	00067552
2008-10-07	89.04	Lynette Humes	00085479
2008-10-24	75.00	Canadian High Commission	00068345

CURRENCY - EUR

Issue Date	Amount	Payee	Serial Number
2007-12-12	4,859.17	Mabeys Electrical Di	00057854
2008-01-18	100.00	Tilburg University	00086055
2008-03-13	138.46	Secom Ita Srl	00083240
2008-05-27	13.43	A Banque Postale	00085959
2008-07-04	1,115.00	Institut Gustave-Rou	00084529
2008-07-09	120.00	The French Embassy	00084537
2008-08-07	60.00	Embassy Of Germany	00057193
2008-08-26	20.00	Wwoof Spain	00077921

CURRENCY - JMD

Issue Date	Amount	Payee	Serial Number
2008-02-29	250.00	University Of The We	00078012
2008-05-26	250.00	Assistant Registrar	00084669
2008-05-29	1,200.00	Karene Stanley	00056802

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CURRENCY - GBP

Issue Date	Amount	Payee	Serial Number
2008-07-31	1,049.93	Svd Bernard Limited	00099575
2008-07-30	659.91	Joseph Bedford & Ken	00100241
2008-03-28	300.00	Anne M Pascall	00096551
2008-07-01	275.71	Frances Hetta Thomas	00100921
2008-07-02	238.76	Gwen Marshall	00100340
2008-02-21	200.00	Carol Williams	00100829
2008-06-17	125.00	Barclay Card	00100530
2007-12-06	100.00	Patricia Malcolm	00077201
2008-09-12	100.00	Davenant Foundation	00101066
2007-12-19	80.00	Barclay Card #49294285	00085651
2007-12-27	75.00	Holborn College	00100144
2008-03-20	75.00	A.C.C.A	00085830
2008-02-11	70.00	Barclay Card	00100056
2008-10-29	70.00	Barclay Card #4929480	00101080
2008-07-01	67.56	Elizabeth Hulleat Bo	00085689
2008-07-04	60.00	School Of Counsellin	00110929
2008-01-07	52.00	Assoc.of LIC. Aircraft	00097084
2007-11-27	50.00	Paul A.D. Hobson	00100470
2008-09-03	50.00	R M A	00117471
2008-09-03	50.00	R M A	00117472
2008-08-12	47.85	Barclay Card#4929 452	00117494
2007-11-28	40.00	Barclay Card	00100040
2008-03-06	40.00	Barclay Card	00077317
2008-04-04	30.00	The National Assn Of	00099088
2008-07-01	21.12	Norma Bacchus	00100924
2007-11-14	20.00	Barclay Card #4929480	00085388
2008-04-01	16.52	Catherine C. Charles	00085677
2008-01-24	10.30	HSBC Bank PLC	00066857
2007-10-02	10.00	Barclay Card	00073676
2008-04-01	9.17	Ann Marie Allamby Th	00085679
2008-07-17	7.83	Kathlyn E Anderson	00098567
2008-01-30	6.40	HSBC Bank PLC A/c710	00066862
2008-04-23	5.70	HSBC Bank PLC	00100325
2008-03-13	5.00	Margaret Taylor	00100494
2008-05-09	2.25	Vernons Pools	00084794

