

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



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

SAVINGS BBD

| Branch | Customer Name | Address | Account# | Balance |
|--------------|--|---|------------|------------|
| BROAD STREET | ACTIVITIES COMMITTEE | CIBC CARIBBEAN LIMITED BROAD STREET-MAIN BRANCH BRIDGETOWN, ST MICHAEL | 63605965 | 3,924.43 |
| BROAD STREET | ADRIAN BLACKMAN & MS R WHITEHALL | UNKNOWN | 3843730 | 7,882.64 |
| BROAD STREET | AGNES GWENDOLEYNE SAHELY | POBOX 13 BASSETERRE ST KITTS | 6173582 | 13,719.24 |
| BROAD STREET | ALBETHA SMALL | UNKNOWN | 6297923 | 10,843.51 |
| BROAD STREET | ALSTON VIVIAN MASCOLL | UNKNOWN | 5696263 | 14,367.64 |
| BROAD STREET | ALSTYN E GRIFFITH(DECEASED) OR ELSA GRIFFITH (DECEASED) | 71 2ND AVENUE WOODBOURNE PARK WOODBOURNE ST. PHILIP | 4927603 | 31,163.83 |
| BROAD STREET | ALVAN OSCAR BAILEY | UNKNOWN | 3664984 | 2,542.52 |
| BROAD STREET | ANDERSON BRATHWAITE/ D D CUMBERBATCH | 850 NW 4TH AVE 5 MIAMI 33136 F | 3958556 | 111.29 |
| BROAD STREET | ANDERSON CAMERON BANCROFT OR SANDRA ANGELA PEARMAN | UNKNOWN | 1000570572 | 16,533.57 |
| BROAD STREET | ANDREA D BRATHWAITE | UNKNOWN | 3962535 | 176.41 |
| BROAD STREET | ANDREW SELWYN CLARKE | 51 JAVELIN CLOSE IDLE BRADFORD, WEST YORKSHIRE ENGLAND LS17-6NB | 4245642 | 883.94 |
| BROAD STREET | ANNETTE OMEG COLLYMORE | UNKNOWN | 4357473 | 21,323.33 |
| BROAD STREET | ANTHONY HALFORD HINKSON | ST ELIZABETH VILLAGE ST JOSEPH | 5164725 | 3,162.35 |
| BROAD STREET | ARLEIGH W IFILL A/C DANIEL A IFILL | GIBBS LAND LOWER ROCK DUNDO ST PETER | 5300610 | 137.10 |
| BROAD STREET | ARNOLD AUGUSTUS LEWIS (DECEASED) | C/O MAUREEN MATHURIN BLACKMAN' | 5570210 | 3,630.52 |
| BROAD STREET | ARTHUR LIONEL HERBERT- DECEASED | 450 KINGSLAND TERRACE CHRIST CHURCH | 5123999 | 21,851.41 |
| BROAD STREET | AVERIL GREENE | CHALKY MOUNT ST ANDREW | 4927393 | 374.11 |
| BROAD STREET | AXEL ALLEYNE A/C SHARON ALLEYNE | MORRIS GAP WESTBURY ROAD ST MICHAEL | 3577518 | 90.81 |
| BROAD STREET | BAR-TAL GIL | UNKNOWN | 3718227 | 1,881.12 |
| BROAD STREET | BARBADOS OPTICAL ASSOCIATION | C/O IMPERIAL OPTICAL P O BOX 190 BRIDGETOWN BARBADOS | 25010365 | 1,205.02 |
| BROAD STREET | BARBARA PATRICIA THOMPSON OR ALLISON BLUNT | 763 JENNINGS ST, APT 3B BRONX NEW YORK U S A | 6496561 | 1,424.98 |
| BROAD STREET | BASIL ELROY YEARWOOD OR MARCELLE NATASHA GRIFFITH | HOYTES VILLAGE ST JAMES | 6777127 | 1,575.14 |
| BROAD STREET | BETTIE JORDAN | UNKNOWN | 5418311 | 17,039.20 |
| BROAD STREET | BEVERLEY &/OR SIMONE CALLENDER | UNKNOWN | 4174638 | 1,715.99 |
| BROAD STREET | BOSTIC JOHN EDWARD | UNKNOWN | 3886081 | 1,168.98 |
| BROAD STREET | BRIDGEMAN CARDON H | UNKNOWN | 4032604 | 1,354.90 |
| BROAD STREET | CARLOTTA TOPPIN-DEC'D | UNKNOWN | 6525278 | 8,004.08 |
| BROAD STREET | CHANDLER M & JACKMAN | UNKNOWN | 4240126 | 3,266.42 |
| BROAD STREET | CHERYL GENETHA GOODMAN | NO 149 HUSBANDS HEIGHTS ST JAMES BARBADOS | 1001116235 | 831.89 |
| BROAD STREET | CHERYL P GRIFFITH | UNKNOWN | 4966569 | 251.48 |
| BROAD STREET | CHERYL-ANN LOVELL | MONTROSE CHRIST CHURCH | 1000706408 | 83.12 |
| BROAD STREET | CHERYL-ANN LOVELL | MONTROSE CHRIST CHURCH | 1000706416 | 196.32 |
| BROAD STREET | CIBC HURRICANE RELIEF | C/O CIBC WARRENS ST MICHAEL | 10244416 | 5,302.26 |
| BROAD STREET | CLAUDIUS ADOLPHUS BARROW | UNKNOWN | 1000624642 | 45,300.99 |
| BROAD STREET | CLAUDIUS AIMEY | C/O BERYL AIMEY SUPERLATIVE ST GEORGE | 3519232 | 295,657.36 |
| BROAD STREET | CLEMENT EDRIC ODLE | UNKNOWN | 64962761 | 1,362.61 |
| BROAD STREET | CLINTON OCTAVE &/ MS M OSBORNE | UNKNOWN | 5937823 | 1,177.63 |
| BROAD STREET | CLYDE TULL | PARRIS HILL ST JOSEPH | 6531500 | 8,139.47 |
| BROAD STREET | CLYNE P & EBERT CAMPBELL OR GRAYDON CAMPBELL SEALY | 'CAMPSEAL' PINE GDNS ST MICH | 4178935 | 1,941.69 |
| BROAD STREET | COLERIDGE CRICHLAW | UNKNOWN | 4417689 | 86.58 |

Please note that should the subject property not be claimed within 60 days-funds will be transferred to the Central Bank of Barbados.

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| Branch | Customer Name | Address | Account# | Balance |
|--------------|--|--|------------|------------|
| BROAD STREET | COLIN LEON BRATHWAITE -SENIOR | # 48 AMITY LODGE RENDEZVOUS CHRIST CHURCH | 1000888503 | 537.51 |
| BROAD STREET | CONNELL GRACE ODALIA | UNKNOWN | 4370208 | 1,435.07 |
| BROAD STREET | CONRAD A & ODETTE MARIA FERREIRA | 1A WESTERN MAIN ROAD ST JAMES TRINIDAD | 4656527 | 3,880.86 |
| BROAD STREET | COURTENAY CUTHBERT DOWNES OR ESTHER DOWNES | 137 BAGATELLE TERRACE ST THOMAS BARBADOS BARBADOS | 4533573 | 1,646.45 |
| BROAD STREET | CYNTHIA ELLIS OR MILTON FITGERALD ELLIS | LOWER WESTBURY ROAD ST MICHAEL * | 60283762 | 18,993.83 |
| BROAD STREET | D MOTTLEY FOR J | HENLEY ST JOHN | 5841379 | 14.77 |
| BROAD STREET | DAFFINE IONE WORRELL OR HENRY WORRELL | UNKNOWN | 6758688 | 39,174.55 |
| BROAD STREET | DARNLEY DACOSTA INNISS OR JACQUELINE CARLOTTA MATTHEWS | UNKNOWN | 1000018770 | 49.11 |
| BROAD STREET | DAVID HENRY CHEN | UNKNOWN | 4232427 | 1,283.13 |
| BROAD STREET | DAWN PUCKERING A/C JADA STRAUGHN | 460 EAST 21ST STREET APT 15, BROOKLYN NY 11226, U.S.A. | 6058813 | 89.74 |
| BROAD STREET | DEIDRE C CUMBERBATCH | 9 THE TERRACE WOODFORD GREEN ESSEX 1G8 OXS UNITED KINGDOM | 4430111 | 2,150.29 |
| BROAD STREET | DERICK S KINCH OR E KINCH OR DERICK BYNOE KINCH | C/O MRS ERCILLE KINCH ST CHRISTOPHER'S MAIN ROAD CHRIST CHURCH | 60738360 | 28,228.92 |
| BROAD STREET | DILLON ST E WHITE OR JOHN FRANCIS WHITE | 116 ROCK DUNDO PARK CAVE HILL ST MICHAEL | 1000325224 | 12.86 |
| BROAD STREET | DORIEL E STOREY-DECEASED | 44 FRERE PILGRIM CHRIST CHURCH | 6405874 | 1,624.35 |
| BROAD STREET | DOROTHY ILENE MAYERS OR GEORGE RICARDO KING | HANSHELL LAND BLACK ROCK ST.MICHAEL | 10073782 | 107.42 |
| BROAD STREET | DR HUMPHREY HUSBANDS OR WAPLE V HUSBANDS | UNKNOWN | 5286812 | 12,557.78 |
| BROAD STREET | E/L LYNCH &/OR D WILKINSON | UNKNOWN | 5638034 | 1,226.10 |
| BROAD STREET | EARL ALONZO GREAVES OR JORGE TURRO GREAVES | 3RD AVENUE GRAZETTES ST MICHAEL | 1000858374 | 7.11 |
| BROAD STREET | ELDICA & ESTHER OLMETA MASSIAH | UNKNOWN | 5708679 | 3,589.18 |
| BROAD STREET | ELISON BUTCHER/MS ALBERTHA MASON | UNKNOWN | 6835870 | 1,299.46 |
| BROAD STREET | ENA OR J WATKINS | UNKNOWN | 6625807 | 1,142.88 |
| BROAD STREET | ERNESTA LEOTTA SMITH | STOREY GAP CODRINGTON HILL ST MICHAEL BARBADOS | 1001065473 | 213.51 |
| BROAD STREET | ERROL KIRTON - DECEASED 12-01-2009 | 41 CLIFFORD AVENUE PORTOBELLO WAKEFIELD W.YORKSHIRE U.K. | 1000350312 | 20,697.12 |
| BROAD STREET | ERVIN / MARGUERITA WILTSHIRE | 44 LODGE TERRACE ST MICHAEL | 6939536 | 610.94 |
| BROAD STREET | ESTHER PAYNE | UNKNOWN | 5971078 | 1,090.58 |
| BROAD STREET | ETHEL DASYLVA DRAYTON (DECEASED) OR LISA CELESTE CLARKE | 17 YORK TERRACE PINELANDS ST MICHAEL | 10148832 | 62.30 |
| BROAD STREET | ETHELINE MULLINS | UNKNOWN | 5846680 | 1,002.24 |
| BROAD STREET | EUSTACE WORRELL | UNKNOWN | 6940062 | 6,185.81 |
| BROAD STREET | FABIAN RICARDO CLARKE | UPPER APPLEWAITES TENANTRY ST GEORGE BARBADOS | 6842370 | 91.58 |
| BROAD STREET | FRANCIS/KATHLEEN/VALE NATION/ BECKL | 300 GOLDEN HILLOCK ROAD SMALL HEATH, BRIMINGHAM 112PY, ENGLAND | 5863755 | 1,594.57 |
| BROAD STREET | GEORGE LANGTON BEST DEC'D | UNKNOWN | 3812258 | 2,787.05 |
| BROAD STREET | GERALD FITZROY SOBERS | 16 WALCOTTS AVENUE BAYVILLE ST MICHAEL | 29100369 | 65.63 |
| BROAD STREET | GERVISE ANITA NELSON | 124 SIXTH AVENUE MANOR PARK LONDON E12 5PU | 1000828517 | 737.95 |
| BROAD STREET | GLENDENE LOVELL | COFFEE GULLY ST JOSEPH | 5617703 | 147,239.81 |
| BROAD STREET | GLENVIL EMMANUEL NURSE | UNKNOWN | 5932066 | 3,572.70 |
| BROAD STREET | GLORIA JONES | ST BARNABAS ST MICHAEL | 63499367 | 883.46 |
| BROAD STREET | GRIBBLE A/C FOR SUMMER AROHA | UNKNOWN | 4958655 | 1,875.46 |
| BROAD STREET | HELENA LUCRETIA SMALL OR COLBERT ELWILL BARKER | BIBBY'S LANE NR LEARS ST MICHAEL | 27152469 | 21,633.94 |
| BROAD STREET | HERMAN & VIVIAN ADINA HOYTE | UNKNOWN | 5245555 | 17,373.52 |
| BROAD STREET | HILLARY RANDOLPH DACOSTA BOYCE | 102-35 REMINGTON STREET JAMAICA NEW YORK 11435 USA | 3926997 | 69,506.91 |
| BROAD STREET | HORACE ULRIC BATSON OR MARION BATSON | CODRINGTON ROAD MASSIAH STREET ST JOHN | 10272102 | 95.99 |

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| BROAD STREET | IOATHA RUDDER OR SHIRLEY MARGO MORRIS | CAMELOT CHELSEA ROAD ST MICHAEL | 63787168 | 762.11 |
| BROAD STREET | IRA S FREDERICK &/FITZ CUMMINS | UNKNOWN | 4432868 | 2,261.72 |
| BROAD STREET | IRVIN I & SHIRLEY S BOYCE OR SHIRLEY S BOYCE | SHIRVIN 72 WOODBOURNE PARK | 3925542 | 2.19 |
| BROAD STREET | IRWIN AGESLEY NORVILLE OR MAUREEN LORETTA NORVILLE | 1134 E 58TH STREET #2 BROOKLYN UNITED STATES OF AMERICA | 26592368 | 1,575.50 |
| BROAD STREET | IRWIN EVANS HAREWOOD | UNKNOWN | 5042662 | 863.00 |
| BROAD STREET | ITINIA CARTER OR MONICA AGARD | UNKNOWN | 60053260 | 6,181.68 |
| BROAD STREET | J BREWSTER/ J VAUGHN | FELICIA L VAUGHN | 4026213 | 101.64 |
| BROAD STREET | JACQUELINE DONA-MARIE IFILL | 201-2201 RIVERSIDE DRIVE OTTAWA, ONTARIO CANADA K1H 8K9 | 64599160 | 1,179.46 |
| BROAD STREET | JADE ELAINE SKEETE | 17 HEATON CLOSE CHINGFORD LONDON ENGLAND | 6286425 | 87.84 |
| BROAD STREET | JAIME FRANCISCO CAVE | #1 BERYL LANE SAYERS COURT CHRIST CHURCH | 1000278522 | 1,465.84 |
| BROAD STREET | JAMES EDWIN OWENS | UNKNOWN | 5936833 | 1,272.61 |
| BROAD STREET | JASON HOSEA JOSEPH | UNKNOWN | 5438051 | 1,277.22 |
| BROAD STREET | JERRY RANDOLPH ALLEYNE | SCOTT S GAP BRITTON S HILL ST MICHAEL BARBADOS | 1001107052 | 510.50 |
| BROAD STREET | JOSEPH T BREWSTER OR KERRY VERONICA WALKER | #2 SHERBOURNE ST JOHN | 1000305408 | 627.52 |
| BROAD STREET | JOYCE CARTER OR GERALDINE BRYAN OR GWENDOLYN AGATHA BRYAN | UNKNOWN | 62100967 | 6,339.66 |
| BROAD STREET | JULIAN COX | 470 LENNOX AVENUE APT 10H NEW YORK N Y 10037 | 62728168 | 11,097.61 |
| BROAD STREET | KEITH JETHRO KING | 116-2177 AVENUE ROAD TORONTO, ONTARIO M5M 4B7 CANADA | 1000752584 | 5,438.07 |
| BROAD STREET | KEITH LIONEL WALCOTT | 458 CHURCH ROAD NORTHOLT MIDDLESEX UB5 5AT ENGLAND | 6567785 | 1,970.43 |
| BROAD STREET | KENRICK GARFIELD MILLAR | SILVER HILL CHRIST CHURCH | 1000665753 | 104.78 |
| BROAD STREET | KENRICK GROSVENOR A/C JULIA K | 21 WEY BOSSET STREET MATTAPAN MASS 02126 USA | 4986499 | 67,617.89 |
| BROAD STREET | KERRY KENT RAMOTAR | BALLSAN AVENUE RUBY PARK SST PHILIP | 1000621614 | 1,049.98 |
| BROAD STREET | KERRY TYRONE HOLDER OR MRYTLE YVONNE HOLDER | 10 LINCOLN SQUARE ALBANY NEW YORK UNITED STATES OF AMERICA | 5201248 | 1,225.68 |
| BROAD STREET | KIM SHUNTELLE HEADLEY AND TARIQ AKIEL DOWELL | DURHAMS DRIVE ST LUCY BARBADOS | 1001111865 | 3.07 |
| BROAD STREET | KIM SHUNTELLE HEADLEY AND TEHYA AZIZA SEALY | DURHAMS DRIVE ST LUCY BARBADOS | 1001111858 | 298.37 |
| BROAD STREET | LEACOCK EDGAR FOR A | UNKNOWN | 4437922 | 1,215.84 |
| BROAD STREET | LEONARD P &/ HILDA E FLETCHER | 576 STEINBECK P1 WATERLOO ONTARIO N2T 1Z3 CANADA | 4671186 | 112,012.96 |
| BROAD STREET | LILIAN GERTRUDE MCCOLLIN- DECEASED | UNKNOWN | 1000351104 | 3,975.23 |
| BROAD STREET | LILITH CUMMINS /OR MS P SMITH | MISS PANCILLA SMITH MONROE VILLAGE ST GEORGE | 6329418 | 528.64 |
| BROAD STREET | LIONEL STCLAIR CLARKE | 1ST AVE NURSE LAND TWEEDSIDE RD ST MICHAEL | 1000559146 | 16.80 |
| BROAD STREET | LLEWELYN SEALY | UNKNOWN | 6240336 | 70,579.90 |
| BROAD STREET | M HARRIS & MILLICENT GILKES | CHECKER HALL ST LUCY | 5057726 | 1,975.50 |
| BROAD STREET | MARGARITA P &/OR JOHN D SEAMAN | 23 OAKFIELD CRESCENT BLABY LEICESTER LE8 4HS ENGLAND | 6251419 | 710.19 |
| BROAD STREET | MARGUERITA WILTSHIRE OR SURINA MARIA WEEKES | 44 LODGE TERRACE EDEN LODGE ST.MICHAEL | 6745888 | 10,218.15 |
| BROAD STREET | MARJORIE IONE BRYAN - DECEASED OR GLORIA ELDORNA SEALY | PIONEER ROAD BUSH HALL ST.MICHAEL | 4084825 | 26,724.31 |
| BROAD STREET | MARY E JONES &/OR S A ALLEYNE | UNKNOWN | 5406984 | 4,448.39 |
| BROAD STREET | MAVIS EVANESE MORRIS OR MICHAEL SMITH ALLEYNE | #220 1ST AVENUE BAGATELLE ST THOMAS | 1000743806 | 29.76 |
| BROAD STREET | MILLICENT GRIFFITH & DOLORES BRAITHWAITE | 65-73 162 STREET FLUSHING N Y | 4967001 | 11,396.05 |
| BROAD STREET | MORTAN LARRIER OR RUDOLPH PAYNE | GALL HILL, CHRIST CHURCH. | 63615561 | 20,984.59 |
| BROAD STREET | MS DAPHNE CUMBERBATCH/ R CUMBERBATCH | CHECKER HALL ST LUCY | 4411682 | 7,668.13 |

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|--------------|---|---|------------|------------|
| BROAD STREET | MS EVELINA MEDERICK | UNKNOWN | 5787694 | 1,424.95 |
| BROAD STREET | MS FIDENCIA N POWELLS | UNKNOWN | 6032628 | 1,025.46 |
| BROAD STREET | MS GRACE GIBBS / MS DOREEN E TAYLOR | MS DOREEN E TAYLOR WELCHMAN HALL ST THOMAS | 6443253 | 9,293.07 |
| BROAD STREET | MS GWENDOLYN ROCK OR PAULINE THOMAS / GWENDOLYN ROCK | 1704 ST JOHN PL NO6P BKLYN NY 11233 | 6143330 | 157,500.76 |
| BROAD STREET | MS MARCIA BURNETT A/ C BRANDON BOYCE | UNKNOWN | 4090371 | 52.72 |
| BROAD STREET | MS MARGARETTE GITTENS & C I NURSE | UNKNOWN | 4832546 | 10,075.25 |
| BROAD STREET | MS RUTH MURRAY &/ JUAN BRATHWAITE | UNKNOWN | 5876913 | 1,354.91 |
| BROAD STREET | MS. JOYCELYNNE ELEANOR LONCKE | UNKNOWN | 5604121 | 1,567.76 |
| BROAD STREET | MSA MAISIE GRANT | UNKNOWN | 6866261 | 2,373.09 |
| BROAD STREET | MURIEL AGATHA HUNTE | UNKNOWN | 1000785014 | 1,464.83 |
| BROAD STREET | MURIEL E DIAMOND OR DION CAMERON NIGHTINGALE | CLEMENTS LAND SAVANNAH ROAD BUSH HALL ST MICHAEL | 4513610 | 1.27 |
| BROAD STREET | NEESHA LISELLE HOPE | "SHAMON" 163 FRERE PILGRIM CHRIST CHURCH | 5220013 | 273.74 |
| BROAD STREET | NEVILLE E BLACKMAN | UNKNOWN | 64782763 | 4,202.16 |
| BROAD STREET | NORMA OTTALINE BROWNE | #43 BRITANNIA ROAD ILFORD ESSEX IG1 2EQ ENGLAND | 1000822121 | 170.69 |
| BROAD STREET | NORMA YVONNE TAYLOR | UNKNOWN | 1000045616 | 2.31 |
| BROAD STREET | NORMAN & AMY BARROW A/C A&B | UNKNOWN | 3717818 | 4,474.09 |
| BROAD STREET | NORMAN F MARSHALL | UNKNOWN | 1000001080 | 458.05 |
| BROAD STREET | NORMAN NATHANIEL BELGRAVE | UNKNOWN | 3760967 | 1.81 |
| BROAD STREET | OLIVER LLEWELYN PHILLIPS | UNKNOWN | 6034290 | 6,989.04 |
| BROAD STREET | ONETA &/ THOMAS TUITT | UNKNOWN | 6530318 | 3,069.36 |
| BROAD STREET | ORTON JEMMOTT | CHURCH GAP HILLABY ST THOMAS | 1000092005 | 1,966.28 |
| BROAD STREET | OSBOURNE ONEAL BRATHWAITE | UNKNOWN | 4002322 | 43,069.55 |
| BROAD STREET | PAMELA A BROWNE & G L SHEPHERD | 15401 LANGSIDE STREET SILVER SPRING MARYLAND 20905, U.S.A. | 4071677 | 432.32 |
| BROAD STREET | PATRICK HARDING | UNKNOWN | 1000782028 | 0.61 |
| BROAD STREET | PAULINE GRIFFITH A/C ANCIL J | AVISTOWN VILLAGE ST LUCY | 4969586 | 582.16 |
| BROAD STREET | PETER HINDS | LYON STREET ST MICHAEL | 5158962 | 276,222.69 |
| BROAD STREET | PETER MCKINSTRY LLOYD | 160 FRERE PILGRIM CHRIST CHURCH | 5602455 | 748.39 |
| BROAD STREET | PHILIP VERNON ALLEYNE | UNKNOWN | 3576610 | 19,195.02 |
| BROAD STREET | RALPH ALFRED SKINNER | BIBBYS LANE ST MICHAEL | 6296625 | 1,538.67 |
| BROAD STREET | RALPH DAC HARDING OR RALPH/ LENA E HARDING | ELLERTON HOUSING AREA ST GEORGE | 4752917 | 5,469.74 |
| BROAD STREET | RAMONA FABU HOLLOWAY AND ROMEO ALEXANDER JUMAN | # 5 CLERMONT,TERRACE SOUTH ST. MICHAEL BARBADOS | 1001112199 | 110.05 |
| BROAD STREET | RAYMOND MACDONALD LAUDER | UNKNOWN | 5533100 | 2,987.45 |
| BROAD STREET | REGINALD WILSON (DECEASED) | 72 WARWICK GROVE CENTURY COURT FLAT 24 LONDON E5 9FF, ENGLAND | 1001099166 | 245.84 |
| BROAD STREET | ROGER MOORE A/C KEMAR LERON | NO 88 CANE GARDEN ST THOMAS | 5818083 | 173.88 |
| BROAD STREET | RONALD LEON EDGHILL | C/O MICHELLE DRAKES 412 VERMONT STREET BROOKLYN NY 11201 | 4557288 | 1,829.80 |
| BROAD STREET | ROODALL ADOLPHUS SMITH | PARADISE ALLEY COMBERMERE STREET ST MICHAEL | 6345839 | 12,838.18 |
| BROAD STREET | RUBINA RABIA PAYNE | #17 WARNER'S TERRACE CH CH | 5976614 | 1,486.62 |
| BROAD STREET | RUPERT ERIC SMITH | UNKNOWN | 6346835 | 2,268.10 |
| BROAD STREET | RUTH HYACITH ELDER OR PATRICIA MARLINE CARTER | UNKNOWN | 60135666 | 7,004.97 |
| BROAD STREET | RYAN ORLANDO PADMORE | 97 BLUE HILL AVENUE MILTON MA 02186 USA | 5943856 | 1,856.83 |
| BROAD STREET | SALEH ABDUL-WAHAB | EDGE CLIFF ST.JOHN | 10290518 | 532.62 |
| BROAD STREET | SANDY SUE-ANN WILLIAMS | UNKNOWN | 6752959 | 8,124.37 |
| BROAD STREET | SOLO RUBENSTEIN | UNKNOWN | 6163161 | 87.11 |
| BROAD STREET | ST PETER FERDINAND | SCHOOL LANE HALLS ROAD ST MICHAEL BARBADOS | 1001106640 | 3,785.41 |

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| BROAD STREET | STEPHEN WARNOCK-SMITH OR DAVID WARNOCK-SMITH OR DANIEL WARNOCK-SMITH OR SORAYA WARNOCK-SMITH | P O BOX 3050 ST. JAMES | 6617790 | 3,732.98 |
| BROAD STREET | SYLVIA BANNISTER &/OR B T BANNISTER | UNKNOWN | 3682443 | 3,796.73 |
| BROAD STREET | SYLVIA O SEALY OR GRAYDON CAMPBELL SEALY | "NEWTON" FOUR ROADS ST JOHN | 6249244 | 54.79 |
| BROAD STREET | THELMA E BANNISTER OR RUFUS WINSEL BANNISTER | SCHOOL ROAD CARRINGTON VILLAGE ST MICHAEL | 6818461 | 2,291.56 |
| BROAD STREET | THELMA GROSVENOR OR JUDY PATRICIA THORNE | 17 MIDWAY LANE PINELANDS | 6039940 | 1,290.23 |
| BROAD STREET | TONY NOEL KING | SILVER HILL CHRIST CHURCH BARBADOS | 5489829 | 1,394.58 |
| BROAD STREET | VALDEMAR HILL SPENCER OR DORIE CYNTHIA ALLEYNE OR MICHAEL SMITH ALLEYNE | ROCK HALL ST THOMAS | 1000256859 | 146.88 |
| BROAD STREET | VERNA EVARISTE | UNKNOWN | 1000844068 | 2.50 |
| BROAD STREET | VERNA EVARISTE | UNKNOWN | 1000844084 | 8.28 |
| BROAD STREET | VINCENT HOSEA MCCLEAN-DECEASED | STANMORE TERRACE. BLACK ROCK ST MICHAEL | 5768851 | 30,733.85 |
| BROAD STREET | VIOLET CARNETTA LEACOCK OR ALISTAIR GRANT MCCLEAN | BISSEX HOUSING AREA ST JOSEPH | 1000557637 | 80.06 |
| BROAD STREET | WALCOTT FOR BANNISTE | UNKNOWN | 6567270 | 87.43 |
| BROAD STREET | WALTER LORENZA PARRIS | UNKNOWN | 6908886 | 3,470.78 |
| BROAD STREET | WENDELL CLARENCE GRIFFITH OR JEFFREY MCIVAN BOYCE | BROWNE'S GAP ARTHUR SEAT ST THOMAS | 1000149749 | 38.09 |
| BROAD STREET | WILFRED ALFONSO WRIGHT | NEAR ST MARTIN'S ST PHILIP BARBADOS | 1000886549 | 19,906.13 |
| BROAD STREET | WILMA MELVITA ROWE-SPENCER | 17A NEWLANDS FARM GARDENS ST PHILIP BARBADOS | 1000456897 | 130.73 |
| BROAD STREET | WILSON MARCEL GRAZETTE | 39 BRECON ROAD GRAZETTES HOUSING AREA ST MICHAEL BARBADOS | 1000081719 | 62,651.99 |
| BROAD STREET | WILSON MARCEL GRAZETTE | 39 BRECON ROAD GRAZETTES HOUSING AREA ST MICHAEL BARBADOS | 1001116466 | 679.94 |
| BROAD STREET | WINSTON GASKIN-DEC'D | UNKNOWN | 4770567 | 2,006.99 |
| BROAD STREET | YVONNE E FARLEY | UNKNOWN | 4638693 | 1,307.28 |
| FONTABELLE | CHRISTOPHER HENRY MORRIS | BAYVIEW BRANDON'S GAP DEACONS ROAD ST MICHAEL BARBADOS | 1001116200 | 480.33 |
| FONTABELLE | CLIVE MARTIN POWELL | 17 BEEHCROFT AVENUE HARROW UNITED KINGDOM | 1001099509 | 728.44 |
| FONTABELLE | DAVID H WEST (SENIOR) OR DAVID H WEST (JNR) | SEAWAYS BRIGHTON BEACH ST. MICHAEL | 19416560 | 13,905.80 |
| FONTABELLE | GLYNE ANDERSON WESTERMAN PARRIS | TOGETHERNESS JACKMANS ST. MICHAEL BARBADOS | 1000448349 | 457.59 |
| FONTABELLE | MCDONALD WILLIAMS | 29B HAYNESVILLE ST JAMES BARBADOS | 1000406777 | 176.90 |
| FONTABELLE | PETAL SABRINA SMITH | 2ND AVENUE DAYRELLS NEW ROAD CHRIST CHURCH | 1000411304 | 6.46 |
| FONTABELLE | UWINE F DOMINIQUE | WARNERS ROAD BRITTONS HILL ST MICHAEL | 1000399352 | 13.01 |
| OISTINS | ANDREW MICHAEL ROMAN | FLAT 433 MANHATTAN BUILDING FAIRFIELD ROAD LONDON UK | 1001103134 | 1,633.37 |
| OISTINS | ANTHONY DEVERE ROSS | #55 REGENCY PARK CHRIST CHURCH BARBADOS | 5569076 | 1.27 |
| OISTINS | BARBARA BENJAMIN OR PAULITA MERLENE BENJAMIN | 8 ASHBY DRIVE ENTERPRISE CH CH | 35891868 | 30,942.43 |
| OISTINS | CATHERINE MAYERS-PILGRIM | SACHIGO LAKE NURSING STATION SACHIGO LAKE ONTARIO POV 2PO CANADA | 35985161 | 86,702.88 |
| OISTINS | CLYDE CUMBERBATCH (DECEASED) OR ZELDA CUMBERBATCH | 19 HUNMANBY AVE MANCHESTER 15 5FJ ENGLAND | 36163769 | 77.90 |
| OISTINS | DANISHA NATASHA PHILLIPS | PARISH LAND CHRIST CHURCH BARBADOS | 1000475566 | 31.45 |
| OISTINS | ELIZABETH VIVIAN | 62 PENGAM STREET GLAN-Y-NANTI BLACKWOOD GWENT NP12 3X6 UK | 1000561802 | 2,445.43 |
| OISTINS | ERSKINE WALCOTT | CANE VALE GAP CHRIST CHURCH BARBADOS | 1001094631 | 523.94 |
| OISTINS | FITZHERBERT SPOONER | UNKNOWN | 1000769414 | 381.75 |
| OISTINS | FITZHERBERT SPOONER OR KELVIN EMMANUEL SPOONER | UNKNOWN | 1000769464 | 169.68 |
| OISTINS | GLENVILLE DURANT (DECEASED) | 4 OCEAN CITY FOUL BAY ST PHILIP | 1000898429 | 233.92 |

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



FirstCaribbean
International Bank

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SAVINGS BBD

| Branch | Customer Name | Address | Account# | Balance |
|--------------|---|--|------------|-----------|
| OISTINS | HEATHER ANN SMITH | CANE VALE CHRIST CHURCH | 1000865238 | 143.19 |
| OISTINS | HEATHER BRYAN | 67 CALLENDERS CHRIST CHURCH | 4758134 | 314.21 |
| OISTINS | JEWELL ARUNDELL HOLLINGSWORTH OR SANDRA MITCHELL | 666 LOWELL RD UNIONDALE NY 11553 | 1000915786 | 817.23 |
| OISTINS | LINCOLN BURKE OR KATHLEEN M BURKE | HOPEWELL CHRIST CHURCH | 1000303725 | 13,587.51 |
| OISTINS | MYRTLE SEALY | GALL HILL CH CH | 35470862 | 1,239.55 |
| OISTINS | RAYARD RAVI SINGH | UNKNOWN | 1000743898 | 1,006.79 |
| OISTINS | RUDOLPH ATHELSTON KNIGHT | LUCAS STREET ST PHILIP BARBADOS | 1001100146 | 165.38 |
| OISTINS | SANDRA C LASHLEY | 19 WOODSTOCK ROAD FINSBURY PARK LONDON N43ET ENGLAND | 10043503 | 1,697.36 |
| OISTINS | SONIA JARVIS A/C ERICA K | LOT 22 HOYTES NEW DEVELOPMENT ST. JAMES | 5220383 | 42.76 |
| OISTINS | ST BARTHOLOMEW'S CHURCH CHOIR FUND | CHARNOCKS CHRIST CHURCH | 34904869 | 783.02 |
| OISTINS | STANLEY D WEIR &/OR MELISSA L WEIR | 48 COVERLEY TERRACE CHRIST CHURCH | 5752695 | 38.37 |
| RENDEZVOUS | DAFFINE IONE WORRELL OR HENRY WORRELL | UNKNOWN | 1000321363 | 8,698.77 |
| RENDEZVOUS | DAVID GORDON SWORD | UNKNOWN | 1000672740 | 2,355.29 |
| RENDEZVOUS | DEREK ADRIAN STOUTE | 196 FENIMORE BROOKLYN NY 11225 U S A | 4266819 | 10,260.80 |
| RENDEZVOUS | DIANA CARTER | 120 FRIENDSHIP ROCKLEY RESORT CHRIST CHURCH | 1000494326 | 529.76 |
| RENDEZVOUS | DR GORDON RAYMOND BAILEY OR NORA CROWTHER BAILEY | 4992 LOCHSIDE DRIVE VICTORIA B.C CANADA V8Y2E4 | 1000299172 | 363.16 |
| RENDEZVOUS | DR ROBIN ALSTON | UNKNOWN | 1000657510 | 42.20 |
| RENDEZVOUS | ETHELIN VIOLA WAITHE OR JOYCE IANTHE BURROWES | PARADISE VILAGE ST LAWRENCE CH CH | 6126555 | 23,500.36 |
| RENDEZVOUS | HARCOURT FITZGERALD GILMORE ROCHFORD | MARSHVILLE UPPER BANK HALL ST MICHAEL | 76679161 | 388.83 |
| RENDEZVOUS | HOMTECH INC | UNKNOWN | 1000095546 | 1,129.44 |
| RENDEZVOUS | JULIEANN WHITE A/C NOAH WHITE | UNKNOWN | 4342078 | 87.28 |
| RENDEZVOUS | LANCE KEITH YHAP | #45 GARDEN ROAD #1 ROCKLEY CHRIST CHURCH BARBADOS | 1001083285 | 2,399.94 |
| RENDEZVOUS | LEWIS EVELYN BOBB | UNKNOWN | 3586356 | 2,844.96 |
| RENDEZVOUS | LIONEL KING OR MELDA AGNELLA KING OR EPALETA KING (DECEASED) | THYME BOTTOM CHRIST CHURCH | 75397065 | 155.02 |
| RENDEZVOUS | LOUIS LAMIER CRICLOW OR MICHELLE JO-ANN BARNETT | UNKNOWN | 1001093332 | 170.10 |
| RENDEZVOUS | MICHELLE BERNADETTE SIMONE ADAMS AND SAMANTHA AMY MYLES | UNKNOWN | 1001083847 | 3,063.86 |
| RENDEZVOUS | ORETTA FALCONER ANDREWS | UNKNOWN | 3798426 | 936.59 |
| RENDEZVOUS | P MARSON FOR DANIEL | NEW DALNEY ROCKLEY NEW RD CH C | 4079938 | 1,350.54 |
| RENDEZVOUS | PAULINE THOMAS/GWENDOLYN ROCK OR MS GWENDOLYN ROCK | 492 LOUISIANA AVE #2 BROOKLYN NY 11239 U S A | 4292372 | 25,242.34 |
| RENDEZVOUS | PHILIPPE TABARD | UNKNOWN | 1000899211 | 1,371.06 |
| RENDEZVOUS | RANDAL DECOURCEY GASKIN | JACKMAN'S ST. MICHAEL | 1000407436 | 89.64 |
| RENDEZVOUS | ROBERTO A JIMENEZ BRACHO | UNKNOWN | 1000902981 | 1,149.20 |
| RENDEZVOUS | SHIRLEY WELCH/THEOPHILUS GITTENS | UNKNOWN | 76371566 | 2,155.70 |
| RENDEZVOUS | SUZETTE ADAMS | UNKNOWN | 3500753 | 201.70 |
| RENDEZVOUS | TYRONE CARLISLE GRIFFITH OR HEIDI GRIFFITH-AMACHER | MATTENSTRASSE 2 3800 MATTEN SWITZERLAND | 1001089865 | 27,899.51 |
| SHERATON | LATOYA NAKITA CUMMINS AND JAHZARA DAPHNE GREENIDGE | CRANE ST PHILIP BARBADOS | 1001116997 | 2.12 |
| SPEIGHTSTOWN | ADRIENE VICTORIA KING OR OCTAVIA LORRAINE CHANDLER | ROAD VIEW ST. PETER BARBADOS | 1001090558 | 52.19 |
| SPEIGHTSTOWN | CLORITA CROUCH &/ C DOUGLIN | HARMONY MAYNARDS RIDGE ST PETER. | 3932112 | 7,115.18 |
| SPEIGHTSTOWN | DOROTHY ELAINE DRAKES | BATTALEYS QUEEN STREET ST PETER BARBADOS | 1001047835 | 82.46 |
| SPEIGHTSTOWN | EUDENE GLENDORA PHILLIPS-AINAH | 29 OLONDE ST. YABA ESTATE LAGOS, NIGERIA | 3509406 | 1,536.70 |
| SPEIGHTSTOWN | KALLUM STEFAN SCOTT | 11 MAYNARDS GROVE ST PETER | 4621161 | 59.94 |

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FirstCaribbean
International Bank

