



Abandoned Property for CIBC Caribbean Bank (Barbados) Limited, Antigua branch, as of October 31, 2024

In accordance with Section 61 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.

Current - USD

Branch	Account #	Name	Address
OLD PARHAM ROAD	49704817	ANDERSON M ROBERTS	NEW WINTHROPES ST JOHNS ANTIGUA

Current - XCD

Branch	Account #	Name	Address
HIGH AND MARKET STREETS	1118589	GORTOY ENGINEERING CONTRACTORS (ANU) LTD	PAYNTERS INDUSTRIAL ESTATE P O BOX 2217 ST. JOHN'S ANTIGUA
OLD PARHAM ROAD	10107078	SEAGLANS CENTRAL T/A SEAGLANS CENTRAL	SEVENTH DAY PO BOX 109 ST JOHNS ANTIGUA AND BARBUDA

Time - XCD

Branch	Account #	Name	Address
HIGH AND MARKET STREETS	106974281	FRANCINE ISALYN POWELL OR RHEA CHRISTIAN	NEW WINTHORPES VILLAGE ST JOHNS ANTIGUA AND BARBUDA

Managers Cheque

Issued Date	Amount	Payee	Serial Number
4-Nov-08	\$50.00	TILES PLUS	585790
6-Nov-08	\$250.00	***MEDIATION PILOT PROJECT***	585825
13-Nov-08	\$41.13	NEW DIMENSIONS CO. LTD	563027
14-Nov-08	\$14.56	JANNA CHARLEMAGNE	577811
17-Nov-08	\$299.44	30 / 000106353650	1076443
25-Nov-08	\$989.78	30 / 000106356042	1076449
1-Dec-08	\$218.21	30 / 000106357149	1076450
2-Dec-08	\$120.00	L. A. PURCELL	1074606
2-Dec-08	\$91.15	30 / 000106358890	1077428
4-Dec-08	\$300.00	ST KITTS TEACHERS UNION	574246
4-Dec-08	\$250.00	ESTRIDGE PRIMARY SCHOOL	574247
4-Dec-08	\$250.00	SPECIAL OLYMPICS ST KITTS & NE	574251
8-Dec-08	\$2,000.00	ERROLL JONES	563496
12-Dec-08	\$2,100.00	SUPER SPEEDWAY	586476
17-Dec-08	\$76.79	SIMPSON ENGINEERING 1400100000	563512

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Issued Date	Amount	Payee	Serial Number
23-Dec-08	\$1,592.35	AQUARIUM RESTAURANT	1075010
24-Dec-08	\$12.50	FLOS PERFUME	558658
30-Dec-08	\$10,811.40	REPUBLIC BANK LTD	1074073
31-Dec-08	\$1,500.00	GUY JOSEPH	586855
2-Jan-09	\$120.00	L. A. PURCELL	1074954
7-Jan-09	\$810.00	ACCOUNTANT GENERAL	575037
14-Jan-09	\$160.00	DENNY WARNER	380650
28-Jan-09	\$23.00	ANTIGUA COMPUTER TECHNOLOGY CO	381045
2-Feb-09	\$120.00	L A PURCELL	1097468
2-Feb-09	\$150.00	TANESHA FLEMING	571558
2-Feb-09	\$150.00	ASHANTI SINCLAIR	571562
10-Feb-09	\$67.50	BIKE PLUS	558893
16-Feb-09	\$300.00	CLICO INTERNATIONAL LIFE INS	587675
20-Feb-09	\$191.97	COMPTRROLLER OF CUSTOMS	1122519
25-Feb-09	\$10.10	GOVERNMENT OF GRENADA	1097091
2-Mar-09	\$120.00	L.A. PURCELL	1097930
3-Mar-09	\$11.80	MARY ELIZABETH C CLAIRMONT	583666
6-Mar-09	\$7,520.76	JOSEPHINE GABRIEL DISTRIBUTORS	1076347
11-Mar-09	\$3,000.00	WESLYAN HOLINESS CHURCH	558905
20-Mar-09	\$400.00	OACTECH	1127444
26-Mar-09	\$113.20	CLICO INTERNATIONAL LIFE INSUR	1127706
2-Apr-09	\$120.00	L. A. PURCELL	1098273
6-Apr-09	\$1,000.00	FIRST CARIBBEAN INTL BANK LTD	588199
8-Apr-09	\$8.31	TELFORD ROCK	1089501
8-Apr-09	\$24.62	IRVIN DETERVILLE	1089502
15-Apr-09	\$37.73	AMAZING GRACE FOUNDATION	379963
16-Apr-09	\$47.04	WILLIAM RIVIERE	1107213
20-Apr-09	\$1,105.00	BRITISH AMERICAN	564584
21-Apr-09	\$192.00	ACCOUNTANT GENERAL	1088118
23-Apr-09	\$1,233.45	SANDALS GRANDE ANTIGUA	1127547
29-Apr-09	\$1,000.00	ROYAL ST LUCIA POLICE FORCE	1089812
30-Apr-09	\$67.50	BEST OF BOOKS	557749
1-May-09	\$800.00	MINISTRY OF AGRICULTURE	1128372