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CURRENCY - TTD

Issue Date	Amount	Payee	Serial Number
2008-07-01	2,330.78	Marjory Ramcharan	00077738
2008-07-23	2,138.24	Abt-Gloria Mcsween	00077909
2008-07-03	1,389.41	Shaffiran Williams	00077771
2008-07-01	1,154.07	Est. Stanley Theodor	00077739
2007-11-28	900.00	Vern-Gorte	00085888
2008-10-16	896.53	Microlab	00083579
2008-07-01	495.11	Est. Leon Laforest	00057394
2008-07-03	400.98	Oscar Williams	00077764
2008-07-01	390.78	Valmai Farah	00057388
2008-08-27	350.00	Abt-Vern Gorte	00086179
2008-07-01	259.77	Horace Ernest Hobbs	00057391
2008-07-01	259.77	Est. Edward Davidson	00077736
2008-07-01	259.77	Ashton Randolph Curv	00077750
2008-07-01	259.77	Frank Cowie	00057387
2008-07-01	259.77	Edwin Lavington Geor	00057389
2008-07-01	212.70	Marcus A. Mclean	00057395
2008-07-01	212.70	Medea Sebastian	00077740
2008-07-01	212.70	Freda Brennen Charbo	00077748
2008-07-01	165.64	Mary L Thomas and/or F	00077743
2007-11-12	120.00	RBC Ministries	00057824
2008-07-01	118.57	Winifred Jessie Remi	00077760
2008-07-03	118.57	Arthur Hugh Knox Wig	00077765
2008-07-03	118.57	Oliver Cauvin-Sanche	00077769
2008-07-03	118.57	Ivy Phyllis Springer	00077763
2008-09-17	118.57	Est. Charles Vernon	00077203
2008-07-17	100.00	Abt-C.O.T.T	00083425
2008-07-03	95.03	Abt-Mannie Sookar	00077762
2008-10-21	78.22	Estate Charles Verno	00078149
2008-04-25	60.00	University Of The We	0008861
2008-07-01	47.96	Est. Marjories Josep	00077759
2008-07-01	47.96	Lee Hunte Carrington	00077747
2008-07-01	38.55	Maurice Edgar Annesl	00077751
2008-09-11	30.00	Janet Jupiter	00077199
2008-09-04	25.00	Abt-School Of Radiograph	00105070
2008-07-01	18.94	Sandra Lewis	00077755

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CURRENCY - USD

Issue Date	Amount	Payee	Serial Number
2008-01-03	32,686.50	Cisco	00265357
2007-12-12	21,900.00	Francis Hadeed	00265307
2008-03-06	17,053.54	UWI Mona Campus	00213885
2007-12-17	7,486.03	Inter-American Divis	00263673
2008-01-22	5,604.69	Matta International	00278576
2008-02-27	5,000.00	Inter-American Confe	00320415
2008-04-23	5,000.00	Dhoward Hulford	00394746
2008-05-30	4,312.50	Softip 2007 Inc	00269695
2007-12-12	3,480.00	American Bankers Lif	00326174
2007-12-10	3,000.00	Lincoln Seepersad	00110640
2008-04-23	3,000.00	Howard Hulford	00394742
2007-11-19	2,767.81	V.P. Records	00275328
2008-09-24	2,635.00	Moll Systems Corp	00397998
2008-04-16	2,534.52	Redtree Industries	00326731
2007-10-04	2,425.09	P.A.W.I.	00275122
2007-11-01	2,384.60	Dr. Alpesh Amin	00320818
2008-05-21	2,100.00	T-Unisure Limited	00268253
2008-05-26	2,041.46	Lagasse Inc.	00397038
2008-02-20	2,000.00	Patterson Deane	00332940
2008-07-17	1,900.50	Symons By Dayton Sup	00332755
2008-01-14	1,860.00	Wolfgang Kreye & Co	00321030
2008-10-27	1,605.00	Lawrence Mcnaughton	00325421
2008-04-07	1,600.00	Lincoln Seepersad	00327687
2007-11-20	1,426.43	Dr. Ruben Niesvizky	00320914
2008-03-28	1,359.36	Eagles Scientific Su	00393823
2008-08-12	1,323.46	Anchor Distributors	00395340
2008-01-15	1,172.84	Mukhtar Khan	00266129
2008-06-06	1,130.17	FirstCaribbean Intl	00266447
2008-01-25	1,072.80	Pro Maintenance Supply	00233673
2008-03-05	1,010.00	Department Of Homela	00333089
2008-01-04	1,000.00	St. Kitts Cricket Ass	00320202
2008-08-12	853.80	Matta International	00397764
2008-07-23	800.00	Tecsys Latin America	00266599
2008-07-25	757.50	Dpm Systems (Barbados)	00268446
2007-11-09	675.00	Assoc Of Caribbean T	00318844