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SAVINGS BBD

| Branch | Customer Name | Address | Account# | Balance |
|--------------|---|---|------------|-----------|
| SPEIGHTSTOWN | LIVINGSTONE GODWIN YARDE | 2ND AVE.PARK ROAD BUSH HALL ST MICHAEL | 10301034 | 13.35 |
| SPEIGHTSTOWN | MARION KELLMAN OR IRVIN CARMICHAEL KELLMAN | FRANKLYN ROAD BELLEPLAINE ST.ANDREW | 89383360 | 1,621.47 |
| SPEIGHTSTOWN | NORMA EVETT BOWEN | PIE CORNER ST LUCY | 85868564 | 2,707.15 |
| SPEIGHTSTOWN | OLIVIA GIBBONS | 167 OLD STAGE ROAD PO BOX 1802 ALBRIGHTSVLLE PA 18210 | 1000795477 | 4,946.45 |
| SPEIGHTSTOWN | ROBERT GEORGE HUMPHREY | 6 KINGS BEACH VILLAGE ROAD VIEW ST PETER BARBADOS | 1001105019 | 606.08 |
| SPEIGHTSTOWN | SANGENE HUSBANDS A/C SHANIYAH | A/C SHANIYAH HUSBANDS LOT 128 MAYCOCKS DEVELOPMENT ST. LUCY | 4305235 | 480.86 |
| SPEIGHTSTOWN | STANLEY G PHILLIPS(DECD) | LOT 1 #1 TENANTRY ROAD CHECKER HALL ST LUCY | 4518549 | 50,197.53 |
| SPEIGHTSTOWN | THELMA EILEEN PHILLIPS OR GLORADENE DENISE PHILLIPS | C/O ALEXANDER FARLEY MILE & AND A QUARTER ST PETER | 1000428664 | 103.07 |
| SPEIGHTSTOWN | VERTON THOMAS A/C ISREAL J THOMAS | SIX MENS VILLAGE ST PETER | 4717614 | 122.75 |
| SPEIGHTSTOWN | WILLIAM ALFRED /GWENDOLYN BRYAN | SIX MENS ST PETER | 3817224 | 95.71 |
| SUNSET CREST | COLIN ANDREW FERGUS MALCOLM | 78 BOLINGBROKE GROVE LONDON SW11 6HB UNITED KINGDOM | 3625277 | 22,392.01 |
| SUNSET CREST | HARRIET RUTH ROLLITT | NO 6 VENTURE APTS THE GARRISON ST MICHAEL | 3648153 | 1,167.72 |
| SUNSET CREST | JEANETTA MARILYN WILLIAMS | UNKNOWN | 1000990001 | 16,362.58 |
| SUNSET CREST | JOSEPH EDWIN TROTMAN | UNKNOWN | 1000763771 | 19.27 |
| SUNSET CREST | MS DEIDRE M JONES FOR CHRISTOPHER | JOHNSON ROAD FITTS VILLAGE ST JAMES | 3614224 | 50.29 |
| SUNSET CREST | NIGEL ALEC BISHOP | BLOCK 1D FACTORY AVENUE WILDEY ST. MICHAEL | 1000776906 | 506.08 |
| SUNSET CREST | PATRICK RICHARD MICHAEL DAVID BUXTON OR ANNE CATHERINE STEPHANIE MARIE BUXTON | 4 POLO RIDGE HOLDERS HILL ST JAMES | 1000394550 | 810.58 |
| SUNSET CREST | SANDRA THOMPSON FOR JERRY W | UPPER WESTON ST JAMES | 3669207 | 210.31 |
| SUNSET CREST | SEBERT DARNLEY BURNHAM (DECEASED) | STOREHOUSE GAP MOUNT STANDFAST ST JAMES BARBADOS | 1001107074 | 23.38 |
| SUNSET CREST | SION HILL HIV AIDS COMMITTEE | C/O ROY BISHOP 4 LAYNES ROAD PAYNES BAY ST JAMES | 1000288026 | 1,485.02 |
| SUNSET CREST | ST JAMES TRAVEL & TOURS LTD | UNKNOWN | 3650778 | 11,634.01 |
| SUNSET CREST | ST JAMES TRAVEL & TOURS LTD | G H HOUSE TRENTS ST JAMES | 3650794 | 14,012.96 |
| SUNSET CREST | SVEIN ERIK LOBBEN OR SANDRA ELIZABETH ASREGADOO | P.O. BOX 5977 VAIL COLORADO 81658 U.S.A. | 1000285684 | 1,688.54 |
| SUNSET CREST | VICTOR CARLISLE GIBBS | GARDEN ST JAMES | 99422463 | 458.09 |
| WARRENS | DALE CARLISLE MOORE AND RAMON SHANNON MOORE | 50 MEADOWVALE HEIGHTS PRIOR PARK ST JAMES BARBADOS | 1001097672 | 7.65 |
| WARRENS | DOLORES MACLEOD JOHNSON | #6 ST STEPHENS HOUSING AREA CAVE HILL ST MICHAEL | 1000034586 | 17,620.89 |
| WARRENS | DORIE NE ELAINE THOMPSON OR NEIL JOHNSON | LOT 2 BAGATELLE TERRACE ST JAMES | 49190260 | 1,892.11 |
| WARRENS | EUPHENE DELORSE NURSE | 236 NW 117 AVE CORAL SPRINGS FLORIDA 33071-5028 USA | 1000956524 | 49,674.45 |
| WARRENS | FREDERICK DALTON GITTENS | GRAZETTES HOUSING AREA GRAZETTES ST MICHAEL | 40362166 | 8,735.45 |
| WARRENS | KERRY OKERA BOYCE AND KERISSA JANA E BOYCE | SMALL TOWN ST JOHN BARBADOS | 1001105742 | 9.77 |
| WARRENS | LIONEL OWEN KING | #1 AND 2 CANE WOOD ROAD JACKSON ST MICHAEL BARBADOS | 1001089428 | 76.25 |
| WARRENS | LISA MICHELLE BURKE | FLAT 25 BRUNEL HOUSE BURRELLS WHARF LONDON E14 3TR | 1000843929 | 2,522.37 |
| WARRENS | LIVINGSTONE DACOSTA WOOD OR LIONEL DACOSTA WOOD DECEASED | 7033 NETHERBRAE ROAD UNIT 38 LT2W2 CANADA | 1000354520 | 442.96 |
| WARRENS | MCDONALD JORDAN | BRANKER ROAD GOVERNMENT HILL ST. MICHAEL BARBADOS | 49211969 | 1,493.87 |
| WARRENS | NORMAN GARFIELD HENRY (DECEASED) OR MERVIN HORACE FITZGERALD HENRY | WELL GAP CAVE HILL ST. MICHAEL | 49208461 | 951.01 |
| WARRENS | SHIRLEY THEODORE BRATHWAITE | 784 PARK PLACE APT 2C BROOKLYN NEW YORK | 40901962 | 2,609.52 |
| WARRENS | THE ESTATE OF HAROLD C ROWE | C/O DAPHNE ERNESTA ROWE NO 7 HUSBANDS TERRACE HUSBANDS ST MICHAEL BARBADOS WEST INDIES | 1001100301 | 903.52 |
| WARRENS | TREVOR CUMMINS HUMPHREY | #1 ACKROYD RD FOREST HILL LONDON SE23 1DN | 1000039742 | 1,360.29 |
| WARRENS | VADNO CORBIN OR ALBERT CORBIN | WHITEHALL NO 1 ST MICHAEL | 40296562 | 93.15 |
| WILDEY | ALONZO WHITTAKER OR GEORGE D. WHITTAKER | UNKNOWN | 4716207 | 1,422.90 |
| WILDEY | CARLTON HUSBANDS (DECEASED) | 5 LAWRENCE AVE BECKLES ROAD ST MICHAEL | 4142189 | 23,706.53 |

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International Bank

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|--------|--|--|------------|-----------|
| WILDEY | GLADSTONE AUGUSTUS APPLEWHAITE (DECEASED OR SONIA GRETTEL FRANCIS | UNKNOWN | 3537708 | 50.00 |
| WILDEY | GLORIA IANTHE ARCHER (DECEASED) | UNKNOWN | 1000544543 | 146.24 |
| WILDEY | HARTLEY OWEN HOLDER | CUMBERBATCH ROAD FAIRFIELD BLACK ROCK ST MICHAEL | 4111038 | 796.43 |
| WILDEY | PHYLLIS ANDREA L PIERCE A/C LUKE COZIER | "APOGEE" 16 NEILS PLANTATION ST MICHAEL | 4417242 | 1,842.56 |
| WILDEY | POLLARD GLADSTONE E &/OR BARNETT H L | JOYSTONE PINE GNS ST MICHAEL | 4441631 | 10,495.83 |

CURRENT BBD

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|--------------|--|--|------------|----------|
| BROAD STREET | ADRIANA JALICIA NURSE | KINGS GAP EAGLE HALL ST. MICHAEL BARBADOS | 1001093762 | 25.26 |
| BROAD STREET | ANGELA PATRICIA GREAVES | #17 WILLIAM CIRCLE LESLIE GARDENS MAYNARDS ST PETER BARBADOS | 1001097206 | 435.55 |
| BROAD STREET | ANTHONY WILLIAM DWIGHT JOHNSON | UNKNOWN | 1001109477 | 184.29 |
| BROAD STREET | BEAVERBROOK BEST | WATTS VILLAGE ST GEORGE BARBADOS | 1001113607 | 45.00 |
| BROAD STREET | BRYAN ARMSTRONG HARRY | UNKNOWN | 1000983684 | 18.48 |
| BROAD STREET | CIBC TRUST - HOLDING ESCRON | HINCK STREET BRIDGETOWN * | 61002597 | 93.53 |
| BROAD STREET | CLEOTHA SHEILA PROMESSE | ODESSA MCCLEAN DRIVE MY LORDS HILL ST MICHAEL BARBADOS | 1001096008 | 206.28 |
| BROAD STREET | CORIE OMAR BEST | UNKNOWN | 1000968488 | 404.26 |
| BROAD STREET | DAVID DACOSTA ALLEYNE | STRATHCLYDE BANK HALL ST MICHAEL BARBADOS | 1001095928 | 44.94 |
| BROAD STREET | ELSA GRIFFITH (DECEASED) OR ALSTYN E GRIFFITH(DECEASED) | WALROND VILLAGE CHRIST CHURCH BARBADOS | 1724440 | 686.21 |
| BROAD STREET | ERVINE ORDEEN JOHN | GRAPE HALL ST LUCY BARBADOS | 1001118475 | 79.49 |
| BROAD STREET | EULALIE SIMONETTE MCNEIL | #8 CAMILLE CLOSE SOUTH NORWOOD LONDON SE 25 4EW ENGLAND | 2089951 | 607.00 |
| BROAD STREET | FREDDIE'S KITCHEN | TWEEDSIDE ROAD ST MICHAEL BARBADOS | 1001111265 | 2,950.00 |
| BROAD STREET | IAN CLAUDIUS FLEMING | 18 BERNICE GARDENS CANE GARDEN PARK ST THOMAS BARBADOS | 1001114830 | 738.13 |
| BROAD STREET | IVAN GORDON HUNTE | 48 MANSFIELD HILL CHINGFORD LONDON UNITED KINGDOM | 1001101675 | 4.43 |
| BROAD STREET | JASON ANDREW ROCK | 221 CASSIA DRIVE HUSBANDS ST JAMES BARBADOS | 1001103290 | 119.56 |
| BROAD STREET | JOY-ANN GRACE TURTON | DAYRELLS ROAD CHRIST CHURCH BARBADOS | 1001117102 | 25.84 |
| BROAD STREET | JULIETTE ROSITA RILEY | 20 PRIOR PARK GARDENS ST JAMES BARBADOS | 1000999631 | 31.77 |
| BROAD STREET | JUSTIN LESEAN HILL | UNKNOWN | 1001064037 | 150.85 |
| BROAD STREET | KEITH JETHRO KING | 116-2177 AVENUE ROAD TORONTO, ONTARIO M5M 4B7 CANADA | 1000805698 | 4.94 |
| BROAD STREET | KEITH ST.CLARE HARDING | 112 HUSBANDS HEIGHTS ST JAMES BARBADOS | 60452130 | 559.85 |
| BROAD STREET | M S I INTERNATIONAL LIMITED | UNKNOWN | 1537271 | 2,023.25 |
| BROAD STREET | MARIA JEANETTE BATSON | C/O PATRICIA HUGGINS #50 MAXWELL PARK CHRIST CHURCH | 66020038 | 0.20 |
| BROAD STREET | MARY-UNA BLENMAN | CLARKE'S ALLEY SPRUCE STREET ST MICHAEL BARBADOS | 1001076602 | 5.00 |
| BROAD STREET | MAXINE LORITA JORDAN | LOT 102 BLACKMAN MIDDLE ROAD ST JOSEPH BARBADOS | 1000995233 | 10.75 |
| BROAD STREET | MICHAEL LEROY WILLIAMS | APT 1 ST MARTINS ST PHILIP BARBADOS | 1001119690 | 14.50 |
| BROAD STREET | PATRICK HARDING | UNKNOWN | 1000977299 | 123.92 |
| BROAD STREET | PREPAID BONDS | UNKNOWN | 60947016 | 6,600.00 |
| BROAD STREET | RICHARD O NEAL HOPE | 24 CALDERON CRESCENT WILLOWDALE ON M2R 2E5 ONTARIO CANADA | 1001119211 | 100.00 |
| BROAD STREET | RUDOLPH H KNIGHT | 330E 33RD ST NEW YORK 10016 U S A | 2153163 | 53.24 |
| BROAD STREET | SANDREAN JUANN COOKE (DECEASED) | 85 4TH AVENUE INCHCAPE TERRACE ST. PHILIP BARBADOS | 1431575 | 2,003.76 |
| BROAD STREET | SHAKIRAH KELLY-ANN FORDE | CLEVEDALE ROAD BLACK ROCK ST MICHAEL BARBADOS | 1001119542 | 100.00 |
| BROAD STREET | SHERESE OLIVIA ALLEYNE | 5TH AVE DURANTS VILLAGE HOLDERS HILL ST. JAMES BARBADOS | 1001112161 | 184.21 |
| BROAD STREET | SHIRLEY S BOYCE OR IRVIN BOYCE | "SHIRVIN" 72 WOODBOURNE PARK ST PHILIP | 3044368 | 370.46 |
| BROAD STREET | STAFF CHILDRENS XMAS PARTY | C/O BARCLAYS BANK PLC BROAD ST BRIDGETOWN | 3348160 | 375.15 |
| BROAD STREET | STEPHEN SHELDON QUARLESS | WAVELL AVENUE BLACK ROCK ST MICHAEL | 1001058618 | 3,728.11 |
| BROAD STREET | SYLVIA O SEALY OR GRAYDON CAMPBELL SEALY | "NEWTON" FOUR ROADS ST JOHN | 2443909 | 2,512.23 |

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| BROAD STREET | TAHADDRA ST JACQUES JONES | APARTMENT B ELLERTON ST GEORGE G11 BARBADOS | 1001113436 | 25.35 |
| BROAD STREET | TERREL HAROLD OMAR YEARWOOD | HOTHERSAL LAND ST JOHN BARBADOS | 1001095955 | 5.22 |
| BROAD STREET | VALENCIA TAHIRAH HOLDER | 236 ROWANS PARK ST GEORGE BARBADOS | 1001109901 | 170.42 |
| BROAD STREET | VINCENT HOSEA MCCLEAN-DECEASED | STANMORE TERRACE. BLACK ROCK ST MICHAEL | 2292074 | 238.46 |
| BROAD STREET | WAYNE LEROY GOODRIDGE | NO 24 DRAX HALL TENANTRY ST GEORGE BARBADOS | 1001115948 | 96.70 |
| CORPORATE | ANTIGUA BARBADOS DOLLAR ACCOUNT | FIRSTCARIBBEAN INTERNATIONAL BANK (FORMERLY BARCLAYS BANK) PO BOX 225 HIGH STREET, ST. JOHN'S ANTIGUA, WEST INDIES | 9896224 | 75,442.51 |
| CORPORATE | ROCK INVESTMENTS LTD | C/O THE CLIFF MANAGEMENT DERRICKS ST JAMES | 1000429175 | 1,123.80 |
| CORPORATE | SOUTH SOTHEBY'S INTERNATIONAL REALTY INC | VISTA BUILDING WORTHING CHRIST CHURCH | 1001095046 | 3,882.06 |
| FONTABELLE | HORACE DAMIAN RANDALL BECKLES | BLACK ROCK MAIN ROAD ST MICHAEL BARBADOS | 1001092113 | 64.64 |
| FONTABELLE | KEVIN OMAR WASON | PALMERS LAND ST JOHN BARBADOS | 1001112100 | 160.00 |
| FONTABELLE | SHELDON KAMAR NORVILLE-MITCHELL | 5TH AVENUE GILLS GAP EAGLE HALL ST MICHAEL BARBADOS | 1001102319 | 7.20 |
| FONTABELLE | TAMARA NICOLA STUART | WORRELL'S AVENUE BANK HALL ST. MICHAEL BARBADOS | 1000941640 | 50.62 |
| OISTINS | ANGEL'S BOUTIQUE | OISTINS SOUTHERN PLAZA OISTINS CHRIST CHURCH | 1001101384 | 102.36 |
| OISTINS | GLENVILLE DURANT (DECEASED) | 4 OCEAN CITY FOUL BAY ST PHILIP | 1000442010 | 682.98 |
| OISTINS | JOAN NURSE OR ROSSELL LEE SIMEON | APT#3 HIGH FIVES MAHOGANY COURT MAXWELL CH.CH. BARBADOS | 1001110315 | 210.13 |
| OISTINS | KAREN LORRAINE KELLMAN | BARTLETTS TENANTRY SARGEANTS VILLAGE CHRIST CHURCH BARBADOS | 1001101977 | 4.61 |
| OISTINS | MANCINE KAREEN THOMAS | BURKES ROAD BITTONS HILL ST MICHAEL BARBADOS | 1001109601 | 99.72 |
| OISTINS | MARIO SHAQUILLE STHILL | BRIAR HALL CHRIST CHURCH BARBADOS | 1001101101 | 72.45 |
| OISTINS | STEPHEN SYLVESTER GIBSON | COACH HILL ST. JOHN | 1001008316 | 1.06 |
| OISTINS | VIKTOR KOVALENKO | WIPSTRAAT 75 2930 BRASSCHAAT BELGIUM | 1001116868 | 250.00 |
| OISTINS | WINSLOW DACOSTA BAYLEY | WAVERLEY COT CHRIST CHURCH BARBADOS | 1001115628 | 95.00 |
| RENDEZVOUS | AIMEE NATASHA ST HILL | 49 WOODBERRY CRESCENT LONDON N10 1PJ UNITED KINGDOM | 1001111015 | 120.46 |
| RENDEZVOUS | ALEXANDRA JOSEPHINE FOSTER | 239 ATLANTIC SHORES CHRIST CHURCH BARBADOS | 1001104207 | 440.09 |
| RENDEZVOUS | CLUB FRIENDS OF ST.PHILIP | UNKNOWN | 1265099 | 2,924.92 |
| RENDEZVOUS | DR KAM SUAN MUNG | PAHO JAMAICA 7TH FLOOR 2-4 KING STREET KINGSTON JAMAICA | 1518590 | 995.29 |
| RENDEZVOUS | DR ROBIN ALSTON OR JOANNA DOROTHY MITCHELL | UNKNOWN | 1000507939 | 28.51 |
| RENDEZVOUS | DR. NICHOLAS GODRIC ALLARD OR MARIE-ANGE DANIELLE ALLARD | UNKNOWN | 10246959 | 46,278.32 |
| RENDEZVOUS | NICHOLAS R A JORDAN | BEARHURST FARM BEARHURST LANE, HENBURY MACCLESFIELD SK11 9PS UK | 1001081643 | 1,001.54 |
| RENDEZVOUS | OSFORD CALVIN WEEKES OR EDNA MAY HINDS | UNKNOWN | 1777049 | 7,459.99 |
| RENDEZVOUS | PAUL J WADMAN | UNKNOWN | 1749223 | 4,034.52 |
| RENDEZVOUS | SMITH WARNER INTERNATIONAL LTD | UNIT 2 SEYMOUR PARK 2 SEYMOUR AVENUE, KINGSTON 10 JAMAICA | 78902518 | 3,730.78 |
| RENDEZVOUS | VETA FEBRENDIA BROWN | UNKNOWN | 1118924 | 163.72 |
| SHERATON | ADRIAN DAVID ROACHFORD-GITTENS | NO 12 FIELD PLACE BAYVILLE ST MICHAEL BARBADOS | 1001113641 | 362.20 |
| SHERATON | ANDRE ISHMAEL WILTSHIRE | #2 CHURCH HILL CHRIST CHURCH BARBADOS | 1001077874 | 28.84 |
| SHERATON | GEOFFREY MCCOLLIN | 2B URLWIN STREET LONDON UNITED KINGDOM | 1001113037 | 250.00 |
| SHERATON | JANICE GARNES | FOUR ROADS ST PHILIP BARBADOS | 1001107943 | 58.39 |
| SHERATON | JOYCE TERESA ELLIS | 345 N.W 198TH STREET MIAMI, FLORIDA 33169 U.S.A | 10099043 | 4,291.94 |
| SHERATON | KYLA KARA LASHLEY | LYNVILLE CAVE HILLD ST MICHAEL BARBADOS WEST INDIES BARBADOS | 1001117453 | 286.33 |
| SHERATON | P.E.A.C.E RESEARCH SERVICES | KEWLAND ST THOMAS BARBADOS | 1001122015 | 423.86 |
| SHERATON | PREIMER JEWELLERS | SHOP 26 SUPER CENTRE WARRENS ST MICHAEL BARBADOS | 1001089017 | 34.51 |
| SPEIGHTSTOWN | ALSTON JERMAINE CORBIN | TRENDS TENANTRY #2 ST JAMES BARBADOS | 1001101593 | 325.19 |
| SPEIGHTSTOWN | ANSTEY L PAYNE | 55 RAILWAY ROAD CALIFORNIA TRINIDAD | 86006132 | 517.69 |
| SPEIGHTSTOWN | CHERYL ANDREA BOWEN | 2 MILLS DRIVE WEST HAVEN CONNECTICUT 06516 USA | 1001121185 | 28.75 |
| SPEIGHTSTOWN | OWEN SEATROY HOLDER | FOUR HILL ST PETER BARBADOS | 1001110402 | 33.85 |
| SUNSET CREST | A B EXIMP INC | UNKNOWN | 1000205 | 2,758.18 |
| SUNSET CREST | IRMHILD NITSCHKE | IM BANGERT NO.3 DE-64665 ALSBACH-HAEHNLEIN GERMANY | 1058162 | 93.04 |
| SUNSET CREST | JAL INC | SION HILL PLANTATION SION HILL ST JAMES | 1040212 | 53,935.30 |
| SUNSET CREST | JCL COMPANY LTD. | C/O PETER INNISS #113 3RD AVENUE KINGSLAND GARDENS CH CH | 95001617 | 3,109.62 |
| SUNSET CREST | KAREN NICOLA ARTHUR (DECEASED) | UPPER CARLTON ST JAMES BARBADOS | 1001121290 | 147.75 |

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



FirstCaribbean
International Bank

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CURRENT BBD

| Branch | Customer Name | Address | Account# | Balance |
|--------------|--|---|------------|----------|
| SUNSET CREST | KIMBERLEY AMANDA HALL | LOT A 23 HOPEWELL TERRACE ST THOMAS | 1000978990 | 80.15 |
| SUNSET CREST | MAGDALENE AUGUSTA LEWIS | 3 HILL DRIVE APPLE HALL DEV ST PHILIP | 1000839358 | 2.48 |
| SUNSET CREST | MATTHEW JULES | LANES GAP MARTINDALES ROAD ST. MICHAEL | 1001066348 | 61.59 |
| SUNSET CREST | NICHELE ABIOLA CHANDLER | 28D HAYNESVILLE ST JAMES | 1001043734 | 283.05 |
| SUNSET CREST | PAUL ANTHONY WILLIAMS | UNKNOWN | 100118790 | 450.00 |
| SUNSET CREST | ROGER ANDRE WOODS | 211 PARKSIDE DRIVE EALING PARK STAGE 2 CHRIST CHURCH BARBADOS | 1001095282 | 1,431.09 |
| SUNSET CREST | STEPHEN J BREWER OR YVONNE MARGARET BURKE | UNKNOWN | 1000462018 | 2,716.32 |
| SUNSET CREST | TENIKA VALERIE TANG | UNKNOWN | 1001090393 | 1,809.17 |
| WARRENS | ARMANDO IVAN PETROZZI | 44B MILLENNIUM HEIGHTS WARRENS ST THOMAS | 1000774257 | 4,722.62 |
| WARRENS | EVA CARMEN LAMAS | 18181 NE 31ST COURT APT 201 AVENTURA FLORIDA 33160 USA | 1000808915 | 2.09 |
| WARRENS | MCDONALD JORDAN | BRANKER ROAD GOVERNMENT HILL ST. MICHAEL BARBADOS | 40086037 | 556.53 |
| WARRENS | MICHAEL GREGORY NOLAN | UNKNOWN | 1000264042 | 1,903.95 |
| WARRENS | R F A ENTERPRISES | C/O RYAN A F DRAYTON DOLPHIN DRIVE LONG BAY DEVELOPMENT ST PHILIP BARBADOS | 1001108925 | 24.44 |
| WARRENS | REBECCA JANETTE EDWARDS | 20TH STREET CANEFIELD P O BOX 1881 ROSEAU DOMINICA | 1000321470 | 223.96 |
| WARRENS | SHERMAINE SHELLON DOUGHLIN | NO 34 SION HILL ST JAMES BARBADOS | 100115359 | 106.30 |
| WARRENS | SOUL WINNERS MINISTRIES | C/O BRYAN PHILLIPS LOT 14 CRUSHERSITE PROSPECT ST JAMES | 10295899 | 3,117.81 |
| WARRENS | THERESA BRIDGET NAGLE | POLO VILLA 3 APES HILL CLUB ST JAMES BARBADOS | 1001104656 | 2,325.40 |
| WILDEY | ATOURLINE | #104 SUNJET DRIVE LOWLANDS CHRIST CHURCH BARBADOS | 1001106990 | 71.39 |
| WILDEY | DUANE JULIAN GROSVENOR | UNKNOWN | 1001030210 | 119.78 |
| WILDEY | ELGAR PHARMACY LTD | #98 6TH AVENUE WANSTED TERRACE ST MICHAEL BARBADOS | 1001113145 | 947.50 |
| WILDEY | KALYN ERICA GOLDA BISHOP | 1ST AVENUE ST.MATTHIAS CHRIST CHURCH BARABDOS | 1001066364 | 36.00 |
| WILDEY | MARK EMMERSON HARVEY | MARTINIQUE ROAD GOVERNMENT HILL ST MICHAEL | 1000989418 | 1.46 |
| WILDEY | NICHOLAS MICHAEL KNIGHT | NO 17 OUGHTERSON TENANTRY ST PHILIP BARBADOS | 1001113386 | 145.00 |
| WILDEY | RAQUEL CHERISSE SYDNEY | TOWN HOUSE 2 LOT 26 SHERATON PARK CHRIST CHURCH BARBADOS | 1001114663 | 26.77 |
| WILDEY | RUFUS HECTOR DYER | PROSPECT ST JAMES | 1000977851 | 358.83 |
| WILDEY | SHANE NICHOLAS AUSTIN | SEA SPRAY 1ST AVENUE DOVER CHRIST CHURCH BARBADOS | 1001113700 | 100.00 |
| WILDEY | TIMMI MELISSA BRYANT | FRENCHES ST GEORGE | 1000977322 | 50.78 |

CURRENT USD

| Branch | Customer Name | Address | Account# | Balance |
|-----------------|---|---|------------|------------|
| CAPITAL MARKETS | FCIB-CIBL CHARE OFFER SETTLEMENT A/C | C/O CORPORATE BANKING CENTRE RENDEZVOUS CHRIST CHURCH | 1000684919 | 134,307.39 |
| CORPORATE | CIBC TRUST & MERCHANT BANK (B'DOS) LTD | THIRD FLOOR, CIBC CENTRE WARRENS ST MICHAEL | 62907216 | 6,403.67 |

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FirstCaribbean
International Bank

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TIME BBD

| Branch | Customer Name | Address | Account# | Balance |
|--------------|---|--|--------------|------------|
| BROAD STREET | CARMEN ROACH | UNKNOWN | 239021004986 | 48,964.91 |
| BROAD STREET | CBEAN ENTERPRISE LTD REC ACCOUNT | C/O COOPERS & LYBRAND P O BOX 111 FINANCIAL SERVICES CENTRE BISHOPS COURT HILL ST MICHAEL | 67654005125 | 102,711.53 |
| BROAD STREET | COLLECTOR OF TAXES | ATTORNEY GENERAL'S OFFICE MINISTRY OF LEGAL AFFAIRS MARINE HOUSE HASTINGS CH CH | 60088927001 | 1,821.64 |
| BROAD STREET | ERENA HELEN HARRY | LOT 11 WALKERS ST GEORGE BARBADOS | 1001112310 | 1,085.78 |
| BROAD STREET | INDUSTRIAL CREDIT FUND | CENTRAL BANK OF BARBADOS P.O. BOX 1016 BRIDGETOWN BARBADOS | 60229822001 | 13,233.89 |
| BROAD STREET | MARJORIE LOLETA DEPEIZA | HILL ROAD BANK HALL ST MICHAEL BARBADOS | 60184128001 | 2,922.39 |
| BROAD STREET | MS CYNTHIA ROCK | C/O E TULL 76 OXNARDS HEIGHTS ST JAMES | 240402005056 | 32,995.63 |
| BROAD STREET | VICTOR GRIFFITH & URSULA PHILLIPS | NORTHUMBERLAND ST LUCY | 136958005051 | 7,572.34 |
| TRUST | ARCHIBALD C CONNOLLY | GRAZETTES MAIN ROAD ST MICHAEL | 100038024002 | 10,022.51 |
| TRUST | ARCHIBALD C CONNOLLY | GRAZETTES MAIN ROAD ST MICHAEL | 100038024003 | 5,011.26 |
| TRUST | ASHLEY TOPPIN - DEC'D | NO 2 CRAB HILL ST LUCY BARBADOS | 100136727007 | 25,805.45 |
| TRUST | ASHLEY TOPPIN - DEC'D | NO 2 CRAB HILL ST LUCY BARBADOS | 100136727011 | 20,649.39 |
| TRUST | B'DOS PHILATELIC SOCIETY | C/O KEITH BAYLEY "KULIM" CHELSEA GARDENS ST MICHAEL BARBADOS | 100165921001 | 2,255.04 |
| TRUST | BARBARA ISABELLE HARRIS | DEACONS ROAD ST MICHAEL BARBADOS | 100069027002 | 1,002.50 |
| TRUST | BERYL BARROW | ITF JEFF C BARROW BRIDGE ROAD ST.MICHAEL | 100006920002 | 3,914.32 |
| TRUST | CARLYLE L LINTON | NELSON GARDENS BRIAR HALL CHRIST CHURCH BARBADOS | 100090824001 | 15,033.78 |
| TRUST | CARLYLE L LINTON | NELSON GARDENS BRIAR HALL CHRIST CHURCH BARBADOS | 100090824002 | 4,010.01 |
| TRUST | CLYDETTE LEWIS | 37 JEZREEL RUBY ST PHILIP | 100089923004 | 12,730.71 |
| TRUST | CYNTHIA TROTMAN SEARLES OR ARTHUR SEARLES | UPPER WORKMANS VILLAGE ST. GEORGE | 102423227001 | 18,598.11 |
| TRUST | DOROTHY TAYLOR | ALLEN'S LAND CLEVEDALE ROAD BLACK ROCK ST. MICHAEL BARBADOS | 102451328001 | 15,033.52 |
| TRUST | EARLE MAXWELL | UNKNOWN | 520190010043 | 23,750.00 |
| TRUST | EARLE MAXWELL | UNKNOWN | 520190010102 | 33,675.00 |
| TRUST | GEORGE A P LEWIS | P.O.BOX 42B BRITTONS HILL ST MICHAEL | 1000121086 | 200,000.00 |
| TRUST | GOPE N BHOJWANI OR DEEPAK G BHOJWANI | UNKNOWN | 100011525002 | 4,700.00 |
| TRUST | HENDERSON BROWNE AND MURILENE BROWNE | LYNCH GAP DAYRELLS ROAD CHRIST CHURCH | 102440423001 | 10,025.04 |
| TRUST | LILIAN GERTRUDE MCCOLLIN-DECEASED | UNKNOWN | 501463010690 | 105,649.13 |
| TRUST | LILIAN GRIFFITH OR DELORES J GRIFFITH OR SHARON M GRIFFITH | INDUSTRY ROAD BANK HALL ST MICHAEL | 100065420001 | 12,056.95 |
| TRUST | LILIAN GRIFFITH OR DELORES J GRIFFITH OR SHARON M GRIFFITH | INDUSTRY ROAD BANK HALL ST MICHAEL | 100065420002 | 3,000.00 |
| TRUST | LIVESY COMET LODGE NO 3312 | UNITED ORDER OF ODDFELLOWS C/O WILLIAM F. LYNCH SECRETARY INDEPENDENT GAP, HINDBURY ROAD ST MICHAEL | 100175129006 | 3,681.64 |
| TRUST | MARJORIE DANIEL OR MARGARET DANIEL | SUNSET DRIVE PINE GARDENS ST. MICHAEL | 100042528001 | 2,705.63 |
| TRUST | MARVA A TROTMAN | NO 16 CRANE PARK ST PHILIP BARBADOS | 100138622001 | 1,818.75 |
| TRUST | ROGER E BRYAN | 12WALKERS TERRACE ST GEORGE BARBADOS | 100019925002 | 5,213.02 |
| TRUST | ROGER E BRYAN | 12WALKERS TERRACE ST GEORGE BARBADOS | 100019925003 | 6,013.52 |
| TRUST | SHANNON ARCHER OR SHANNETTE ARCHER | BOSCOBELLE ST. PETER | 1000158419 | 10,000.00 |
| TRUST | ST LEONARD'S CO-OP CREDIT UNION LTD | C/O ST LEONARD'S CHURCH WESTBURY ROAD ST. MICHAEL | 100214825001 | 20,044.22 |
| TRUST | URSULINE PROVINCIALATE | COLLYMORE ROCK ST MICHAEL | 100181129002 | 50,125.27 |
| TRUST | URSULINE PROVINCIALATE | COLLYMORE ROCK ST MICHAEL | 100181129003 | 50,125.27 |

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FirstCaribbean
International Bank

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SDB & SAFEKEEPING

| Branch | Item/Parcel# | Customer Name | Address |
|--------------|--------------|------------------------|---|
| RENDEZVOUS | 42/13 | Patricia Prosser | LOWER GREYS CHRIST CHURCH |
| SPEIGHTSTOWN | 84/10 | James / Sharon Kellman | 13 ASCOT AVE GIBBS ST PETER BARBADOS |
| SPEIGHTSTOWN | 84/11 | Robert Whitehouse | PO BOX 348 G ST. GEORGE |
| SPEIGHTSTOWN | 84/12 | Pearl Edghill | 122 4TH AVENUE DOVER CHRIST CHURCH BARBADOS |

LOAN COLLATERAL

| Date Repaid | Customer Name | Address | Collateral Description |
|-------------|------------------|----------------------------|--|
| 03-Jun-13 | Sherry Waithe | Thorpes Land, St. James | Deeds to Lot 32 Palm View, Fortescue |
| 24-Aug-01 | Patrick Waterman | French Villages, St. Peter | Chattel Mortgage- French Village, St. Peter BARBADOS |

DIVIDENDS BBD

| Issue Date | Name | Address | Cheque# | Amount |
|------------|--------------------------|---|---------|--------|
| 01/08/13 | AGBADAMASHIE, OLIVER A | HALF MOON FORT ST LUCY BARBADOS | 6863 | 26.25 |
| 06/20/13 | AGBADAMASHIE, OLIVER A | HALF MOON FORT ST LUCY BARBADOS | 8038 | 26.25 |
| 01/08/13 | ALLDER, SYLVAN | #45 PIMENTO AVENUE FORTESQUE DEVELOPMENT ST. PHILIP BARBADOS | 6867 | 0.37 |
| 06/20/13 | ALLDER, SYLVAN | #45 PIMENTO AVENUE FORTESQUE DEVELOPMENT ST. PHILIP BARBADOS | 8041 | 0.37 |
| 06/20/13 | ALLMAN, VELMENA | 108 ROWANS PARK ST GEORGE BARBADOS | 8052 | 26.25 |
| 01/08/13 | APPLEWHAITE, PAMELA, MS. | TRUSTEE FOR JULINE CIJAYE GABRIELLE HALL (MINOR) EAST COAST ROAD BELLEPLAINE ST ANDREW BARBADOS | 6887 | 37.88 |
| 06/20/13 | APPLEWHAITE, PAMELA, MS. | TRUSTEE FOR JULINE CIJAYE GABRIELLE HALL (MINOR) EAST COAST ROAD BELLEPLAINE ST ANDREW BARBADOS | 8062 | 37.88 |
| 01/08/13 | ARTHUR, LINDSAY D | 86 WATERHALL TERRACE ST. JAMES BARBADOS | 6893 | 3.81 |
| 06/20/13 | ARTHUR, LINDSAY D | 86 WATERHALL TERRACE ST. JAMES BARBADOS | 8068 | 3.81 |
| 01/08/13 | ASHBY-WELCH, GAIL | C/O FIRSTCARIBBEAN INTERNATIONAL BANKING RENDEZVOUS CHRIST CHURCH BARBADOS | 6768 | 1.13 |
| 06/20/13 | ASHBY-WELCH, GAIL | C/O FIRSTCARIBBEAN INTERNATIONAL BANKING RENDEZVOUS CHRIST CHURCH BARBADOS | 7940 | 1.13 |
| 01/08/13 | AUSTIN, KURT R | 4 SOUTH RIDGE CHRIST CHURCH BARBADOS | 6902 | 52.50 |
| 06/20/13 | BANCROFT, CARSON D | # 302 WEST TERRACE ST JAMES BARBADOS | 8083 | 52.50 |
| 01/08/13 | BLENMAN, ROSE M J | 1ST AVENUE SOUTH WILDEY ST MICHAEL BARBADOS | 6958 | 13.13 |
| 06/20/13 | BLENMAN, ROSE M J | 1ST AVENUE SOUTH WILDEY ST MICHAEL BARBADOS | 8133 | 13.13 |
| 01/08/13 | BOYCE, DANIEL LOUIS, MR | 60 GOLDEN MILE SPEIGHTSTOWN ST PETER BARBADOS | 6975 | 2.63 |
| 06/20/13 | BRATHWAITE, RANDY | FOUL BAY ST. PHILIP BARBADOS | 8173 | 5.25 |
| 01/08/13 | BREEN, JOHN | C/O CIBC OFFSHORE BANKING SERVICES CORPORATION CIBC CENTRE WARRENS ST MICHAEL BARBADOS | 7003 | 26.25 |
| 06/20/13 | BREEN, JOHN | C/O CIBC OFFSHORE BANKING SERVICES CORPORATION CIBC CENTRE WARRENS ST MICHAEL BARBADOS | 8177 | 26.25 |
| 06/20/13 | BRIGHT EAGLE INVESTMENTS | 4TH FLOOR OLD NIS BUILDING FAIRCHILD STREET ST.MICHAEL BARBADOS | 8183 | 30.00 |