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Issued Date	Amount	Payee	Serial Number
5-May-09	\$102.08	BRITISH AMERICAN INS CO LTD	1088206
7-May-09	\$115.00	CNS LTD	1128642
7-May-09	\$1,000.00	ANTIGUA PORT AUTHORITY	1128651
26-May-09	\$15.81	ARIN O`AIVAZIAN	587785
28-May-09	\$450.00	TEDBURT THEOBALDS	1090388
28-May-09	\$99.97	LIU GUIRONG	1121677
3-Jun-09	\$2,000.00	DOLSON R FRANCIS	1073403
3-Jun-09	\$120.00	L A PURCELL	1152701
4-Jun-09	\$641.25	DAHLIA HENDRICKSON	580441
9-Jun-09	\$1,233.00	WESTMORLAND SCHOOL	387521
15-Jun-09	\$199.50	GUARDIAN GENERAL INS LTD	1090669
17-Jun-09	\$5,006.20	TDC HOME & BUILDING DEPOT*	575589
18-Jun-09	\$115.00	STAR CARIBBEAN INC**	1090317
18-Jun-09	\$418.88	DANIEL JEFFERS	1156621
30-Jun-09	\$225.00	TROPHY CENTRE	1091090
30-Jun-09	\$67.00	SAFETY STEP	578812
1-Jul-09	\$270.00	DOMINICA CLUB	1107946
3-Jul-09	\$40.30	ROY JACKSON	1121644
3-Jul-09	\$100.00	BANK OF NOVA SCOTIA	1123423
6-Jul-09	\$300.00	OCTAVIA MARIUS***	1090328
6-Jul-09	\$80.00	COMPTROLLER INLAND REVENUE	1107729
6-Jul-09	\$150.00	COMPTROLLER INLAND REVENUE	1107730
6-Jul-09	\$100.00	NAGICO	1107731
7-Jul-09	\$200.00	CARL & GINA MUNRO	1087122
13-Jul-09	\$300.00	DOMINICA CLUB	1107996
14-Jul-09	\$109.14	GOVERNMENT OF GRENADA	1153764
15-Jul-09	\$1,643.70	THE CARIBBEAN DEVELOPMENT CO (1153201
15-Jul-09	\$4,116.90	MARJORIE RYAN	1153203
15-Jul-09	\$338.40	GEORGE EZEKIEL ABBOTT	1153205
15-Jul-09	\$4,116.90	BERYL MARY FRANCISCA ALLYENE	1153206
22-Jul-09	\$172.50	ALBERT LAKE	578864
23-Jul-09	\$81.13	CURTIS ANTOINE	1091755
23-Jul-09	\$449.14	SUTTON PLACE HOTEL	1108218