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2008-04-10	600.00	***Amina Taylor***	00339176
2008-09-09	541.17	The Athletes Foot	00430963
2007-12-07	519.69	Elizabeth Jerrett	00271452
2008-01-03	511.00	Cave Hill School Of	00327776
2007-11-26	500.00	Dr. Rosalind Ambrose	00320952
2008-03-28	500.00	St. Gerards Roman Cat	00233805
2008-03-28	497.62	Delta Airlines- Inc.	00324663
2008-06-20	464.23	Quiros And Cohen Pat	00233939
2008-05-27	464.00	Earl N. Feldman Inc	00326902
2008-07-25	462.00	Owen Duncan	00266647
2008-09-16	452.33	Anguilla Cargo Handl	00397948
2008-07-29	450.00	University Of The We	00266384
2008-07-29	450.00	University Of The We	00266385
2008-02-25	447.90	Young Pharmacy	00266226
2008-09-26	436.00	Merle Prentice	00325126
2007-11-07	428.00	Diamed Caribbean Inc	00267868
2008-02-25	425.00	Caribbean Credit Bur	00324473
2008-08-12	413.24	Friendly Sales Inc.	00395341
2008-01-30	400.00	Columbia Sportswear	00333084
2008-08-12	400.00	University Of Tennes	00325310
2008-04-30	395.00	Benny Hinn Ministry	00326796
2007-11-07	384.00	Global Dosimetry Sol	00267867
2008-07-03	382.75	Arthur Lewis Down	00268515
2008-07-03	382.75	Revor Harcourt Emile	00268530
2008-02-06	380.00	Banco Itau Europa Lu	00326406
2008-07-17	364.39	Jacinth M. & Brianna	00339464
2008-07-18	344.00	Hilary Beckles	00395599
2008-01-30	340.00	Square Deal Shippers	00323804
2008-10-23	327.97	District Treasurer	00330112
2008-09-19	305.35	Israel Temple	00269964
2007-11-02	300.00	J C Penny 148-450-92	00319325
2008-03-10	300.00	Bank Of America # 53	00268767
2008-08-26	300.00	Bio Sana	00234048
2007-12-07	278.87	Ravindran Aynkaran	00271447
2008-05-28	262.00	U.S. Embassy	00396897

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2008-03-10	261.00	Chocolate Concepts	00327187
2008-02-14	257.51	John V Ganal	00321324
2007-11-05	251.25	Ryan Partovi	00214654
2008-02-13	250.00	Andrew Wommack Minis	00323756
2008-02-15	250.00	Project Management I	00323849
2008-09-30	250.00	Andrew Wommack Minis	00398166
2008-08-05	245.00	Decastro Marking Pro	00397457
2008-08-06	236.00	Specialist Shipping	00339990
2008-03-31	230.30	Elizabeth White	00271925
2008-09-23	230.00	Janice Davis- Aseidu	00430571
2008-07-03	228.16	Titan Charles Thomas	00268522
2008-05-21	227.36	Harneys Westwood & R	00266511
2008-08-05	220.00	Andrew Wommack Minis	00339134
2008-06-30	219.04	Holly Habbershon	00325264
2008-03-26	202.47	Heidi Jean Moore	00327597
2008-01-25	200.00	Society Of African M	00327363
2008-03-25	200.00	Elg Services	00265724
2008-05-27	200.00	Andrew Wommack Minis	00339086
2008-06-05	200.00	Shevelle Rule	00396990
2008-08-18	200.00	Barclay Card	00234034
2008-03-26	199.29	Miriam Furgieuele	00327627
2008-06-09	197.75	Sun Island	00394607
2008-07-16	190.00	Denis J. Hobson	00324893
2008-07-24	190.00	Owen Duncan	00266379
2008-04-18	189.66	Owen Walton	00233755
2008-04-02	189.52	Jacqueline De Gale	00327650
2008-03-10	185.62	Mc Master-Carr	00327186
2007-11-27	185.00	Trinity Broadcasting	00264425
2008-03-18	178.23	Michael Lazzari	00327928
2007-11-05	175.12	Rashid Saboor	00271420
2008-05-05	175.00	Andrew Wommack Minis	00339356
2008-03-20	171.49	Justin Baptiste	00269346
2008-04-02	166.33	Geoffrey D.I. Hinds	00327672
2008-06-24	160.00	Agricola S & B Inc	00325257
2008-06-23	151.60	Joshua Shepard	00233944