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DIVIDENDS BBD

| Issue Date | Name | Address | Cheque# | Amount |
|------------|---|---|---------|--------|
| 01/08/13 | BROWNE, CELESTE | C/O HIGH VIEW CAPRI DRIVE GRAZETTES ST. MICHAEL BARBADOS | 7016 | 290.93 |
| 01/08/13 | BURROWES, CURTIS RODNEY | C/O FIRSTCARIBBEAN INTERNATIONAL BANK OPS CENTRE ROEBUCK ST BRIDGETOWN BARBADOS | 6775 | 0.63 |
| 06/20/13 | BURROWES, CURTIS RODNEY | C/O FIRSTCARIBBEAN INTERNATIONAL BANK OPS CENTRE ROEBUCK ST BRIDGETOWN BARBADOS | 7946 | 0.63 |
| 01/08/13 | BURROWES, ELIZABETH | PREROGATIVE ST.GEORGE BB19210 BARBADOS | 6776 | 0.74 |
| 06/20/13 | BURROWES, ELIZABETH | PREROGATIVE ST.GEORGE BB19210 BARBADOS | 7947 | 0.74 |
| 01/08/13 | BYNOE, ESTATE OF LEANDRA | C/O ADRIAN BYNOE PHILLIPS LAND LIGHTFOOTLANE ST. MICHAEL BARBADOS | 7034 | 37.88 |
| 01/08/13 | BYNOE, MELINDA CHRISTIE, MS | #22 LOWER ESTATE GARDENS ST. MICHAEL BARBADOS | 7035 | 28.88 |
| 06/20/13 | CADOGAN, ANDREW | LOT 257 CRYSTAL HEIGHTS ST. JAMES BARBADOS | 8211 | 52.50 |
| 06/20/13 | CHANDLER, SHARON JO-ANN | C/O FIRSTCARIBBEAN INTERNATIONAL BANKING RENDEZVOUS CHRIST CHURCH BARBADOS | 7948 | 37.88 |
| 01/08/13 | CHASE, RAWLE G B & CHASE, JOYCE A | #1 NEILS PLANTATION ST MICHAEL BARBADOS | 7063 | 131.25 |
| 01/08/13 | CHATRANI, DEEPA | 31F MULLENNIUM HEIGHTS ST. THOMAS BARBADOS | 7064 | 37.88 |
| 06/20/13 | CHATRANI, DEEPA | 31F MULLENNIUM HEIGHTS ST. THOMAS BARBADOS | 8237 | 37.88 |
| 01/08/13 | CLAIRMONTE, MICHELE A & CLAIRMONTE, FREDERICK N.C | NO.7 ELIZABETH PARK CHRIST CHURCH BARBADOS | 7069 | 78.75 |
| 06/20/13 | CLAIRMONTE, MICHELE A & CLAIRMONTE, FREDERICK N.C | NO.7 ELIZABETH PARK CHRIST CHURCH BARBADOS | 8242 | 78.75 |
| 01/08/13 | CLARKE, KAI AARON | #80 OXNARDS HEIGHTS ST JAMES BARBADOS | 7073 | 3.94 |
| 06/20/13 | CLARKE, KAI AARON | #80 OXNARDS HEIGHTS ST JAMES BARBADOS | 8249 | 3.94 |
| 01/08/13 | CLARKE, PETER | C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS | 6778 | 0.61 |
| 06/20/13 | CLARKE, PETER | C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS | 7949 | 0.61 |
| 01/08/13 | CLEMENTS, RUSSELL | CADOGAN ROAD GRAZETTES TERRACE ST. MICHAEL BARBADOS | 7090 | 13.13 |
| 06/20/13 | CLEMENTS, RUSSELL | CADOGAN ROAD GRAZETTES TERRACE ST. MICHAEL BARBADOS | 8264 | 13.13 |
| 01/08/13 | COWARD, ELVIS ANDERSON | C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST. MICHAEL BARBADOS | 6780 | 0.84 |
| 06/20/13 | COWARD, ELVIS ANDERSON | C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST. MICHAEL BARBADOS | 7951 | 0.84 |
| 06/20/13 | COX, PAULETTE | INCH MARLOW CHRIST CHURCH BARBADOS | 7952 | 37.88 |
| 01/08/13 | CRAWFORD, ERROL C & CRAWFORD, CHERYL Y | GLEBE LAND ST JOHN BARBADOS | 7119 | 3.94 |
| 06/20/13 | CRAWFORD, ERROL C & CRAWFORD, CHERYL Y | GLEBE LAND ST JOHN BARBADOS | 8293 | 3.94 |
| 01/08/13 | CRONEY, PATRICK M & CRONEY, HARRIETT L | 121 WEXFORD GAP WATERFORD ST MICHAEL BARBADOS | 7120 | 13.13 |
| 06/20/13 | CRONEY, PATRICK M & CRONEY, HARRIETT L | 121 WEXFORD GAP WATERFORD ST MICHAEL BARBADOS | 8294 | 13.13 |
| 01/08/13 | DANIEL, JANELLE V | 111 SUNFLOWER DRIVE CANE GARDEN ST THOMAS BARBADOS | 7853 | 1.58 |
| 06/20/13 | DANIEL, JANELLE V | 111 SUNFLOWER DRIVE CANE GARDEN ST THOMAS BARBADOS | 8307 | 1.58 |
| 01/08/13 | DESUZE, BENEDICT K | UNION LODGE WORTHING CHRIST CHURCH BARBADOS | 7148 | 225.31 |
| 01/08/13 | DESUZE, BENEDICT K & DESUZE, SHARYN E A | UNION LODGE WORTHING CHRIST CHURCH BARBADOS | 7149 | 108.18 |
| 01/08/13 | DRAKES, FRANK | REECE ROAD CANE GARDEN ST THOMAS BARBADOS | 7157 | 2.47 |
| 06/20/13 | DRAKES, FRANK | REECE ROAD CANE GARDEN ST THOMAS BARBADOS | 8331 | 2.47 |
| 06/20/13 | EVELYN, ALLAN | STRONG HOPE ST. THOMAS BARBADOS | 8366 | 105.00 |
| 01/08/13 | FELIX, JASON | LOT 3 VALLEY ST GEORGE BARBADOS | 7203 | 2.63 |
| 06/20/13 | FELIX, JASON | LOT 3 VALLEY ST GEORGE BARBADOS | 8376 | 2.63 |
| 06/20/13 | FORDE, BERESFORD & FORDE, WAPLE | BERLIN ROAD ST PHILIP BARBADOS | 8385 | 16.54 |
| 01/08/13 | FORDE, CAROLYN PATRICIA | 479 15TH AVENUE WEST TERRACE GARDENS ST. JAMES BARBADOS | 7224 | 12.76 |
| 06/20/13 | FORDE, CAROLYN PATRICIA | 479 15TH AVENUE WEST TERRACE GARDENS ST. JAMES BARBADOS | 8386 | 12.76 |
| 06/20/13 | FORDE, FRANK E | 2ND AVENUE PARK ROAD BUSH HALL ST MICHAEL BARBADOS | 8390 | 26.25 |
| 01/08/13 | FRANCIS, NICOLE | 13 GRAEME HALL TERRACE CHRIST CHURCH BB15049 BARBADOS | 7230 | 3.08 |
| 06/20/13 | FRANCIS-THORNHILL, CAYLE PAUL C | #59 2ND AVE ALLEYNE'S LAND BUSH HALL ST. MICHAEL BARBADOS | 8403 | 0.29 |
| 01/08/13 | GILL, KEVIN | C/O FIRSTCARIBBEAN CORPORATE RENDEZVOUS CH CH BARBADOS | 6801 | 0.63 |

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



FirstCaribbean
International Bank

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DIVIDENDS BBD

| Issue Date | Name | Address | Cheque# | Amount |
|------------|--|--|---------|--------|
| 06/20/13 | GILL, KEVIN | C/O FIRSTCARIBBEAN CORPORATE RENDEZVOUS CH CH BARBADOS | 7971 | 0.63 |
| 01/08/13 | GILL, TRUDY V. | #113 ATLANTIC SHORES CHRIST CHURCH BARBADOS | 7253 | 2.63 |
| 06/20/13 | GILL, TRUDY V. | #113 ATLANTIC SHORES CHRIST CHURCH BARBADOS | 8425 | 2.63 |
| 01/08/13 | GLASFORD-KING, DONNA | 29 3RD AVENUE MAXWELL TERRACE CHRIST CHURCH BARBADOS | 7259 | 2.63 |
| 06/20/13 | GLASFORD-KING, DONNA | 29 3RD AVENUE MAXWELL TERRACE CHRIST CHURCH BARBADOS | 8431 | 2.63 |
| 01/08/13 | GODDARD, HARRIETTE | C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS | 6802 | 0.74 |
| 06/20/13 | GODDARD, HARRIETTE | C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS | 7972 | 0.74 |
| 01/08/13 | GREENIDGE, TIMOTHY C | QUEEN STREET SPEIGHTSTOWN ST PETER BARBADOS | 7282 | 26.25 |
| 01/08/13 | HALL, KATHLEEN DIANA | C/O SURINAM ROAD HORSE HILL ST. JOSEPH BARBADOS | 7304 | 37.88 |
| 06/20/13 | HALL, KATHLEEN DIANA | C/O SURINAM ROAD HORSE HILL ST. JOSEPH BARBADOS | 8470 | 37.88 |
| 01/08/13 | HARPER, CAROLINE | BURMA ROAD FARM ROAD ST. PETER BARBADOS | 7314 | 37.88 |
| 06/20/13 | HARPER, CAROLINE | BURMA ROAD FARM ROAD ST. PETER BARBADOS | 8484 | 37.88 |
| 01/08/13 | HARRIS, ALLISON LORETTA | CRAB HILL ST. LUCY BARBADOS | 6808 | 0.37 |
| 06/20/13 | HARRIS, ALLISON LORETTA | CRAB HILL ST. LUCY BARBADOS | 7978 | 0.37 |
| 01/08/13 | HAYNES, DANIEL N | TRENTS TENANTRY ST. JAMES BARBADOS | 7333 | 0.29 |
| 06/20/13 | HAYNES, DANIEL N | TRENTS TENANTRY ST. JAMES BARBADOS | 8503 | 0.29 |
| 01/08/13 | HEADLEY, PAULA | THE RISK ST. PETER BARBADOS | 7342 | 45.94 |
| 06/20/13 | HEWITT, GLYNE H | BATH VILLAGE CHRIST CHURCH BARBADOS | 8520 | 26.25 |
| 01/08/13 | HOLDER, ANDRE W | 53 PARK VIEW ROAD CHANCERY LANE CHRIST CHURCH BARBADOS | 7360 | 5.25 |
| 06/20/13 | HOLDER, ANDRE W | 53 PARK VIEW ROAD CHANCERY LANE CHRIST CHURCH BARBADOS | 8529 | 5.25 |
| 06/20/13 | HOLDER, DOMINIC G | 53 PARK VIEW ROAD CHANCERY LANE CHRIST CHURCH BARBADOS | 8533 | 2.63 |
| 01/08/13 | HOLDER, DOMINIC G | 53 PARK VIEW ROAD CHANCERY LANE CHRIST CHURCH BARBADOS | 7363 | 2.63 |
| 01/08/13 | HOLDER, GEORGE | 53 CHANCERY LANE CHRIST CHURCH BARBADOS | 7364 | 2.63 |
| 06/20/13 | HOLDER, GEORGE | 53 CHANCERY LANE CHRIST CHURCH BARBADOS | 8534 | 2.63 |
| 06/20/13 | HUNTE, WAPLE R M & FORDE, BERESFORD | SEALY HALL ST PHILIP BARBADOS | 8552 | 13.13 |
| 01/08/13 | HUNTE, WAPLE R M & FORDE, BERESFORD | SEALY HALL ST PHILIP BARBADOS | 7381 | 13.13 |
| 01/08/13 | JOHNSON, JAN | C/O FIRSTCARIBBEAN DATA CENTRE BELLEVILLE ST MICHAEL BARBADOS | 6812 | 0.53 |
| 06/20/13 | JOHNSON, JAN | C/O FIRSTCARIBBEAN DATA CENTRE BELLEVILLE ST MICHAEL BARBADOS | 7982 | 0.53 |
| 06/20/13 | JULIEN, MALAICA Y | #5 MAXWELL HILL CHRIST CHURCH BARBADOS | 8605 | 2.63 |
| 01/08/13 | KENNEDY, OMAR | #93 GIBBONS TERRACE CHRIST CHURCH BARBADOS | 7441 | 13.13 |
| 06/20/13 | KENNEDY, OMAR | #93 GIBBONS TERRACE CHRIST CHURCH BARBADOS | 8613 | 13.13 |
| 01/08/13 | KENNEDY, OMAR | 93 GIBBONS TERRACE CHRIST CHURCH BARBADOS | 7440 | 3.29 |
| 06/20/13 | KENNEDY, OMAR | 93 GIBBONS TERRACE CHRIST CHURCH BARBADOS | 8612 | 3.29 |
| 06/20/13 | KING, KAREN | #7 BARTLETTS RIDGE CHRIST CHURCH BARBADOS | 8624 | 37.88 |
| 01/08/13 | KNIGHT, MARY, THE ESTATE OF | BRIDGE COT ST. GEORGE BARBADOS | 7461 | 0.37 |
| 06/20/13 | KNIGHT, MARY, THE ESTATE OF | BRIDGE COT ST. GEORGE BARBADOS | 8633 | 0.37 |
| 01/08/13 | LAVINE, BERYL DOREEN, MISS | "DOREENVILLE" BLACK ROCK ST. MICHAEL BARBADOS | 7480 | 34.13 |
| 06/20/13 | LAVINE, BERYL DOREEN, MISS | "DOREENVILLE" BLACK ROCK ST. MICHAEL BARBADOS | 8648 | 34.13 |
| 01/08/13 | LEWIS, FRANCIS | NO. 27 HIGHGATE ST. MICHAEL BARBADOS | 7493 | 113.09 |
| 06/20/13 | LEWIS, FRANCIS | NO. 27 HIGHGATE ST. MICHAEL BARBADOS | 8665 | 113.09 |
| 01/08/13 | LONBAR LTD | C/O MR. CHARLES TIBBITS AIRLEE ROCKLEY NEW ROAD CH CH BARBADOS | 7499 | 30.00 |
| 06/20/13 | LONBAR LTD | C/O MR. CHARLES TIBBITS AIRLEE ROCKLEY NEW ROAD CH CH BARBADOS | 8671 | 30.00 |
| 06/20/13 | MACDONALD, STANLEY P & MACDONALD, MILDRED | P.O. BOX 2W WORTHING CHRIST CHURCH BARBADOS | 8682 | 262.50 |
| 05/21/13 | MANSOUR, DANNY G | 103 SHADYSIDE GRAEME HEIGHTS CHRIST CHURCH BARBADOS | 33136 | 39.38 |
| 01/08/13 | MAPP, ARLETTE | SOCIETY HILL ST. JOHN BARBADOS | 7519 | 0.40 |
| 06/20/13 | MAPP, ARLETTE | SOCIETY HILL ST. JOHN BARBADOS | 8691 | 0.40 |
| 01/08/13 | MARSHALL, ELVIS KENRICK | LYNCHES ST PHILIP BARBADOS | 7526 | 13.13 |
| 06/20/13 | MAYCOCK, DIONNE | #139 FLORENCE DRIVE ST. SILAS HEIGHTS ST JAMES BARBADOS | 7991 | 16.88 |
| 06/20/13 | MOORE-GRANT, ALTHEA | 211 EMERALD PARK WEST SIX ROADS ST. PHILIP BARBADOS | 7994 | 37.88 |
| 01/08/13 | MOSELEY, HERMON | #17 3RD AVENUE WANSTEAD TERRACE ST JAMES BARBADOS | 7577 | 26.25 |

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FirstCaribbean
International Bank

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DIVIDENDS BBD

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|------------|----------------------------|--|---------|--------|
| 06/20/13 | MOSELEY, HERMON | #17 3RD AVENUE WANSTEAD TERRACE ST JAMES BARBADOS | 8747 | 26.25 |
| 06/20/13 | NICHOLLS, CHRISTOPHER J A | "ANDOVER" FARM GAP GREEN HILL ST. MICHAEL BARBADOS | 8767 | 18.59 |
| 01/08/13 | NORVILLE, SHEILA E | FAIRFIELD CROSS RD. BLACK ROCK ST. MICHAEL BARBADOS | 7607 | 26.25 |
| 06/20/13 | NOUMEH, NANCY | #50 APPLEBY GARDENS ST JAMES BARBADOS | 8780 | 74.76 |
| 06/20/13 | NURSE, LAWRENCE A | ROCK DUNDO PARK ST. MICHAEL BARBADOS | 8782 | 157.50 |
| 06/20/13 | PARRIS, PATRICIA | CHARL-MARL CANEWOOD ST. THOMAS BARBADOS | 8794 | 63.11 |
| 01/08/13 | PILGRIM, MICHELLE | #42 EMERALD AVENUE ROCK DUNDO PARK CAVE HILL ST. MICHAEL BARBADOS | 7645 | 37.88 |
| 06/20/13 | PILGRIM, MICHELLE | #42 EMERALD AVENUE ROCK DUNDO PARK CAVE HILL ST. MICHAEL BARBADOS | 8816 | 37.88 |
| 01/08/13 | PRESCOD, AUDREY | GITTENS ROAD GOVERNMENT HILL ST MICHAEL BARBADOS | 7650 | 7.88 |
| 06/20/13 | PRESCOD, AUDREY | GITTENS ROAD GOVERNMENT HILL ST MICHAEL BARBADOS | 8821 | 7.88 |
| 06/20/13 | RAMSAY, ARLEY R | ROBERTS ROAD HAGGATT HALL ST MICHAEL BARBADOS | 8834 | 18.59 |
| 01/08/13 | REIFER-JONES, JULIE | BLOOMSBURY HOUSE BLOOMSBURY ST. THOMAS BARBADOS | 7670 | 7.14 |
| 06/20/13 | SMALL, JASON F | RHYDE RHYLSTONE GARDENS ROCKLEY CHRIST CHURCH BARBADOS | 8915 | 180.79 |
| 01/08/13 | SORHAINDO, KATHLEEN | 50 WARNERS PARK APARTMENT 2 CHRIST CHURCH BARBADOS | 7764 | 36.75 |
| 06/20/13 | SORHAINDO, KATHLEEN | 50 WARNERS PARK APARTMENT 2 CHRIST CHURCH BARBADOS | 8932 | 36.75 |
| 01/08/13 | SPRINGER, BEVERLEY MAUREEN | THORPES ST. JAMES BARBADOS | 7767 | 63.11 |
| 01/08/13 | SUTTLE, VALDEMAR | LAYNE ROAD, BRITTON HILL ST MICHAEL BARBADOS | 7792 | 0.87 |
| 06/20/13 | SUTTLE, VALDEMAR | LAYNE ROAD, BRITTON HILL ST MICHAEL BARBADOS | 9090 | 0.87 |
| 06/20/13 | TAITT, BRANFORD M | 10 STANMORE CRESCENT BLACK ROCK ST MICHAEL BARBADOS | 9092 | 15.75 |
| 01/08/13 | TAITT, KAREN | BUCKINGHAM ROAD BANK HALL ST. MICHAEL BARBADOS | 7795 | 2.63 |
| 06/20/13 | TAITT, KAREN | BUCKINGHAM ROAD BANK HALL ST. MICHAEL BARBADOS | 9094 | 2.63 |
| 01/08/13 | TAITT, ROOSEVELT DACOSTA | "MARANATHA" #53 BAGATELLE TERRACE ST. THOMAS BARBADOS | 7796 | 0.50 |
| 06/20/13 | TAITT, ROOSEVELT DACOSTA | "MARANATHA" #53 BAGATELLE TERRACE ST. THOMAS BARBADOS | 9095 | 0.50 |
| 01/08/13 | WALCOTT, ANDRE HUGH GORDON | PORTERS ST. JAMES BARBADOS | 7863 | 0.37 |
| 06/20/13 | WALCOTT, ANDRE HUGH GORDON | PORTERS ST. JAMES BARBADOS | 9009 | 0.37 |
| 01/08/13 | WATSON, ALLISON M | #2 LR ESTATE GARDENS ST MICHAEL BARBADOS | 7879 | 402.36 |
| 06/20/13 | WATSON, ALLISON M | #2 LR ESTATE GARDENS ST MICHAEL BARBADOS | 9025 | 402.36 |
| 06/20/13 | WATSON, LISA N | PARADISE ROAD SPOONER'S HILL ST MICHAEL BARBADOS | 9028 | 37.88 |
| 01/08/13 | WILSON, RONALD E | HEMPSTEAD HINDBURY ROAD ST. MICHAEL BARBADOS | 7920 | 13.13 |
| 06/20/13 | WILSON, RONALD E | HEMPSTEAD HINDBURY ROAD ST. MICHAEL BARBADOS | 9068 | 13.13 |
| 01/08/13 | YARD, ANN-MARIE | NO.22 CIRCULAR DRIVE WARRENS HEIGHTS ST THOMAS BARBADOS | 7928 | 0.61 |
| 06/20/13 | YARD, ANN-MARIE | NO.22 CIRCULAR DRIVE WARRENS HEIGHTS ST THOMAS BARBADOS | 9074 | 0.61 |

DIVIDENDS XCD

| Issue Date | Name | Address | Cheque# | Amount |
|------------|-----------------------------------|---|---------|--------|
| 06/20/13 | ADAMS, BERNADETTE | C/O FIRSTCARIBBEAN LOCAL PROCESSING CENTRE P.O BOX 225 ST. JOHNS ANTIGUA AND BARBUDA | 7153 | 20.18 |
| 01/08/13 | ALBERT, MAURICE & ALBERT, OLIVE M | P.O. BOX W 1893 HODGER'S BAY ST. JOHN'S ANTIGUA AND BARBUDA | 6371 | 20.18 |
| 06/20/13 | ALBERT, MAURICE & ALBERT, OLIVE M | P.O. BOX W 1893 HODGER'S BAY ST. JOHN'S ANTIGUA AND BARBUDA | 7305 | 20.18 |
| 01/08/13 | ALBERT, VIRGINIA | FOND ASSAU P O FOND ASSAU P O SAINT LUCIA | 6699 | 28.26 |
| 06/20/13 | ALCINDOR, CHRISTOPHER | 27 CHURCH STREET SOUFRIERE SAINT LUCIA | 7634 | 3.02 |
| 06/20/13 | ALEXANDER, CHARLES | PO BOX 1794 BAGATELLE MARCHAND CASTRIES SAINT LUCIA | 7635 | 40.37 |
| 06/20/13 | ALEXANDER, FIDELIS | AMERIC P O AMERIC P O SAINT LUCIA | 7636 | 28.26 |
| 01/08/13 | ALEXANDER, VIRGINIA J | MINISTRY OF EDUC. & CULTURE LABORIE STREET SAINT LUCIA | 6703 | 57.16 |
| 06/20/13 | ALEXANDER, VIRGINIA J | MINISTRY OF EDUC. & CULTURE LABORIE STREET SAINT LUCIA | 7637 | 57.16 |
| 01/08/13 | AMBROSE, PAUL B | PROSPECT PO BOX 1274 SAINT VINCENT AND THE GRENADINES | 6923 | 85.79 |

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| 06/20/13 | AMBROSE, PAUL B | PROSPECT PO BOX 1274 SAINT VINCENT AND THE GRENADINES | 7857 | 85.79 |
| 06/20/13 | ARMSTRONG, ARAH E | P.O. BOX 2818 BISHOP GATE ST. ST JOHNS ANTIGUA AND BARBUDA | 7312 | 40.37 |
| 01/08/13 | BAPTISTE, ANDREW | C/O FIRSTCARIBBEAN WILLIAM PETER BLVD CASTRIES SAINT LUCIA | 6316 | 77.67 |
| 06/20/13 | BAPTISTE, ANDREW | C/O FIRSTCARIBBEAN WILLIAM PETER BLVD CASTRIES SAINT LUCIA | 7252 | 77.67 |
| 06/20/13 | BEAUBRUN, KAREN MICHELLE FRANCIS | THE MORNE CASTRIES SAINT LUCIA | 7644 | 33.63 |
| 01/08/13 | BENJAMIN, LEON REUBEN & BENJAMIN, IVY-JEAN | RADIO RANGE P. O. BOX 1384 ST JOHNS ANTIGUA AND BARBUDA | 6389 | 201.86 |
| 01/08/13 | BENJAMIN, LOUISE | C/O P.O. BOX 1306 ST JOHN'S ANTIGUA AND BARBUDA | 6390 | 20.18 |
| 06/20/13 | BENJAMIN, LOUISE | C/O P.O. BOX 1306 ST JOHN'S ANTIGUA AND BARBUDA | 7323 | 20.18 |
| 01/08/13 | BENJAMIN, WILFRED I | CENTRAL STREET VILLA AREA ANTIGUA AND BARBUDA | 6392 | 20.18 |
| 06/20/13 | BENJAMIN, WILFRED I | CENTRAL STREET VILLA AREA ANTIGUA AND BARBUDA | 7325 | 20.18 |
| 01/08/13 | BIRD, VERNON E | PO BOX 2765 GLANVILLES ANTIGUA AND BARBUDA | 6394 | 20.18 |
| 06/20/13 | BIRD, VERNON E | PO BOX 2765 GLANVILLES ANTIGUA AND BARBUDA | 7327 | 20.18 |
| 01/08/13 | BRADSHAW, HEATHER | FIRSTC'BBEAN INT'L BANK ST.JOHN'S ANTIGUA AND BARBUDA | 6218 | 0.92 |
| 06/20/13 | BRADSHAW, HEATHER | FIRSTC'BBEAN INT'L BANK ST.JOHN'S ANTIGUA AND BARBUDA | 7158 | 0.92 |
| 06/20/13 | BRICE, MAGDELENE JULIETTE ANGELA | SUNNY ACRES P. O. BOX GM561 CASTRIES SAINT LUCIA | 7654 | 92.85 |
| 01/08/13 | BRUCE, JERIMIAH, MR | P.O. BOX RB2526 RODNEY BAY GROS-ISLET SAINT LUCIA | 6318 | 0.56 |
| 06/20/13 | BURKE INTRUST FOR JANINE EMMANUEL, DOREEN M | P O BOX 40 CASTRIES SAINT LUCIA | 7656 | 40.37 |
| 06/20/13 | BURKE, DOREEN M | PO BOX 40 CASTRIES SAINT LUCIA | 7655 | 403.73 |
| 01/08/13 | CAMBRIDGE, CLAUDE H A | P O BOX 1422 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 6942 | 57.16 |
| 01/08/13 | CARRINGTON, SEAN | 35 MARY ANN STREET CASTRIES SAINT LUCIA | 6724 | 20.18 |
| 06/20/13 | CARRINGTON, SEAN | 35 MARY ANN STREET CASTRIES SAINT LUCIA | 7658 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR CECELIA CHARLES, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6403 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR DAEVINA CHARLES, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6404 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR DISHAUN THOMAS, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6405 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR JUSTINE CHARLES, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6406 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR KIA-NICOLE RICHARDS, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6407 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR KRISTIN THOMAS, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6408 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR NADIA THOMAS, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 6410 | 20.18 |
| 06/20/13 | CHARLES IN TRUST FOR NADIA THOMAS, CECIL | PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA | 7343 | 20.18 |
| 01/08/13 | CHARLES IN TRUST FOR PRINCE BLEAU, CECIL | PO BOX 1236 ST. JOHN'S ANTIGUA AND BARBUDA | 6411 | 20.18 |
| 06/20/13 | CHARLES IN TRUST FOR PRINCE BLEAU, CECIL | PO BOX 1236 ST. JOHN'S ANTIGUA AND BARBUDA | 7344 | 20.18 |
| 01/08/13 | CHARLES, ARNOLD R. | HOPEWELL VILLAGE RICHLAND PARK P.O. RICHLAND PARK SAINT VINCENT AND THE GRENADINES | 6948 | 91.48 |
| 01/08/13 | CHERRY, RODERICK | C/O CABLE & WIRELESS P.O. BOX 111 CASTRIES SAINT LUCIA | 6730 | 13.72 |
| 06/20/13 | CHERRY, RODERICK | C/O CABLE & WIRELESS P.O. BOX 111 CASTRIES SAINT LUCIA | 7664 | 13.72 |
| 01/08/13 | CLARKE, JOSE A | PO BOX 505 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 6950 | 28.58 |
| 06/20/13 | CLARKE, JOSE A | PO BOX 505 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7885 | 28.58 |
| 01/08/13 | COMPTON IN TRUST FOR COURTENAY KWANE IRVIEN, BERTHA | C/O P.O. BOX 115 CASTRIES SAINT LUCIA | 6735 | 20.18 |
| 01/08/13 | CROSBY, DIANE Y | CANE-GARDEN PO BOX 260 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 6956 | 40.37 |
| 06/20/13 | CROSBY, DIANE Y | CANE-GARDEN PO BOX 260 KINGSTOWN SAINT VINCENT & THE GRENADINES | 7891 | 40.37 |

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| 01/08/13 | CUMMINGS, ERCELLE F | P.O. BOX 634 NEW MONTROSE SAINT VINCENT AND THE GRENADINES | 6957 | 97.21 |
| 06/20/13 | CUMMINGS, ERCELLE F | P.O. BOX 634 NEW MONTROSE SAINT VINCENT AND THE GRENADINES | 7892 | 97.21 |
| 01/08/13 | DAHER, JOHN & HAYNES, MICHELLE | # 1 COMMERCIAL STREET VIEUX FORT SAINT LUCIA | 6736 | 8.07 |
| 06/20/13 | DAHER, JOHN & HAYNES, MICHELLE | # 1 COMMERCIAL STREET VIEUX FORT SAINT LUCIA | 7670 | 8.07 |
| 01/08/13 | DAHER, MARGARET E & CLAVIER, LUCILLE M | VIGIE CASTRIES SAINT LUCIA | 6738 | 28.58 |
| 01/08/13 | DETERVILLE TRUSTEE FOR MTONYA DETERVILLE, THECLA | PO BOX 835 CASTRIES SAINT LUCIA | 6744 | 28.58 |
| 06/20/13 | DEWHURST, INGRID M | P.O. BOX W591 WOODS CENTRE ST. JOHN'S ANTIGUA AND BARBUDA | 7359 | 20.18 |
| 01/08/13 | DIAMOND, GAIL | CANE END MESOPOTAMIA P.O. CHARLOTTE SAINT VINCENT AND THE GRENADINES | 6976 | 6.33 |
| 06/20/13 | DIAMOND, GAIL | CANE END MESOPOTAMIA P.O. CHARLOTTE SAINT VINCENT AND THE GRENADINES | 7911 | 6.33 |
| 06/20/13 | DICKSON, RHONDEL & DICKSON, RHONDA | CALLIAQUA P O BOX 2456 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7913 | 4.03 |
| 01/08/13 | DOUGAN, COLLIN | SION HILL GENERAL POST OFFICE SAINT VINCENT AND THE GRENADINES | 6979 | 4.03 |
| 01/08/13 | DOUGAN, NORMA E & DOUGAN, CARLYLE D | RIBISHI PO BOX 881 SAINT VINCENT AND THE GRENADINES | 6981 | 80.74 |
| 01/08/13 | DOUMITH TRUSTEE FOR ANDREW DOUMITH, SALOMON | PO BOX 3090 ST JOHN'S ANTIGUA AND BARBUDA | 6428 | 285.96 |
| 01/08/13 | DOUMITH TRUSTEE FOR AZIZ DOUMITH, SALOMON | PO BOX 3090 ST JOHN'S ANTIGUA AND BARBUDA | 6429 | 285.96 |
| 01/08/13 | DOUMITH, SALOMON | P O BOX 3090 ST JOHN'S ANTIGUA AND BARBUDA | 6427 | 487.83 |
| 01/08/13 | DUBLIN, DANZLEAR TERENCE | P.O.BOX 2085 ST. JOHN'S ANTIGUA AND BARBUDA | 6430 | 134.44 |
| 01/08/13 | EDWARDS, MARISA J. | P.O. BOX 2183 SAINT VINCENT AND THE GRENADINES | 6983 | 12.11 |
| 01/08/13 | EDWARDS, SONIKA | MARISA EDWARDS P.O.BOX 2183 SAINT VINCENT AND THE GRENADINES | 6984 | 4.07 |
| 06/20/13 | EDWARDS, SONIKA | MARISA EDWARDS P.O.BOX 2183 SAINT VINCENT AND THE GRENADINES | 7918 | 4.07 |
| 01/08/13 | ESTATE OF GLASFORD EDWARDS | FREEMANS VILLAGE ANTIGUA AND BARBUDA | 6435 | 20.18 |
| 06/20/13 | ESTATE OF GLASFORD EDWARDS | FREEMANS VILLAGE ANTIGUA AND BARBUDA | 7369 | 20.18 |
| 06/20/13 | EUSTACE, MARGARET ANN | P. O. BOX 2798 KNGSTOWN SAINT VINCENT AND THE GRENADINES | 7921 | 40.37 |
| 01/08/13 | FELIX, ANTHONY | SANS SOUCIS CASTRIES SAINT LUCIA | 6760 | 28.26 |
| 06/20/13 | FELIX, ANTHONY | SANS SOUCIS CASTRIES SAINT LUCIA | 7694 | 28.26 |
| 06/20/13 | FERDINAND, HANNAH | P.O. BOX 1464 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7922 | 20.18 |
| 01/08/13 | FIELD-RILEY, JOY PAMELA | P.O. BOX W1811 ROYAL GARDENS ST. JOHN'S ANTIGUA AND BARBUDA | 6443 | 135.89 |
| 01/08/13 | FLEATHER, JAMES L | 47 SADDLEBACK CAP ESTATE PO BOX 291 SAINT LUCIA SAINT LUCIA | 6763 | 121.12 |
| 01/08/13 | FRANCIS TRUSTEE FOR ADAMA FRANCIS, ENA O | 49 ST MARYS STREET ST. JOHN'S ANTIGUA AND BARBUDA | 6451 | 57.16 |
| 06/20/13 | FRANCIS TRUSTEE FOR ADAMA FRANCIS, ENA O | 49 ST MARYS STREET ST. JOHN'S ANTIGUA AND BARBUDA | 7384 | 57.16 |
| 01/08/13 | FRANCIS TRUSTEE FOR JAMILA FRANCIS, ENA O | 49 ST. MARYS STREET ST. JOHN'S ANTIGUA AND BARBUDA | 6453 | 57.16 |
| 06/20/13 | FRANCIS TRUSTEE FOR JAMILA FRANCIS, ENA O | 49 ST. MARYS STREET ST. JOHN'S ANTIGUA AND BARBUDA | 7386 | 57.16 |
| 01/08/13 | FRANCIS TRUSTEE FOR KALOMO SHAKA FRANCIS, ENA O | 49 ST. MARYS STREET ST. JOHN'S ANTIGUA AND BARBUDA | 6454 | 57.16 |
| 06/20/13 | FRANCIS TRUSTEE FOR KALOMO SHAKA FRANCIS, ENA O | 49 ST. MARYS STREET ST. JOHN'S ANTIGUA AND BARBUDA | 7387 | 57.16 |
| 01/08/13 | FRANCIS, COLIN P | BELMONT PO BOX 538 ST JOHNS ANTIGUA AND BARBUDA | 6445 | 200.17 |
| 06/20/13 | FRASER, THEREASE & FRASER, FRANKLYN | ARNOS VALE P.O. BOX 103 KINGSTOWN SAINT VINCENT & THE GRENADINES | 7927 | 4.03 |
| 01/08/13 | FREDERICK, BEVAN | SUNNY ACRES CASTRIES SAINT LUCIA | 6765 | 20.18 |
| 01/08/13 | GEORGE TRUSTEE FOR CLEAVY GEORGE, VENUS | MORNE DO DON CASTRIES SAINT LUCIA | 6773 | 20.18 |

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



FirstCaribbean
International Bank

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|------------|--|---|---------|----------|
| 01/08/13 | GEORGE TRUSTEE FOR CURTIS GEORGE, VENUS | MORNE DU DON CASTRIES SAINT LUCIA | 6774 | 20.18 |
| 01/08/13 | GEORGE TRUSTEE FOR JACQUELINE GEORGE, VENUS | MORNE DU DON CASTRIES SAINT LUCIA | 6775 | 20.18 |
| 01/08/13 | GEORGE, FRANCIS S | BEALE VIEW HEIGHTS ALL SAINTS ROAD ANTIGUA AND BARBUDA | 6456 | 20.18 |
| 06/20/13 | GEORGE, FRANCIS S | BEALE VIEW HEIGHTS ALL SAINTS ROAD ANTIGUA AND BARBUDA | 7389 | 20.18 |
| 01/08/13 | GOVIA, FRANCIS & MATTHEW, TRIZELL A T | CATHOLIC STREET MOLINEAUX SAINT KITTS AND NEVIS | 6667 | 6.05 |
| 06/20/13 | GOVIA, FRANCIS & MATTHEW, TRIZELL A T | CATHOLIC STREET MOLINEAUX SAINT KITTS AND NEVIS | 7601 | 12.51 |
| 01/08/13 | GREENE, EDWARDSON S | MARBLE HILL ANTIGUA AND BARBUDA | 6462 | 20.18 |
| 01/08/13 | HALLIDAY, MARLINGTON | MARKET SHOP GINGERLAND NEVIS SAINT KITTS AND NEVIS | 6668 | 145.34 |
| 06/20/13 | HALLIDAY, MARLINGTON | MARKET SHOP GINGERLAND NEVIS SAINT KITTS AND NEVIS | 7602 | 145.34 |
| 06/20/13 | HASTICK, ELSA | TELESCOPE ST. ANDREW'S GRENADA | 7574 | 58.25 |
| 06/20/13 | HENRY, CHARLES G | PO BOX 140 ST.JOHN'S ANTIGUA AND BARBUDA | 7407 | 807.47 |
| 06/20/13 | HENRY, EREN | PARHAM TOWN ANTIGUA AND BARBUDA | 7408 | 20.18 |
| 01/08/13 | HERMAN, HENRIETTA | P.O. BOX 617 CASTRIES SAINT LUCIA | 6784 | 20.18 |
| 01/08/13 | HINDS-WILSON, JULIETTE & WILSON, CHRISTA | ARNOS VALE P.O. BOX 673 SAINT VINCENT AND THE GRENADINES | 7018 | 71.05 |
| 06/20/13 | HINDS-WILSON, JULIETTE & WILSON, CHRISTA | ARNOS VALE P.O. BOX 673 SAINT VINCENT AND THE GRENADINES | 7952 | 71.05 |
| 01/08/13 | HOYTE, DESMARIEN | VILLA FLAT P.O. BOX 1242 SAINT VINCENT AND THE GRENADINES | 7020 | 11.46 |
| 06/20/13 | HOYTE, DESMARIEN | VILLA FLAT P.O. BOX 1242 SAINT VINCENT AND THE GRENADINES | 7954 | 11.46 |
| 01/08/13 | HOYTE, DESMARIEN J | VILLA FLAT PO BOX 1242 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7021 | 36.98 |
| 06/20/13 | HOYTE, DESMARIEN J | VILLA FLAT PO BOX 1242 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7955 | 36.98 |
| 01/08/13 | HUGHES, CAIAPHAS A | CHURCH LANE ST JOHNS ANTIGUA AND BARBUDA | 6481 | 40.37 |
| 06/20/13 | HUGHES, CAIAPHAS A | CHURCH LANE ST JOHNS ANTIGUA AND BARBUDA | 7414 | 40.37 |
| 06/20/13 | HUNTE, SANDRA F & ROBERTS, VIOLA | VILLA AREA ST JOHN'S ANTIGUA AND BARBUDA | 7415 | 201.86 |
| 01/08/13 | HUNTE, SANDRA F & ROBERTS, VIOLA | VILLA AREA ST JOHN'S ANTIGUA AND BARBUDA | 6482 | 201.86 |
| 06/20/13 | INGLIS, CYNTHIA, MISS | 123 REDUIT PARK RODNEY BAY GROS ISLET SAINT LUCIA | 7724 | 28.58 |
| 01/08/13 | J B H INVESTMENTS LTD | P.O BOX 528 & THE GRENADINES SAINT VINCENT AND THE GRENADINES | 7024 | 1,029.52 |
| 06/20/13 | J B H INVESTMENTS LTD | P.O BOX 528 & THE GRENADINES SAINT VINCENT AND THE GRENADINES | 7958 | 1,029.52 |
| 01/08/13 | J. PREMPEH & S. MORRIS IN TRUST FOR JOB PREMPEH | P.O. BOX 2423 ST. JOHNS ANTIGUA AND BARBUDA | 6486 | 20.18 |
| 06/20/13 | J. PREMPEH & S. MORRIS IN TRUST FOR JOB PREMPEH | P.O. BOX 2423 ST. JOHNS ANTIGUA AND BARBUDA | 7419 | 20.18 |
| 01/08/13 | JACK, JULIAN C | ARNOS VALE PO BOX 1527 & GRENADINES SAINT VINCENT AND THE GRENADINES | 7026 | 80.74 |
| 01/08/13 | JAMES, LEROY | REDEMPTION SHARPES P.O. BOX 984 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7029 | 8.07 |
| 01/08/13 | JAMES, MERVIN | C/O FCIB P O BOX 335 BRIDGE STREET CASTRIES SAINT LUCIA | 6327 | 0.40 |
| 06/20/13 | JAMES, MERVIN | C/O FCIB P O BOX 335 BRIDGE STREET CASTRIES SAINT LUCIA | 7263 | 0.40 |
| 01/08/13 | JARVIS TRUSTEE FOR MICHAEL MILLS, DENISE A | ST JOHNSONS VILLAGE ANTIGUA AND BARBUDA | 6493 | 20.18 |
| 06/20/13 | JARVIS TRUSTEE FOR MICHAEL MILLS, DENISE A | ST JOHNSONS VILLAGE ANTIGUA AND BARBUDA | 7426 | 20.18 |
| 06/20/13 | JARVIS, ELMEADE A | PO BOX 422 ST JOHN'S ANTIGUA AND BARBUDA | 7425 | 141.30 |
| 06/20/13 | JN.MARIE, EVERISTUS | P.O. BOX 527 CASTRIES SAINT LUCIA | 7734 | 40.37 |
| 01/08/13 | JOHN-BAYNES, KEZI N | DORSETSHIRE HILL P.O. BOX 494 SAINT VINCENT AND THE GRENADINES | 7031 | 20.18 |
| 06/20/13 | JOHN-BAYNES, KEZI N | DORSETSHIRE HILL P.O. BOX 494 SAINT VINCENT AND THE GRENADINES | 7965 | 20.18 |
| 01/08/13 | JOSEPH, LYDIA KETURA E. & JOSEPH, ALFRED WILLIAM & JOSEPH, VICTOR LEMUEL | LIBERTA VILLAGE ST. PAULS ANTIGUA AND BARBUDA | 6503 | 40.37 |