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24-Jul-09	\$60.00	ST JUDE HOSPITAL	1090986
24-Jul-09	\$450.00	ACCOUNTANT GENERAL *****	581132
31-Jul-09	\$50.00	CHAMBER OF INDUSTRY & COMMERCE	1154208
5-Aug-09	\$2,904.21	NATIONAL WORKERS UNION	1091956
11-Aug-09	\$128.36	30 / 000106312367	1079726
13-Aug-09	\$181.81	LAKE' S SERVICE STATION	578897
20-Aug-09	\$3,720.02	ANTIGUA MOTORS (1983) LTD	382756
21-Aug-09	\$46,000.00	ANTIGUA MOTORS	383179
27-Aug-09	\$1,185.99	ACCOUNTANT GENERAL: I GEORGE -	1092379
28-Aug-09	\$1,571.36	MARCIA BAPTISTE	1092355
10-Sep-09	\$270.00	CHAMBER OF INDUSTRY AND COMMER	1088924
21-Sep-09	\$75.00	LE SPORT	1092894
24-Sep-09	\$58.58	JOSE MENDES	1092964
1-Oct-09	\$50.00	ARIANE SHAW	1126004
2-Oct-09	\$9.37	FRANCIS BAPTISTE	1093156
5-Oct-09	\$85.76	ENGLISH ROSE	579019
8-Oct-09	\$486.82	30 / 000106343429	1079730
9-Oct-09	\$11,529.44	COMPTROLLER OF CUSTOMS	1128597
14-Oct-09	\$450.00	WINGROVE SPENCER	1088303
16-Oct-09	\$23.05	BRIAN HARROW	1093356
23-Oct-09	\$429.03	UNITED INSURANCE CO LTD	1093446
23-Oct-09	\$150.00	CHIEF IMMIGRATION OFFICER	1126373

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BBD Drafts

Issued Date	Amount	Payee	Serial Number
2009-01-19	\$30.00	U W I CAVE HILL	00084578
2009-01-23	\$30.00	UNIVERSITY OF THE WE	00105229
2009-02-06	\$125.00	UNIVERSITY OF THE W.	00084552
2009-03-09	\$150.00	CAROL AIRE	00088975
2009-05-26	\$10.00	BRITISH HIGH COMMISS	00084815
2009-07-17	\$30.00	UNIVERSITY OF THE WE	00105600
2009-08-05	\$500.00	THE UNIVERSITY OF TH	00084630
2009-08-27	\$30.00	U.W.I. CAVEHILL CAMP	00105362
2009-09-04	\$1,000.00	GRANT AND KIM CONNEL	00089158
2009-10-08	\$50.00	BBD-ABT-CARIBBEAN EXAMINATIO	00078327

CAD Drafts

Issued Date	Amount	Payee	Serial Number
2009-03-03	\$7,000.00	BOBBY SHARMA	00067794
2009-04-23	\$25.00	PAYMENTS 105D ONTARI	00067908
2009-05-14	\$20.00	CIBC	00068234
2009-06-17	\$1,900.00	HIGH COMMISSION OF C	00097780
2009-07-22	\$134.35	GRETTA SAMUEL	00068301
2009-08-04	\$1,937.63	DENSLEY WEEKES	00104506
2009-08-04	\$1,937.63	EVERTON WEEKES	00104505
2009-08-07	\$100.00	THE RECEIVER GENERAL	00069958
2009-08-31	\$26.50	SMAC FOR CARIBBEAN	00097796
2009-09-16	\$186.59	TRADESPAN CARGO LTD	00104527
2009-10-07	\$50.00	ABIGAIL ARMOUR SORH	00067715



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EUR Drafts

Issued Date	Amount	Payee	Serial Number
2008-11-26	\$1,241.43	C.H.U DE LA BASSETE	00056836
2008-12-19	\$437.59	C.H.U DE LA BASSETE	00056839
2009-01-08	\$3,085.24	C.H.U. DE LA BASSET	00056845
2009-01-19	\$470.01	C.H.U DE LA BASSETE	00056844
2009-01-30	\$291.27	AGENT COMPTABLE SECO	00057747
2009-02-11	\$548.52	CHU DE LA BASSE TERR	00084741
2009-04-03	\$542.01	C.H.U. DE LA BASSE-T	00084749
2009-05-05	\$10.01	TRESOR PUBLIC	00107067
2009-05-26	\$964.86	C.H.U DE LA BASSE-TE	00084755
2009-07-29	\$20.00	CHARLES E HUGHES	00105352
2009-08-26	\$18.24	YVAN SCHAEPMAN**	00107141