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2007-12-05	150.00	Andrew Wommack Minis	00323337
2008-01-15	150.00	Billie Wilson	00323765
2008-01-23	150.00	Colerain Lodge #759	00323784
2008-02-25	150.00	Friends Provident In	00266090
2008-03-10	150.00	Bank Of America #480	00268766
2008-06-10	150.00	RDI Consultants Ltd	00397142
2008-06-11	150.00	RDI Consultants Ltd	00397144
2008-07-08	150.00	Andrew Wommack Minis	00397289
2008-08-05	150.00	Davina Morris	00333001
2008-10-10	150.00	Tracey Cox	00398043
2008-10-10	150.00	Sherry Dixon	00398044
2008-09-03	143.16	Thomson Inc	00395408
2008-03-10	132.00	American Express 372	00268768
2008-06-11	131.00	The American Embassy	00266535
2008-06-30	131.00	The American Embassy	00266667
2008-04-04	128.00	T.B.N.	00393973
2008-03-20	124.71	Shih-Chang Hsu	00269338
2008-07-21	123.30	Gregory Tyndall	00430367
2008-09-30	122.76	The Hoover Company	00269981
2007-12-21	120.00	CBN	00319597
2008-08-05	117.60	American Express Tra	00269749
2007-12-05	110.00	Benny Hinn Ministrie	00323338
2008-02-27	108.00	ELG Services	00320791
2008-04-02	106.70	Joyce Abu-Awad	00327640
2008-04-02	106.70	Jean Johnson	00327674
2008-02-27	103.50	Aslam M Khan Mdpa	00233698
2007-11-14	100.00	Helen Demeritte	00326969
2007-11-30	100.00	David A King	00323360
2008-04-04	100.00	T.B.N.	00333147
2008-06-19	100.00	Benny Hinn Ministrie	00322658
2008-06-24	100.00	Elizabeth Proctor	00333833
2008-06-25	100.00	Benny Hinn	00397262
2008-07-07	100.00	Dr. Nikhil Reddy Tokk	00268071
2008-09-23	100.00	E L G Services	00397932
2008-10-14	100.00	Denise Romney	00327323

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2008-10-21	100.00	FPL	00430194
2007-12-04	97.00	U.S. Embassy	00233600
2007-11-05	95.83	Joseph Spargifiore	00271419
2008-01-10	94.89	Natures Wellness Rx	00323649
2007-12-06	94.00	International Moneta	00323225
2007-11-27	93.00	Travisa India Outsou	00326103
2008-07-01	92.90	Cheryl &/or Ruthven	00268277
2008-07-24	90.00	Star Ca	00266646
2008-07-01	89.04	Kirk Gregory Buddy	00268278
2008-08-05	88.08	Breakthrough**	00339118
2008-09-16	85.00	Woodsrite Enterprise	00397947
2008-01-24	83.00	Yachting***	00323681
2008-02-04	80.94	Guideposts	00327172
2007-11-07	80.00	CBN	00318896
2008-02-01	80.00	T.B.N.*****	00323631
2008-03-25	80.00	T.B.N.***	00338799
2008-06-19	80.00	Trinity Broadcasting	00322657
2007-11-02	75.00	MCW. Todman & Co.	00170251
2007-11-14	75.00	Mike Murdock***	00323120
2008-01-17	75.00	Noel Bormann	00323698
2008-02-05	75.00	Penn Foster	00327859
2008-04-14	75.00	St. Georges Universit	00268147
2008-05-30	75.00	The US Embassy	00394573
2008-09-10	72.00	Waveney Duarte	00430517
2007-11-20	70.00	T.B.N.	00324078
2007-12-28	70.00	T.B.N.	00324240
2008-05-28	70.00	The Department Of St	00326907
2008-05-28	70.00	Department Of St	00326908
2008-05-29	70.00	The Department Of St	00326923
2008-08-22	70.00	Dairy One Forage Lab	00339608
2008-05-29	68.10	Gary Buckles*	00333764
2007-11-13	68.00	Penn Foster Schools	00275200
2008-05-19	65.94	Avg Technologies Cy	00322433
2008-05-15	63.00	Delaurance (United K	00396938
2007-12-07	60.00	Morris Cerullo Helpi	00319524