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| 06/20/13 | JOSEPH, LYDIA KETURA E. & JOSEPH, ALFRED WILLIAM & JOSEPH, VICTOR LEMUEL | LIBERTA VILLAGE ST. PAULS ANTIGUA AND BARBUDA | 7436 | 40.37 |
| 01/08/13 | KAJIM, FAREEDA | C/O FIRSTCARIBBEAN EX CIBC HALIFAX STREET KINGSTOWN SAINT VINCENT AND THE GRENADINES | 6352 | 58.25 |
| 06/20/13 | KAJIM, FAREEDA | C/O FIRSTCARIBBEAN EX CIBC HALIFAX STREET KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7288 | 58.25 |
| 01/08/13 | KEIZER, NORMA, MRS. | CYRUS STREET NEW MONTROSE SAINT VINCENT AND THE GRENADINES | 7034 | 121.12 |
| 06/20/13 | KEIZER, NORMA, MRS. | CYRUS STREET NEW MONTROSE SAINT VINCENT AND THE GRENADINES | 7968 | 121.12 |
| 01/08/13 | KIRBY, LESLIE R N & OLIVER, ROSE A | CIBC CARIBBEAN LIMITED KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7038 | 30.28 |
| 01/08/13 | LA CORBINIERE, VICTOR P | PO BOX 128 48 MARY ANN STREET CASTRIES SAINT LUCIA | 6811 | 100.93 |
| 06/20/13 | LA FORCE, HILARY B | MORNE DU DON ROAD C/O PO BOX 368 CASTRIES SAINT LUCIA | 7748 | 20.18 |
| 01/08/13 | LAKE TRUSTEE FOR DANA LAKE, LORIETA L | 15 REGENALD STEVEN BLV VILLA AREA ANTIGUA AND BARBUDA | 6514 | 48.77 |
| 06/20/13 | LAKE TRUSTEE FOR DANA LAKE, LORIETA L | 15 REGENALD STEVEN BLV VILLA AREA ANTIGUA AND BARBUDA | 7448 | 48.77 |
| 06/20/13 | LANSIQUOT, IAN | P.O. BOX 236 SOUFRIERE POST OFFICE SOUFRIERE SAINT LUCIA | 7751 | 20.18 |
| 06/20/13 | LARONDE-ADAMS, BERNADETTE | FIRSTC'BBEAN INT'L BANK ST. JOHN'S ANTIGUA AND BARBUDA | 7183 | 58.25 |
| 01/08/13 | LAURENT, LAWRENCE M P | REDUIT PARK PO BOX 478 CASTRIES SAINT LUCIA | 6820 | 40.37 |
| 06/20/13 | LAY, RUPERT | P. O. BOX 1317 CASTRIES SAINT LUCIA | 7756 | 60.56 |
| 01/08/13 | LEWIS, VAUGHAN A., DR | P.O. BOX 610 5 HIGH STREET CASTRIES SAINT LUCIA | 6745 | 202.47 |
| 06/20/13 | LEWIS, VAUGHAN A., DR | P.O. BOX 610 5 HIGH STREET CASTRIES SAINT LUCIA | 7679 | 202.47 |
| 01/08/13 | LOUIS, NATALIE | PO BOX 710 CASTRIES SAINT LUCIA | 6832 | 80.74 |
| 06/20/13 | LOUIS, NATALIE | PO BOX 710 CASTRIES SAINT LUCIA | 7767 | 80.74 |
| 01/08/13 | LOUIS, PHILLIP A | PIERROT VIEUX FORT P O BOX 1470 SAINT LUCIA | 6833 | 40.37 |
| 06/20/13 | LOUIS, PHILLIP A | PIERROT VIEUX FORT P O BOX 1470 SAINT LUCIA | 7768 | 40.37 |
| 06/20/13 | MANSOOR, MARWAN M | TEMPLE STREET ST JOHNS ANTIGUA AND BARBUDA | 7453 | 80.74 |
| 06/20/13 | MILLINGTON, CORDELIA R & MILLINGTON, MCTALYN R | FRENCHES PO BOX 880 SAINT VINCENT AND THE GRENADINES | 7992 | 28.26 |
| 06/20/13 | MILLINGTON, CORDELIA R & DASILVA JR., KIRK M | FRENCHES PO BOX 880 SAINT VINCENT AND THE GRENADINES | 7993 | 20.18 |
| 01/08/13 | MILLINGTON, DEIRDRE B & MILLINGTON, INGA & MYERS, THORNLEY | BELVEDERE SAINT VINCENT AND THE GRENADINES | 7059 | 28.26 |
| 06/20/13 | MOISE, LEE | 50 MARIE THERESE STREET GROS ISLET SAINT LUCIA | 7782 | 32.29 |
| 01/08/13 | MORRIS, MYRNA | CHURCH STREET GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES | 7065 | 8.07 |
| 06/20/13 | MORRIS, MYRNA | CHURCH STREET GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES | 8000 | 8.07 |
| 01/08/13 | MORTON, SHERIAN | BROWN HILL VILLAGE ST. JOHNS PARISH NEVIS SAINT KITTS AND NEVIS | 6679 | 28.42 |
| 06/20/13 | MURPHY IN TRUST FOR SHONELL MURPHY, DOROTHY D | DORSETSHIRE HILL PO BOX 720 SAINT VINCENT AND THE GRENADINES | 8002 | 57.16 |
| 06/20/13 | NANTON, ARLENE M | GEORGETOWN GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES | 8003 | 34.31 |
| 01/08/13 | NANTON, JENETA & NANTON, KENDRA | WILLIKIES VILLAGE ANTIGUA AND BARBUDA | 6542 | 20.18 |
| 06/20/13 | NANTON, JENETA & NANTON, KENDRA | WILLIKIES VILLAGE ANTIGUA AND BARBUDA | 7475 | 20.18 |
| 01/08/13 | NICHOLS, PARVINE THOMASINE RUTH | P.O. BOX 1075 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7073 | 58.25 |
| 06/20/13 | NISBETT, ALICE & LEBLANC, JESICA I | COTTON GROUND ST THOMAS PARISH NEVIS SAINT KITTS AND NEVIS | 7615 | 71.05 |
| 01/08/13 | NISBETT, EUSTACE DELROY | C/O FIRSTCARIBBEAN PO BOX 502 CHARLESTOWN NEVIS SAINT KITTS AND NEVIS | 6312 | 58.25 |
| 06/20/13 | NISBETT, EUSTACE DELROY | C/O FIRSTCARIBBEAN PO BOX 502 CHARLESTOWN NEVIS SAINT KITTS AND NEVIS | 7248 | 58.25 |
| 01/08/13 | NORVILLE IN TRUST FOR GEMYMA NORVILLE, IRVINE | CAPESTATE CASTRIES SAINT LUCIA | 6854 | 121.12 |
| 06/20/13 | NORVILLE IN TRUST FOR GEMYMA NORVILLE, IRVINE | CAPESTATE CASTRIES SAINT LUCIA | 7789 | 121.12 |

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| 01/08/13 | NORVILLE IN TRUST FOR WILBERFORCE NORVILLE, IRVIN | CAPESTATE CASTRIES SAINT LUCIA | 6855 | 201.86 |
| 06/20/13 | NORVILLE IN TRUST FOR WILBERFORCE NORVILLE, IRVIN | CAPESTATE CASTRIES SAINT LUCIA | 7790 | 201.86 |
| 01/08/13 | OTTO, PAMELA O & ARCHIBALD, LUANNE | FREEMANSVILLE ANTIGUA AND BARBUDA | 6550 | 20.18 |
| 06/20/13 | OTTO, PAMELA O & ARCHIBALD, LUANNE | FREEMANSVILLE ANTIGUA AND BARBUDA | 7483 | 20.18 |
| 01/08/13 | PAYNE, BARRY & PAYNE, ANYA | P.O. BOX 293 SAINT VINCENT AND THE GRENADINES | 7076 | 60.56 |
| 01/08/13 | PAYNTER, CUTHBERT | P.O. BOX 281 CEDAR HILL VILLA SAINT VINCENT AND THE GRENADINES | 7077 | 80.74 |
| 01/08/13 | PETERSON TRUSTEE FOR KERRY R. PETERSON, REGINALD N | PO BOX 1662 ST.JOHNS ANTIGUA AND BARBUDA | 6553 | 40.37 |
| 06/20/13 | PETERSON TRUSTEE FOR KERRY R. PETERSON, REGINALD N | PO BOX 1662 ST.JOHNS ANTIGUA AND BARBUDA | 7486 | 40.37 |
| 01/08/13 | PETERSON, D. KHIEVA | P.O. BOX 1662 ST.JOHN'S W.I ANTIGUA AND BARBUDA | 6552 | 40.37 |
| 06/20/13 | PETERSON, D. KHIEVA | P.O. BOX 1662 ST.JOHN'S W.I ANTIGUA AND BARBUDA | 7485 | 40.37 |
| 01/08/13 | PIGGOTT, MERNA AGATHA | TRUSTEE FOR IRALYN COCHRANE URLINGS VILLAGE ANTIGUA AND BARBUDA | 6555 | 20.18 |
| 06/20/13 | PIGGOTT, MERNA AGATHA | TRUSTEE FOR IRALYN COCHRANE URLINGS VILLAGE ANTIGUA AND BARBUDA | 7488 | 20.18 |
| 06/20/13 | PILGRIM, MERRYLE ST.C | PO BOX 425 CARLISLE ESTATE ANTIGUA AND BARBUDA | 7490 | 28.26 |
| 06/20/13 | PROVIDENCE, JOEL | P.O. BOX 1199 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8017 | 142.15 |
| 01/08/13 | QUAMINA, BENSON | ARNOS VALE P.O. BOX 961 SAINT VINCENT AND THE GRENADINES | 7083 | 33.63 |
| 06/20/13 | QUAMINA, BENSON | ARNOS VALE P.O. BOX 961 SAINT VINCENT AND THE GRENADINES | 8018 | 33.63 |
| 01/08/13 | REGISFORD IN TRUST ONEIL DAVID REGISFORD, ANTHONY M | PO BOX 43 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7085 | 20.18 |
| 07/11/13 | RICHARDS, HELEN E | SPENCER STREET ARNOS VALE P. O. BOX 906 VC0100 SAINT VINCENT AND THE GRENADINES | 7145 | 52.48 |
| 01/08/13 | RICHARDS, PHILBERT M | DIAMOND VILLAGE PROSPECT POST OFFICE SAINT VINCENT AND THE GRENADINES | 7087 | 57.16 |
| 06/20/13 | RICHARDS, PHILBERT M | DIAMOND VILLAGE PROSPECT POST OFFICE SAINT VINCENT AND THE GRENADINES | 8022 | 57.16 |
| 01/08/13 | RICHARDS, RAWLE JEREMIAH | RAMSBURY SITE CHARLESTOWN NEVIS SAINT KITTS AND NEVIS | 6688 | 42.63 |
| 01/08/13 | RICHARDSON, COSMOS D. & FELIX, MAURA | P.O. BOX 1286 CASTRIES SAINT LUCIA | 6869 | 121.12 |
| 01/08/13 | ROACH, MICHAEL | FIRSTC'BBEAN INT'L BANK OLD PARNHAM ROAD ST. JOHN'S ANTIGUA AND BARBUDA | 6255 | 0.56 |
| 06/20/13 | ROACH, MICHAEL | FIRSTC'BBEAN INT'L BANK OLD PARNHAM ROAD ST. JOHN'S ANTIGUA AND BARBUDA | 7195 | 0.56 |
| 01/08/13 | ROBERT, WILLIAMSON | BEXON POST OFFICE CASTRIES SAINT LUCIA | 6870 | 40.37 |
| 06/20/13 | ROBERT, WILLIAMSON | BEXON POST OFFICE CASTRIES SAINT LUCIA | 7805 | 40.37 |
| 01/08/13 | ROGERS, MERLYN | MORNE ROAD P.O.BOX 179 CASTRIES SAINT LUCIA | 6873 | 40.37 |
| 06/20/13 | ROGERS, MERLYN | MORNE ROAD P.O.BOX 179 CASTRIES SAINT LUCIA | 7808 | 40.37 |
| 06/20/13 | SAMUEL, LAWRENCE, MR | P.O. BOX 135011 CLERMONT FLORIDA 34713 UNITED STATES OF AMERICA | 7583 | 133.23 |
| 01/08/13 | SAYERS, CHERYL | CARAPAN STUBBS P.O. SAINT VINCENT AND THE GRENADINES | 7102 | 30.28 |
| 06/20/13 | SCOTT, ELSA M | C/O RELIANCE STATIONERY P.O. BOX 174 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8038 | 40.37 |
| 01/08/13 | SKERRITT, RAYE L & SKERRITT, VAUGHN E. | PO BOX 1175 ST JOHNS ANTIGUA AND BARBUDA | 6589 | 26.24 |
| 06/20/13 | SKERRITT, RAYE L & SKERRITT, VAUGHN E. | PO BOX 1175 ST JOHNS ANTIGUA AND BARBUDA | 7522 | 26.24 |
| 01/08/13 | SKINNER, SIMONE | RODNEY BAY POST OFFICE GROS ISLET SAINT LUCIA | 6879 | 2.09 |
| 06/20/13 | SKINNER, SIMONE | RODNEY BAY POST OFFICE GROS ISLET SAINT LUCIA | 7814 | 2.09 |
| 01/08/13 | SMART, AUBREY | P.O. BOX 339 CANE GARDEN SAINT VINCENT AND THE GRENADINES | 7104 | 426.46 |
| 06/20/13 | SMART, AUBREY | P.O. BOX 339 CANE GARDEN SAINT VINCENT AND THE GRENADINES | 8040 | 426.46 |
| 01/08/13 | SOLOMON, GERARD-JUDE | P.O BOX 2139 ROSEAU DOMINICA | 6634 | 3.22 |

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| 06/20/13 | SOLOMON, GERARD-JUDE | P.O BOX 2139 ROSEAU DOMINICA | 7567 | 3.22 |
| 01/08/13 | STEPHANIE MORRIS IN TRUST FOR ADE SHOLAH WILLIAMS | P.O. BOX 2423 ST. JOHN'S ANTIGUA AND BARBUDA | 6595 | 20.18 |
| 06/20/13 | STEPHANIE MORRIS IN TRUST FOR ADE SHOLAH WILLIAMS | P.O. BOX 2423 ST. JOHN'S ANTIGUA AND BARBUDA | 7528 | 20.18 |
| 01/08/13 | STEPHEN, DENNIS A | C/O FIRSTCARIBBEAN INTERNATIONAL BANK ST. GEORGES GRENADA | 6294 | 77.67 |
| 06/20/13 | STEPHEN, DENNIS A | C/O FIRSTCARIBBEAN INTERNATIONAL BANK ST. GEORGES GRENADA | 7232 | 77.67 |
| 06/20/13 | SWEENEY TRUSTEE FOR ICELYN SWEENEY, WALTER C | PO BOX 1691 UPPER GAMBLES ST JOHNS ANTIGUA AND BARBUDA | 7533 | 28.26 |
| 06/20/13 | SWEENEY TRUSTEE FOR JOHN SWEENEY, WALTER C | PO BOX 1691 UPPER GAMBLES ANTIGUA AND BARBUDA | 7534 | 28.26 |
| 06/20/13 | SWEENEY TRUSTEE FOR PAULA NURSE, WALTER C | PO BOX 1691 UPPER GAMBLES ANTIGUA AND BARBUDA | 7535 | 28.26 |
| 06/20/13 | SWEENEY TRUSTEE FOR SHARI SWEENEY, WALTER C | PO BOX 1691 UPPER GAMBLES ST JOHNS ANTIGUA AND BARBUDA | 7536 | 28.26 |
| 06/20/13 | TAMS INVESTMENT CLUB | P.O. BOX 712 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8046 | 20.18 |
| 01/08/13 | TAYLOR IN TRUST FOR GILBERT AND DEANNA TAYLOR, NEITA | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7115 | 142.96 |
| 06/20/13 | TAYLOR IN TRUST FOR GILBERT AND DEANNA TAYLOR, NEITA | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8050 | 142.96 |
| 01/08/13 | TAYLOR, CARSON T | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7114 | 40.37 |
| 06/20/13 | TAYLOR, CARSON T | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8049 | 40.37 |
| 01/08/13 | TAYLOR, CARSON T | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7113 | 20.18 |
| 06/20/13 | TAYLOR, CARSON T | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8048 | 20.18 |
| 01/08/13 | TAYLOR, NEITA R | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7116 | 20.18 |
| 06/20/13 | TAYLOR, NEITA R | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8051 | 20.18 |
| 01/08/13 | TAYLOR, SYLVESTER | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7117 | 20.18 |
| 06/20/13 | TAYLOR, SYLVESTER | PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8052 | 20.18 |
| 01/08/13 | THEOBALDS, TEDBURT R | PO BOX 710 CASTRIES SAINT LUCIA | 6888 | 60.56 |
| 01/08/13 | THOMAS, ANNE M | LAPANSEE ROAD CASTRIES SAINT LUCIA | 6889 | 36.33 |
| 06/20/13 | THOMAS, ANNE M | LAPANSEE ROAD CASTRIES SAINT LUCIA | 7824 | 36.33 |
| 06/20/13 | THOMAS, REGINALD F A | QUEENS DRIVE P.O. BOX 767 SAINT VINCENT AND THE GRENADINES | 8058 | 141.30 |
| 01/08/13 | TOBIAS, EDGITHA D | P.O. BOX 921 CASTRIES SAINT LUCIA | 6895 | 121.12 |
| 01/08/13 | TOBIAS, FRANCIS | PO BOX 921 CASTRIES SAINT LUCIA | 6891 | 40.37 |
| 06/20/13 | TOBIAS, SILKA, MRS | P.O. BOX 921 CASTRIES SAINT LUCIA | 7793 | 60.56 |
| 01/08/13 | TODD, RICHARD O. | P.O. BOX 344 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7125 | 28.26 |
| 06/20/13 | TODD, RICHARD O. | P.O. BOX 344 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 8059 | 28.26 |
| 06/20/13 | TONGE, MARY E | JOHNSON'S POINT ANTIGUA AND BARBUDA | 7546 | 28.58 |
| 01/08/13 | TUITT, LUCINDA ALISON | FIRSTC'BBEAN INT'L BANK LOCAL PROCESSING CENTRE ST. JOHN'S ANTIGUA AND BARBUDA | 6264 | 0.92 |
| 06/20/13 | TUITT, LUCINDA ALISON | FIRSTC'BBEAN INT'L BANK LOCAL PROCESSING CENTRE ST. JOHN'S ANTIGUA AND BARBUDA | 7204 | 0.92 |
| 06/20/13 | WALCOTT JR., FREDERICK | P.O. BOX 111 CASTRIES SAINT LUCIA | 7835 | 56.52 |
| 06/20/13 | WALCOTT, KATHLEEN M | MARISULE BEACH SAINT LUCIA | 7836 | 20.18 |
| 01/08/13 | WALKER, GLENTIS, EST. OF | SEA VIEW FARM ST.JOHNS ANTIGUA AND BARBUDA | 6614 | 24.22 |
| 01/08/13 | YOUNG, ADA M | NEW MONTROSE P.O. BOX 787 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7141 | 40.37 |
| 01/08/13 | YOUNG, KENNETH | P.O. BOX 787 SAINT VINCENT AND THE GRENADINES | 7142 | 141.30 |
| 01/08/13 | YOUNG, KENNETH A | NEW MONTROSE P.O. BOX 712 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7144 | 100.93 |
| 01/08/13 | YOUNG, KENNETH A & YOUNG, KIMBERLEY I M | P.O. BOX 787 KINGSTOWN SAINT VINCENT AND THE GRENADINES | 7143 | 121.12 |
| 01/08/13 | ZACHARIAH, REUBEN EMANUEL | OLD PARHAM ROAD ST.JOHNS ANTIGUA AND BARBUDA | 6627 | 528.20 |

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FirstCaribbean
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|------------|---|---|----------|----------|
| 20130625 | 1, SHANE HADEED A/C | 101 ORCHID AVENUE VICTORIA GARDENS DIEGO MARTIN TRINIDAD AND TOBAGO | 00018354 | 7.39 |
| 20130625 | ABASALI, SHAWN | #108 ELEVENTH STREET BARATARIA TRINIDAD AND TOBAGO | 00018355 | 9.83 |
| 20130131 | ABRAMS, ALERO F. | P. O. BOX 2008 GRAND CAYMAN KY1-1505 CAYMAN ISLANDS | 00016797 | 28.46 |
| 20130118 | ADAM HADEED | 15 WINDSOR ROAD, GOODWOOD PARK, POINT CUMANA, TRINIDAD AND TOBAGO | 00016108 | 29.59 |
| 20130131 | ADDERLEY, MARVA, MS | BACARDI ROAD BAHAMAS | 00016727 | 21.34 |
| 20130703 | ADDERLEY, MARVA, MS | BACARDI ROAD BAHAMAS | 00017576 | 21.34 |
| 20130115 | AGATHA CHAN POON | 36 O'CONNOR STREET, WOODBROOK, TRINIDAD AND TOBAGO | 00015916 | 3.07 |
| 20130703 | AITKEN, ANGELLA | APT. #7, CROTONA MEWS 1 CROTONA TERRACE KINGSTON 20 JAMAICA | 00017738 | 1.47 |
| 20130118 | AJAY KHANDELWAL | COR. CHURCHILL ROOSEVELT HIGHWAY & MARAJ STREET, PASEA, TUNAPUNA, TRINIDAD AND TOBAGO | 00016219 | 92.47 |
| 20130115 | AJAZ BAKSH, ANNETTE BAKSH | C/O ELECTRO DIESEL, 40 GOODING VILLAGE, SAN EFRNANDO TRINIDAD AND TOBAGO | 00015833 | 7.39 |
| 20130131 | AKEENA SARA TELEMAQUE | 87 PINEVIEW GARDENS, WELCOME, CUNUPIA, TRINIDAD AND TOBAGO | 00016669 | 0.88 |
| 20130128 | ALBURY, ALICE P. | FIRSTC'BBEAN INT'L BANK MARSH BAHAMAS | 00014613 | 35.56 |
| 20130128 | ALBURY, CELIA | FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS | 00014614 | 35.56 |
| 20130201 | ALEXANDER C. MCDONALD, WINNIFRED MCDONALD | KELLITS P. O. [CLARENDON] JAMAICA | 00015479 | 1.84 |
| 20130703 | ALEXANDER, OLIVE M. | TWN HSE #2 18 HIBISCUS DRIVE KINGSTON 8 JAMAICA | 00017740 | 21.34 |
| 20130131 | ALEXANDER, SYDNEY GEORGE OLIVER & ALEXANDER, IRENE M. | 382 LINCOLN ROAD PONDERS END ENFIELD EN3 4AB MIDDLESEX ENGLAND UNITED KINGDOM | 00016865 | 13.13 |
| 20130703 | ALEXANDER, SYDNEY GEORGE OLIVER & ALEXANDER, IRENE M. | 382 LINCOLN ROAD PONDERS END ENFIELD EN3 4AB MIDDLESEX ENGLAND UNITED KINGDOM | 00017720 | 13.13 |
| 20130123 | ALFRED THOMPSON | 1 1/2 DELACREE ROAD, KINGSTON 13, JAMAICA | 00015698 | 7.39 |
| 20130625 | ALI, JINNAH | 18 REALSPRING AVENUE REALSPRING GARDENS VALSAYN SOUTH TRINIDAD TRINIDAD AND TOBAGO | 00018385 | 14.79 |
| 20130131 | ALI, SOLOMAN & SHAHEEDA, ALI & ZOBEEDA, ALI SAMANTHA | 905 CARDINAL ROAD FAIRVIEW OKLAHOMA 73737 USA | 00016885 | 14.79 |
| 20130704 | ALI, SOLOMAN & SHAHEEDA, ALI & ZOBEEDA, ALI SAMANTHA | 905 CARDINAL ROAD FAIRVIEW OKLAHOMA 73737 USA | 00019302 | 14.79 |
| 20130131 | ALWYN F G GATHERER | 3 TOUCAN CLOSE KINGSTON 8 JAMAICA | 00015302 | 22.19 |
| 20130114 | AMGECU CREDIT UNION | P.O. BOX 1587 PORT OF SPAIN TRINIDAD AND TOBAGO | 00015799 | 112.44 |
| 20130114 | ANALYTICS LIMITED | 39A GORDON STREET, PORT OF SPAIN TRINIDAD AND TOBAGO | 00015802 | 68.41 |
| 20130703 | ANDERSON, KARL C. | 52 WOODMERE AVENUE MAYPEN CLARENDON JAMAICA | 00017746 | 7.98 |
| 20130131 | ANDRE HUDSON | 1A OXFORD PARK AVENUE KINGSTON 5 JAMAICA | 00015377 | 1.61 |
| 20130703 | ANDREA BROWN, LEONCE BROWN | P.O. BOX 1598 GT GRAND CAYMAN CAYMAN ISLANDS | 00017658 | 8.46 |
| 20130115 | ANDREW BERAUX | 19 STEWART STREET COCOYEA VILLAGE SAN FERNANDO TRINIDAD AND TOBAGO | 00015845 | 2.95 |
| 20130122 | ANGELA MAHABAL | WILKSON STREET EL DORADO TACARIGUA TRINIDAD AND TOBAGO | 00016270 | 1.47 |
| 20130131 | ANN TITTLE | 40 B P STREET VANCE RIVER GUAPO TRINIDAD AND TOBAGO | 00016679 | 1.47 |
| 20130118 | ANNAND JAGROO | C/O AIC SECURITIES LIMITED 24 STONE STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00016177 | 19.81 |
| 20130115 | ANTHONY ARCHER | 16 ARNOLD BATES CIRCULAR ROAD, SANTA MARGARITA, ST AUGUSTINE TRINIDAD AND TOBAGO | 00015809 | 14.79 |
| 20130122 | ANTHONY B. WOODS | 44 HIGHLAND DRIVE KINGSTON 19 JAMAICA | 00015751 | 0.38 |
| 20130131 | ANTHONY J. WILSON | # 80 ST. JOHN ROAD ST. AUGUSTINE TRINIDAD AND TOBAGO | 00016707 | 1.42 |
| 20130517 | ANTHONY VON MANDL | UNKNOWN | 00814916 | 1,500.00 |
| 20130517 | ANTHONY VON MANDL | UNKNOWN | 00814919 | 1,500.00 |
| 20130625 | ANTOINE, AYODELE | 843 JADE DRIVE EDINBURGH 500 CHAGUANAS TRINIDAD AND TOBAGO | 00018397 | 0.28 |
| 20130530 | ANTONIO GENCHI | UNKNOWN | 00814983 | 484.08 |
| 20130625 | ARCHER, ANTHONY | 16 ARNOLD BATES CIRCULAR ROAD, SANTA MARGARITA, ST AUGUSTINE TRINIDAD AND TOBAGO | 00018399 | 14.79 |

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| 20130131 | ARLENE BEVERLEY HADDAD, SHALLEMIE HO SUE | P.O. BOX 10 RICHMOND P.O. ST. MARY JAMAICA | 00015338 | 29.59 |
| 20130118 | ASHA HOSEIN | 1013 SOLADO ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00016140 | 14.79 |
| 20130122 | AUDREY WELDS, DENNIS WELDS | 2 DAISY AVENUE KINGSTON 6 JAMAICA | 00015731 | 0.19 |
| 20130118 | AURELIA SAROJANI GANESSINGH, ANNABELLA SHRIMATI CHAN TACK | 30 BERNARD STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00016061 | 1.47 |
| 20130131 | AURELIUS, PETER | 101-52 124 STREET JAMAICA NEW YORK 11419 UNITED STATES OF AMERICA | 00016887 | 14.79 |
| 20130704 | AURELIUS, PETER | 101-52 124 STREET JAMAICA NEW YORK 11419 UNITED STATES OF AMERICA | 00019304 | 14.79 |
| 20130115 | AVRIL LEONCE | C/O FIRSTCARIBBEAN 23-27 KNUTSFORD BLVD KINGSTON JAMAICA | 00014546 | 42.69 |
| 20130114 | AYODELE ANTOINE | 843 JADE DRIVE EDINBURGH 500 CHAGUANAS TRINIDAD AND TOBAGO | 00015807 | 0.28 |
| 20130703 | BAILEY, AUDREY | 5 BALMORAL AVENUE KINGSTON 10 JAMAICA | 00017752 | 14.79 |
| 20130702 | BAILEY, IAN | # 8 DRIFTWOOD DRIVE SAM BOUCAUD SANTA CRUZ TRINIDAD TRINIDAD AND TOBAGO | 00018420 | 1.86 |
| 20130703 | BAILEY, RUDOLPH GEORGE | BROWNS TOWN P.O. P.O. BOX 556 ST. ANN JAMAICA | 00017754 | 14.79 |
| 20130128 | BAIN, MARY S. | P.O. BOX CR-56878 NASSAU BAHAMAS | 00014619 | 35.56 |
| 20130702 | BAKSH, AJAZ & BAKSH, ANNETTE | C/O ELECTRO DIESEL 40 GOODING VILLAGE SAN EFRNANDO TRINIDAD AND TOBAGO | 00018423 | 7.39 |
| 20130702 | BALRAM, LIZA | RAPSEY STREET CUREPE TRINIDAD AND TOBAGO | 00018424 | 14.79 |
| 20130131 | BANKS, ABRANA | 233 RADFORD DRIVE HAMPTON VIRGINIA 23666 USA | 00016841 | 35.56 |
| 20130703 | BANKS, ABRANA | 233 RADFORD DRIVE HAMPTON VIRGINIA 23666 USA | 00017695 | 35.56 |
| 20130702 | BAPTISTE, GILLIAN | #50 PELICAN DRIVE PHILLIPINE SAN FERNANDO TRINIDAD AND TOBAGO | 00018427 | 0.44 |
| 20130131 | BAPTISTE, LYNDON | 34 WINNS AVENUE LONDON E175AL ENGLAND UNITED KINGDOM | 00016866 | 0.29 |
| 20130703 | BAPTISTE, LYNDON | 34 WINNS AVENUE LONDON E175AL ENGLAND UNITED KINGDOM | 00017721 | 0.29 |
| 20130128 | BARTLETT, BRIDGETTE | FIRSTC'BBEAN INT'L BANK BBC BAHAMAS | 00014622 | 35.56 |
| 20130624 | BARTLETT, BRIDGETTE | FIRSTC'BBEAN INT'L BANK BBC BAHAMAS | 00016995 | 35.56 |
| 20130703 | BARTLEY, RANDOLPH & BARTLEY, NIGEL & BARTLEY, RUTH | PORTLAND COTTAGE P.A. CLARENDON JAMAICA | 00017760 | 29.59 |
| 20130131 | BASDEN, KEITH W.A. | 09716 MARSH HARBOUR ABACO BAHAMAS | 00016729 | 1.42 |
| 20130703 | BASDEN, KEITH W.A. | 09716 MARSH HARBOUR ABACO BAHAMAS | 00017578 | 1.42 |
| 20130128 | BASDEN, WINSTON K. | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00014623 | 28.46 |
| 20130624 | BASDEN, WINSTON K. | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00016996 | 28.46 |
| 20130702 | BENJAMIN, JAMIELYN | P. O. BOX 1169 VALLEY VIRGIN GORDA VG1150 VIRGIN ISLANDS (BRITISH) | 00017359 | 21.34 |
| 20130118 | BERNADETTE FRASER | LP53 DOUGLIN STREET MT. STEWART PRINCES TOWN TRINIDAD AND TOBAGO | 00016056 | 0.44 |
| 20130131 | BERTRAM L. HALE | 25 WAILERS DRIVE KINGSTON 20 JAMAICA | 00015341 | 3.93 |
| 20130128 | BETHEL, ASHLEY F. | FIRSTC'BBEAN INT'L BANK H. BAY BAHAMAS | 00014624 | 35.56 |
| 20130624 | BETHEL, ASHLEY F. | FIRSTC'BBEAN INT'L BANK H. BAY BAHAMAS | 00016997 | 35.56 |
| 20130128 | BETHEL, OLIVIA | FIRSTC'BBEAN INT'L BANK () LTD MARSH HARBOUR RETAIL BAHAMAS | 00014625 | 21.34 |
| 20130624 | BETHEL, WENDY | FIRSTC'BBEAN INT'L BANK () LTD SUPER SUPPORT CENTRE OPERATIONS CENTRE BAHAMAS | 00017000 | 10.69 |
| 20130128 | BETHEL-HAYE, TABITHA | FIRSTC'BBEAN INT'L BANK OPER BAHAMAS | 00014628 | 21.34 |
| 20130624 | BETHEL-HAYE, TABITHA | FIRSTC'BBEAN INT'L BANK OPER BAHAMAS | 00017001 | 21.34 |
| 20130131 | BETTY ANN CHIN | 1 SHARP ROAD KINGSTON 20 JAMAICA | 00015231 | 5.57 |
| 20130703 | BETTY, OSMOND ALEXANDER | 24 DENVER CRESCENT KINGSTON 20 JAMAICA | 00017765 | 7.39 |
| 20130702 | BHAGWANDEEN, SUSHILLA L | #54 SOUTHERN MAIN ROAD CHASE VILLAGE CARAPICHAIMA TRINIDAD AND TOBAGO | 00018443 | 73.97 |
| 20130702 | BICKRAM, CHARLES | #13 MON REPOS STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00018445 | 0.88 |
| 20130702 | BIRJU, PARMANAND, MR | 54B SUNSET RIDGE LA ROMAIN TRINIDAD TRINIDAD AND TOBAGO | 00018449 | 44.38 |
| 20130702 | BISSESSAR, GAIL | 206 UNION ROAD MARABELLA TRINIDAD AND TOBAGO | 00018452 | 1.84 |
| 20130703 | BLACKWOOD, HERBERT ST. GEORGE & STEWART, ESMIE | 1 ROSEWELL TERRACE KINGSTON 8 JAMAICA | 00017772 | 5.25 |
| 20130703 | BLAIR, MONICA & CAMPBELL, MONIQUE A. | 4 BALLATER AVENUE KINGSTON 10 JAMAICA | 00017773 | 2.60 |
| 20130703 | BLAKE, HEATHER DAWN | CIBC LTD 1 KING STREET P.O. BOX 43 KINGSTOWN JAMAICA | 00017774 | 1.61 |