GBP Drafts

Issued Date	Amount	Payee	Serial Number
2008-11-12	\$491.71	WILLIAM CATTY	00117559
2008-11-14	\$50.00	JOSHUA PASCALL	00101061
2008-11-14	\$97.76	GWEN MARSHALL	00100377
2008-11-18	\$25.98	GOOD BOOK GUIDE*	00100277
2008-11-25	\$5.70	HSBC BANK PLC	00100380
2008-12-01	\$1,198.91	SANDRA EDGAR	00100735
2008-12-03	\$200.00	BARCLAYCARD	00117792
2008-12-10	\$6.10	HSBC BANK PLC	00100385
2008-12-12	\$6.37	VERONICA & KERR SHEI	00117823
2009-01-15	\$38.92	R S COMPONENTS LTD.	00117830
2009-02-11	\$50.00	STEPHEN PAUL	00101199
2009-02-12	\$23.12	IVY F ADAMS	00098072
2009-02-18	\$10.00	METROPOLITAN POLICE	00117855
2009-02-19	\$58.00	A C C A	00117858
2009-02-26	\$40.00	IC PUBLICATIONS LTD	00118490
2009-03-23	\$66.31	CATHERINE GELDARD &	00110832
2009-03-30	\$88.16	DEPARTMENT FOR WORK	00101208

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Issued Date	Amount	Payee	Serial Number
2009-04-01	\$12.52	ANN MARIE ALLAMBY TH	00100936
2009-04-01	\$22.56	CATHERINE C.CHARLES	00100938
2009-04-02	\$15.00	VERNONS POOLS	00098091
2009-05-05	\$10,000.00	LUCRETIA BARON	00084056
2009-06-05	\$262.38	WORLD DAY OF PRAYER	00108145
2009-06-19	\$1.09	BARCLAYCARD#49294802	00097879
2009-07-01	\$299.24	GWEN MARSHALL	00100419
2009-07-07	\$91.07	ELCENA JEFFERS*	00100293
2009-07-13	\$182.91	LENORE CRICHLow SYKE	00096432
2009-07-13	\$2,223.28	FRANCES HETTA THOMAS	00096436
2009-07-17	\$1.99	THE ASTON MARTIN DB5	00098132
2009-08-12	\$100.00	LONDON TRAINING COLL	00101344
2009-08-17	\$20.00	ANDRIA BURGHER	00098129
2009-08-18	\$50.00	NATIONAL WESTMINISTE	00098031
2009-09-18	\$50.00	LEONA SMITHEEN	00117290
2009-10-06	\$50.00	ERICA DRUE**	00085880
2009-10-08	\$23.00	B.E. HARDMAN LTD	00118621
2009-10-26	\$273.08	JULITTA ST LOUIS FOR	00118233

JMD Drafts

Issued Date	Amount	Payee	Serial Number
2008-11-14	\$250.00	UNIVERSITY OF THE WE	00088764
2009-01-20	\$900.00	UNIVERSITY OF THE WE	00088904
2009-03-26	\$250.00	UNIVERSITY OF THE WE	00084791
2009-05-19	\$250.00	UWI MONA JAMAICA	00084621

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TTD Drafts

Issued Date	Amount	Payee	Serial Number
2008-11-26	\$6,860.68	CITY MOTORS (1986) L	00077789
2009-01-07	\$130.00	DHL TRINIDAD	00078105
2009-02-06	\$17,059.50	CENTRAL INDUSTRIES	00088942
2009-07-14	\$313.66	EST. ENA FLORENCE BL	00078368
2009-07-14	\$391.08	MAURICE EDGAR ANNESL	00078373
2009-07-14	\$453.01	LEE HUNTE CARRINGTON	00078369
2009-07-14	\$453.01	EST. MARJORIES JOSEP	00078381
2009-07-14	\$762.68	MANNIE SOOKAR	00078384
2009-07-14	\$917.51	OLIVER CAUVIN-SANCHE	00078391
2009-07-14	\$917.51	IVY PHYLLIS SPRINGER	00078385
2009-07-14	\$917.51	WINIFRED JESSIE REMI	00078382
2009-07-14	\$917.51	ARTHUR HUGH KNOX WIG	00078387
2009-07-14	\$1,536.85	FREDA BRENNEN CHARBO	00078370
2009-07-14	\$1,846.52	ASHTON RANDOLPH CURV	00078372
2009-07-14	\$2,775.52	OSCAR WILLIAMS	00078386
2009-07-14	\$9,278.57	SHAFFIRAN WILLIAMS	00078393
2009-07-15	\$1,237.08	MARY LENORA &/OR FRA	00078416
2009-07-15	\$1,549.24	MEDEA SEBASTIAN	00078413
2009-07-15	\$1,549.24	MARCUS A. MCLEAN	00078407
2009-07-15	\$1,861.41	EST. EDWARD DAVIDSON	00078409
2009-07-15	\$1,861.41	FRANK COWIE	00078399
2009-07-15	\$1,861.41	EDWIN LAVINGTON GEOR	00078401
2009-07-15	\$1,861.41	HORACE ERNEST HOBBS	00078403
2009-07-15	\$2,730.27	VALMAI FARAH	00078400
2009-07-15	\$3,422.24	EST. LEON LAFOREST	00078406
2009-07-15	\$7,792.57	EST. STANLEY THEODOR	00078412
2009-07-15	\$15,596.73	MARJORY RAMCHARAN	00078411
2009-08-19	\$546.46	FEDERAL REPUBLIC OF	00057228
2009-09-15	\$250.01	MOTHER NATURES	00078340