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CURRENCY - USD

Issue Date	Amount	Payee	Serial Number
2008-02-14	60.00	Choices	00320319
2008-04-24	60.00	Shari Iniquez*	00333577
2008-07-22	60.00	U.S. Embassy	00339939
2008-10-29	60.00	G P C	00430733
2008-05-21	59.00	National Geographic	00332496
2008-05-23	59.00	National Geographic	00332508
2008-09-19	58.89	Denise Cumberbatch	00431118
2008-06-03	57.20	Dimensions In Travel	00396987
2007-12-21	56.98	Breakthrough Ministr	00319595
2008-07-28	55.00	Igon Shipping	00395640
2008-04-30	52.00	The Anglican Book Cl	00326811
2007-11-14	50.00	U.S. Embassy	00319220
2007-11-21	50.00	L A O	00319011
2007-12-04	50.00	Trinidad Label Compa	00320986
2007-12-06	50.00	Mekhy Pandya	00266024
2008-01-25	50.00	International Game F	00268675
2008-02-29	50.00	Benny Hinn Ministrie	00320439
2008-03-05	50.00	Nerio Gil-Ramirez	0265671
2008-03-05	50.00	Midwestern State Uni	00327389
2008-04-02	50.00	Benny Hinn Ministrie	00393935
2008-04-10	50.00	Bradford School ****	00339032
2008-04-17	50.00	Garner T Armstrong E	00322990
2008-05-15	50.00	Luis Hospital	00394093
2008-06-18	50.00	Morris Cerullo	00394287
2008-07-01	50.00	Ma - Eliza D.manalo	00339843
2008-07-29	50.00	Trinity Broadcasting	00397405
2008-08-28	50.00	Benny Hinn Ministry	00329937
2008-09-09	50.00	Sonia Henry	00430535
2008-10-08	50.00	Benny Hinn Ministrie	00398190
2008-10-08	50.00	T.B.N.	00398191
2008-10-09	50.00	Costco Wholesale	00430143
2007-11-29	49.99	Atlanta Wholesale On	00216195
2008-08-11	46.00	Bridge Of Hope	00395360
2007-11-13	40.00	Prizemasters	00318871
2007-12-04	40.00	Three Angels Broa	00273157

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Abandoned Property for CIBC FirstCaribbean International Bank Antigua as of 31 October, 2023



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2008-10-29	30.00	L A O	00430729
2008-10-29	30.00	G P C	00430731
2008-10-29	30.00	L M	00430732
2008-09-18	26.00	Opportunity Reports	00329979
2007-11-21	25.00	University Of The We	00216186
2007-12-28	25.00	Jeremy Williams	00321827
2008-06-03	25.00	Jonathan Allain	00396906
2008-07-15	25.00	Benny Hinn Ministrie	00397393
2008-07-15	25.00	T.B.N.	00397395
2008-07-25	25.00	Debra Pierrepoint	00339943
2008-10-03	25.00	Top Of The World Tra	00270332
2008-10-27	25.00	LAO	00430707
2008-10-27	25.00	WWA	00430708
2008-10-28	25.00	GPC	00430724
2008-03-31	24.89	Lindsay Mogg	00271928
2007-12-11	21.82	Fedex	00324211
2008-01-22	21.04	Grace Sylvester	00327844
2008-10-03	20.99	Metrostyle	00397599
2007-11-08	20.00	St. Anthony's Guild**	00323164
2007-12-27	20.00	Gail Smith	00321860
2008-01-31	20.00	T.B.N.	00320247
2008-02-15	20.00	Scott Hucks	00320360
2008-02-27	20.00	The Franciscans St A	00338507
2008-03-10	20.00	Brielle Rowley	00268770
2008-04-01	20.00	University Of The We	00266346
2008-04-28	20.00	Brielle Rowley	00267973
2008-05-15	20.00	Miami Dade Community	00233870
2008-05-20	20.00	St. Anthony's Guild	00396893
2008-07-21	20.00	Benny Hinn Ministrie	00339924
2008-07-29	20.00	Abt-CBN	00397406
2008-08-14	20.00	Unity Cryptic Council	00334039
2008-08-18	20.00	St. Anthony's Guild	00397718
2008-09-24	20.00	Breakthrough Ministr	00430580
2008-09-24	20.00	T.B.N.	00430581
2008-10-10	20.00	The Franciscans St A	00398201

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CURRENCY - USD

Issue Date	Amount	Payee	Serial Number
2008-05-08	18.40	Jmh-Pht Professional	00266438
2008-04-02	17.26	Osmond Jeurakhan	00327656
2008-02-15	15.00	ELG Services	00320710
2008-10-03	13.00	American Express Tra	00270337
2007-12-17	10.00	Essential Herbal Pro	00266031
2008-04-18	10.00	District Grand Lodge	00266297
2008-08-26	10.00	The Franciscans St A	00397549
2008-04-02	9.53	Jean & Michael Franc	00327651
2008-07-03	9.16	Leon A. B. Wells	00268525
2008-07-02	8.42	Lordon Casimir	00266668
2008-09-24	8.00	Kappa Publishing Gro	00340591
2008-04-02	6.22	Billy	00327645
2008-04-02	5.11	Gerard Johnson	00327649
2008-04-18	5.00	District Grand Lodge	00266418
2008-04-02	3.64	Hellen Ann-Marie Rob	00327667
2008-02-13	3.39	Baldwin Baptiste	00266179
2008-08-12	20.00	St. Anthony's Guild	00397748
2008-08-12	687.60	Latin World	00397762