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| 20130703 | BLAKE-BROWN, HEATHERDAWN | SOFTWARE SERVICES - SYSTEM INTEGRATION 23 KNUTSFORD BOULEVARD KINGSTON JAMAICA | 00017775 | 2.47 |
| 20130131 | BLOICE, VERONICA | P.O BOX 4143 ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH) | 00016945 | 21.34 |
| 20130131 | BODDEN, DYAN ROBIN | C/O GUN BAY P.O. GRAND CAYMAN CAYMAN ISLANDS | 00016800 | 7.39 |
| 20130703 | BODDEN, DYAN ROBIN | C/O GUN BAY P.O. GRAND CAYMAN CAYMAN ISLANDS | 00017654 | 7.39 |
| 20130128 | BODIE, DEIDRE DEANNE | FIRSTC'BBEAN INT'L BANK IPS BAHAMAS | 00014630 | 0.14 |
| 20130702 | BOISSELLE, THERESE ANNE | #72 ORCHID DRIVE, EDINBURGH GARDENS, CHAGUANAS TRINIDAD AND TOBAGO | 00018461 | 0.23 |
| 20130702 | BOLAND, VINCENT | 2B SAPPHIRE CRESCENT DIAMOND VALE DIEGO MARTIN TRINIDAD AND TOBAGO | 00018462 | 0.34 |
| 20130128 | BONAMY, STEVE | FIRSTC'BBEAN INT'L BANK OBU BAHAMAS | 00014631 | 49.80 |
| 20130625 | BONAMY, STEVE | FIRSTC'BBEAN INT'L BANK OBU BAHAMAS | 00017004 | 49.80 |
| 20130702 | BOODOO, ROYSTON P | P.O. BOX 5315 SAN FERNANDO TRINIDAD AND TOBAGO | 00018464 | 147.95 |
| 20130702 | BOODOO, ROYSTON P. | P.O. BOX 5315 SAN FERNANDO TRINIDAD AND TOBAGO | 00018465 | 103.56 |
| 20130702 | BOODOO, RUSSELL S.N. | 70 MUSKIT CIRCULAR DRIVE LA ROMAINE SAN FERNANDO TRINIDAD AND TOBAGO | 00018466 | 44.38 |
| 20130702 | BOOS, ROBERT JAMES | C/O Y DE LIMA & COMPANY #83 QUEEN STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00018470 | 1.47 |
| 20130704 | BOOTHE, GRAHAME | 8761 NW 17 COURT PEMBROKE PINES FL 33024 USA | 00019308 | 7.39 |
| 20130702 | BOURSE INTERNATIONAL ASSET MANAGEMENT LIMITED | C/O BOURSE SECURITIES LIMITED 1ST FLOOR 24 MULCHAN SEUCHAN RD CHAGUANAS TRINIDAD AND TOBAGO | 00018472 | 1,923.38 |
| 20130703 | BOWEN, ROXAN S. | STANMORE HEIGHTS RED HILLS P.O. ST. ANDREW JAMAICA | 00017781 | 21.34 |
| 20130131 | BRET A. TALMA | #2 MORA HEIGHTS MARAVAL TRINIDAD AND TOBAGO | 00016664 | 6.50 |
| 20130702 | BRIDGEWATER, SHIRLEY | LOT #12 UPPER PENTECOSTAL STREET SPRINGER LANE TUNAPUNA TRINIDAD AND TOBAGO | 00018477 | 0.88 |
| 20130702 | BRITTON, PEDRO G. | 58 BRUNTON ROAD ST JAMES TRINIDAD AND TOBAGO | 00018481 | 7.39 |
| 20130703 | BROWN, LEON F. | P.O. BOX 159 KINGSTON 8 JAMAICA | 00017790 | 2.60 |
| 20130703 | BROWN, LEON FERDINAND | P.O. BOX 159 KINGSTON 8. JAMAICA | 00017791 | 10.47 |
| 20130703 | BROWN, LORENCE & BROWN, AUDREY | P.O. BOX 2928 KINGSTON 8 JAMAICA | 00017793 | 1.96 |
| 20130131 | BROWN, MERLENE | FLANKERS, #1 POST OFFICE MONTEGO BAY ST. JAMES JAMAICA | 00016867 | 2.36 |
| 20130131 | BROWN, MERLENE | FLANKERS, #1 POST OFFICE MONTEGO BAY ST. JAMES JAMAICA | 00016868 | 1.96 |
| 20130703 | BROWN, MERLENE | FLANKERS, #1 POST OFFICE MONTEGO BAY ST. JAMES JAMAICA | 00017722 | 2.36 |
| 20130703 | BROWN, MERLENE | FLANKERS, #1 POST OFFICE MONTEGO BAY ST. JAMES JAMAICA | 00017723 | 1.96 |
| 20130703 | BROWN, MERLYN | 3 MONTCLAIR DRIVE P. O. BOX 314 LIGUENA JAMAICA | 00017794 | 6.55 |
| 20130703 | BROWN, RICKNEL | 8 WILLIAMS AVENUE MAY PEN P.O. CLARENDON JAMAICA | 00017795 | 0.04 |
| 20130128 | BROWN, SONJIA J. | FIRSTC'BBEAN INT'L BANK SHIRLEY STREET BAHAMAS | 00014640 | 21.34 |
| 20130625 | BROWN, SONJIA J. | FIRSTC'BBEAN INT'L BANK SHIRLEY STREET BAHAMAS | 00017012 | 21.34 |
| 20130128 | BROWN, VASHTI | FIRSTC'BBEAN INT'L BANK ITBAH BAHAMAS | 00014641 | 35.56 |
| 20130702 | BRUCE, GARY M | 160 JAY DRIVE BON AIR GARDENS AROUCA TRINIDAD AND TOBAGO | 00018483 | 1.47 |
| 20130130 | BRYAN SEALY | 7 BARRY AVENUE[HILLSBORO]MARAVAL[TRINIDAD AND TOBAGO | 00016601 | 17.60 |
| 20130703 | BRYSON, ZOLA-ANN MIRANDA | 128 NORTH POTTERDALE PLACE GREGORY PARK P.O. ST. CATHERINE JAMAICA | 00017797 | 6.27 |
| 20130703 | BURKE, GERTRUDE | 5 LAUDERDALE CLOSE KINGSTON 8 JAMAICA | 00017800 | 2.60 |
| 20130131 | BURLINGTON, PRISCILLA | C/O FIRSTCAIBBEAN GRAND CAYMAN CAYMAN ISLANDS | 00014865 | 103.47 |
| 20130626 | BURLINGTON, PRISCILLA | C/O FIRSTCAIBBEAN GRAND CAYMAN CAYMAN ISLANDS | 00017232 | 103.47 |
| 20130704 | BURNETT, HARTLYN H. & BURNETT-LINDSAY, ANDREW C. | 40B MEADOWBROOK PLACE MAPLEWOOD NJ 07040 USA | 00019311 | 2.60 |
| 20130703 | BURNETT, JOSHUA S. & BURNETT, LOIS | CLARENDON GARDENS DENBIGH P.O. CLARENDON JAMAICA | 00017801 | 2.60 |
| 20130128 | BURNS, GEORGETTE | FIRSTC'BBEAN INT'L BANK () LTD SUPER SUPPORT CENTRE OPERATIONS CENTRE - OPS BAHAMAS | 00014642 | 21.34 |
| 20130625 | BURROWS, STEWART | FIRSTC'BBEAN INT'L BANK () LTD PALMDALE RETAIL BAHAMAS | 00017015 | 21.34 |
| 20130625 | BURROWS-CLARKE, NATASHA | FIRSTC'BBEAN INT'L BANK () LTD SHIRLEY STREET RETAIL BAHAMAS | 00017016 | 21.34 |
| 20130625 | BUTLER, TINA MARIA | FIRSTC'BBEAN INT'L BANK() LTD SHIRLEY STREET CORPORATE BAHAMAS | 00017017 | 21.34 |
| 20130703 | CAIN, DENNIESE | CHELSEA COURT APARTMENT #2, CHLESEA CLOSE KINGSTON 10 JAMAICA | 00017809 | 0.02 |

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



FirstCaribbean
International Bank

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|------------|--|---|----------|----------|
| 20130625 | CAMPBELL, DONNA | FIRSTC'BBEAN INT'L BANK () LTD SUPER SUPPORT CENTRE CARD OPERATIONS - RETAIL BAHAMAS | 00017018 | 35.56 |
| 20130131 | CAMPBELL, GAIL MYRA | P. O. BOX 2637 GRAND CAYMAN KY1-1102 CAYMAN ISLANDS | 00016807 | 35.56 |
| 20130703 | CAMPBELL, JULIENNE MARIE | 18 MOUNTAIN SPRING DRIVE P.O. BOX 11 KINGSTON 6 . JAMAICA | 00017813 | 39.94 |
| 20130703 | CAMPBELL-COLE, LORRAINE | 127 SUNDOWN CRESCENT KINGSTON 10 JAMAICA | 00017820 | 0.38 |
| 20130514 | CAMPBELL-EVANSON, PATRICK & CAMPBELL-EVANSON, STEPHANIE | 19 NEWTON AVENUE BRIDGEPORT P.O. ST. CATHERINE JAMAICA | 00014394 | 23.63 |
| 20130514 | CAMPBELL-EVANSON, PATRICK & CAMPBELL-EVANSON, STEPHANIE | 19 NEWTON AVENUE BRIDGEPORT P.O. ST. CATHERINE JAMAICA | 00014395 | 23.63 |
| 20130514 | CAMPBELL-EVANSON, PATRICK & CAMPBELL-EVANSON, STEPHANIE | 19 NEWTON AVENUE BRIDGEPORT P.O. ST. CATHERINE JAMAICA | 00014396 | 23.63 |
| 20130514 | CAMPBELL-EVANSON, PATRICK & CAMPBELL-EVANSON, STEPHANIE | 19 NEWTON AVENUE BRIDGEPORT P.O. ST. CATHERINE JAMAICA | 00014397 | 10.63 |
| 20130514 | CAMPBELL-EVANSON, PATRICK & CAMPBELL-EVANSON, STEPHANIE | 19 NEWTON AVENUE BRIDGEPORT P.O. ST. CATHERINE JAMAICA | 00014398 | 10.63 |
| 20130514 | CAMPBELL-EVANSON, PATRICK & CAMPBELL-EVANSON, STEPHANIE | 19 NEWTON AVENUE BRIDGEPORT P.O. ST. CATHERINE JAMAICA | 00014399 | 10.63 |
| 20130426 | CANDIDA WHITEHEAD | UNKNOWN | 00814805 | 35.00 |
| 20130703 | CARGILL, ALGERNON | P O BOX EE-16855 NASSUA BAHAMAS | 00017580 | 3.69 |
| 20130115 | CARIBBEAN COMMERCIAL INSURANCE CO. LTD | 63 PARK STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00015909 | 1,047.99 |
| 20130123 | CARLYLE MODESTE, CHERRY ANN L. VITALIS | 25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO | 00016337 | 1.47 |
| 20130115 | CAROL CLAUDETTE CHARLES | #20 KELLY KENNY STREET WOODBROOK PORT OF SPAIN TRINIDAD AND TOBAGO | 00015926 | 14.79 |
| 20130131 | CAROL J. CASTELLO | 55 MOUNTAIN VIEW AVENUE BLDG. K5 APT 9 KINGSTON 2 JAMAICA | 00015218 | 2.60 |
| 20130128 | CARROLL, KEISHA | FIRSTC'BBEAN INT'L BANK MARSH BAHAMAS | 00014648 | 21.34 |
| 20130625 | CARROLL, KEISHA | FIRSTC'BBEAN INT'L BANK MARSH BAHAMAS | 00017020 | 21.34 |
| 20130131 | CARTER, DERRYLEE LENEZIA | P.O. BOX 363 SAV GRAND CAYMAN CAYMAN ISLANDS | 00016811 | 28.46 |
| 20130128 | CARTWRIGHT, FREDERICK | FIRSTC'BBEAN INT'L BANK BDO BAHAMAS | 00014650 | 0.44 |
| 20130625 | CARTWRIGHT, FREDERICK | FIRSTC'BBEAN INT'L BANK BDO BAHAMAS | 00017022 | 0.44 |
| 20130703 | CASTELLO, CAROL J. | 55 MOUNTAIN VIEW AVENUE BLDG. K5 APT 9 KINGSTON 2 JAMAICA | 00017824 | 2.60 |
| 20130116 | CATHY DE GANNES, MELANIE DE GANNES & DARRICE DE GANNES | 9 ROYAL PALM AVENUE VICTORIA SOUTH VICTORIA GARDENS TRINIDAD AND TOBAGO | 00015984 | 14.67 |
| 20130131 | CAUL, ESYLYNE MAROLYN | P. O. BOX 1320 VALLEY VIRGIN GORDA VG1150 VIRGIN ISLANDS (BRITISH) | 00014910 | 21.34 |
| 20130128 | CECIL H. RANSOME | MOSES JOHN AVENUE PT. LIGOURE PT. FORTIN TRINIDAD AND TOBAGO | 00016495 | 3.13 |
| 20130131 | CECIL P. FRAY | APT. 8F, OCEAN TOWERS OCEAN BOULEVARD KINGSTON JAMAICA | 00015295 | 2.60 |
| 20130625 | CELESTIN, DEVIN T. | FIRSTC'BBEAN INT'L BANK B'CRD BAHAMAS | 00017024 | 8.03 |
| 20130131 | CELLI MAHWINGKEE | 13 DULWICH DRIVE KINGSTON 8 JAMAICA | 00015463 | 11.83 |
| 20130702 | CHAN POON, AGATHA | 36 O'CONNOR STREET WOODBROOK TRINIDAD AND TOBAGO | 00018505 | 3.07 |
| 20130702 | CHAN SING, ROSLYN | 11 ALFREDO STREET WOODBROOK TRINIDAD AND TOBAGO | 00018507 | 6.28 |
| 20130702 | CHANDLER, DEBRA E. | UNIT#9 PALMISTE GARDENS MC LEAN STREET PALMISTE SAN FERNANDO TRINIDAD AND TOBAGO | 00018508 | 2.51 |
| 20130123 | CHANDRABOSE MAHARAJ, BELLA EDOO | 5 KATHERINE DRIVE BEN LOMOND TRINIDAD AND TOBAGO | 00016280 | 1.47 |
| 20130702 | CHANKA, SHAMILLA | #100 ST ANTHONY DRIVE WESTMOORINGS TRINIDAD AND TOBAGO | 00018511 | 3.25 |
| 20130115 | CHARLES BICKRAM | #13 MON REPOS STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00015856 | 0.88 |
| 20130130 | CHARLES HARRIRAJ SEEBERAN, GREGORY STEVEN BEDE SEEBERAN | #49 KENNETH DRIVE UNION PARK WEST MARABELLA TRINIDAD AND TOBAGO | 00016602 | 4.30 |
| 20130702 | CHARLES, CAROL CLAUDETTE | #20 KELLY KENNY STREET WOODBROOK PORT OF SPAIN TRINIDAD AND TOBAGO | 00018515 | 14.79 |
| 20130703 | CHATANI, HOTU | C/O INDIAN GIFT SHOP 84 KNUFSFORD BOULEVARD KINGSTON 5 JAMAICA | 00017828 | 3.93 |
| 20130131 | CHERRY-ANN VITALIS | 25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO | 00016694 | 1.47 |
| 20130128 | CHERYL PIERRE-ATKINSON | 16B PEARL GARDENS EXTENSION PETIT VALLEY TRINIDAD AND TOBAGO | 00016435 | 7.39 |

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FirstCaribbean
International Bank

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| 20130131 | CHRISTIANE M WILLIAMS | 42 SAPPHIRE DRIVE DIAMOND VALE DIEGO MARTIN TRINIDAD AND TOBAGO | 00016702 | 10.35 |
| 20130128 | CLARENCE K. RAMBHARAT | BUNGALOW #22002 WOODFROD LODGE CHAGUANAS (HOLD 19/08/2008) TRINIDAD AND TOBAGO | 00016456 | 65.79 |
| 20130131 | CLARE-PAUL, DA'SHANN | P.O. BOX N-403 NASSAU BAHAMAS | 00016732 | 1.30 |
| 20130703 | CLARE-PAUL, DA'SHANN | P.O. BOX N-403 NASSAU BAHAMAS | 00017581 | 1.30 |
| 20130702 | CLARKE, SUZANNE | 64 EAGLE CRESCENT FAIRWAYS MARAVAL TRINIDAD TRINIDAD AND TOBAGO | 00018533 | 0.38 |
| 20130128 | CLEARE, MARCUS | FIRSTC'BBEAN INT'L BANK JFK BAHAMAS | 00014655 | 28.46 |
| 20130625 | CLEARE, MARCUS | FIRSTC'BBEAN INT'L BANK JFK BAHAMAS | 00017027 | 28.46 |
| 20130702 | CLEMENS, JOHN & CLEMENS, MELROSE | 4A LA FONTAINE COLUMBUS CIRCLE WESTMOORINGS TRINIDAD AND TOBAGO | 00018535 | 1.22 |
| 20130702 | CLIFTON, EMILE | C/O ELI-REGOR LIMITED APT #3, BEL HAVEN APARTMENTS NAGIB ELIAS DR DIEGO MARTIN TRINIDAD AND TOBAGO | 00018539 | 0.59 |
| 20130128 | CLINT W. HING QUEE | 27 BY PASS ROAD ARIMA 11226 TRINIDAD AND TOBAGO | 00016445 | 5.16 |
| 20130131 | CODNER, MITZI CONSTANCE | P.O. BOX 807 GT GRAND CAYMAN CAYMAN ISLANDS | 00016813 | 35.56 |
| 20130131 | COLEBROOK, AUDREY | CIBC LTD BOX N-7125 SHIRLEY STREET NASSAU BAHAMAS | 00016733 | 1.59 |
| 20130703 | COLEBROOK, AUDREY | CIBC LTD BOX N-7125 SHIRLEY STREET NASSAU BAHAMAS | 00017582 | 1.59 |
| 20130128 | COLLIE, MELISSA | FIRSTC'BBEAN INT'L BANK () LTD HARBOUR BAY BRANCH RETAIL BAHAMAS | 00014658 | 21.34 |
| 20130625 | COLLIE, MELISSA | FIRSTC'BBEAN INT'L BANK () LTD HARBOUR BAY BRANCH RETAIL BAHAMAS | 00017030 | 21.34 |
| 20130131 | COOPER, JUDYANN L. | FIRSTCARIBBEAN INTERNATIONAL BANK FREEPORT BAHAMAS | 00015017 | 35.56 |
| 20130702 | COOPER, JUDYANN L. | FIRSTCARIBBEAN INTERNATIONAL BANK FREEPORT BAHAMAS | 00017405 | 35.56 |
| 20130625 | COOPER, R. MAZIE | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC MARSH BAHAMAS | 00017033 | 21.34 |
| 20130702 | COPELAND, TRICIA G | DOS MAPP LANDS UPPER LAVENTILLE TRINIDAD TRINIDAD AND TOBAGO | 00018543 | 2.95 |
| 20130131 | COWARD, HANNAH N. | 7 FOORD ROAD AJAX L1S 1K6 CANADA | 00016779 | 2.08 |
| 20130703 | COWARD, HANNAH N. | 7 FOORD ROAD AJAX L1S 1K6 CANADA | 00017633 | 2.08 |
| 20130702 | CRICHLAW, MARILYN | 573 RINE ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00018551 | 5.17 |
| 20130702 | CRUICKSHANK, CANDICE L. | "30 SANORA PARK" "POINT CUMANA" TRINIDAD AND TOBAGO | 00018552 | 4.43 |
| 20130703 | CRUMBIE, WINSOME V. & CRUMBIE, PAUL MAGNUS PRESTON | LT 6 E-198 NE 14 STREET GREATER PORTMORE HOUSING GREATER PORTMORE P.O. JAMAICA | 00017858 | 2.60 |
| 20130129 | CULMER, EDITH T. | FIRSTC'BBEAN INT'L BANK GOVERNOR'S HARBOUR BAHAMAS | 00014662 | 35.56 |
| 20130129 | CURTIS, BEVERLEY ANN | 28 REEF CT BAHAMIA P.O BOX F-43802 FREEPORT GRAND BAHAMA BAHAMAS | 00014665 | 28.46 |
| 20130702 | D KATWAROO, RISHI | 809 SOUTHERN MAIN ROAD POINT D'OR LA BREA TRINIDAD AND TOBAGO | 00018553 | 4.43 |
| 20130201 | DAHLIA W. REPOLE | 5 LANARK CLOSE KINGSTON 8 JAMAICA | 00015610 | 26.27 |
| 20130118 | DALE BRIAN PETER HARRIS | 11 ALTORF STREET BELMONT TRINIDAD AND TOBAGO | 00016128 | 0.29 |
| 20130131 | DAMIAN DONALDSON, FRANCENE DONALDSON | 12 LADYMUSGRAVE RD APT 227 KINGSTON 5 JAMAICA | 00015264 | 12.70 |
| 20130702 | DATTOO, GERVAIS | #3 QUAMINA STREET ST. JAMES TRINIDAD AND TOBAGO | 00018567 | 0.29 |
| 20130131 | DAUNETTE P. DRUMMOND-ALLEN | P. O. BOX #61 KINGSTON 8 JAMAICA | 00015272 | 1.59 |
| 20130703 | DAVEY, DAVID & DAVEY, BETHUNE | MAIDSTONE MAIDSTONE P.O. MANCHESTER JAMAICA | 00017859 | 2.66 |
| 20130131 | DAVID DAVEY, BETHUNE DAVEY | MAIDSTONE MAIDSTONE P.O. MANCHESTER JAMAICA | 00015255 | 2.66 |
| 20130131 | DAVID G. GOLDING | 1789 WARSOP ROAD WATERFORD P.O. ST. CATHERINE JAMAICA | 00015308 | 2.60 |
| 20130703 | DE GANNES, CATHY & DE GANNES, MELANIE & DE GANNES, DARRICE | 9 ROYAL PALM AVENUE VICTORIA SOUTH VICTORIA GARDENS DEIGO MARTIN TRINIDAD AND TOBAGO | 00018571 | 14.67 |
| 20130703 | DE GANNES, PHILLIP G | 5 NEWBURY HILL EXTENSION GLENCOE TRINIDAD AND TOBAGO | 00018572 | 29.59 |
| 20130703 | DE SOUZA, KEITH | 6 ALLAN STREET FAIRVIEW DIEGO MARTIN TRINIDAD AND TOBAGO | 00018575 | 46.01 |
| 20130625 | DEAN, ANITA T. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS | 00017043 | 21.34 |
| 20130129 | DEAN, KATHY | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BDO BAHAMAS | 00014674 | 49.80 |
| 20130703 | DEAN, RAMDEO & KARIM-DEAN, JENNIFER | 16 BHIMULL SAN FRANCIQUE ROAD TRINIDAD AND TOBAGO | 00018580 | 10.80 |
| 20130131 | DELAUNEY, ASHTON J, MR | 2 BRADFORD CT. PRINCETON JUNCTION NEW JERSEY 08550-3032 USA | 00016903 | 29.59 |
| 20130131 | DELIGNY, OLIVER | P. O. BOX 2590 RB RODNEY BAY GROS ISLET SAINT LUCIA | 00016955 | 14.79 |
| 20130131 | DELMORE D. HOWSON | FREE TOWN P.A. CLARENDON JAMAICA | 00015376 | 0.79 |
| 20130131 | DENNIESTE CAIN | CHELSEA COURT APARTMENT #2, CHLESEA CLOSE KINGSTON 10 JAMAICA | 00015202 | 0.02 |
| 20130212 | DENNIS CHANDLER | UNKNOWN | 00788381 | 750.00 |

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| 20130201 | DENNIS NORTHOVER, OLIVENE NORTHOVER | C/O CIBC LTD. 78 HALF-WAY-TREE RD KINSTON 10 JAMAICA | 00015549 | 1.47 |
| 20130122 | DENNIS O. LORDE, JANICE JOHNSON-LORDE | 46 UPPER FAIRLEY STREET EXTENSION TUNAPUNA TRINIDAD AND TOBAGO | 00016259 | 3.31 |
| 20130123 | DEONARINE S. MAHARAJ | #357 NEW SETTLEMENT CALIFORNIA TRINIDAD AND TOBAGO | 00016281 | 2.07 |
| 20130122 | DERRICK WEBB | 13 FARRINGDON DRIVE KINGSTON 6 JAMAICA | 00015728 | 0.93 |
| 20130131 | DESIR TRUSTEE FOR TRAVIS DESIR, FRANCIS | 85 SEARS AVENUE ELMSFORD NEW YORK U.S.A 10523 USA | 00016904 | 36.98 |
| 20130128 | DEVINDRA RAMSINGH | 43 NEVERSON STREET VIA BRIDGE ROAD SAN JUAN TRINIDAD AND TOBAGO | 00016492 | 22.19 |
| 20130123 | DHANOOK MAHARAJ | 22 EDINBURGH GARDENS CHAGUANAS TRINIDAD AND TOBAGO | 00016282 | 44.38 |
| 20130123 | DIAN SAMANTHA THOMAS | ELTHAM, P.O. BOX 432 OCHO RIOS ST. ANN JAMAICA | 00015693 | 5.25 |
| 20130118 | DINESH KABEERA | #33 HIN KIN TRACE, CUNUPIA TRINIDAD AND TOBAGO | 00016198 | 6.28 |
| 20130131 | DOROTHY L. FISHER | 17 STILWELL ROAD P.O. BOX 830 KINGSTON 8 JAMAICA | 00015289 | 2.18 |
| 20130129 | DORSETT, CHRISTOPHER | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BDO BAHAMAS | 00014679 | 28.46 |
| 20130911 | DR. TREVOR CARMICHAEL | UNKNOWN | 00815510 | 5,000.00 |
| 20130703 | DRAKE, JOHN G. & DRAKE, CYNTHIA E. | P.O. BOX 6 ANNOTTO BAY ST. MARY JAMAICA | 00017874 | 26.27 |
| 20130129 | DRAKES, BRENEE | FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS | 00014680 | 21.34 |
| 20130703 | DRUMMOND-ALLEN, DAUNETTE P. | P. O. BOX #61 KINGSTON 8 JAMAICA | 00017875 | 1.59 |
| 20130129 | DUNCOMBE, LOLITA V. | FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS | 00014682 | 0.34 |
| 20130625 | DUNCOMBE, LOLITA V. | FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS | 00017053 | 0.34 |
| 20130703 | DYGH, HUGHLET L. J. | GREAT BAY CALABASH BAY P.A. ST. ELIZABETH JAMAICA | 00017879 | 7.88 |
| 20130123 | EARLANN F. MOORE | PO BOX 694 WRIGHTSON ROAD POST OFFICE PORT OF SPAIN TRINIDAD AND TOBAGO | 00016365 | 2.95 |
| 20130408 | EBA SERVICES LLC | UNKNOWN | 00802282 | 2,043.64 |
| 20130131 | EBANKS, ROSE M. | P. O. BOX 30884 GRAND CAYMAN KY1-1204 CAYMAN ISLANDS | 00016816 | 21.34 |
| 20130703 | EBANKS-HENDRIE, SOPHIE | PO.O. BOX 22 NORTH SIDE GRAND CAYMAN CAYMAN ISLANDS | 00017670 | 253.63 |
| 20130201 | EBONY SHARPE | 8 SUNRISE DRIVE KINGSTON 19 JAMAICA | 00015657 | 2.60 |
| 20130131 | EDWARD WEI KUO TSING | 12 CHARLOTTE STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00016697 | 12.57 |
| 20130702 | EDWARDS, IRIS MARILYN | P. O. BOX 4208 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00017363 | 35.56 |
| 20130703 | EDWARDS, WILLIAM HERBERT | ROXBOROUGH MAIN ROAD TOBAGO TRINIDAD AND TOBAGO | 00018600 | 14.79 |
| 20130703 | EDWARDS, WILTON | P.O. BOX 128 PORT MARIA P.O. ST. MARY JAMAICA | 00017880 | 0.19 |
| 20130131 | EIGHTS, CRAIG E, MR | PENDANT CACTUS ROAD #51SUCKERS GARDENS ST. MAARTEN NETHERLANDS ANTILLES | 00016724 | 21.34 |
| 20130703 | EIGHTS, CRAIG E, MR | PENDANT CACTUS ROAD #51SUCKERS GARDENS ST. MAARTEN NETHERLANDS ANTILLES | 00017573 | 21.34 |
| 20130123 | ELICIA K MAYHEW | #18 DAHLIA ROAD MACOYA GARDENS TUNAPUNA TRINIDAD AND TOBAGO | 00016320 | 1.47 |
| 20130129 | ELIZABETH L ROCKE | 741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00016563 | 7.39 |
| 20130131 | ELLIOT, CYNTHIA | 1020 GRAND CONCOURS APT 23C BRONX NEW YORK USA | 00016910 | 0.20 |
| 20130704 | ELLIOT, CYNTHIA | 1020 GRAND CONCOURS APT 23C BRONX NEW YORK USA | 00019325 | 0.20 |
| 20130131 | ELSADA A. HAMILTON, DEYON COLYARD | C/O DEYON COLYARD LOT 130 WOOD AVENUE INGLEWOOD MAY PEN JAMAICA | 00015346 | 4.91 |
| 20130703 | ELSADA A. HAMILTON, DEYON COLYARD | C/O DEYON COLYARD LOT 130 WOOD AVENUE INGLEWOOD MAY PEN JAMAICA | 00017947 | 4.91 |
| 20130703 | EL-SHARAWY, ALICE | P.O. BOX 112 BROWN'S TOWN P.O. ST. ANN JAMAICA | 00017883 | 6.55 |
| 20130122 | ELSIE WONG, MICHELE WONG | APARTMENT D10, CARRIAGE HOUSE 65 HOPE ROAD KINGSTON 6 JAMAICA | 00015749 | 14.79 |
| 20130703 | EMAMDEE, SANDRA | 15B CARIB STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00018604 | 2.95 |
| 20130116 | EMILE CLIFTON | C/O ELI-REGOR LIMITED APT #3, BEL HAVEN APARTMENTS NAGIB ELIAS DRIVE DIEGO MARTIN TRINIDAD AND TOBAGO | 00015951 | 0.59 |
| 20130131 | ERROL JAMES HUDSON, GENIPHER HUDSON | 17 BEAUMONT AVENUE PASSAGEFORT GREGORY PARK JAMAICA | 00015379 | 15.53 |
| 20130201 | ESTATE WESLEY GEORGE PARKER | 15 QUEEN DRIVE P.O. BOX 157 KINGSTON 19 JAMAICA | 00015565 | 0.97 |
| 20130221 | EVERGREEN MGA | UNKNOWN | 00788484 | 100.00 |
| 20130704 | FAHIE, CLEMENT | P.O. BOX 294 ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH) | 00019366 | 21.34 |
| 20130128 | FAIZUL RAMJOHN | #1 RAMATALLY PARK, PEPPER VILLAGE FYZABAD TRINIDAD AND TOBAGO | 00016464 | 73.97 |
| 20130131 | FARMCOT LIMITED | P.O.BOX 18 NEGRIL WESTMORELAND JAMAICA | 00015283 | 33.52 |
| 20130703 | FARMCOT LIMITED | P.O.BOX 18 NEGRIL WESTMORELAND JAMAICA | 00017885 | 33.52 |

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| 20130703 | FATT, NEVILLE LYN | TOWNHOUSE # 1 42 NORBROOK DRIVE KINGSTON 8 JAMAICA | 00017887 | 6.55 |
| 20130123 | FAZAL MOHAMMED | 4 1/4 MM TUMPUNA ROAD SAN RAFAEL ARIMA TRINIDAD AND TOBAGO | 00016341 | 103.56 |
| 20130131 | FERDINAND LTD. | C/O STOCKS AND SECURITIES LTD. 1ST FLOOR 24-26 GRENADA CRESCENT KINGSTON 5 JAMAICA | 00015285 | 1.84 |
| 20130703 | FERDINAND LTD. | C/O STOCKS AND SECURITIES LTD. 1ST FLOOR 24-26 GRENADA CRESCENT KINGSTON 5 JAMAICA | 00017888 | 1.84 |
| 20130129 | FERGUSON, ALEXANDRIA | FIRSTC'BBEAN INT'L BANK FREEPORT BAHAMAS | 00014687 | 21.34 |
| 20130131 | FERGUSON, BARBARA J E | APPALATIAN AVENUE P. O. BOX 55-6580 NASSAU BAHAMAS | 00016738 | 49.80 |
| 20130703 | FERGUSON, BRANDON & FERGUSON, GILLIAN | 1398 4TH MANATEE WAY BREATON ST. CATHERINE JAMAICA | 00017889 | 1.47 |
| 20130129 | FERGUSON, DONAHUE | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00014688 | 0.28 |
| 20130625 | FERGUSON, DONAHUE | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00017059 | 0.28 |
| 20130703 | FERGUSON, NAJANA S, MS | P. O. BOX N-149 NASSAU, N. P BAHAMAS | 00017589 | 21.34 |
| 20130129 | FERGUSON, SHARON | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00014690 | 0.28 |
| 20130625 | FERGUSON, SHARON | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00017061 | 0.28 |
| 20130703 | FERGUSON, MAURICE W. | 10 METHUEN STREET WOODBROOK PORT OF SPAIN TRINIDAD AND TOBAGO | 00018621 | 1.47 |
| 20130129 | FERNANDER, YOLANDA | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS | 00014691 | 21.34 |
| 20130625 | FERNANDER, YOLANDA | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS | 00017062 | 21.34 |
| 20130625 | FIELD-RIDLEY, JOY PAMELA, MRS | ONE ON MARLIN#104 VENETIAN ROAD PROVIDENCIALES TURKS AND CAICOS ISLANDS | 00018350 | 49.80 |
| 20130703 | FISHER, DOROTHY L. | 17 STILWELL ROAD P.O. BOX 830 KINGSTON 8 JAMAICA | 00017892 | 2.18 |
| 20130703 | FISHER, KEESHA KIMBERLY | 17 STILWELL ROAD KINGSTON 8 JAMAICA | 00017893 | 1.47 |
| 20130703 | FONG-YEE, ERIC B | 28 NORTHBROOK DRIVE KINGSTON 8 JAMAICA | 00017896 | 59.18 |
| 20130129 | FORBES, GERARD | FIRSTC'BBEAN INT'L BANK () LTD JFK BRANCH RETAIL BAHAMAS | 00014694 | 21.34 |
| 20130625 | FORBES, GERARD | FIRSTC'BBEAN INT'L BANK () LTD JFK BRANCH RETAIL BAHAMAS | 00017065 | 21.34 |
| 20130703 | FORBES, KARLENE | WADDELL VILLAGE SANTA FLORA TRINIDAD AND TOBAGO | 00018641 | 1.10 |
| 20130131 | FORBES, THROY | P.O. BOX 256 MELLENNIUM HIGHWAY BLUE HILLS PROVIDENCIAL TURKS & CAICOS ISLANDS | 00016882 | 1.56 |
| 20130625 | FORBES, THROY | P.O. BOX 256 MELLENNIUM HIGHWAY BLUE HILLS PROVIDENCIAL TURKS & CAICOS ISLANDS | 00018351 | 1.56 |
| 20130201 | FRANZ-JOSEPH REPOLE | 21 DOMINICA DRIVE KINGSTON 5 JAMAICA | 00015611 | 26.27 |
| 20130703 | FRASER, BERNADETTE | LP53 DOUGLIN STREET MT. STEWART PRINCES TOWN TRINIDAD AND TOBAGO | 00018642 | 0.44 |
| 20130129 | FRASER, JACQUELINE C. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS | 00014695 | 35.56 |
| 20130703 | FRASER, KARL. E. O | P.O. BOX 156 OCHOS RIOS ST. ANNS JAMAICA | 00017897 | 2.60 |
| 20130131 | FRASER, VALENTINE J | P.O.BOX 2102 ST. GEORGE'S GRENADA | 00014915 | 49.80 |
| 20130628 | FRECKLETON, PHILLIP A, MR | C/O FIRSTCARIBBEAN 23-27 KNUITSFORD BLVD KINGSTON JAMAICA | 00017270 | 49.80 |
| 20130703 | FRECKLETON, PHILLIP, MR | 2 TIMBER PATH KINGSTON 19 ST. ANDREW JAMAICA | 00017899 | 15.26 |
| 20130131 | FULLERTON, GILBERT G. | 171 KETURAH STREET P.O. BOX 30431 SMB GRAND CAYMAN CAYMAN ISLANDS | 00016821 | 28.09 |
| 20130115 | GAIL BISSESSAR | 206 UNION ROAD MARABELLA TRINIDAD AND TOBAGO | 00015863 | 1.84 |
| 20130129 | GARDINER, PATRICK | FIRSTC'BBEAN INT'L BANK TECIS BAHAMAS | 00014696 | 28.46 |
| 20130625 | GARDINER, PATRICK | FIRSTC'BBEAN INT'L BANK TECIS BAHAMAS | 00017067 | 28.46 |
| 20130129 | GARDINER-MOSS, TRACEY | FIRSTC'BBEAN INT'L BANK () LTD SHIRLEY STREET OPERATIONS BAHAMAS | 00014697 | 21.34 |
| 20130201 | GARETH SEGREE | TECIS 78 HALFWAY TREE RD KINGSTON JAMAICA | 00015652 | 1.47 |
| 20130129 | GARVEY, CHRISTINE | P.O BOX F-42083 73 CORAL REEF ESTATE FREEPORT GRAND BAHAMA BAHAMAS | 00014698 | 21.34 |
| 20130115 | GARY M BRUCE | 160 JAY DRIVE BON AIR GARDENS AROUCA TRINIDAD AND TOBAGO | 00015894 | 1.47 |
| 20130128 | GARY S. PILGRIM | 5 PILGRIM LANE BELLE SMYTHE STREET CUREPE TRINIDAD AND TOBAGO | 00016436 | 66.57 |
| 20130703 | GATHERER, ALWYN F G | 3 TOUCAN CLOSE KINGSTON 8 JAMAICA | 00017905 | 22.19 |
| 20130128 | GAVIN A. OTTLEY | 1 ALYCE GLEN TOWNHOUSES MORNE COCO RD. PETIT VALLEY TRINIDAD AND TOBAGO | 00016411 | 8.84 |
| 20130118 | GEETA CAMPS ROACH | #48 MCDONNELL STREET CUREPE TRINIDAD AND TOBAGO | 00016065 | 0.73 |
| 20130703 | GEETA CAMPS ROACH | #48 MCDONNELL STREET CUREPE TRINIDAD AND TOBAGO | 00018652 | 0.73 |
| 20130123 | GEOFFREY NEALE | 7 LA CROIX AVENUE, DIEGO MARTIN TRINIDAD AND TOBAGO | 00016386 | 5.91 |
| 20130131 | GEORGE R. FYFFE | 84 HOPE ROAD KINGSTON 6 JAMAICA | 00015299 | 1.03 |

