

Abandoned Property for CIBC FirstCaribbean International Bank St. Kitts as at 31 October, 2023



FirstCaribbean
International Bank

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

SAVINGS ACCOUNTS

BRANCH NAME	ACCOUNT NUMBER	NAME	ADDRESS
BASSETERRE	3548085	STANLEY &/VENICE BROWNE	
BASSETERRE	3627198	EDRED FORTUNE/DEBRA BERKELEY	2926 HUNT STREET, JACKSONVILLE FL 32254, USA
BASSETERRE	4144958	DALE MEADE AND/OR CHERYL BASS	ADDRESS REMOVED BY BRANCH
BASSETERRE	73732757	MARLON/DAVID E JONES	ADDRESS REMOVED BY BRANCH
BASSETERRE	74270503	POTTER LILIAN FOR G	
BASSETERRE	106539169	VINCENT M BELBODA	ADDRESS REMOVED BY BRANCH
BASSETERRE	3594001	WILLIAM DANIEL FOR RAY DANIEL	MR RAY DANIEL, PO BOX 759, CHARLESTOWN, NEVIS
BASSETERRE	73863403	MARIE MONICA GREENE	THE ALLEY,SANDY POINT, ST. KITTS
BASSETERRE	73863403	CECIL A GREENE	THE ALLEY, SANDY POINT, ST. KITTS
BASSETERRE	74413150	K TAYLOR AND/OR OLIVE ROSS	PETAL STREET, WADES GARDEN, BASSETERRE, ST.KITTS
BASSETERRE	3690932	STELLA P CLAVIER A/C AKIM NABRU	3071 OLINVILLE AVE 2ND FLOOR, BRONX, NEW YORK, USA 10467
BASSETERRE	3816063	DAVID NORFORD	ADDRESS REMOVED BY BRANCH
BASSETERRE	3816063	DAVID NORFORD JR.	HAPPY HILL ALLEY, CHARLESTOWN, NEVIS
BASSETERRE	3876481	C SHERRIFF/J HENDRICKSON FOR S	RAWLINS VILLAGE, GINGERLAND, NEVIS
BASSETERRE	3883607	JANETTA POWELL FOR LLEANDRE	STOENY GROVE, ST JOHN'S PARISH, NEVIS
BASSETERRE	3899597	JUEL SWANSTON	RAMSBURY SITE, CHARLESTOWN, NEVIS
BASSETERRE	3911947	SHARON HARVEY FOR ELROY JAMARI	UPPER MARKET STREET, B/TERRE
BASSETERRE	3911955	SHARON HARVEY FOR SHARISIA HARVEY	
BASSETERRE	3919237	CARLOS VANTERPOOL FOR MONIQUE	MONIQUE VANTERPOOL, CLIFTON ESTATE, ST THOMAS PARISH, NEVIS
BASSETERRE	3959220	AGNOLA EILEEN/JESEKA WILLIAMS, MS JESEKER WILLIAMS	FOUNTAIN VILLAGE, NEVIS
BASSETERRE	4170525	ADIA FAYOLA MORTON	#10 CAYON STREET BASSETERRE
BASSETERRE	4215669	MIGNETTE DANIEL FOR CHANTE DANIEL	LOWER CAYON, ST. KITTS
BASSETERRE	4287953	ANTHONY RAWLINS (JR)	#27 ORCHID ROAD, GREENLANDS, BASSETERRE, ST.KITTS
BASSETERRE	4495599	CLIVE R J WEBSTER A/C CHARLES	STATION STREET, OLD ROAD
BASSETERRE	3627058	VANOLA FORD/D/D/D DANIEL	
BASSETERRE	3967657	ISHMAEL M/MS VIOLET WILLIAMS	MS VIOLET WILLIAMS, SCOTTFREE ESTATE #20, ST. THOMAS USVI 00801
BASSETERRE	4021058	AUBREY JOHN	PO BOX 8321, ST. THOMAS, USVI 00801
BASSETERRE	4265860	JAMES A PINNEY/VANCE/MELVINA	ADDRESS REMOVED BY BRANCH
BASSETERRE	73795759	EZEKIEL MORTON	ADDRESS REMOVED BY BRANCH
BASSETERRE	106533187	DONALD RODERICK STEWART	P.O. BOX 876, CHARLESTOWN, WEST INDIES
BASSETERRE	106533187	SANDRA MORRIS STEWART	P.O. BOX 876, CHARLESTOWN, WEST INDIES
BASSETERRE	106475040	MADINA V BRANTLEY	171-15 104TH AVENUE, JAMAICA, NEW YORK 11433, USA
BASSETERRE	106742035	CLARABEL ALBERTINA OCONNOR	ROMNEY GROUND, BRIMSTONE HILL ROAD, SANDY POINT, ST.KITTS
BASSETERRE	106750947	EUGENIE CORETTA BYRON	KEYS VILLAGE, ST. KITTS