MANAGER CHEQUE - XCD

Issue Date	Amount	Payee	Serial Number
5-nov-07	\$741.75	Observer Publications	439350
6-nov-07	\$2,580.26	Government Of Grenada	335938
7-nov-07	\$91.28	Accountant General	439379
14-nov-07	\$3,000.00	Good Time Girls	566631
14-nov-07	\$500.00	Canefiled Urban Council	559554
27-nov-07	\$742.29	Jn Baptiste, Morille	566839
30-nov-07	\$156.00	Sunny Investments Limited	440242
3-dec-07	\$120.00	L.A. Purcell	335621
3-dec-07	\$24.00	National Water And Sewage Auth	335613
5-dec-07	\$250.00	Skn & Nev Nat'l Carnival Commi	538244
12-dec-07	\$135.00	Caraibes Import Anguilla	266303

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MANAGER CHEQUE - XCD

Issue Date	Amount	Payee	Serial Number
17-dec-07	\$417.15	Alico*	389635
17-dec-07	\$200.00	Floissac Fleming & Associates	389632
20-dec-07	\$50.00	Monplaisir & Company	541999
21-dec-07	\$1,340.00	National Bank Of Anguilla	266242
28-dec-07	\$2,600.00	Jacobs Refridgeration	538281
31-dec-07	\$1,128.75	L & J Business Machines	
31-dec-07	\$551.84	Lakes Service Station	266316
7-jan-08	\$15,316.37	Matthew Joseph	335991
9-jan-08	\$639.13	Sagikor For Leonard Daniel	567282
30-jan-08	\$1,074.68	Star Garage Ltd	559893
5-feb-08	\$100.00	Grenada Building & Loan Association	336194
6-feb-08	\$1,570.00	Asntigua Workers Union	425056
6-feb-08	\$50.00	Funds For The Orphans & Elderl	545691
12-feb-08	\$5.28	Sandra Taylor	536899
13-feb-08	\$4,000.00	Comptroller Of Customs	438286
18-feb-08	\$3,725.98	Comptroller Of Customs	549402
18-feb-08	\$500.00	Zoe Porter	559940
22-feb-08	\$600.00	Carl Dunbar	559962
22-feb-08	\$175.78	Geo F Huggins & Co (G`da) Ltd	570465
25-feb-08	\$156.00	Sunny Investments And Finance	537137
25-feb-08	\$20.00	D/CA Building Loan-K. Trotter	572355
26-feb-08	\$83.73	Julita Gaetan	576813
27-feb-08	\$27,091.00	Lewis & Renwick *	386936
28-feb-08	\$50.00	Kennedy's	537274
3-mar-08	\$120.00	L.A. Purcell	570508
7-mar-08	\$600.00	Tresorier Principal C.H.U	566173
10-mar-08	\$150.00	Reliance Agencies	567914
11-mar-08	\$250.00	Accountant General	560357
11-mar-08	\$121.62	British American	537550
13-mar-08	\$1,673.08	M&C Insurance Brokers Limited	577181
14-mar-08	\$10,500.00	David & Crystal Archibald	426866
26-mar-08	\$137.60	Liat	577370
26-mar-08	\$106.90	A.I. Evelyn Ltd	573150
27-mar-08	\$110.04	Arts Friends Limited	560033
27-mar-08	\$16.47	Arts Friends Limited	560034