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International Bank

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|------------|---|--|----------|--------|
| 20130201 | GEORGE SALMON, JOAN SALMON | 5 CASSANDRA AVENUE KINGSTON 10 JAMAICA | 00015640 | 14.79 |
| 20130118 | GEORGE WAYNE CAMPS ROACH | #48 MCDONNELL STREET CUREPE TRINIDAD AND TOBAGO | 00016066 | 0.73 |
| 20130703 | GEORGE WAYNE CAMPS ROACH | #48 MCDONNELL STREET CUREPE TRINIDAD AND TOBAGO | 00018653 | 0.73 |
| 20130703 | GERALD ARCHER, RUFA ARCHER | NATIONAL COMMERCIAL BANK HALF WAY TREE ST ANDREW JAMAICA | 00017748 | 0.93 |
| 20130115 | GERARD CLARKE | C/O RICARDO CRICHLAW APT1,#44 BAGATELLE NO1,(HOLD 15/06/2007) SCARBOROUGH TRINIDAD AND TOBAGO | 00015943 | 7.39 |
| 20130122 | GERDINE WHITE | 6 CORNER LANE MONTEGO BAY ST. JAMES JAMAICA | 00015738 | 7.88 |
| 20130703 | GERMAIN, JENELLE | #396 CIRCULAR DRIVE LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00018655 | 1.06 |
| 20130131 | GERTRUDE BURKE | 5 LAUDERDALE CLOSE KINGSTON 8 JAMAICA | 00015193 | 2.60 |
| 20130116 | GERVAIS DATTOO | #3 QUAMINA STREET ST. JAMES TRINIDAD AND TOBAGO | 00015980 | 0.29 |
| 20130129 | GERVAIS ROCKE | 741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00016564 | 1.25 |
| 20130704 | GIANGREGORIO, ROY JAMES & GIANGREGORIO, PATRICIA C | #1 LEEWARD PASSAGE P.O. BOX 338 NORTH TRURO MA 0262-0338 USA | 00019329 | 14.79 |
| 20130703 | GIDNEY, WENDELL EMERSON | 35 LONDON STREET ST. JOSEPH VILLAGE SAN FERNANDO TRINIDAD& TOBAGO | 00018658 | 21.12 |
| 20130131 | GILL, MARY V | P.O. BOX 2319 ROAD TOWN TORTOLA S VIRGIN ISLANDS (BRITISH) | 00016949 | 20.95 |
| 20130704 | GILL, MARY V | P.O. BOX 2319 ROAD TOWN TORTOLA S VIRGIN ISLANDS (BRITISH) | 00019367 | 20.95 |
| 20130115 | GILLIAN BAPTISTE | #50 PELICAN DRIVE PHILLIPINE SAN FERNANDO TRINIDAD AND TOBAGO | 00015837 | 0.44 |
| 20130131 | GILLIAN M WOLFFE-O'NEIL | LP#87 AIRAPITA ROAD ST. ANNS TRINIDAD AND TOBAGO | 00016712 | 2.79 |
| 20130703 | GOMES, JOSEPH STEPHEN | #1 CHAMPS ELYSSES ROAD MARAVAL TRINIDAD AND TOBAGO | 00018661 | 6.28 |
| 20130131 | GOMEZ, REUBEN MARK ANTHONY | 13 BAHAMA ROAD NASSAU EAST P.O. BOX EE 15468 NASSAU N. P. BAHAMAS | 00016741 | 28.46 |
| 20130703 | GORDON, ANDRE | 1 OAKDALE KINGSTON 8. JAMAICA | 00017917 | 1.18 |
| 20130703 | GRANT, ALICE | P.O. BOX EE - 16836 NASSAU BAHAMAS | 00017593 | 1.47 |
| 20130131 | GRANT, JUDITH | P. O. BOX 3835 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00014916 | 21.34 |
| 20130702 | GRANT, JUDITH | P. O. BOX 3835 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00017366 | 21.34 |
| 20130703 | GRANT, RUTH ELIZABETH | P.O. BOX 98 MEADOWBRIDGE KINGSTON 19 JAMAICA | 00017926 | 7.39 |
| 20130703 | GREEN, SANDRA P. & DUNKLEY, COURTNEY D. | 8 DAISY AVENUE KINGSTON 6 JAMAICA | 00017932 | 2.60 |
| 20130625 | GREENE, TRACEY | FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS | 00017072 | 21.34 |
| 20130116 | GREGORY DALTON-BROWN | 22 GALLUS STREET WOODBROOK TRINIDAD AND TOBAGO | 00015974 | 17.08 |
| 20130703 | GUEVARA, ALAN DAVID | 16A MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD AND TOBAGO | 00018687 | 2.58 |
| 20130703 | HADDEN, MELISSA LEIGH | 8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO | 00018693 | 1.47 |
| 20130703 | HADDEN, PAUL JAMES | 8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO | 00018694 | 2.95 |
| 20130703 | HADDEN, ROSEMARIE | 008 HOLIDAY PARK ST.LUCIEN ROAD DIEGO MARTIN TRINIDAD & TOBAGO | 00018695 | 2.95 |
| 20130703 | HADEED, ADAM | 15 WINDSOR ROAD GOODWOOD PARK POINT CUMANA TRINIDAD & TOBAGO | 00018696 | 29.59 |
| 20130703 | HALE, BERTRAM L. | 25 WAILERS DRIVE KINGSTON 20 JAMAICA | 00017942 | 3.93 |
| 20130703 | HALL, ALBERT | 17 ALBION HEIGHTS CRESCENT P. O. BOX 183, MONTEGO BAY ST. JAMES JAMAICA | 00017943 | 26.27 |
| 20130703 | HALL, CHARLES WILLIAM, MR. | P.O. BOX 55-565643 NASSAU BAHAMAS | 00017596 | 42.69 |
| 20130703 | HALL, JAMES | P.O. BOX 345 KINGSTON G.P.O. JAMAICA | 00017945 | 14.79 |
| 20130703 | HANLEY, CLYDELLA & HANLEY, ARTHUR | 5 BRIDGEPORT DR. SCARBOROUGH ONTARIO M1C SE3 CANADA | 00017638 | 1.47 |
| 20130129 | HANNA, ANDREW | C/O FIRSTCARIBBEAN INTERNATIONAL BANK SOLOMON'S BUILDING EAST WEST HIGHWAY NASSAU BAHAMAS | 00014705 | 42.69 |
| 20130129 | HANNA-BENEBY, EBONY | FIRSTC'BBEAN INT'L BANK EAST BAY BAHAMAS | 00014707 | 21.34 |
| 20130625 | HANNA-BENEBY, EBONY | FIRSTC'BBEAN INT'L BANK EAST BAY BAHAMAS | 00017077 | 21.34 |
| 20130131 | HAROLD WEBB MILNER, HELEN G. MILNER & HELEN V. BARNETT | GOLDEN SPRING P.O. BOX 367 KINGSTON 9 JAMAICA | 00015514 | 2.21 |
| 20130118 | HAROON HUSAIN, ZALIMOON HUSAIN | C/O CARIBBEAN STOCKBROKERS LIMITED 67 INDEPENDENCE SQUARE PORT OF SPAIN TRINIDAD AND TOBAGO | 00016162 | 2.95 |
| 20130703 | HARRIS, DALE BRIAN PETER | 11 ALTORF STREET BELMONT TRINIDAD AND TOBAGO | 00018716 | 0.29 |
| 20130703 | HARRISON, MARCIA COMALETA & HARRISON, ORVILLE ANTHONY | P.O. BOX 546 OCHO RIOS ST. ANN JAMAICA | 00017956 | 20.95 |
| 20130128 | HASSELL, MAUREEN CAMILLE | C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES | 00014597 | 21.34 |
| 20130703 | HAZEL, NATHAN | #274 QUEEN ELIZABETH AVENUE PETIT VALLEY TRINIDAD AND TOBAGO | 00018718 | 0.73 |
| 20130703 | HENDERSON, NORMAN C. | 27 ELTHAM VIEW, PINE WAY SPANISH TOWN ST. CATHERINE JAMAICA | 00017960 | 0.19 |
| 20130201 | HERBERT D. REPOLE | 32 LADY MUSGRAVE ROAD KINGSTON 5 JAMAICA | 00015612 | 70.57 |

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| 20130201 | HERBERT D. REPOLE, KENZO K. REPOLE | 32 LADY MUSGRAVE ROAD KINGSTON 5 JAMAICA | 00015613 | 13.13 |
| 20130131 | HERBERT ST. GEORGE BLACKWOOD, ESMIE STEWART | 1 ROSEWELL TERRACE KINGSTON 8 JAMAICA | 00015165 | 5.25 |
| 20130131 | HERBERT, GEORGE DORTLEY, EST. OF | C/O MR. RICHARD GRIFFITH E. FLAT 37 LICKEY HOUSE 243 NORTH END RD LONDON W14 9UQ UNITED KINGDOM | 00016872 | 41.91 |
| 20130703 | HO-A-SHU, IAN | 9 GREENVALE AVENUE VALSAYN NORTH VALSAYN TRINIDAD AND TOBAGO | 00018725 | 7.39 |
| 20130131 | HODGE, DEREK M. | MACKAY & HODGE NO. 12D BJERGE GADE P.O. BOX 303678 ST.THOMAS 00803 VIRGIN ISLANDS (U.S.) | 00016956 | 20.71 |
| 20130131 | HOPETON CAVEN | 25 SUTTON STREET KINGSTON. JAMAICA | 00015219 | 29.59 |
| 20130131 | HOTU CHATANI | C/O INDIAN GIFT SHOP 84 KNUTSFORD BOULEVARD KINGSTON 5 JAMAICA | 00015223 | 3.93 |
| 20130704 | HOWSON, DELMORE D. | FREE TOWN P.A. CLARENDON JAMAICA | 00017977 | 0.79 |
| 20130131 | HOYTE, NATASHA | 12254 LAUREL GLADE COURT APT #103 RESTON VIRGINIA 20191 USA | 00016921 | 1.18 |
| 20130704 | HOYTE, NATASHA | 12254 LAUREL GLADE COURT APT #103 RESTON VIRGINIA 20191 USA | 00019336 | 1.18 |
| 20130704 | HUDSON, ANDRE | 1A OXFORD PARK AVENUE KINGSTON 5 JAMAICA | 00017978 | 1.61 |
| 20130131 | HUGH THEODORE MORRIS | APT. 178 BLOCK C4 VICTORIA COURT KINGSTON 8. JAMAICA | 00015524 | 7.39 |
| 20130131 | HYLTON-BRAMWELL, NADINE | #46 MIDDLE ROAD P.O. BOX 724 GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS | 00016825 | 14.79 |
| 20130115 | IAN BAILEY | # 8 DRIFTWOOD DRIVE SAM BOUCAUD SANTA CRUZ TRINIDAD AND TOBAGO | 00015830 | 1.86 |
| 20130118 | IAN HO-A-SHU | 9 GREENVALE AVENUE VALSAYN NORTH VALSAYN TRINIDAD AND TOBAGO | 00016137 | 7.39 |
| 20130129 | IMRAN SADEEK | 2 HORIZON DRIVE BEL-AIR LA-ROMAIN TRINIDAD TRINIDAD AND TOBAGO | 00016582 | 221.92 |
| 20130703 | INDERDEO, BALRAM | 81 GILDER DRIVE SUITE 504 SCARBOROUGH ONTARIO M1K 4P7 CANADA | 00017639 | 2.63 |
| 20130212 | JAFAR AL BAMERNI | UNKNOWN | 00788385 | 2,500.00 |
| 20130212 | JAFAR AL BAMERNI | UNKNOWN | 00788386 | 2,500.00 |
| 20130703 | JAGROO, ANNAND | C/O AIC SECURITIES LIMITED 24 STONE STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00018763 | 19.81 |
| 20130704 | JAMES, JASON | WARRICK MOUNTAIN, GREAT POND OCHO RIOS P.O. ST. ANN JAMAICA | 00017999 | 21.34 |
| 20130704 | JANNETTE SMITH, NATHALIA SMITH | 9 GONZALES STREET BELMONT TRINIDAD AND TOBAGO | 19208 | 14.79 |
| 20130131 | JASON JAMES | WARRICK MOUNTAIN GREAT POND OCHO RIOS P.O. ST. ANN JAMAICA | 00015400 | 21.34 |
| 20130624 | JEFFERS, DELROY MACFERSON | C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES | 00016974 | 21.34 |
| 20130115 | JENNIFER BAILEY | 22 FORT GEORGE ROAD ST. JAMES TRINIDAD AND TOBAGO | 00015831 | 0.36 |
| 20130114 | JINNAH ALI | 18 REALSPRING AVENUE REALSPRING GARDENS VALSAYN SOUTH TRINIDAD TRINIDAD AND TOBAGO | 00015793 | 14.79 |
| 20130131 | JOAN MARJORIE GREENWOOD, JULETTE DOUGLAS | LOT 39 CLARENDON GARDENS P.O. BOX 419 MAY PEN P.O. JAMAICA | 00015332 | 14.79 |
| 20130703 | JOEFIELD, BARRY | P.O. BOX 1766 #92A WRIGHTSON ROAD PORT OF SPAIN TRINIDAD AND TOBAGO | 00018769 | 0.14 |
| 20130115 | JOHN CARRINGTON | #4 CRYSTAL COURT APT PO BOX 1332 PORT OF SPAIN TRINIDAD AND TOBAGO | 00015910 | 14.79 |
| 20130131 | JOHN G. DRAKE, CYNTHIA E. DRAKE | P.O. BOX 6 ANNOTTO BAY ST. MARY JAMAICA | 00015271 | 26.27 |
| 20130118 | JOHN LUM KIN | C/O BARKKIN DOGS LIMITED 13 WARREN STREET WOODBROOK TRINIDAD AND TOBAGO | 16221 | 32.87 |
| 20130131 | JOHN, CUTHBERT AND GILBERTHA | P.O. BOX 2183 FREDERIKSTED ST.CROIX US VI 00841 VIRGIN ISLANDS (U.S.) | 00016957 | 20.95 |
| 20130704 | JOHN, CUTHBERT AND GILBERTHA | P.O. BOX 2183 FREDERIKSTED ST.CROIX US VI 00841 VIRGIN ISLANDS (U.S.) | 00019375 | 20.95 |
| 20130704 | JOHNSON, GRETTEL & MOWATT, SANDY | 13 SUNSET CLOSE KINGSTON 8 JAMAICA | 00018005 | 17.19 |
| 20130129 | JOHNSON, LAVELLE Y | FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS | 00014719 | 0.42 |
| 20130625 | JOHNSON, LAVELLE Y | FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS | 00017089 | 0.42 |
| 20130703 | JONES, SHELDON CHRISTOPHER | #16 AGRA STREET ST JAMES TRINIDAD AND TOBAGO | 00018776 | 7.56 |
| 20130118 | JOSEPH STEPHEN GOMES | #1 CHAMPS ELYSSES ROAD MARAVALL TRINIDAD AND TOBAGO | 00016074 | 6.28 |
| 20130131 | JOSHUA S. BURNETT, LOIS BURNETT | CLARENDON GARDENS DENBIGH P.O. CLARENDON JAMAICA | 00015194 | 2.60 |
| 20130131 | JUDE NICHOLAS WILLIAMS | 42 SAPPHIRE DRIVE DIAMOND VALE DIEGO MARTIN TRINIDAD AND TOBAGO | 00016705 | 1.02 |
| 20130131 | JULIENNE MARIE CAMPBELL | 18 MOUNTAIN SPRING DRIVE P.O. BOX 11 KINGSTON 6 .JAMAICA | 00015206 | 39.94 |
| 20130118 | KAREN G. FORREST | #2 WEST 4TH STREET BEAULIEU AVE TRINCITY TRINIDAD AND TOBAGO | 00016055 | 8.87 |
| 20130123 | KARLENE EVADNEY SMITH | P.O. BOX 234 PORT ANTONIO POST OFFICE PORTLAND JAMAICA | 00015671 | 3.07 |
| 20130118 | KARLENE FORBES | WADDELL VILLAGE SANTA FLORA TRINIDAD AND TOBAGO | 00016054 | 1.10 |
| 20130201 | KATHY-ANNE THERESA SILVERA | CAVALIERS DISTRICT P.O. BOX 15, STONY HILL KINGSTON 9 JAMAICA | 00015662 | 0.88 |

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| 20130201 | KAYLENE MCKOY, LEROY MCKOY | 12 HALLS AVE PORT ANTONIA PO PORTLAND JAMAICA | 00015489 | 29.59 |
| 20130123 | KEAGAN E. MARCUS | BOODRAM STREET ENTERPRISE CHAGUANAS TRINIDAD AND TOBAGO | 00016307 | 2.95 |
| 20130131 | KEESHA KIMBERLY FISHER | 17 STILWELL ROAD KINGSTON 8 JAMAICA | 00015290 | 1.47 |
| 20130129 | KELLY, LOUISE E. | FIRSTC'BBEAN INT'L BANK FREEPORT EAST MALL DRIVE BAHAMAS | 00014720 | 35.56 |
| 20130129 | KEMP, MINERVA R. | FIRSTC'BBEAN INT'L BANK QUEEN'S HIGHWAY BAHAMAS | 00014721 | 49.80 |
| 20130131 | KENNETH GEORGE HO SUE, DENNIS HO SUE | P.O. BOX 10 RICHMOND P.O. ST. MARY JAMAICA | 00015371 | 29.59 |
| 20130131 | KENNETH GEORGE LEWIN, WINSOME OLIVE LEWIN | 3 1/2 SACKVILLE ROAD KINGSTON 3 JAMAICA | 00015445 | 7.39 |
| 20130123 | KENNETH GORDON MAHABIR | 37 WADDELL STREET VISTABELLA SAN FERNANDO TRINIDAD AND TOBAGO | 00016274 | 110.96 |
| 20130201 | KERMITT MCGANN, ANDREW MCGANN | 28 MISTY VALLEY DRIVE SALT HILL MAVIS BANK P.O. ST. ANDREW JAMAICA | 00015486 | 2.60 |
| 20130128 | KERRY-ANN MARISA O'BRIEN | 14 CACTUS STREET MACOYA GARDENS TUNAPUNA TRINIDAD AND TOBAGO | 00016400 | 0.29 |
| 20130703 | KIN, CHRISTOPHER JOHN LUM, MR | 90 ROBERTS STREET WOODBROOK TRINIDAD AND TOBAGO | 00018807 | 32.87 |
| 20130704 | KINGSTON PORTWORKERS SUPERANNUATION FUND | C/O PROVEN WEALTH LIMITED 7 HAINING ROAD KINGSTON 5 JAMAICA | 00018016 | 459.03 |
| 20130129 | KNOWLES, SANDRA L. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS | 00014726 | 35.56 |
| 20130625 | KNOWLES, SANDRA L. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS | 00017096 | 35.56 |
| 20130129 | KREISER, KATHRYN, MRS | 21 COMMONWEALTH AVENUE P.O. BOX 55-5088 NASSAU NEW PROVIDENCE BAHAMAS | 00014731 | 35.56 |
| 20130130 | KRISHAAN SINGH | 21 SUNSET COVE, LA ROMAINE SAN FERNANDO TRINIDAD AND TOBAGO | 00016618 | 1.47 |
| 20130703 | LAI, LISA YOUNG & LAI, ANTHONY YOUNG | C/O CANDICE CRUICKSHANK "30 SANORA PARK" "POINT CUMANA" TRINIDAD AND TOBAGO | 00018819 | 1.33 |
| 20130703 | LAKHAN, JAGDESH | LP. 53 BISSESSAR STREET EL SOCORRO ROAD SAN JUAN TRINIDAD & TOBAGO | 00018820 | 0.29 |
| 20130703 | LALLA, RAJEEV | #3 LA SEIVA HEIGHTS MARAVAL TRINIDAD AND TOBAGO | 00018823 | 3.99 |
| 20130704 | LANGLEY, ALVA | 84 BARBICAN ROAD KINGSTON 6 JAMAICA | 00018020 | 1.96 |
| 20130703 | LAWSON, VEROIN ADAL | P.O. BOX 1225 GT GRAND CAYMAN CAYMAN ISLANDS | 00017683 | 21.34 |
| 20130131 | LEON F. BROWN | P.O. BOX 159 KINGSTON 8 JAMAICA | 00015183 | 2.60 |
| 20130131 | LEON FERDINAND BROWN | P.O. BOX 159 KINGSTON 8. JAMAICA | 00015184 | 10.47 |
| 20130703 | LEA, FREDERICK | 21 FINLAND STREET ST.JAMES TRINIDAD AND TOBAGO | 00018838 | 22.19 |
| 20130704 | LESLIE, NORMA MELISSA | 4 FARRELL AVENUE KINGSTON 19 JAMAICA | 00018043 | 0.97 |
| 20130131 | LEWARS, ROYSTON & SINCLAIR, ERICA & LEWARS, JONATHAN B. | BRAE HEAD DISTRICT BRAE HEAD P.A. CLARENDON JAMAICA | 00016924 | 5.54 |
| 20130704 | LEWARS, ROYSTON & SINCLAIR, ERICA & LEWARS, JONATHAN B. | BRAE HEAD DISTRICT BRAE HEAD P.A. CLARENDON JAMAICA | 00019341 | 5.54 |
| 20130704 | LEWIS, ENA | P. O. BOX. 3807 SEA COWS BAY TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00019369 | 28.46 |
| 20130704 | LEWIS, FABIAN B. & LEWIS, VILMA & LEWIS, BAUSY | 14 SHALTELL CLOSE P.O. BOX 2890 KINGSTON 8 JAMAICA | 00018048 | 1.47 |
| 20130704 | LEWIS, PATRICIA DALE | 9 LINDSAY CRESCENT KINGSTON 10 JAMAICA | 00018052 | 10.35 |
| 20130704 | LIGHTBOURNE, DOROTHY C. | 19 GLOUCESTER AVENUE KINGSTON 6 JAMAICA | 00018054 | 26.27 |
| 20130129 | LIGHTBOURNE, SHANTY S. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00014737 | 0.57 |
| 20130625 | LIGHTBOURNE, SHANTY S. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00017106 | 0.57 |
| 20130704 | LINDO, PAULINE ISABEL | 35 BEDFORD PARK AVENUE KINGSTON 10 JAMAICA | 00018055 | 7.39 |
| 20130128 | LISA PRESCOTT | 146 ANDRE AVENUE MOOTOO LANDS MARABELLA TRINIDAD AND TOBAGO | 00016442 | 14.79 |
| 20130122 | LISA YOUNG LAI, ANTHONY YOUNG LAI | C/O CANDICE CRUICKSHANK 30 SANORA PARK POINT CUMANA TRINIDAD AND TOBAGO | 00016233 | 1.33 |
| 20130131 | LLOYD, BRENT | WINSOR PLACE P.O. BOX N3551 NASSAU BAHAMAS | 00016750 | 2.81 |
| 20130129 | LOCKHART, MELINDA | FIRSTC'BBEAN INT'L BANK () LTD PALMDALE RETAIL BAHAMAS | 00014742 | 21.34 |
| 20130625 | LOCKHART, MELINDA | FIRSTC'BBEAN INT'L BANK () LTD PALMDALE RETAIL BAHAMAS | 00017111 | 21.34 |
| 20130625 | LOCKHART, SHARON | FIRSTC'BBEAN INT'L BANK () LTD SHIRLEY STREET RETAIL BAHAMAS | 00017112 | 21.34 |
| 20130131 | LOCKHART, SHAVONNE N. | #42 DIGNITY GARDENS OFF CARMICHAEL ROAD NASSAU BAHAMAS | 00016751 | 21.34 |
| 20130703 | LOCKHART, SHAVONNE N. | #42 DIGNITY GARDENS OFF CARMICHAEL ROAD NASSAU BAHAMAS | 00017602 | 21.34 |
| 20130131 | LOIS PATRICIA NARAYSINGH | CIBC LIMITED 3 WEST STREET PORT ANTONIO PORTLAND JAMAICA | 00015530 | 7.39 |
| 20130129 | LOOKLOY, JACQUELINE | FIRSTC'BEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS | 00014747 | 42.69 |
| 20130625 | LOOKLOY, JACQUELINE | FIRSTC'BEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS | 00017116 | 42.69 |

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International Bank

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|------------|--|---|----------|--------|
| 20130703 | LORDE, DENNIS O. & JOHNSON-LORDE, JANICE | 46 UPPER FAIRLEY STREET EXTENSION TUNAPUNA TRINIDAD AND TOBAGO | 00018844 | 3.31 |
| 20130131 | LORENCE BROWN, AUDREY BROWN | P.O. BOX 2928 KINGSTON 8 JAMAICA | 00015186 | 1.96 |
| 20130115 | LORIS BABWAH | 28 KINGSLEY STREET PRINCES TOWN TRINIDAD AND TOBAGO | 00015821 | 2.21 |
| 20130131 | LORRAINE CAMPBELL-COLE | 127 SUNDOWN CRESCENT KINGSTON 10 JAMAICA | 00015213 | 0.38 |
| 20130129 | LUNA-PRATT, CARLA | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS | 00014748 | 42.69 |
| 20130131 | MADURO, KAY-ANN DISHON | P.O. BOX 4601 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00016952 | 21.34 |
| 20130131 | MADURO, PAUL V | C/O FIRSTCARIBBEAN INTERNATIONAL BANK ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH) | 00014920 | 21.34 |
| 20130702 | MADURO, PAUL V | C/O FIRSTCARIBBEAN INTERNATIONAL BANK ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH) | 00017370 | 21.34 |
| 20130703 | MAHABAL, LATCHMIE ANGELA | 170 WILKINSON STREET EL DORADO TUNAPUNA TRINIDAD AND TOBAGO | 00018855 | 1.47 |
| 20130703 | MAHABAL, NIRWANTIA | WILKSON STREET EL DORADO TACARIGUA TRINIDAD AND TOBAGO | 00018856 | 1.47 |
| 20130703 | MAHABIR, KENNETH GORDON | 37 WADDELL STREET VISTABELLA SAN FERNANDO TRINIDAD & TOBAGO | 00018859 | 110.96 |
| 20130703 | MAHARAJ, CHANDRABOSE & EDOO, BELLA | 5 KATHERINE DRIVE BEN LOMOND TRINIDAD AND TOBAGO | 00018865 | 1.47 |
| 20130703 | MAHARAJ, DEONARINE S. | #357 NEW SETTLEMENT CALIFORNIA TRINIDAD AND TOBAGO | 00018866 | 2.07 |
| 20130703 | MAHARAJ, DHANOOK | LOT 22 EDINBURGH GARDENS CHAGUANAS TRINIDAD AND TOBAGO | 00018867 | 44.38 |
| 20130704 | MAHWINGKEE, CELLI | 13 DULWICH DRIVE KINGSTON 8 JAMAICA | 00018063 | 11.83 |
| 20130704 | MAIR, RODERICK OLIVER | 34 SOUTH MONTEREY DRIVE KINGSTON 6 JAMAICA | 00018064 | 1.47 |
| 20130129 | MAJOR BAZARD, CHERYL | FIRSTC'BBEAN INT'L BANK COMPLIANCE BAHAMAS | 00014750 | 42.69 |
| 20130625 | MAJOR BAZARD, CHERYL | FIRSTC'BBEAN INT'L BANK COMPLIANCE BAHAMAS | 00017119 | 42.69 |
| 20130201 | MANOR HOUSE HOTEL LIMITED | C/O C. A. LLOYD FACEY P.O. BOX 38 KINGSTON 8 JAMAICA | 00015468 | 0.73 |
| 20130123 | MANTAB MOHAMMED | 125 SUGAR ROAD BRONTE VILLAGE CIPERO ROAD VIA SAN FERNANDO TRINIDAD AND TOBAGO | 00016345 | 13.72 |
| 20130703 | MARCUS, KEAGAN E. | BOODRAM STREET ENTERPRISE CHAGUANAS TRINIDAD AND TOBAGO | 00018891 | 2.95 |
| 20130115 | MARGARET BABWAH | 28 KINGSLEY STREET PRINCESS TOWN TRINIDAD AND TOBAGO | 00015822 | 1.62 |
| 20130201 | MARGARET ELAINE MCPHERSON, ALFRED ANDREW MCPHERSON | 2 PLYMOUTH AVENUE KINGSTON 6. JAMAICA | 00015501 | 14.79 |
| 20130115 | MARILYN CHANKERSINGH, CARLYLE CHANKERSINGH | 49 SEUKERAN STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00015923 | 14.79 |
| 20130116 | MARILYN CRICHLAW | 573 RINE ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00015964 | 5.17 |
| 20130123 | MARY JEAN MC BRIDE | 38 MURRAY STREET, WOODBROOK TRINIDAD AND TOBAGO | 00016322 | 11.83 |
| 20130131 | MAURICE MICHAEL AZAN, MEEKUN AZAN | GLENMUIR ROAD MAY PEN P.O. CLARENDON JAMAICA | 00015142 | 29.59 |
| 20130118 | MAURICE W. FERGUSSON | 10 METHUEN STREET WOODBROOK PORT OF SPAIN TRINIDAD AND TOBAGO | 00016033 | 1.47 |
| 20130704 | MAXWELL, WINSOME & MCFARLANE, MARC-ANTON | 12 EDINBURGH AVENUE KINGSTON 10 JAMAICA | 00018074 | 7.39 |
| 20130703 | MAYHEW, ELICIA K | #18 DAHLIA ROAD MACOYA GARDENS TUNAPUNA TRINIDAD AND TOBAGO | 00018904 | 1.47 |
| 20130703 | MC BRIDE, MARY JEAN | C/O MARINA NARINESINGH ATTORNEY AT LAW #19 ST. VINCENT STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00018905 | 11.83 |
| 20130703 | MCCARTHY, MICHELLE | 8 BLUE BASIN GARDENS DIEGO MARTIN TRINIDAD AND TOBAGO | 00018909 | 3.69 |
| 20130129 | McDONALD, BROYDE | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00014755 | 21.34 |
| 20130131 | MCDONALD, GARTH T | P. O. BOX N-3120 NASSAU BAHAMAS | 00016753 | 0.41 |
| 20130703 | MCDONALD, GARTH T | P. O. BOX N-3120 NASSAU BAHAMAS | 00017604 | 0.41 |
| 20130704 | MCGANN, KERMITT & MCGANN, ANDREW | 28 MISTY VALLEY DRIVE SALT HILL MAVIS BANK P.O. ST. ANDREW JAMAICA | 00018084 | 2.60 |
| 20130129 | McKENZIE, TERAH M. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC MARSH BAHAMAS | 00014761 | 21.34 |
| 20130625 | McKENZIE, TERAH M. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC MARSH BAHAMAS | 00017130 | 21.34 |
| 20130131 | MCKINNEY, NEDRA | P.O. BOX N-7125 NASSAU BAHAMAS | 00016755 | 1.36 |
| 20130703 | MCKINNEY, NEDRA | P.O. BOX N-7125 NASSAU BAHAMAS | 00017606 | 1.36 |
| 20130704 | MCKOY, KAYLENE & MCKOY, LEROY | 12 HALLS AVE PORT ANTONIA PO PORTLAND JAMAICA | 00018087 | 29.59 |
| 20130704 | MEIKLE, URIAH & THOMPSON, ANDREW | 8 GROVE TERRACE MANDEVILLE MANCHESTER JAMAICA | 00018099 | 55.23 |
| 20130131 | MELANIE GREENE | P.O. BOX F-40191 FREEPORT GRAND BAHAMA BAHAMAS | 00016744 | 35.56 |
| 20130130 | MELISSA JASMINE SOOKHAN | .5 MM REYES TRACE SYNE VILLAGE PENAL TRINIDAD AND TOBAGO | 00016634 | 2.21 |
| 20130118 | MELISSA LEIGH HADDEN | 8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO | 00016105 | 1.47 |

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| 20130131 | MERLYN BROWN | 3 MONTCLAIR DRIVE P. O. BOX 314 LIGUENA JAMAICA | 00015187 | 6.55 |
| 20130201 | MERVILLE PINNOCK | 33 SHEFFIELD ROAD KINGSTON 2 JAMAICA | 00015579 | 0.38 |
| 20130129 | MERVYN C SANDY | 159 ANNA STREET PT. PLEASANT PARK CUNUPIA TRINIDAD AND TOBAGO | 16592 | 17.01 |
| 20130123 | MICHAEL MOSES | 173 ST. ANTHONY'S CIRCLE WESTMOORINGS TRINIDAD & TOBAGO | 00016368 | 1.47 |
| 20130201 | MICHAEL PENNYCOOKE, CECILLE PENNYCOOKE | 14 PLUMBAGO PATH KINGSTON 6 JAMAICA | 00015575 | 1.62 |
| 20130128 | MICHELLE COOPER | FIRSTC'BBEAN INT'L BANK () LTD HARBOUR BAY BRANCH RETAIL BAHAMAS | 00014660 | 42.69 |
| 20130625 | MICHELLE COOPER | RBC ROYAL BANNK (BAHAMAS) LIMITED BAY STREET NASSAU BAHAMAS | 00017032 | 42.69 |
| 20130611 | MID-ATLANTIC AGENTS | UNKNOWN | 00815039 | 4,418.01 |
| 20130131 | MILLENIUUM FINANCIAL GROUP LIMITED | SHOP 10, GOLDEN TRIANGLE MALL IRONSHORE, MONTEGO BAY P.O. BOX 822 ST. JAMES JAMAICA | 00015510 | 40.62 |
| 20130704 | MILLENIUUM FINANCIAL GROUP LIMITED | SHOP 10 GOLDEN TRIANGLE MALL, IRONSHORE P.O. BOX 822, MONTEGO BAY ST. JAMES JAMAICA | 00018106 | 40.62 |
| 20130131 | MILLS, JULIE ANNE | 42 PORTLAND ROAD HOLLAND PARK LONDON W11 4LG UNITED KINGDOM | 00016874 | 11.70 |
| 20131024 | MILLS, JULIE ANNE | 42 PORTLAND ROAD HOLLAND PARK LONDON W11 4LG UNITED KINGDOM | 00019463 | 20.77 |
| 20130704 | MILNER, HAROLD WEBB & MILNER, HELEN G. & BARNETT, HELEN V. | GOLDEN SPRING P.O. BOX 367 KINGSTON 9 JAMAICA | 00018110 | 2.21 |
| 20130131 | MILTON OLIVER HO SUE, BEVERLEY MRS HO SUE | P.O. BOX 10 RICHMOND P.O. ST MARY JAMAICA | 00015372 | 29.59 |
| 20130703 | MISTRY, DIPAKKUMAR T & D MISTRY, PRAVINA | #71 FARALON DRIVE, BEL AIR, LA ROMAIN TRINIDAD AND TOBAGO | 00018917 | 73.97 |
| 20130703 | MODESTE, CARLYLE & VITALIS, CHERRY ANN L. | 25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO | 00018920 | 1.47 |
| 20130703 | MOHAMMED, FAZAL | 4 1/4 MM TUMPUNA ROAD SAN RAFAEL ARIMA TRINIDAD AND TOBAGO | 00018924 | 103.56 |
| 20130703 | MOHAMMED, MANTAB | 125 SUGAR ROAD BRONTE VILLAGE CIPERO ROAD VIA SAN FERNANDO TRINIDAD AND TOBAGO | 00018929 | 13.72 |
| 20130703 | MOHAMMED, SHAMIR | 8 A HILL TOP DRIVE CHAMPS FLEURS TRINIDAD AND TOBAGO | 00018937 | 0.22 |
| 20130703 | MOHAN, VINETA | 81 GILDER DRIVE SUITE 504 SCARBOROUGH ONTARIO M1K 4P7 CANADA | 00017642 | 0.35 |
| 20130131 | MONICA BLAIR, MONIQUE A. CAMPBELL | 4 BALLATER AVENUE KINGSTON 10 JAMAICA | 00015166 | 2.60 |
| 20130131 | MONTAGUE, MICHELLE | P.O. BOX 1835 GRAND CAYMAN KY1-1110 CAYMAN ISLANDS | 00016832 | 28.46 |
| 20130703 | MONTAGUE, MICHELLE | P.O. BOX 1835 GRAND CAYMAN KY1-1110 CAYMAN ISLANDS | 00017686 | 28.46 |
| 20130704 | MORGAN, DUDLEY K. & MORGAN, KIMI K. | COUTEE HILL P.O. BOX 217 MAY PEN P.O. CLARENDON JAMACIA JAMAICA | 00018117 | 13.13 |
| 20130704 | MORGAN, KAMILAH DIA | 3805 HOUMA BOULEVARD, UNIT C - 211 METAIRIE LOUISIANA 70006 USA | 00018118 | 7.39 |
| 20130704 | MORRIS, HUGH THEODORE | APT. 178 BLOCK C4 VICTORIA COURT KINGSTON 8. JAMAICA | 00018120 | 7.39 |
| 20130129 | MORTIMER, LISA | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00014771 | 28.46 |
| 20130625 | MORTIMER, LISA | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00017140 | 28.46 |
| 20130703 | MOSES, MICHAEL | 173 ST. ANTHONY'S CIRCLE WESTMOORINGS TRINIDAD AND TOBAGO | 00018951 | 1.47 |
| 20130129 | MOSS, DONNA M. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC FREP BAHAMAS | 00014772 | 35.56 |
| 20130704 | MOWATT, ELIZABETH | 2 APHRODITE RIDGE KINGSTON 19 JAMAICA | 18122 | 0.73 |
| 20130704 | MOWATT, ELIZABETH | 2 APHRODITE RIDGE KINGSTON 19 JAMAICA | 00018123 | 0.51 |
| 20130131 | MOXEY, BERNICE | C/O FIRSTCARIBBEAN INT'L BANK NASSAU BAHAMAS | 00016958 | 14.23 |
| 20130704 | MOXEY, BERNICE | C/O FIRSTCARIBBEAN INT'L BANK NASSAU BAHAMAS | 00019376 | 14.23 |
| 20130625 | MOXEY, PEQUITA E. | FIRSTC'BBEAN INT'L BANK OPERATIONS BAHAMAS | 00017143 | 28.46 |
| 20130129 | MOXEY-CLARKE, EDITH L. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC TBLV BAHAMAS | 00014775 | 28.46 |
| 20130315 | MULTI VENTURE EQUITY | UNKNOWN | 00802139 | 80.00 |
| 20130123 | MURIEL THOMAS | 35 DAWN AVENUE NEW HAVEN KINGSTON 20 JAMAICA | 00015695 | 2.63 |
| 20130129 | MURPHY, DUDLEY | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00014776 | 35.56 |
| 20130625 | MURPHY, DUDLEY | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00017145 | 35.56 |
| 20130131 | MUTUAL AGENCY INSURANCE LIMITED | 5F HAGLEY PARK PLAZA P.O. BOX 206 KINGSTON 10 .JAMAICA | 00015529 | 20.95 |
| 20130704 | MUTUAL AGENCY INSURANCE LIMITED | 5F HAGLEY PARK PLAZA P.O. BOX 206 KINGSTON 10 . JAMAICA | 00018125 | 20.95 |
| 20130128 | MYRNA RAMBARAN | EAST STREET FANNY VILLAGE POINT FORTIN TRINIDAD AND TOBAGO | 00016455 | 7.39 |
| 20130704 | NARAYSINGH, LOIS PATRICIA | P.O. BOX 127 MONTEGO BAY ST. JAMES JAMAICA | 00018127 | 7.39 |
| 20130130 | NEAL A. SIBOO | #467 SOUTHERN MAIN ROAD ROUSILLAC TRINIDAD AND TOBAGO | 00016615 | 1.03 |
| 20130129 | NESBITT, CHERRY A. | FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS | 00014777 | 21.34 |