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

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TIME ACCOUNTS

BRANCH NAME	ACCOUNT NUMBER	NAME	ADDRESS
BASSETERRE	106661988	CYRIL WILLIAMS &/OR O MAXWELL	MS ORETHA MAXWELL , MAIL RETURNED (DECEASED)
BASSETERRE	106662788	ST JOHN'S COUNCIL	C/O MR G GILLANDERS, P.O.B.OX 44, BASSETERRE , ST. KITTS
BASSETERRE	337870142	S J I ADAIR	15 SUNNINGDALE DRIVE, NEWCASTLE C DOWN BT OOJ, NORTHERN IRELAND, UK
BASSETERRE	1198870105	ELIZA ALBERTHA ALLEN	25 LORRAINE TERRACE UNIT 156, MOUNT VERNON NEW YORK 10553, USA
BASSETERRE	5355870131	JOYCELYN BURT	3526 PEARTREE CT, APT 23, SILVER SPRING MD 20906, USA
BASSETERRE	11673870075	MRS N DUBOULAY	9 ARDEN ROAD, KENILWORTH, CV8 2DU
BASSETERRE	15091870029	MARY SMITH &/OR NELL M FRENCH	MS NELL MELVINA FRENCH, HARRIS VILLAGE, ST. KITTS
BASSETERRE	19224870053	JOSPEH HAMILTON	21 HAMILTON AVE, LEEDS 7, ENGLAND
BASSETERRE	20273870132	RICHARD HENDRICKS	554 CHATTERTOON AVENUE, LA PUENTE, CA 91744, USA
BASSETERRE	30163870020	VINCENT MORGAN &/OR A MORGAN	IRISH TOWN BAY ROAD, BASSETERRE, ST. KITTS
BASSETERRE	36498870148	GEORGINA RICHARDS	HOPEWELL, 4 SALT KETTLE ROAD, PAGET, BARMUDA PG01
BASSETERRE	43850870141	WILSTON OR BERNADINE WEBBE	PILE STRADE W118, ST THOMAS, USVI
BASSETERRE	43915869850	WEEKES ARNOLD	37 NORMANBY STREET, MANCHESTER 14, ENGLAND M14 4WD
BASSETERRE	44113870112	CHRISTOPHER A WELSH	6171 E NORTHWEST HWY#1315, DALLAS, TEXAS 75231, USA
BASSETERRE	40983870083	JONATHAN &/OR MARY THOMPSON	MARY THOMPSON, 2555 N 19TH ST, MILWAUKEE, WISCONSIN, 53206 USA

DDA ACCOUNTS

BRANCH NAME	ACCOUNT NUMBER	NAME	ADDRESS
ST. KITTS CORPORATE	1156244	HELEN/MS JOAN SLACK/LOUISY	MISS JOAN SLACK &/OR MRS YVONNE SLACK-LOUISY, CHARLESTOWN, NEVIS
BASSETERRE	1281814	SKSF PENSION FUND	C/O MR W KELSICK, S/L/HORSFORD, P.O.BOX 45, BASSETERRE, ST. KITTS
BASSETERRE	106820211	NEVILLA AGATHER CHALLENGER	NELSON'S SPRING, COTTON GROUND, ST. THOMAS PARISH, NEVIS
BASSETERRE	1169313	MUHAMMED F KHAN	PO BOX RB 2267, RODNEY BAY GROS ISLET, ST. LUCIA
BASSETERRE	1170575	KARL KINAST	

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