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Issue Date	Amount	Payee	Serial Number
31-mar-08	\$472.50	A1 Pest Control	569802
31-mar-08	\$95.00	Secure St Lucia (1986) Ltd	577532
1-apr-08	\$250.00	Andrew Matthews	560017
1-apr-08	\$120.00	L.A. Purcell	570717
7-apr-08	\$1,100.00	G'da Public Service Credit Uni	570793
8-apr-08	\$6,400.68	Tresorier Principal Chu	577640
8-apr-08	\$250.00	The French Embassy	572752
23-apr-08	\$900.00	Ecmc Ltd.	578288
23-apr-08	\$193.00	The Voice Publishing	578282
24-apr-08	\$380.00	Clarke & Clarke	550764
29-apr-08	\$16,200.00	Golden Gloves Boxing Gym & Jam	368677
30-apr-08	\$194.80	Royal Bank Of Canada	568800
30-apr-08	\$138.15	Accountant General	578527
2-may-08	\$120.00	L.A. Purcell	387369
6-may-08	\$100.00	Builders Merchant	551146
6-may-08	\$8.49	Larry D. Cadette	578658
7-may-08	\$2,000.00	University Of The Southern Car	549489
8-may-08	\$360.00	Jentezen Franklin Media Minist	549491
13-may-08	\$525.00	Insurance Institute Of Antigua	551352
15-may-08	\$18,484.64	Accountant General	389540
16-may-08	\$23.80	Ashley & Sons Ltd	564967
16-may-08	\$15.00	Safety Step	564969
20-may-08	\$45.00	Nevis Island Government	568892
21-may-08	\$43,705.19	Kennedy Club Ltd.	368097
21-may-08	\$70.00	Vernon G Edwards	568759
23-may-08	\$1,500.00	National Telecommunications Re	581702
30-may-08	\$283.46	CO. Williams Construction Lim	560803
2-jun-08	\$165.00	Kenneth Branker	427058
2-jun-08	\$120.00	L.A. Purcell	386120
3-jun-08	\$102.08	British American Ins Co Ltd	569018
3-jun-08	\$60.00	Nevis Island Government	569017
4-jun-08	\$14,314.90	Accountant General	389583
6-jun-08	\$200.00	Federal Express	560809
9-jun-08	\$50,853.78	Peter & Company Limited	582381
10-jun-08	\$1,322.46	Jacqueline Peters-Richardson	552567

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Issue Date	Amount	Payee	Serial Number
11-jun-08	\$5,000.00	Eastern C'bean Securities Regu	582053
17-jun-08	\$732.00	ACB Mortgage #201001609	427104
19-jun-08	\$197.50	Lewis & Renwick	582164
20-jun-08	\$12.50	Asha Rogers	565009
23-jun-08	\$500.00	Guy Andrew-4503931110000049	582451
24-jun-08	\$21.66	Sylvia Hodge	569156
26-jun-08	\$6,000.00	Brown And Company	565843
1-jul-08	\$452.24	Sharon Joseph & Babu Charles	553235
1-jul-08	\$120.00	L.A. Purcell	551993
3-jul-08	\$619.90	Marjorie Ryan	552004
3-jul-08	\$619.90	Berly Mary Francisca Allyene	552007
3-jul-08	\$42.40	George Ezekiel Abbott	552006
4-jul-08	\$274.40	Diocese Of North Eastern Carib	427115
7-jul-08	\$100.00	Floissac Fleming & Associates	583234
8-jul-08	\$67.50	Kentish Pentecostal Crusaders	553441
9-jul-08	\$67.50	Holy Family Cathedral	553509
10-jul-08	\$524.85	The Sickle Cell Association	552867
15-jul-08	\$500.00	Ecmc Ltd	583493
16-jul-08	\$9.83	Nevis Island Administration	573308
30-jul-08	\$256.00	French Embassy	580021
5-aug-08	\$120.00	L.A. Purcell	560922
7-aug-08	\$776.32	Bank Of Nova Scotia	584084
8-aug-08	\$192.00	Accountant General	573443
13-aug-08	\$900.00	Nemwill Insurance	561937
15-aug-08	\$55.10	Sean Nicholas	554852
28-aug-08	\$831.26	Dennis Herbert	555017
16-sep-08	\$120.00	L.A. Purcell	373419
17-sep-08	\$600.00	Special Olympics St Kitts & Ne	573681
25-sep-08	\$3,857.75	Sagicor Life Inc	556080
25-sep-08	\$90.00	786 Group A/C Ino Cruz Paul	1086970
1-oct-08	\$120.00	L.A. Purcell	1073625
2-oct-08	\$118.45	A.P.U.A.	556133
2-oct-08	\$100.00	Peter I Foster & Associates	585207
14-oct-08	\$39.90	Government Of Grenada	386199
20-oct-08	\$200.00	Accountant General	585447
31-oct-08	\$120.00	L.A. Purcell	1073959

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