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| 20130131 | NEVILLE HENRY | 4 WELLINGTON ROAD KINGSTON 13 JAMAICA | 00015363 | 6.55 |
| 20130703 | NEWBOLD, TABITHA MARIA CHRISTINA, MRS | 9 PORTAGE ROAD OAKES FIELD NASSAU BAHAMAS | 00017611 | 28.46 |
| 20130703 | NICHOLAS, DANIEL | P.O. BOX 678 PORT OF SPAIN TRINIDAD AND TOBAGO | 00018973 | 1,112.29 |
| 20130703 | NIGEL BENNETT | UNKNOWN | 00815171 | 3,000.00 |
| 20130118 | NIGEL JOHN | 32 REGENTS GARDENS, WESTMOORINGS TRINIDAD AND TOBAGO | 00016186 | 104.79 |
| 20130123 | NIRWANTIA MAHABAL | WILKSON STREET EL DORADO TACARIGUA TRINIDAD AND TOBAGO | 00016271 | 1.47 |
| 20130131 | NORMA MELISSA LESLIE | 4 FARRELL AVENUE KINGSTON 19 JAMAICA | 00015443 | 0.97 |
| 20130131 | NORMAN C. HENDERSON | 27 ELTHAM VIEW PINE WAY SPANISH TOWN ST. CATHERINE JAMAICA | 00015359 | 0.19 |
| 20130704 | NORTHOVER, DENNIS & NORTHOVER, OLIVENE | C/O CIBC LTD. 78 HALF-WAY-TREE RD KINSTON 10 JAMAICA | 00018143 | 1.47 |
| 20130704 | NUGENT, CAROL DAWN MAXINE | 22 ORCHID PATH KINGSTON 6. JAMAICA | 00018146 | 7.39 |
| 20130201 | NURSING COUNCIL HONORARIUM FUND | THE TOWERS 6TH FLOOR 25 DOMINICA DRIVE KINGSTON 5 JAMAICA | 00015553 | 25.15 |
| 20130704 | O'BRIEN, KERRY-ANN MARISA | 14 CACTUS STREET MACOYA GARDENS TUNAPUNA TRINIDAD AND TOBAGO | 00018981 | 0.29 |
| 20130704 | OKEZIE, SAMUEL | 18 FOURTH STREET MARAVAL TRINIDAD AND TOBAGO | 00018986 | 0.47 |
| 20130201 | OLIVER MAIR | 34 SOUTH MONTEREY DRIVE KINGSTON 6 JAMAICA | 00015464 | 1.47 |
| 20130131 | ORVILLE S. BAILEY, SOPHIA BAILEY | 1A FOURTH AVENUE KINGSTON 3 JAMAICA | 00015145 | 3.93 |
| 20130131 | OSMOND ALEXANDER BETTY | 24 DENVER CRESCENT KINGSTON 20 | 00015158 | 7.39 |
| 20130131 | OSWALD HARDING | 2 1/2 KINGSWAY, SUITE #29 DEVON HOUSE EAST KINGSTON 10 JAMAICA | 00015350 | 81.09 |
| 20130704 | OTTLEY, GAVIN A. | 1 ALYCE GLEN TOWNHOUSES MORNE COCO RD. PETIT VALLEY TRINIDAD AND TOBAGO | 00018991 | 8.84 |
| 20130704 | O'YOUNG, WINSTON G | 21 SIMPSON DRIVE ANDALUSIA MARAVAL TRINIDAD AND TOBAGO | 00018995 | 7.19 |
| 20130704 | PARKER, WESLEY GEORGE, ESTATE | 15 QUEEN DRIVE P.O. BOX 157 KINGSTON 19 JAMAICA | 00018159 | 0.97 |
| 20130131 | PARSONS, JOSH | P.O. BOX 11372 APO GRAND CAYMAN CAYMAN ISLANDS | 00016836 | 21.34 |
| 20130703 | PARSONS, JOSH | P.O. BOX 11372 APO GRAND CAYMAN CAYMAN ISLANDS | 00017690 | 21.34 |
| 20130704 | PASCAL, ANAND | P.O. BOX #4574 ST. JAMES TRINIDAD AND TOBAGO | 00019000 | 76.93 |
| 20130128 | PATRICIA CARON PETERS | 21 JOHN SHAW AVE ARIMA TRINIDAD AND TOBAGO | 00016428 | 3.69 |
| 20130131 | PATRICIA DALE LEWIS | 9 LINDSAY CRESCENT KINGSTON 10 JAMAICA | 00015452 | 10.35 |
| 20130123 | PATTI ROBERTS- NERO | 15 CAYENNE DRIVE EDINBRUGH 500 CHAGUANAS TRINIDAD AND TOBAGO | 00016389 | 2.95 |
| 20130122 | PAUL AUGUSTUS WALKER | NEW HALL ROAD, ROYAL FLAT DISTRICT MANDEVILLE MANCHESTER JAMAICA | 00015720 | 21.34 |
| 20130118 | PAUL JAMES HADDEN | 8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO | 00016106 | 2.95 |
| 20130123 | PAUL THOMAS | P.O. BOX 307 MANDEVILLE MANCHESTER JAMAICA | 00015696 | 13.13 |
| 20130123 | PAUL V. TOMLINSON | P.O. BOX 377 MONTEGO BAY ST. JAMES JAMAICA | 00015706 | 1.73 |
| 20130129 | PAUL, DASHANN | FIRSTC'BBEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS | 00014779 | 42.69 |
| 20130625 | PAUL, DASHANN | FIRSTC'BBEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS | 00017148 | 42.69 |
| 20130131 | PAYNE, MEREDITH R | 681 JEROME STREET BROOKLYN NY 11207 UNITED STATES OF AMERICA | 00016932 | 4.43 |
| 20130704 | PAYNE, MEREDITH R | 681 JEROME STREET BROOKLYN NY 11207 UNITED STATES OF AMERICA | 00019349 | 4.43 |
| 20130131 | PAYNE, SONYA L | 2 WEALD CLOSE SHALFORD GUILDFORD SURREY GU4 8HX ENGLAND UK | 00016875 | 14.79 |
| 20130703 | PAYNE, SONYA L | 2 WEALD CLOSE SHALFORD GUILDFORD SURREY GU4 8HX ENGLAND UK | 00017730 | 14.79 |
| 20130131 | PENN, ETMA | P. O. BOX 4385 ROAD TOWN TORTOLA YG1110 VIRGIN ISLANDS (BRITISH) | 00016953 | 21.34 |
| 20130704 | PENN, ETMA | P. O. BOX 4385 ROAD TOWN TORTOLA YG1110 VIRGIN ISLANDS (BRITISH) | 00019371 | 21.34 |
| 20130129 | PENNERMAN, TERRINIQUE | FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS | 00014781 | 21.34 |
| 20130625 | PENNERMAN, TERRINIQUE | FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS | 00017150 | 21.34 |
| 20130624 | PENNYCOOKE (DECEASED), MICHAEL & PENNYCOOKE, CECILLE | 14 PLUMBAGO PATH KINGSTON 6 JAMAICA | 00018169 | 1.62 |
| 20130116 | PETER ELIAS | 14 VILLAS OF PINE GROVE MARAVAL TRINIDAD AND TOBAGO | 00016016 | 221.92 |
| 20130704 | PETERS, PATRICIA CARON, MS | 21 JOHN SHAW AVENUE ARIMA TRINIDAD AND TOBAGO | 00019012 | 3.69 |
| 20130131 | PIERRE, JACK | FIRSTC'BBEAN INT'L BANK PALMDALE NASSAU BAHAMAS | 00014782 | 21.34 |
| 20130625 | PIERRE, JACK | FIRSTC'BBEAN INT'L BANK PALMDALE NASSAU BAHAMAS | 00017151 | 21.34 |
| 20130704 | PIERRE-ATKINSON, CHERYL | 16B PEARL GARDENS EXTENSION PETIT VALLEY TRINIDAD AND TOBAGO | 00019019 | 7.39 |
| 20130131 | PILGRIM, DERICK DACOSTA, MR | APARTMENT 215 420 LARRY UTECK BLVD HALIFAX NS B3M 0G5 CANADA | 00016837 | 0.69 |
| 20130131 | PILGRIM, SUZANNE | P.O. BOX 21908 BROOKLYN NEW YORK 11202 UNITED STATES OF AMERICA | 00016933 | 7.39 |
| 20130625 | PINDER, ANDREA | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC B'CRD BAHAMAS | 00017152 | 35.56 |
| 20130131 | PINDER, DAVILLE | FIRSTC'BBEAN INT'L BANK SHIRLEY STREET BAHAMAS | 00014784 | 21.34 |

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



FirstCaribbean
International Bank

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|------------|---|--|----------|----------|
| 20130625 | PINDER, DAVILLE | FIRSTC'BBEAN INT'L BANK SHIRLEY STREET BAHAMAS | 00017153 | 21.34 |
| 20130703 | PINDER, KERRINA MONIQUE, MRS | #1 DAGENHAM DR BLOCK #14 P O BOX F-40474 FREEPORT BAHAMAS | 00017614 | 21.34 |
| 20130109 | PINE NEAR RV PARK | UNKNOWN | 00788152 | 213.00 |
| 20130624 | PINNOCK, MERVILLE | 33 SHEFFIELD ROAD KINGSTON 2 JAMAICA | 00018173 | 0.38 |
| 20130131 | POPLE, RACHEL A. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS | 00014788 | 35.56 |
| 20130702 | POTTER, MILTON | C/O FIRSTCARIBBEAN ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH) | 00017373 | 21.34 |
| 20130131 | POUCHIE, STEPHANIE OPHELIA | P.O. BOX 92 NS GRAND CAYMAN CAYMAN ISLANDS | 00016838 | 28.46 |
| 20130703 | POUCHIE, STEPHANIE OPHELIA | P.O. BOX 92 NS GRAND CAYMAN CAYMAN ISLANDS | 00017692 | 28.46 |
| 20130131 | POWERY, ANTOINETTE | P. O. BOX 402 GRAND CAYMAN KY1-1302 CAYMAN ISLANDS | 00016840 | 21.34 |
| 20130131 | PRATT, HEZLYN | FIRSTC'BBEAN INT'L BANK SHIRLEY STREET NASSAU BAHAMAS | 00014789 | 28.46 |
| 20130131 | PRATT, SHEENA | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00014790 | 21.34 |
| 20130624 | PRINGLE, MARVA & BROWN, LINDA | 12 ABERNATHY DRIVE KINGSTON 20 JAMAICA | 00018183 | 1.18 |
| 20130131 | PUCKERIN, COLIN | FIRSTC'BBEAN INT'L BANK SUPER SUPPORT CENTRE NASSAU BAHAMAS | 00014792 | 21.34 |
| 20131024 | R. WATSON & SONS (W.I) PENSION | C/O WEST INDIES TRUST COMPANY LTD THE ATRIUM 32 TRAFALGAR ROAD KINGSTON 10 JAMAICA | 00019453 | 26.55 |
| 20130131 | RAHMING, CARLA | 55 SAPPHIRE RIDGE SANS SOUCI P.O. BOX CR 54154 BAHAMAS | 00014793 | 21.34 |
| 20130704 | RAMASIR, LYNTON, MR | 132 - 134 POINT A PIERRE ROAD SAN FERNANDO TRINIDAD AND TOBAGO | 00019034 | 1.81 |
| 20130704 | RAMBARAN, MYRNA | EAST STREET FANNY VILLAGE POINT FORTIN TRINIDAD AND TOBAGO | 00019038 | 7.39 |
| 20130131 | RAMBHARAT, CLARENCE KERRY | 5952 128TH STREET SURREY BRITISH COLOMBIA V3X 1T3 CANADA | 00016792 | 14.79 |
| 20130703 | RAMBHARAT, CLARENCE KERRY | 5952 128TH STREET SURREY BRITISH COLOMBIA V3X 1T3 CANADA | 00017646 | 14.79 |
| 20130116 | RAMDEO DEAN, JENNIFER KARIM-DEAN | 16 BHIMULL SAN FRANCIQUE ROAD TRINIDAD AND TOBAGO | 00015993 | 10.80 |
| 20130704 | RAMDHANIE, SHARDA | 85A LOWER POONAH ROAD WILLIAMSVILLE TRINIDAD AND TOBAGO | 00019042 | 1.47 |
| 20130704 | RAMDIAL, NAITRAM | BHARAT STREET PASEA VILLAGE TUNAPUNA TRINIDAD & TOBAGO | 19043 | 10.47 |
| 20130704 | RAMJATTAN, RANDI RISHI | 142 PAPOURIE ROAD DIAMOND VILLAGE VIA LA ROMAIN TRINIDAD & TOBAGO | 00019045 | 5.40 |
| 20130704 | RAMJOHN, FAIZUL | #1 RAMATALLY PARK, PEPPER VILLAGE FYZABAD TRINIDAD AND TOBAGO | 00019046 | 73.97 |
| 20130128 | RAMONA RAMROOP | 52-54 SIPARIA OLD ROAD FYZABAD TRINIDAD AND TOBAGO | 00016487 | 0.51 |
| 20130123 | RAMPERSAD MOTILAL | 456 CIRCULAR DRIVE LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00016369 | 73.97 |
| 20130123 | RAMPERSAD MOTILAL | 1 LEGACY, PARIA AVENUE, LANGE PARK CHAGUANAS TRINIDAD & TOBAGO | 00016370 | 110.96 |
| 20130704 | RAMPERSAD, MELISSA | "#300 MACLEAN STREET" "PALMISTE" "SAN FERNANDO" TRINIDAD & TOBAGO | 00019062 | 3.10 |
| 20130704 | RAMPERSAD, RYAN ROHAN ANAND | #119 ST CLAIR ROAD AROUCA TRINIDAD AND TOBAGO | 00019065 | 11.09 |
| 20130704 | RAMPERSAD, SHAUN & RAMPERSAD, RAMNARINE | 33 METHUEN STREET WOODBROOK TRINIDAD AND TOBAGO | 00019068 | 329.51 |
| 20130704 | RAMPS LOGISTICS LIMITED | #33 METHUEN STREET WOODBROOK TRINIDAD AND TOBAGO | 00019069 | 402.57 |
| 20130704 | RAMROOP, RAMONA | 52-54 SIPARIA OLD ROAD FYZABAD TRINIDAD AND TOBAGO | 00019070 | 0.51 |
| 20130128 | RANDI RISHI RAMJATTAN | 142 PAPOURIE ROAD DIAMOND VILLAGE VIA LA ROMAIN TRINIDAD & TOBAGO | 00016463 | 5.40 |
| 20130704 | RANSOME, CECIL H. | MOSES JOHN AVENUE PT. LIGOURE PT. FORTIN TRINIDAD AND TOBAGO | 00019078 | 3.13 |
| 20130624 | RENNALS, MICHEAL P. & RENNALS, BLANCHE | 10 STRUDMICK CLOSE KINGSTON 10 JAMAICA | 00018203 | 20.95 |
| 20130624 | REPOLE, DAHLIA W. | 5 LANARK CLOSE KINGSTON 8 JAMAICA | 00018204 | 26.27 |
| 20130624 | REPOLE, FRANZ-JOSEPH | 21 DOMINICA DRIVE KINGSTON 5 JAMAICA | 00018205 | 26.27 |
| 20130624 | REPOLE, HERBERT D. | 32 LADY MUSGRAVE ROAD KINGSTON 5 JAMAICA | 00018206 | 70.57 |
| 20130625 | REPOLE, HERBERT D. & REPOLE, KENZO K. | 32 LADY MUSGRAVE ROAD KINGSTON 5 JAMAICA | 00018207 | 13.13 |
| 20130118 | RICARDO JOACHIM, CINTRA JOACHIM | 14 HYLAND COURT OLTON ROAD ARIMA TRINIDAD AND TOBAGO | 00016182 | 7.39 |
| 20130118 | RICHARD LOOK KIN | #490 CIRCULAR DRIVE LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00016222 | 29.59 |
| 20130625 | RICHARDS, RUBY R. & RICHARDS, LOUISE | 9 BONITTO CLOSE P.O. BOX 1020 KINGSTON JAMAICA | 00018210 | 10.83 |
| 20130704 | RICKHI, SHIVAAN | #52 XAVIER STREET EXT CHAGUANAS TRINIDAD AND TOBAGO | 00019136 | 1.08 |
| 20130131 | RICKNEL BROWN | 8 WILLIAMS AVENUE MAY PEN P.O. CLARENDON JAMAICA | 00015188 | 0.04 |
| 20130131 | RIGBY, CYNTHIA CLAUDETTE | C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS | 00014903 | 21.34 |
| 20130115 | ROBERT JAMES BOOS | C/O Y DE LIMA & COMPANY #83 QUEEN STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00015880 | 1.47 |
| 20130530 | ROBERT JOHN YOUNG | UNKNOWN | 00814982 | 1,570.62 |
| 20130131 | ROBERTS, ELSA | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC H. BAY BAHAMAS | 00014794 | 35.56 |
| 20130131 | ROBERTS, JAMAL | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00014795 | 21.34 |

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| 20130626 | ROBERTS, JAMAL | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00017164 | 21.34 |
| 20130626 | ROBERTS, KENDREA R. | FIRSTC'BBEAN INT'L BANK SUPER SUPPORT CENTE NASSAU BAHAMAS | 00017165 | 21.34 |
| 20130131 | ROBERTS, ZEPHANIAH AMARIAH | C/O INLAND MASSENGER BOX 160 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00014924 | 21.34 |
| 20130702 | ROBERTS, ZEPHANIAH AMARIAH | C/O INLAND MASSENGER BOX 160 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00017374 | 21.34 |
| 20130704 | ROCKE, ELIZABETH L | 741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00019146 | 7.39 |
| 20130704 | ROCKE, GERVAIS | 741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO | 00019147 | 1.25 |
| 20130130 | RODNEY SMART | APT2 BLOCK 2 FLAGSTAFF HILL LONG CIRCULAR ROAD ST JAMES TRINIDAD AND TOBAGO | 00016625 | 7.39 |
| 20130704 | RODRIGUEZ, STACEY-ANN | 21 CARLOS STREET WOODBROOK TRINIDAD AND TOBAGO | 00019149 | 21.63 |
| 20130131 | ROGER M. SYLVESTER | #59 OLIVIER AVENUE COCONUT DRIVE SAN FERNANDO TRINIDAD & TOBAGO | 00016656 | 0.73 |
| 20130131 | ROLLE, NIKITA RENEE | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00014798 | 21.34 |
| 20130131 | ROLLE, TERRELL | FIRSTC'BBEAN INT'L BANK FREEPORT - PIONEERS WAY NASSAU BAHAMAS | 00014800 | 28.46 |
| 20130626 | ROLLE, TERRELL | FIRSTC'BBEAN INT'L BANK FREEPORT - PIONEERS WAY NASSAU BAHAMAS | 00017169 | 28.46 |
| 20130131 | ROLLE, TERRELL A. | P.O.BOX F- 42498 FREEPORT BAHAMAS | 00015056 | 4.64 |
| 20130702 | ROLLE, TERRELL A. | P.O.BOX F- 42498 FREEPORT BAHAMAS | 00017442 | 4.64 |
| 20130131 | ROLLE, VALDALIA | FIRSTC'BBEAN INT'L BANK CABLE BEACH BAHAMAS | 00014801 | 21.34 |
| 20130131 | ROMER, GIA | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00014802 | 21.34 |
| 20130626 | ROMER, GIA | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00017171 | 21.34 |
| 20130118 | ROSEMARIE HADDEN | 008 HOLIDAY PARK ST.LUCIEN ROAD DIEGO MARTIN TRINIDAD & TOBAGO | 00016107 | 2.95 |
| 20130115 | ROSLYN CHAN SING | 11 ALFREDO STREET WOODBROOK TRINIDAD TRINIDAD AND TOBAGO | 00015918 | 6.28 |
| 20130123 | ROY ALEXANDER THORPE | 8 CAYMANAS PLACE BOX # 7 MEADOWVALE GREGORY PARK P.O. ST CATHERINE JAMAICA | 00015705 | 7.39 |
| 20130214 | RUDOLPH COMENENCIA | UNKNOWN | 00788417 | 357.50 |
| 20130131 | RUSSELL, LENA | FIRSTC'BBEAN INT'L BANK FREEPORT - EAST MALL DRIVE NASSAU BAHAMAS | 00014803 | 28.46 |
| 20130131 | RUSSELL-MCDONALD, NICHOLA L. | FIRSTC'BBEAN INT'L BANK () LTD CHARLOTTE HOUSE OPERATIONS CENTRE - OPS BAHAMAS | 00014804 | 21.34 |
| 20130131 | RUTH ELIZABETH GRANT | P.O. BOX 98 MEADOWBRIDGE KINGSTON 19 JAMAICA | 00015325 | 7.39 |
| 20130131 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1212 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00016938 | 7.39 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1211 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019417 | 3.63 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1212 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019418 | 3.63 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1213 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019419 | 8.54 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1214 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019423 | 9.76 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1215 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019425 | 9.76 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1216 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019426 | 46.90 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1217 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019427 | 3.63 |
| 20131024 | SAHADEO, UNA MAY & SAHADEO, MICHAEL | 1218 BROAD ROCK BLVD RICHMOND VA 23224 UNITED STATES OF AMERICA | 00019428 | 3.63 |
| 20130704 | SAMLALSINGH, KIRT J. | #19 ROSTANT STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00019170 | 43.05 |
| 20130131 | SAMPEY, MARIA | LITTLE BLAIR BOX SS6045 NASSAU BAHAMAS | 00016763 | 2.81 |
| 20130703 | SAMPEY, MARIA | LITTLE BLAIR BOX SS6045 NASSAU BAHAMAS | 00017616 | 2.81 |
| 20130128 | SAMUEL OKEZIE | 18 FOURTH STREET MARAVAL TRINIDAD AND TOBAGO | 00016405 | 0.47 |
| 20130201 | SAMUEL SIMPSON, IRIS SIMPSON | LYNWOOD COTTAGE SPAULDING P.O. CLARENDON JAMAICA | 00015664 | 2.60 |
| 20130116 | SANDRA EMAMDEE | 15B CARIB STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00016017 | 2.95 |

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| 20130131 | SANDRA P. GREEN, COURTNEY D. DUNKLEY | 8 DAISY AVENUE KINGSTON 6 JAMAICA | 00015331 | 2.60 |
| 20130131 | SANDS, BRENDA | EASTWOOD ESTATES P.O BOX N-9813 BAHAMAS | 00014805 | 35.56 |
| 20130626 | SANDS, BRENDA | EASTWOOD ESTATES P.O BOX N-9813 BAHAMAS | 00017174 | 35.56 |
| 20130704 | SANDY, MERVYN C | 159 ANNA STREET PT. PLEASANT PARK CUNUPIA TRINIDAD AND TOBAGO | 00019174 | 17.01 |
| 20130131 | SANDY, ZITA | 23 ATKINSON ROAD CUSTOM HOUSE LONDON E16 3LP ENGLAND UK | 00016877 | 7.39 |
| 20130131 | SAUNDERS, JANETTE O. | FIRSTC'BBEAN INT'L BANK IPS BAHAMAS | 00014807 | 0.34 |
| 20130626 | SAUNDERS, JANETTE O. | FIRSTC'BBEAN INT'L BANK IPS BAHAMAS | 00017176 | 0.34 |
| 20130131 | SAUNDERS, KELSA S. | FIRSTC'BBEAN INT'L BANK FREEPORT- EAST MALL DRIVE NASSAU BAHAMAS | 00014808 | 35.56 |
| 20130131 | SAUNDERS, VONNETTE | FIRSTC'BBEAN INT'L BANK SHIRLEY STREET NASSAU BAHAMAS | 00014809 | 21.34 |
| 20130131 | SAWYER, TAMMY ROSE MARIE | FIRSTC'BBEAN INT'L BANK MARSH HARBOUR NASSAU BAHAMAS | 00014810 | 21.34 |
| 20130704 | SEALY, BRYAN ANTHONY | 7 BARRY AVENUE HILLSBORO MARAVAL TRINIDAD AND TOBAGO | 00019183 | 17.60 |
| 20130201 | SECURITY BROKERS LIMITED | ATTENTION: MR. PHILMORE OGLE LIQUIDATOR - SECURITY BROKERS C/O 7 WEST AVENUE KINGSTON 4 JAMAICA | 00015651 | 0.73 |
| 20130625 | SECURITY BROKERS LIMITED | ATTENTION: MR. PHILMORE OGLE LIQUIDATOR - SECURITY BROKERS C/O 7 WEST AVENUE KINGSTON 4 JAMAICA | 00018243 | 0.73 |
| 20130704 | SEEBERAN, CHARLES HARRIRAJ & SEEBERAN, GREGORY STEVEN BEDE | #49 KENNETH DRIVE UNION PARK WEST MARABELLA TRINIDAD TRINIDAD AND TOBAGO | 00019184 | 4.30 |
| 20130704 | SEEDHARAN, SHIRLEY | 141 QUEEN EDITH'S WAY CAMBRIDGE CB1 8PT UNITED KINGDOM | 00019185 | 14.79 |
| 20130625 | SEGREE, GARETH | TECIS 78 HALFWAY TREE RD KINGSTON JAMAICA | 00018244 | 1.47 |
| 20130702 | SELVER, ARNISQUA | C/O FIRSTCARIBBEAN INTERNATIONAL BANK GRAND TURK - RETAIL PO BOX 61 COCKBURN TOWN TURKS & CAICOS ISLANDS | 00017354 | 21.34 |
| 20130122 | SEYMOUR YOUNG | LOT 102 HILLSIDE DRIVE JOHNSON HILL ST. CATHERINE JAMAICA | 00015760 | 1.73 |
| 20130703 | SEYMOUR, CELIA | P.O. BOX 2866 GT GRAND CAYMAN CAYMAN ISLANDS | 00017698 | 26.63 |
| 20130123 | SHAMIR MOHAMMED | 201 MAY STREET PALMISTE SAN FERNANDO TRINIDAD AND TOBAGO | 00016353 | 0.22 |
| 20130122 | SHANE HADEED A/C 1 | 101 ORCHID AVENUE VICTORIA GARDENS DIEGO MARTIN TRINIDAD & TOBAGO | 00015761 | 7.39 |
| 20130128 | SHARDA RAMDHANIE | 85A LOWER POONAH ROAD WILLIAMSVILLE TRINIDAD AND TOBAGO | 00016460 | 1.47 |
| 20130704 | SHARMA, PRAVIN | 10 WOODLANDS ROAD VALSAYN NORTH TRINIDAD TRINIDAD AND TOBAGO | 00019192 | 340.29 |
| 20130625 | SHARPE, SHERIDAH & SHARPE, JASON | 35 MOUNTAIN SPRING DRIV P.O. BOX 422 KINGSTON 6 JAMAICA | 00018249 | 3.66 |
| 20130128 | SHAUN RAMPERSAD, RAMNARINE RAMPERSAD | 33 METHUEN STREET WOODBROOK TRINIDAD AND TOBAGO | 00016485 | 329.51 |
| 20130122 | SHAWN ABASALI | #108 ELEVENTH STREET BARATARIA TRINIDAD AND TOBAGO | 00015762 | 9.83 |
| 20130118 | SHAYAM KADIR | 140 MONROE ROAD CUNUPIA TRINIDAD AND TOBAGO | 00016199 | 29.59 |
| 20130123 | SHEILA SMITH, MARSHALEEN HENRIQUES | 23 QUEENS WAY KINGSTON 10 JAMAICA | 00015673 | 7.39 |
| 20130118 | SHELDON CHRISTOPHER JONES | #16 AGRA STREET ST JAMES TRINIDAD AND TOBAGO | 00016190 | 7.56 |
| 20130704 | SHEPHERD, DAVID | 30 WESTERN CIRCLE WESTMOORINGS TRINIDAD AND TOBAGO | 00019195 | 44.38 |
| 20130704 | SHEPHERD, DAVID & SHEPHERD, BEVERLEY & SHEPHERD, TAMAR | 30 WESTERN CIRCLE WESTMOORINGS TRINIDAD AND TOBAGO | 00019194 | 73.97 |
| 20130201 | SHERIDAH SHARPE, RICHARD SHARPE | 35 MOUNTAIN SPRING DRIV P.O. BOX 422 KINGSTON 6 JAMAICA | 00015658 | 3.66 |
| 20130131 | SHERLETT HAYMAN | APARTMENT #3 WARD AVENUE MANDEVILLE P.O. MANCHESTER JAMAICA | 00015358 | 72.82 |
| 20130123 | SHERLON NERO | 144 EDINBURGH 500 CHAGUANAS TRINIDAD AND TOBAGO | 00016390 | 7.84 |
| 20130115 | SHIRLEY BRIDGEWATER | LOT #12 UPPER PENTECOSTAL STREET SPRINGER LANE TUNAPUNA TRINIDAD AND TOBAGO | 00015888 | 0.88 |
| 20130130 | SHIRLEY SEEDHARAN | #2 AJIM BAKSH TRACE SANGRE GRANDE TRINIDAD & TOBAGO | 00016603 | 14.79 |
| 20130128 | SHIVAAN RICKHI | #52 XAVIER STREET EXT CHAGUANAS TRINIDAD AND TOBAGO | 00016553 | 1.08 |
| 20130704 | SIBOO, NEAL A., MR | #467 SOUTHERN MAIN ROAD ROUSILLAC TRINIDAD AND TOBAGO | 00019196 | 1.03 |
| 20130625 | SILVERA, KATHY-ANNE THERESA | CAVALIERS DISTRICT P.O. BOX 15, STONY HILL KINGSTON 9 JAMAICA | 00018253 | 0.88 |
| 20130131 | SIMMONS, RICO | 550 FLEMMING WAY 206 MAITLAND FLORIDA 32751 USA | 00014812 | 21.34 |
| 20130626 | SIMMONS, RICO | 550 FLEMMING WAY 206 MAITLAND FLORIDA 32751 USA | 00017181 | 21.34 |
| 20130625 | SIMPSON, SAMUEL & SIMPSON, IRIS | LYNWOOD COTTAGE SPAULDING P.O. CLARENDON JAMAICA | 00018255 | 2.60 |
| 20130704 | SINGH, KRISHAAN, MR | 44 SUNSET RIDGE LA ROMAINE 650809 TRINIDAD AND TOBAGO | 00019199 | 1.47 |
| 20130625 | SINGH, SHARON | HOPETON P.O. ST. JAMES JAMAICA | 00018258 | 1.39 |

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| 20130704 | SINGH-SEEBERAN, KUSHMAVATI & HOSEIN, CHANDRA | #129 LENGUA ROAD PRINCES TOWN TRINIDAD AND TOBAGO | 00019202 | 10.35 |
| 20130118 | SITA KHANDLWAL | COR. MARAJ STREET & CHURCHILL ROOSEVELT HIGHWAY TUNAPUNA TRINIDAD AND TOBAGO | 00016220 | 88.77 |
| 20130704 | SMART, RODNEY | APT2 BLOCK 2 FLAGSTAFF HILL LONG CIRCULAR ROAD ST JAMES TRINIDAD AND TOBAGO | 19206 | 7.39 |
| 20130131 | SMITH, BRIAN | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC RPC BAHAMAS | 00014813 | 42.69 |
| 20130625 | SMITH, KARLENE EVADNEY | P.O. BOX 234 PORT ANTONIO POST OFFICE PORTLAND JAMAICA | 00018262 | 3.07 |
| 20130131 | SMITH, LATOYA | FIRSTC'BBEAN INT'L BANK HARBOUR BAY BRANCH NASSAU BAHAMAS | 00014815 | 21.34 |
| 20130626 | SMITH, LATOYA | FIRSTC'BBEAN INT'L BANK HARBOUR BAY BRANCH NASSAU BAHAMAS | 00017184 | 21.34 |
| 20130131 | SMITH, LINDA H. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS | 00014816 | 35.56 |
| 20130131 | SMITH, LYNDEN | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00014817 | 0.28 |
| 20130626 | SMITH, LYNDEN | FIRSTC'BBEAN INT'L BANK SCS BAHAMAS | 00017186 | 0.28 |
| 20130131 | SMITH-MOREE, CHERYL A. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS | 00014818 | 21.34 |
| 20130626 | SMITH-MOREE, CHERYL A. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS | 00017187 | 21.34 |
| 20130704 | SOOKHAN, MELISSA JASMINE | .5 MM REYES TRACE SYNE VILLAGE PENAL TRINIDAD AND TOBAGO | 19215 | 2.21 |
| 20130704 | SOOKRAJ, MONA | #57 KASSIE STREET EL DORADO TUNAPUNA TRINIDAD & TOBAGO | 19217 | 7.39 |
| 20130704 | SOYER, WINSTON | 1 TEAM DRIVE, MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD AND TOBAGO | 19219 | 0.53 |
| 20130704 | SOYER, WINSTON & SOYER, JEREMIAH | 1 TEAM DRIVE MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD & TOBAGO | 19220 | 0.75 |
| 20130129 | STACEY-ANN RODRIGUEZ | 21 CARLOS STREET WOODBROOK TRINIDAD AND TOBAGO | 00016566 | 21.63 |
| 20130625 | STENNETT, THELMA | 10 FAIRBOURNE DRIVE KINGSTON 2 JAMAICA | 00018272 | 2.60 |
| 20130131 | STOLL, PAUL | P. O. BOX 930 GRAND CAYMAN KY1-1102 CAYMAN ISLANDS | 00016845 | 42.69 |
| 20130703 | STOLL, PAUL | P. O. BOX 930 GRAND CAYMAN KY1-1102 CAYMAN ISLANDS | 00017700 | 42.69 |
| 20130131 | STOVEL, LOUIS H. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BDO BAHAMAS | 00014819 | 35.56 |
| 20130131 | STUBBS, MARINA | CIBC LIMITED DATA CENTRE SHIRLEY ST. PO BOX N7125 NASSAU BAHAMAS | 00016766 | 2.81 |
| 20130703 | STUBBS, MARINA | CIBC LIMITED DATA CENTRE SHIRLEY ST. PO BOX N7125 NASSAU BAHAMAS | 00017620 | 2.81 |
| 20130131 | SULLIVAN, TONYA | FIRSTC'BBEAN INT'L BANK MADEIRA BAHAMAS | 00014820 | 21.34 |
| 20130626 | SULLIVAN, TONYA | FIRSTC'BBEAN INT'L BANK MADEIRA BAHAMAS | 00017189 | 21.34 |
| 20130115 | SUSHILLA L BHAGWANDEEN | #54 SOUTHERN MAIN ROAD CHASE VILLAGE CARAPICHAIMA TRINIDAD & TOBAGO | 00015854 | 73.97 |
| 20130131 | SUTHERLAND, CLEOMI | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC B'CRD BAHAMAS | 00014821 | 35.56 |
| 20130115 | SUZANNE CLARKE | 64 EAGLE CRESCENT FAIRWAYS MARAVAL TRINIDAD & TOBAGO | 00015945 | 0.38 |
| 20130131 | SWANN, DWAYNE | P.O. BOX F - 43209 FREEPORT BAHAMAS | 00014822 | 28.46 |
| 20130704 | TAITT, ANDRE GARVIN | LP#55 MEADE STREET EL DORADO ROAD TUNAPUNA TRINIDAD & TOBAGO | 19243 | 16.27 |
| 20130704 | TALMA, BRET A. | #2 MORA HEIGHTS MARAVAL TRINIDAD AND TOBAGO | 19245 | 6.50 |
| 20130131 | TAYLOR, DELORES | 2409 MERCHANTVILLE AVE. PENNSAUKEN NEW JERSEY 08110 USA | 00016939 | 2.60 |
| 20130704 | TAYLOR, DELORES | 2409 MERCHANTVILLE AVE. PENNSAUKEN NEW JERSEY 08110 USA | 00019357 | 2.60 |
| 20130131 | TAYLOR, TANYA N. | 9 ELLIS LIGHTFOOT AVE P.O. BOX F40490 FREEPORT GRAND BAHAMA BAHAMAS | 00014824 | 21.34 |
| 20130704 | TELEMAQUE, AKEENA SARA | 87 PINEVIEW GARDENS WELCOME CUNUPIA TRINIDAD AND TOBAGO | 19250 | 0.88 |
| 20130704 | TEWARI, SUDHA | 62 IRVING STREET SAN FERNANDO TRINIDAD AND TOBAGO | 00019251 | 14.79 |
| 20130123 | THELMA STENNETT | 10 FAIRBOURNE DRIVE KINGSTON 2 JAMAICA | 00015681 | 2.60 |
| 20130115 | THERESE ANNE BOISSELLE | #72 ORCHID DRIVE, EDINBURGH GARDENS, CHAGUANAS TRINIDAD & TOBAGO | 00015871 | 0.23 |
| 20130114 | THERON ALEXIS, SUSAN MURRAY-SOLOMON | P.O.BOX 1161 GENERAL POST OFFICE PORT OF SPAIN TRINIDAD AND TOBAGO | 00015789 | 45.77 |
| 20130131 | THESIGER, DOMINIC RAMON | 19148 SW 64TH STREET PEMBROKE PINES FLA 33332 USA | 00016940 | 1.47 |
| 20130704 | THESIGER, DOMINIC RAMON | 19148 SW 64TH STREET PEMBROKE PINES FLA 33332 USA | 00019358 | 1.47 |
| 20130625 | THOMAS, DIAN SAMANTHA | ELTHAM, P.O. BOX 432 OCHO RIOS ST. ANN JAMAICA | 00018283 | 5.25 |
| 20130131 | THOMAS, SHARON & THOMAS, LUIGI & THOMAS, MORIAN | 124 WATERCRESS COURT STOCKBRIDGE GEORGIA 30281 USA | 00016941 | 10.47 |
| 20130704 | THOMAS, SHARON & THOMAS, LUIGI & THOMAS, MORIAN | 124 WATERCRESS COURT STOCKBRIDGE GEORGIA 30281 USA | 00019359 | 10.47 |
| 20130704 | THOMAS, STEPHEN C MAX | 21 RAMLOGAN CIRCULAR UPPER LA SEIVA MARAVAL TRINIDAD & TOBAGO | 00019255 | 34.56 |
| 20130625 | THOMPSON, ALFRED | 1 1/2 DELACREE ROAD KINGSTON 13 JAMAICA | 00018288 | 7.39 |

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



FirstCaribbean
International Bank

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DIVIDENDS USD

| Issue Date | Name | Address | Cheque# | Amount |
|------------|------------------------------------|--|----------|--------|
| 20130131 | THOMPSON, CAROLYN | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC PALM BAHAMAS | 00014826 | 35.56 |
| 20130131 | THOMPSON, ROSEMARY E. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC GOVH BAHAMAS | 00014827 | 35.56 |
| 20130625 | THORPE, ROY ALEXANDER | 8 CAYMANAS PLACE BOX # 7 MEADOWVALE GREGORY PARK P.O. ST CATHERINE JAMAICA | 00018294 | 7.39 |
| 20130131 | THURSTON, SHERRY DORIS | PO BOX EE 15361 NASSUA BAHAMAS | 00016768 | 0.34 |
| 20130703 | THURSTON, SHERRY DORIS | PO BOX EE 15361 NASSUA BAHAMAS | 00017622 | 0.34 |
| 20130131 | TIBBETTS, AUDREY | P.O. BOX 94 SAV GRAND CAYMAN CAYMAN ISLANDS | 00016848 | 21.34 |
| 20130703 | TIBBETTS, AUDREY | P.O. BOX 94 SAV GRAND CAYMAN CAYMAN ISLANDS | 00017703 | 21.34 |
| 20130115 | TIFFANNY A CASTILLO | 54 SINCLAIR HILL CRYSTAL STREAM DIEGO MARTIN TRINIDAD & TOBAGO | 00015913 | 1.52 |
| 20130704 | TITTLE, ANN | 40 B P STREET VANCE RIVER GUAPO TRINIDAD AND TOBAGO | 00019259 | 1.47 |
| 20130131 | TODD, STANLEY P & TODD, ALICIA | C/O ARLECIA TODD 5434 COUNTY HIGHWAY 181E WESTVILLE FL 32464 USA | 00016942 | 10.35 |
| 20130704 | TODD, STANLEY P & TODD, ALICIA | C/O ARLECIA TODD 5434 COUNTY HIGHWAY 181E WESTVILLE FL 32464 USA | 00019360 | 10.35 |
| 20130704 | TODMAN, DORIS | P.O. BOX 3194 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH) | 00019372 | 21.34 |
| 20130625 | TOMLINSON, PAUL V. | LOT 130 WESTGATE HILLS FONTANA FAIRVIEW, P.O. BOX 206 ST. JAMES JAMAICA | 00018295 | 1.73 |
| 20130131 | TOMLYN, TANYA | SANDILANDS VILLAGE ROAD SHEILA'S COURT P.O. BOX FH-14064 NASSAU BAHAMAS | 00014829 | 21.34 |
| 20130626 | TOMLYN, TANYA | SANDILANDS VILLAGE ROAD SHEILA'S COURT P.O. BOX FH-14064 NASSAU BAHAMAS | 00017198 | 21.34 |
| 20130128 | TORRANCE RAMSARAN | 5 REST HOUSE TRACE, ST MARY'S VILLAGE, MORUGA ROAD BARRACKPORE TRINIDAD AND TOBAGO | 00016488 | 14.79 |
| 20130115 | TREVOR BABWAH | #28 KINGSLEY STREET PRINCES TOWN TRINIDAD AND TOBAGO | 00015823 | 28.11 |
| 20130115 | TREVOR BABWAH | 28 KINGSLEY STREET PRINCES TOWN TRINIDAD AND TOBAGO | 00015824 | 16.27 |
| 20130116 | TRICIA G COPELAND | DOS MAPP LANDS UPPER LAVENTILLE TRINIDAD TRINIDAD AND TOBAGO | 00015956 | 2.95 |
| 20130131 | TURNER, JARAD S. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC FREP BAHAMAS | 00014831 | 21.34 |
| 20130626 | TURNER, JARAD S. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC FREP BAHAMAS | 00017200 | 21.34 |
| 20130131 | TURNQUEST, APRIL G. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS | 00014832 | 21.34 |
| 20130626 | TURNQUEST, APRIL G. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS | 00017201 | 21.34 |
| 20130131 | TURNQUEST, BERNADETTE | MONASTERY HEIGHTS BAHAMAS | 00016769 | 21.34 |
| 20130703 | TURNQUEST, BERNADETTE | MONASTERY HEIGHTS BAHAMAS | 00017623 | 21.34 |
| 20130131 | TURNQUEST, EDDRIN | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BARF BAHAMAS | 00014833 | 21.34 |
| 20130626 | TURNQUEST, EDDRIN | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BARF BAHAMAS | 00017202 | 21.34 |
| 20130201 | URIAH MEIKLE, ANDREW THOMPSON | 8 GROVE TERRACE MANDEVILLE MANCHESTER JAMAICA | 00015502 | 55.23 |
| 20130118 | VICTOR T JOEFIELD | 22 CHESTNUT AVENUE UNION HALL CROSS CROSSING SAN FERNANDO TRINIDAD AND TOBAGO | 00016184 | 1.47 |
| 20130128 | VIDIAH RAMKHELAWAN | LP#29, RAJBALLY ST., BANK VILLAGE CARAPICHAIMA TRINIDAD & TOBAGO | 00016465 | 1.47 |
| 20130115 | VINCENT BOLAND | 2B SAPPHIRE CRESCENT DIAMOND VALE DIEGO MARTIN TRINIDAD & TOBAGO | 00015872 | 0.34 |
| 20130704 | VINCENT, HEIDI | PERDMONTEMPS ST DAVIDS GRENADA | 00019271 | 2.95 |
| 20130115 | VISHARD CHANDOOL | 40 WINDSOR ROAD VALSAYN TRINIDAD TRINIDAD AND TOBAGO | 00015920 | 59.18 |
| 20130704 | VITALIS, CHERRY-ANN | 25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD & TOBAGO | 00019273 | 1.47 |
| 20130703 | WALKER, INEZ S. | 8528 SOCIETY DRIVE APT 528 CLAYMONT DELAWARE 19803 19703 USA | 00017564 | 3.93 |
| 20130704 | WALKER, JONATHAN | C/O HAMEL-SMITH & COMPANY CORNER DERE & ALBION STREET PORT OF SPAIN TRINIDAD AND TOBAGO | 00019274 | 11.61 |
| 20130625 | WALKER, PAUL AUGUSTUS | NEW HALL ROAD, ROYAL FLAT DISTRICT, MADEVILLE MANCHESTER JAMAICA | 00018309 | 21.34 |
| 20130703 | WALLACE, GLORIA | P.O BOX N1598 NASSAU BAHAMAS | 00017624 | 2.21 |
| 20130703 | WATLER, YVETTE | PO BOX 11827 APO GRAND CAYMAN CAYMAN ISLANDS | 00017708 | 21.34 |
| 20130131 | WATSON-SMITH, SHEILA CLAUDETTE | P.O. BOX #F-44292 #20 BRAEMAR CIRCLE FREEPORT BAHAMAS | 00016772 | 17.75 |
| 20130625 | WEBB, DERRICK | 13 FARRINGDON DRIVE KINGSTON 6 JAMAICA | 00018317 | 0.93 |
| 20130625 | WELDS, AUDREY & WELDS, DENNIS | 2 DAISY AVENUE KINGSTON 6 JAMAICA | 00018320 | 0.19 |
| 20130122 | WELLESLEY WILLIAMS, FREDRICK EVANS | 1 JULIAN DRIVE KINGSTON 13 JAMAICA | 00015748 | 1.09 |
| 20130131 | WELLS, NELLIE B. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS | 00014836 | 35.56 |
| 20130201 | WESLEY ROYES | OAKLAND APT. 303 F 114 1/2-116 CONSTANT SPRING RD. KINGSTON 8 JAMAICA | 00015637 | 0.19 |
| 20130625 | WEST, WAYNE A. | 4C GREENVALE ROAD MANDEVILLE MANCHESTER JAMAICA | 00018323 | 26.02 |
| 20130116 | WILLIAM HERBERT EDWARDS | ROXBOROUGH MAIN ROAD TOBAGO TRINIDAD AND TOBAGO | 00016013 | 14.79 |

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FirstCaribbean
International Bank

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DIVIDENDS USD

| Issue Date | Name | Address | Cheque# | Amount |
|------------|---------------------------------------|---|----------|--------|
| 20130626 | WILLIAMS, ANTHONE | P.O. BOX S.P. 61835 NASSAU NEW PROVIDENCE BAHAMAS | 00017209 | 21.34 |
| 20130131 | WILLIAMS, DAPHNE C. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS | 00014841 | 28.46 |
| 20130131 | WILLIAMS, DWAYNE R. | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC RPC BAHAMAS | 00014842 | 49.80 |
| 20130702 | WILLIAMS, JAMEKA | C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS ISLANDS | 00017358 | 21.34 |
| 20130704 | WILLIAMS, JUDE NICHOLAS | #36 ENDICOTT DRIVE HOMESTEAD GARDENS SAM BOUCAUD SANTA CRUZ TRINIDAD AND TOBAGO | 00019283 | 1.02 |
| 20130628 | WILLIAMS, TANYA ARETHA | C/O FIRSTCARIBBEAN INT'L BANK (CAYMANS) LTD LOCAL PROCESSING CENTRE OPERATIONS GEORGETOWN GRAND CAYMAN CAYMAN ISLANDS | 00017247 | 6.34 |
| 20130703 | WILLIAMS, TANYA ARETHA | P. O. BOX 10799 APO GRAND CAYMAN CAYMAN ISLANDS | 00017714 | 0.20 |
| 20130703 | WILLIAMS, TANYA ARETHA | P.O. BOX 10799 A.P.O. GRAND CAYMAN CAYMAN ISLANDS | 00017715 | 7.39 |
| 20130625 | WILLIAMS, WELLESLEY & EVANS, FREDRICK | 1 JULIAN DRIVE KINGSTON 13 JAMAICA | 00018337 | 1.09 |
| 20130131 | WILLIAMS-SEYMOUR, NORMA | GENERAL DELIVERY SAVANNAH POST OFFICE GRAND CAYMAN KY1-1500 CAYMAN ISLANDS | 00016860 | 28.46 |
| 20130704 | WILSON, ANTHONY J. | # 80 ST. JOHN ROAD ST. AUGUSTINE TRINIDAD TRINIDAD AND TOBAGO | 00019285 | 1.42 |
| 20130131 | WILSON, SHONEL T. | FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS | 00014846 | 21.34 |
| 20130626 | WILSON, SHONEL T. | FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS | 00017214 | 21.34 |
| 20130131 | WILTON EDWARDS | P.O. BOX 128 PORT MARIA P.O. ST. MARY JAMAICA | 00015277 | 0.19 |
| 20130201 | WINSOME MAXWELL, ANTHONY MCFARLANE | 12 EDINBURGH AVENUE KINGSTON 10 JAMAICA | 00015476 | 7.39 |
| 20130131 | WINSTON SOYER | 1 TEAM DRIVE, MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD & TOBAGO | 00016637 | 0.53 |
| 20130131 | WINSTON SOYER, JEREMIAH SOYER | 1 TEAM DRIVE MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD TRINIDAD AND TOBAGO | 00016638 | 0.75 |
| 20130704 | WOLFFE-O'NEIL, GILLIAN M | "LP#87 AIRAPITA ROAD" "" "ST. ANNS" TRINIDAD AND TOBAGO | 00019290 | 2.79 |
| 20130131 | WOOD, RHONDA LEONIE | APT. B STICKY TOFFEE LANE WEST BAY GRAND CAYMAN CAYMAN ISLANDS | 00016864 | 21.34 |
| 20130703 | WOOD, RHONDA LEONIE | APT. B STICKY TOFFEE LANE WEST BAY GRAND CAYMAN CAYMAN ISLANDS | 00017719 | 21.34 |
| 20130625 | WOODS, ANTHONY B. | 44 HIGHLAND DRIVE KINGSTON 19 JAMAICA | 00018340 | 0.38 |
| 20130131 | WOODS, DEIDRE | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC H. BAY BAHAMAS | 00014849 | 35.56 |
| 20130626 | WOODS, DEIDRE | FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC H. BAY BAHAMAS | 00017217 | 35.56 |
| 20130131 | WOODS, JEROME A. | FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS | 00014850 | 35.56 |
| 20130703 | WOODSIDE, KENDRIA LUCRETIA, MS | BAHAMA BEACH WEST GB P O BOX F 43115, FREEPORT FLATTS BAHAMAS | 00017628 | 21.34 |
| 20130131 | WOODSIDE, YOCASTA | FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS | 00014852 | 21.34 |
| 20130626 | WOODSIDE, YOCASTA | FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS | 00017219 | 21.34 |
| 20130625 | WYNTER, BRIAN HECTOR JOHN | P.O. BOX 731 KINGSTON 6 JAMAICA | 00018345 | 14.79 |
| 20130625 | YOUNG, SEYMOUR | LOT 102 HILLSIDE DRIVE JOHNSON HILL ST. CATHERINE JAMAICA | 00018347 | 1.73 |
| 20130123 | YUSUFF MOHAMMED | 4 1/4 MILE MARK TUMPUNA ROAD SAN RAFAEL ARIMA TRINIDAD & TOBAGO | 00016355 | 152.39 |
| 20130118 | ZALIMA KHAN | #23 BEJUCAL ROAD, CUNUPIA TRINIDAD AND TOBAGO | 00016218 | 1.47 |
| 20130131 | ZOLA-ANN MIRANDA BRYSON | 128 NORTH POTTERDALE PLACE GREGORY PARK P.O. ST. CATHERINE JAMAICA | 00015190 | 6.27 |

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MANAGERS CHEQUE BBD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|---------|-------------------|----------------------------------|-----------|
| 11/14/12 | 3221271 | UNKNOWN | ANESA TULL | 715.60 |
| 11/21/12 | 3230291 | UNKNOWN | CHEQUE WRITER 1000365668 | 423.45 |
| 12/13/12 | 3232248 | UNKNOWN | DOREEN ROACH | 514.00 |
| 12/19/12 | 3232354 | UNKNOWN | CORONATION INTERNATIONAL GOLF | 200.00 |
| 01/02/13 | 3232601 | UNKNOWN | SONIA Y STOUTE | 7.65 |
| 01/04/13 | 3221351 | UNKNOWN | HILL TOP PREPARATORY SCHOOL | 1,090.00 |
| 01/07/13 | 3221356 | UNKNOWN | ESTATE OF SYLVIA KING | 73.90 |
| 01/09/13 | 3233722 | UNKNOWN | NATALIE BELGRAVE | 8.67 |
| 01/14/13 | 3231359 | UNKNOWN | REGISTRAR OF THE SUPREME COURT | 750.00 |
| 01/14/13 | 3233824 | UNKNOWN | DAVID CRAWFORD | 95.96 |
| 01/18/13 | 3226521 | UNKNOWN | FINANCIAL SERVICES COMMISSION | 20,000.00 |
| 01/23/13 | 3233999 | UNKNOWN | ST MICHAEL'S CATHEDRAL | 30.00 |
| 01/29/13 | 3225325 | UNKNOWN | LLOYD TULL | 4,846.16 |
| 02/01/13 | 3220628 | UNKNOWN | ADRIANNA JACOBS | 300.00 |
| 02/01/13 | 3221480 | UNKNOWN | ELSIE LASSISTER | 5,000.00 |
| 02/07/13 | 3230655 | UNKNOWN | DESMOND SANDS | 2,500.00 |
| 02/08/13 | 3225389 | UNKNOWN | COMMISSIONER OF LAND TAX | 1,918.20 |
| 02/11/13 | 3226567 | UNKNOWN | DHL BGI LTD | 463.74 |
| 02/15/13 | 3230674 | UNKNOWN | DEMOCRATIC LABOUR PARTY | 3,761.00 |
| 02/21/13 | 3231533 | UNKNOWN | COSCAP | 549.90 |
| 02/28/13 | 3230690 | UNKNOWN | TISHA PETERS | 120.48 |
| 03/07/13 | 3225509 | UNKNOWN | BDOS PUBLIC WORKERS CO-OP CREDIT | 2,302.35 |
| 03/11/13 | 3227932 | UNKNOWN | MR. MAURICE WEBSTER | 1,000.00 |
| 03/20/13 | 3233106 | UNKNOWN | CARIBBEAN BRIDE MAGAZINE INC | 9.68 |
| 03/27/13 | 3237313 | UNKNOWN | MATTHEW TULIP | 11.02 |
| 04/05/13 | 3225782 | UNKNOWN | CANE VALE S.D.A CHURCH | 250.00 |
| 04/05/13 | 3232158 | UNKNOWN | CHEQUE WRITER 232438010011 | 172.03 |
| 04/08/13 | 3232160 | UNKNOWN | CHEQUE WRITER 232438010011 | 357.93 |
| 04/15/13 | 3232165 | UNKNOWN | CHEQUE WRITER 232438010011 | 4.82 |
| 04/22/13 | 3237572 | UNKNOWN | TITANS NETBALL CLUB | 250.00 |
| 05/02/13 | 3223833 | UNKNOWN | C&R AIRCONDITIONING CO. | 660.00 |
| 05/03/13 | 3232184 | UNKNOWN | CHEQUE WRITER 080028622008 | 50.89 |
| 05/03/13 | 3239502 | UNKNOWN | MCDONALD NICHOLLS | 58.82 |
| 05/10/13 | 3230780 | UNKNOWN | KEITH STUART | 1,500.00 |
| 05/14/13 | 3227982 | UNKNOWN | UNLOCK IT | 612.40 |
| 05/14/13 | 3230836 | UNKNOWN | FAIR VIEW CHURCH OF THE NAZARE | 1,000.00 |
| 05/21/13 | 3239976 | UNKNOWN | CHEQUE WRITER 1000365668 | 416.54 |
| 05/23/13 | 3228628 | UNKNOWN | ROSALIND ROCK | 882.33 |
| 05/24/13 | 3227989 | UNKNOWN | PROTECH SECURITY LTD | 158.63 |
| 05/24/13 | 3227990 | UNKNOWN | RENTOKIL INITIAL | 137.97 |
| 06/06/13 | 3225913 | UNKNOWN | SAGICOR LIFE | 10.00 |
| 06/06/13 | 3237604 | UNKNOWN | SAGICOR | 7.00 |
| 06/13/13 | 3225691 | UNKNOWN | MOIRA DOWNES | 6,360.18 |
| 06/17/13 | 3241921 | UNKNOWN | DAVID GRIFFITH | 6.00 |
| 06/21/13 | 3235200 | UNKNOWN | SAGICOR | 10.00 |
| 06/21/13 | 3237701 | UNKNOWN | SAGICOR | 10.00 |
| 06/24/13 | 3242061 | UNKNOWN | PAMELA APPLEWHAITE | 613.85 |
| 06/25/13 | 3225737 | UNKNOWN | THE ANGLICAN DIOCESE OF BARBADOS | 260.00 |
| 06/27/13 | 3230866 | UNKNOWN | JEROME SMALL | 500.00 |
| 06/27/13 | 3238152 | UNKNOWN | AVIATION LEASING LIMITED | 2,106.41 |
| 08/06/13 | 3241187 | UNKNOWN | MR SINCLAIR HOWELL | 500.00 |
| 08/06/13 | 3243443 | UNKNOWN | BRIAN VEITH | 500.00 |
| 08/07/13 | 3238374 | UNKNOWN | OSWIN HAYNES | 7.87 |

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



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

MANAGERS CHEQUE BBD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|---------|-------------------|---------------------------------|-----------|
| 08/16/13 | 3243666 | UNKNOWN | HARLEY SUTHERLAND LEWIS MOSELE | 125.93 |
| 08/20/13 | 3231002 | UNKNOWN | EDRIC ROCHESTER | 2,000.00 |
| 08/26/13 | 3240798 | UNKNOWN | MAKEBA BROODS AND KERRY CUMMINS | 500.00 |
| 09/20/13 | 3235845 | UNKNOWN | DIAGNOSTIC MRI SERVICES | 260.00 |
| 09/30/13 | 3238844 | UNKNOWN | TOPIC ICE UNLIMITED INC | 126.57 |
| 10/02/13 | 3238531 | UNKNOWN | YEARWOOD AND BOYCE | 748.75 |
| 10/03/13 | 3241391 | UNKNOWN | SOLARIS GLOBAL ENERGY LTD | 1,394.80 |
| 10/03/13 | 3241392 | UNKNOWN | HORACE LINTON | 1,322.57 |
| 10/15/13 | 3234919 | UNKNOWN | ALTMAN REAL ESTATE | 410.00 |
| 10/16/13 | 3231036 | UNKNOWN | EDMUND R KING | 2,000.00 |
| 10/21/13 | 3244218 | UNKNOWN | CHEQUE WRITER 131135009690 | 45.39 |
| 10/23/13 | 3247335 | UNKNOWN | ST MICHAEL CATHEDRAL ENVELOPE | 30.00 |
| 10/24/13 | 3233541 | UNKNOWN | IEILDA ALLEYNA | 10,000.00 |
| 10/24/13 | 3238899 | UNKNOWN | MULTI VENTURE EQUITY LTD | 80.00 |
| 10/24/13 | 3244454 | UNKNOWN | POSTMASTER GENERAL | 75.00 |
| 10/31/13 | 3247603 | UNKNOWN | HAZEL BLENMAN | 49.14 |
| 10/31/13 | 3247604 | UNKNOWN | BRIAN GRIFFITH | 61.34 |

DRAFT JMD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|-----------|
| 11/01/12 | 00124086 | UNKNOWN | PATSY LYN CATERERS L | 80,450.00 |

DRAFT TTD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|----------|
| 2013-08-28 | 00157315 | UNKNOWN | DAN MORGAN | 38.87 |
| 2013-03-04 | 00155568 | UNKNOWN | DAN MORGAN | 48.44 |
| 2012-11-22 | 00093742 | UNKNOWN | SENIOR SUPERINTENDEN | 50.00 |
| 2013-09-03 | 00157422 | UNKNOWN | DESMOND F DAVID SIMP | 81.67 |
| 2013-03-11 | 00116810 | UNKNOWN | TRINIDAD EXPRESS NEW | 303.96 |
| 2012-12-13 | 00152622 | UNKNOWN | SHAWN PHILLIP | 600.00 |
| 2012-12-19 | 00124873 | UNKNOWN | THE UNIVERSITY OF TH | 840.02 |
| 2013-05-07 | 00155783 | UNKNOWN | WASA | 1,300.00 |
| 2013-10-08 | 00156037 | UNKNOWN | JCI WEST INDIES | 2,050.73 |
| 2013-03-22 | 00152484 | UNKNOWN | INCORPORATED TRUSTEE | 3,000.00 |

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



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

DRAFT GBP

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|-----------------------|--------|
| 2013-08-27 | 00107222 | UNKNOWN | ELIZABETH A GEDLING | 0.46 |
| 2013-03-04 | 00107140 | UNKNOWN | ANGELA HUMPHREY | 0.49 |
| 2013-03-04 | 00107141 | UNKNOWN | ELIZABETH A GEDLING | 0.59 |
| 2013-01-07 | 00093673 | UNKNOWN | EDMUND WHITE | 3.93 |
| 2013-03-05 | 00107145 | UNKNOWN | JULIE ANNE MILLS | 4.95 |
| 2013-08-27 | 00107216 | UNKNOWN | CHERIE WINSOME WATER | 6.93 |
| 2013-08-27 | 00107220 | UNKNOWN | ALBERT F FRUEN | 6.93 |
| 2013-08-27 | 00107208 | UNKNOWN | ELEANOR A KHAN | 6.93 |
| 2013-03-04 | 00107128 | UNKNOWN | ELEANOR A KHAN | 9.81 |
| 2013-03-04 | 00107136 | UNKNOWN | CHERIE WINSOME W | 9.81 |
| 2013-03-04 | 00093697 | UNKNOWN | ALBERT F FRUEN | 9.81 |
| 2012-11-12 | 00149413 | UNKNOWN | DENISE BOLTER | 20.00 |
| 2012-12-14 | 00151350 | UNKNOWN | ADRIAN HEADLEY | 25.00 |
| 2013-04-11 | 00150968 | UNKNOWN | AARHEUS CHAPTER NO. | 45.00 |
| 2012-12-03 | 00151421 | UNKNOWN | CASTON J. SMITH | 60.00 |
| 2013-08-02 | 00152107 | UNKNOWN | SHEILA AUSTIN | 62.74 |
| 2013-03-25 | 00107158 | UNKNOWN | P H M KING | 75.00 |
| 2013-07-11 | 00149236 | UNKNOWN | BARCLAY CARD 4929.47 | 85.00 |
| 2013-01-17 | 00151457 | UNKNOWN | KAREN ANN CADOGAN | 100.00 |
| 2013-07-24 | 00152103 | UNKNOWN | JAKE GARRETT | 100.00 |
| 2012-11-28 | 00145852 | UNKNOWN | ROGER DAVID ISHERWOOD | 320.22 |
| 2012-11-28 | 00145851 | UNKNOWN | AMANDA PATRICIA ISHE | 325.26 |
| 2012-12-24 | 00090818 | UNKNOWN | JOHN LEWIS PLC | 438.95 |
| 2013-07-17 | 00149299 | UNKNOWN | BARCLAYS BANK PLC | 500.00 |
| 2013-02-08 | 00122993 | UNKNOWN | ESCAPE MARKETING SER | 690.25 |
| 2013-08-23 | 00151034 | UNKNOWN | CHERRYLINE BARKER | 700.00 |

DRAFT USD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|--------|
| 2013-08-28 | 00809783 | UNKNOWN | MARTINA BROWN | 0.07 |
| 2013-03-04 | 00794967 | UNKNOWN | MARTINA BROWN | 0.08 |
| 2013-03-04 | 00794964 | UNKNOWN | FLORENCE NORVILLE-CH | 0.92 |
| 2013-03-04 | 00775882 | UNKNOWN | MR VINCENT ST ELMO K | 2.05 |
| 2013-09-02 | 00810668 | UNKNOWN | JOSEPH PIERRE DUROUS | 4.14 |
| 2013-01-07 | 00748549 | UNKNOWN | SANJEV JAGGERNAUTH | 4.93 |
| 2013-08-29 | 00809803 | UNKNOWN | ESTATE EFFIE V IFILL | 4.98 |
| 2013-08-29 | 00809837 | UNKNOWN | TODMAN-SMITH | 4.98 |
| 2013-08-29 | 00809799 | UNKNOWN | BEULAH GRIFFITH | 4.98 |
| 2013-08-29 | 00809797 | UNKNOWN | NYALL HENDERSON GILL | 4.98 |
| 2013-08-29 | 00809833 | UNKNOWN | WILLIAM E STRAUGHN | 4.98 |
| 2013-08-29 | 00809830 | UNKNOWN | GEORGE L SOBERS | 4.98 |
| 2013-06-25 | 00748262 | UNKNOWN | THE REGISTRAR GENERA | 5.00 |
| 2013-03-06 | 00794988 | UNKNOWN | NOE REYES | 5.40 |
| 2013-08-28 | 00809787 | UNKNOWN | JOSHUA GIBBS | 5.65 |
| 2013-08-29 | 00809843 | UNKNOWN | KIM MARIE SMITH | 6.71 |
| 2013-03-04 | 00794955 | UNKNOWN | EUGENIE TODMAN-SMITH | 8.33 |
| 2013-03-04 | 00794950 | UNKNOWN | GEORGE L SOBERS | 8.33 |
| 2013-08-29 | 00809820 | UNKNOWN | VINCENT ST. ELMO KIN | 8.38 |

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



FirstCaribbean
International Bank

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DRAFT USD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|--------|
| 2013-01-07 | 00748540 | UNKNOWN | ED DUKE | 8.39 |
| 2013-03-04 | 00775870 | UNKNOWN | OSHUA GIBBS | 9.17 |
| 2013-01-07 | 00748554 | UNKNOWN | FAISAL HOSEIN | 9.86 |
| 2013-07-12 | 00793665 | UNKNOWN | UNIVERSITY OF THE SO | 10.00 |
| 2013-08-23 | 00809758 | UNKNOWN | ROY J GIANGREGORIO | 10.01 |
| 2013-09-03 | 00810681 | UNKNOWN | FRANK DACOSTA SIMPSO | 10.38 |
| 2013-03-06 | 00795002 | UNKNOWN | MARLENE INTRIAGO | 10.57 |
| 2013-09-02 | 00810669 | UNKNOWN | JEANETTE ROSEMARY FA | 11.24 |
| 2013-04-03 | 00775439 | UNKNOWN | TZELL TRAVELL L.L.C. | 16.50 |
| 2013-08-29 | 00809804 | UNKNOWN | ERVINE S IFILL | 18.40 |
| 2013-08-29 | 00809798 | UNKNOWN | MARVA GITTENS | 18.40 |
| 2013-08-29 | 00809842 | UNKNOWN | JUNE A SAUVAGE | 18.40 |
| 2013-08-29 | 00809802 | UNKNOWN | JEANNE HUNT | 18.40 |
| 2013-03-06 | 00795000 | UNKNOWN | ROY JAMES GIANGREGOR | 19.23 |
| 2013-05-24 | 00809486 | UNKNOWN | SISTEMA ESPANSIONE S | 19.36 |
| 2013-07-08 | 00808846 | UNKNOWN | CHILDREN INTERNATION | 22.00 |
| 2013-02-13 | 00774617 | UNKNOWN | MS. SYLVIA BUNTIN-SI | 25.00 |
| 2013-03-27 | 00776432 | UNKNOWN | PHILIPPE DUZANT | 25.00 |
| 2013-07-30 | 00776582 | UNKNOWN | DONNA D CAINES | 25.00 |
| 2013-03-04 | 00775872 | UNKNOWN | MARVA GITTENS | 25.10 |
| 2013-03-04 | 00775861 | UNKNOWN | LASTANA &/OR GODFREY | 25.10 |
| 2013-03-04 | 00794960 | UNKNOWN | JUNE A SAUVAGE | 25.10 |
| 2013-03-04 | 00775876 | UNKNOWN | JEANNE HUNT | 25.10 |
| 2013-10-18 | 00809188 | UNKNOWN | INTERNATIONAL UNIFOR | 27.72 |
| 2013-08-14 | 00795912 | UNKNOWN | SYDNEY REID | 30.00 |
| 2013-08-28 | 00809780 | UNKNOWN | RENEE OLIVIA MARTINE | 30.67 |
| 2013-08-23 | 00809759 | UNKNOWN | ROY GIANGREGORIO / P | 32.36 |
| 2013-01-07 | 00775667 | UNKNOWN | DELORES JARDINE | 33.49 |
| 2013-03-04 | 00794937 | UNKNOWN | SAMUEL EBENEZER LEOP | 33.49 |
| 2013-03-04 | 00794956 | UNKNOWN | CELESTE BENN-RUAN | 33.49 |
| 2013-05-24 | 00809484 | UNKNOWN | LIBERTY TRAVEL | 34.80 |
| 2013-03-06 | 00795006 | UNKNOWN | ROLF ROMER | 34.91 |
| 2013-10-29 | 00810853 | UNKNOWN | VICINITY MANUFACTURI | 37.50 |
| 2013-03-04 | 00775869 | UNKNOWN | ROY &/OR PATRICIA GI | 37.68 |
| 2013-03-04 | 00775865 | UNKNOWN | NATHAN ALASTAIR MARK | 40.45 |
| 2013-09-02 | 00810675 | UNKNOWN | SHANNON MELISSA PARR | 46.60 |
| 2013-01-07 | 00775673 | UNKNOWN | CLAIRMONT NEDD | 47.91 |
| 2012-12-04 | 00708018 | UNKNOWN | MARILYN HICKEY MINIS | 50.00 |
| 2012-12-19 | 00686499 | UNKNOWN | RICHARD MASTERSON | 50.00 |
| 2013-03-04 | 00775315 | UNKNOWN | PAUL-ANNE BROWNE | 50.00 |
| 2013-04-18 | 00794435 | UNKNOWN | MR. TONY KING | 50.00 |
| 2013-09-09 | 00777029 | UNKNOWN | VOICE OF ST MAARTEN | 51.00 |
| 2013-08-29 | 00809826 | UNKNOWN | DORIS RICHARDS-GITTE | 58.64 |
| 2013-07-25 | 00794200 | UNKNOWN | NEW YORK STATE DEPAR | 60.00 |
| 2013-01-07 | 00748544 | UNKNOWN | MR WELLESLEY JOSEPH | 62.02 |
| 2013-04-12 | 00775981 | UNKNOWN | RESORT TO THE BEST | 64.80 |
| 2013-02-21 | 00746476 | UNKNOWN | THE UNIVERSITY CLUB | 65.43 |
| 2013-01-07 | 00775665 | UNKNOWN | JEAN GRAHAM | 70.78 |
| 2013-09-27 | 00809119 | UNKNOWN | KIWANIS INTERNATIONA | 74.37 |
| 2013-07-02 | 00707284 | UNKNOWN | ITS SUPERNATURAL | 75.00 |
| 2013-03-04 | 00794947 | UNKNOWN | DORIS RICHARDS-GITTE | 75.41 |
| 2013-04-02 | 00793549 | UNKNOWN | BIG VALUE DEPOT | 80.00 |
| 2013-04-02 | 00793548 | UNKNOWN | BIG VALUE DEPOT | 80.00 |

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



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

DRAFT USD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|--------|
| 2013-09-04 | 00795385 | UNKNOWN | EMBASSY OF INDIA | 88.00 |
| 2013-03-06 | 00795004 | UNKNOWN | SHANNON MELISSA PARR | 92.46 |
| 2012-12-12 | 00686532 | UNKNOWN | AMERICAN EXPRESS | 100.00 |
| 2013-03-27 | 00793712 | UNKNOWN | LEONARD ELLIS | 100.00 |
| 2013-03-27 | 00793714 | UNKNOWN | GABRIELLE LABROSSE-E | 100.00 |
| 2013-03-27 | 00793713 | UNKNOWN | ANTHONY LABROSSE-ELL | 100.00 |
| 2013-04-24 | 00774881 | UNKNOWN | ALDO MCPHERSON | 100.00 |
| 2013-09-04 | 00811284 | UNKNOWN | NICOLE &/OR NIGEL RI | 100.00 |
| 2013-09-30 | 00747567 | UNKNOWN | CLAUDIA LASHLEY | 100.00 |
| 2013-07-16 | 00776870 | UNKNOWN | ALICIA LYNCH | 110.00 |
| 2013-01-23 | 00710634 | UNKNOWN | SAMUEL C. BARROW | 113.61 |
| 2013-09-05 | 00795272 | UNKNOWN | UNIFIED AGENTS OFFIC | 116.00 |
| 2013-09-03 | 00810684 | UNKNOWN | ULRIC DAWSON | 117.33 |
| 2013-06-05 | 00776793 | UNKNOWN | DEBBIE-ANNE FARLEY | 120.00 |
| 2013-08-29 | 00809836 | UNKNOWN | J P MORGAN CHASE #05 | 125.71 |
| 2013-03-05 | 00774798 | UNKNOWN | EMBASSY OF INDIA | 128.00 |
| 2013-03-04 | 00746625 | UNKNOWN | BOULT WADE TENNANT | 134.30 |
| 2013-03-04 | 00794939 | UNKNOWN | CHARLES MOORE OR EST | 142.48 |
| 2013-09-05 | 00795271 | UNKNOWN | UNIFIED AGENTS OFFIC | 158.00 |
| 2013-03-04 | 00775864 | UNKNOWN | LIONEL D CUTTING | 159.25 |
| 2013-03-04 | 00794962 | UNKNOWN | JP MORGAN CHASE #059 | 159.25 |
| 2013-08-27 | 00795885 | UNKNOWN | MARILYN JOHNSON | 160.00 |
| 2013-01-17 | 00710621 | UNKNOWN | KAREN HYMBAUGH | 162.80 |
| 2013-05-08 | 00793690 | UNKNOWN | WILBURN DUROUSSEAU | 186.86 |
| 2013-03-28 | 00746521 | UNKNOWN | PATRICIA HOLNESS | 193.00 |
| 2012-11-14 | 00709373 | UNKNOWN | LEONARD C ELLIS | 200.00 |
| 2013-03-07 | 00776420 | UNKNOWN | TURBO-MACHINERY ENG | 200.00 |
| 2013-04-23 | 00809370 | UNKNOWN | DEVINA'S ENTERPRISES | 218.86 |
| 2013-03-06 | 00795013 | UNKNOWN | ULRIC DAWSON | 222.13 |
| 2013-01-22 | 00710770 | UNKNOWN | FINTRADE SERVICES IN | 238.20 |
| 2013-01-22 | 00710769 | UNKNOWN | YORK II- INC | 249.00 |
| 2013-01-02 | 00748526 | UNKNOWN | SCOTTISH PROVIDENT I | 250.00 |
| 2013-02-01 | 00775745 | UNKNOWN | SCOTTISH PROVIDENT I | 250.00 |
| 2013-03-01 | 00775849 | UNKNOWN | SCOTTISH PROVIENT IN | 250.00 |
| 2013-04-02 | 00795113 | UNKNOWN | SCOTTISH PROVIDENT I | 250.00 |
| 2013-05-03 | 00809414 | UNKNOWN | SCOTTISH PROVIDENT I | 250.00 |
| 2013-06-03 | 00809500 | UNKNOWN | SCOTTISH PROVIDENT I | 250.00 |
| 2013-08-29 | 00809809 | UNKNOWN | MESSRS. D.V SCOTT & | 259.85 |
| 2013-09-02 | 00809858 | UNKNOWN | SANPOR LIMITED | 265.83 |
| 2013-08-12 | 00794462 | UNKNOWN | SOROPTIMIST INT'L CA | 270.00 |
| 2013-04-09 | 00748905 | UNKNOWN | ALEXANDER TARUTA | 273.66 |
| 2013-05-14 | 00684254 | UNKNOWN | EMBASSY OF INDIA | 283.00 |
| 2013-03-04 | 00794935 | UNKNOWN | MESSRS.D.V SCOTT & C | 326.93 |
| 2013-02-05 | 00775225 | UNKNOWN | MEDICAL PROTECTION S | 355.09 |
| 2013-04-12 | 00683409 | UNKNOWN | CARIBBEAN PUBLIC HEA | 380.00 |
| 2013-01-23 | 00710633 | UNKNOWN | NORMA STANTON | 399.82 |
| 2013-05-07 | 00746811 | UNKNOWN | EMBASSY OF INDIA SUR | 437.00 |
| 2013-07-02 | 00809602 | UNKNOWN | HAYMARKET MEDIA INC | 450.00 |
| 2013-05-17 | 00746856 | UNKNOWN | HARVARD BUSINESS REV | 610.20 |
| 2013-09-02 | 00795264 | UNKNOWN | DIOCESE OF GUYANA | 643.50 |
| 2013-02-25 | 00775817 | UNKNOWN | TURKS AND CAICOS GOV | 690.07 |
| 2013-04-04 | 00793740 | UNKNOWN | CROP SCIENCE SOCIETY | 696.00 |
| 2013-05-31 | 00775377 | UNKNOWN | DANA KARIM | 700.00 |

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



FirstCaribbean
International Bank

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DRAFT USD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|----------|
| 2013-03-04 | 00775852 | UNKNOWN | PATRICIA ANN COLTART | 829.96 |
| 2013-03-15 | 00793617 | UNKNOWN | CABLE BEACH- BAHAMAS | 1,000.00 |
| 2013-02-21 | 00746542 | UNKNOWN | ROSEMARY ONYIRIMBA E | 1,252.79 |
| 2013-05-17 | 00746923 | UNKNOWN | CARIBBEAN DIAGNOSTIC | 1,950.00 |
| 2013-10-17 | 00810188 | UNKNOWN | DENNISON JOHN MACKIN | 2,066.97 |
| 2013-04-23 | 00809373 | UNKNOWN | MEDLAB SUPPLIES NV | 2,908.71 |
| 2012-11-15 | 00747379 | UNKNOWN | PRICEWATERHOUSECOOPE | 4,576.00 |
| 2013-01-29 | 00774736 | UNKNOWN | DUBOULAYS BOTTLING C | 6,250.00 |

DRAFT CAD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|----------------------|----------|
| 2013-08-27 | 00115669 | UNKNOWN | BRUCE W OSBOURNE | 8.85 |
| 2013-02-21 | 00114422 | UNKNOWN | DWIGHT BLISS | 15.92 |
| 2013-03-04 | 00115574 | UNKNOWN | MARY E RAJKUMAR | 16.41 |
| 2013-09-02 | 00115794 | UNKNOWN | MICHAEL NORMAN WARNE | 18.03 |
| 2013-03-04 | 00115577 | UNKNOWN | MR SAMUEL KEVIN AWAN | 20.71 |
| 2013-09-02 | 00115793 | UNKNOWN | EMERSON GODFREY SMIT | 21.20 |
| 2013-08-27 | 00115665 | UNKNOWN | ANITA MCINTOSH | 29.96 |
| 2013-08-27 | 00115662 | UNKNOWN | PAMELA MARCIA JONES | 29.96 |
| 2013-03-04 | 00115573 | UNKNOWN | ELIZABETH RAJKUMAR | 37.93 |
| 2013-03-04 | 00115567 | UNKNOWN | ANITA MCINTOSH | 37.93 |
| 2013-03-05 | 00115598 | UNKNOWN | EMERSON GODFREY SMIT | 42.31 |
| 2013-07-25 | 00106988 | UNKNOWN | MR DOUGLAS HUGILL | 76.22 |
| 2013-01-16 | 00111796 | UNKNOWN | DR CHRISTOPHER WILKI | 100.00 |
| 2013-01-23 | 00088824 | UNKNOWN | NATALIE SMALL | 100.00 |
| 2013-01-23 | 00088823 | UNKNOWN | CHENEL SMALL | 100.00 |
| 2013-07-29 | 00080567 | UNKNOWN | HIGH COMMISSION OF C | 125.00 |
| 2013-08-22 | 00095364 | UNKNOWN | HIGH COMMISSION OF C | 125.00 |
| 2012-12-19 | 00114387 | UNKNOWN | CHRISTOPHER SMITH | 185.66 |
| 2013-06-17 | 00111822 | UNKNOWN | JILL LYNCH-DEVERTEUI | 200.00 |
| 2013-02-06 | 00088920 | UNKNOWN | MRS EVELYN TAYLOR | 349.24 |
| 2013-04-05 | 00115606 | UNKNOWN | ALFRED TROTMAN | 700.00 |
| 2012-12-12 | 00114382 | UNKNOWN | BELL CANADA | 3,769.44 |

DRAFT EUR

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|---------|-------------------|----------------------|----------|
| 2013-03-05 | 155572 | UNKNOWN | FRANCISCO ANTONIO MA | 6.80 |
| 2013-03-13 | 155697 | UNKNOWN | NICOLAI DRUTSKOY-SOK | 1,365.21 |
| 2013-07-31 | 153228 | UNKNOWN | BERND UWE WESSELS | 688.95 |
| 2013-08-27 | 154386 | UNKNOWN | CENTRE HOSPITALIER D | 73.21 |

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



FirstCaribbean
International Bank

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DRAFT GYD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|------------|----------|-------------------|-------------------|------------|
| 2013-07-04 | 00155307 | UNKNOWN | DIOCESE OF GUYANA | 251,389.00 |

DRAFT BBD

| Issue Date | Serial# | Ordering Customer | Beneficiary | Amount |
|-------------|---------|-------------------|-------------|----------|
| 14-Oct-2005 | 959 | UNKNOWN | N HARRIS | 1,600.00 |
| 14-Oct-2005 | 8468 | UNKNOWN | TROPIC ICE | 75.00 |

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