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2008-11-04	\$200.00	JEWISH VOICE MINISTR	00398460
2008-11-06	\$50.00	3 ABN	00397317
2008-11-10	\$30.00	BENNY HINN MINISTERIE	00397637
2008-11-11	\$25.00	T B N	00398561
2008-11-12	\$20.00	OVERSEAS SUBSCRIBERS	00430247
2008-11-12	\$141.54	PANASONIC LATIN AMER	00270055
2008-11-13	\$2,419.00	PREMANAND BADALOO	00430252
2008-11-18	\$2,564.09	KALEIDOSCOPE PAINTS	00339829
2008-11-19	\$30.00	DMC	00430843
2008-11-19	\$120.00	LAO	00430845
2008-11-21	\$12.00	ST ANTHONYS GUILD	00398473
2008-11-24	\$40.00	PRIZEMASTERS	00430803
2008-11-25	\$35.00	ANNA `S BOOKS	00340865
2008-11-25	\$50.00	INSPIRATION MINISTRI	00397319
2008-11-25	\$1,172.59	CALENA RAIZMAN	00340847
2008-11-26	\$501.00	DIAMED CARIBBEAN INC	00271650
2008-11-28	\$39.38	TRINITY BROADCASTING	00430873
2008-12-02	\$991.00	WEB ARUBA	00432899
2008-12-03	\$5.00	NORTH CAROLINA CENTR	00270518
2008-12-05	\$25.00	T. B. N.	00432907
2008-12-05	\$150.00	NICOLE HENDERSON	00432880
2008-12-05	\$150.00	KELLY JOHNALLY	00432881
2008-12-08	\$20.00	ACTIVE CAPITAL GROUP	00330173
2008-12-08	\$30.00	BENNY HINN MINISTERIE	00398492
2008-12-10	\$25.00	MORRIS CERULLO	00430717
2008-12-10	\$40.00	C.C.A.	00431427
2008-12-10	\$1,278.75	THE LITTLE STORE LIM	00433062
2008-12-10	\$2,162.52	KELSICK WILKIN & FER	00334440
2008-12-12	\$2,312.00	AMERICAN HOSPITAL SU	00330144
2008-12-15	\$40.00	PRIZEMASTERS	00329836
2008-12-16	\$100.00	MIKE MURDOCK	00433853
2008-12-16	\$200.00	ANDREW WOMMACK MINIS	00433854
2008-12-17	\$800.00	RISO INC	00340953

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2008-12-22	\$20.00	TRINITY BROADCASTING	00329887
2008-12-22	\$25.00	TRINITY BROADCASTING	00329888
2008-12-22	\$369.00	ANDREW WOMMACK MINIS	00398498
2008-12-23	\$622.16	CHARRANS MARKETING C	00330175
2008-12-31	\$1,216.75	MONTEFIORE MEDICAL C	00433136
2009-01-02	\$500.00	CURRENT SOFTWARE-INC	00340260
2009-01-05	\$2,930.00	FABLE DESIGNS INC*	00334483
2009-01-06	\$22.00	BREAKTHROUGH	00329869
2009-01-07	\$292.44	MR JOEL GARNER	00433176
2009-01-08	\$40.00	PRIZEMASTERS	00329833
2009-01-08	\$60.00	L A O	00360850
2009-01-08	\$60.00	G P C	00360849
2009-01-09	\$47.68	MUHAMMAD FAHAD KHALI	00328484
2009-01-09	\$81.74	GEORGE ALEXANDER BLA	00328457
2009-01-09	\$117.00	CASSANDRA A.JOSEPH	00328439
2009-01-09	\$211.21	GARIMA KHATRI	00328441
2009-01-09	\$317.38	ABIRAMMY SUNDARAMOOR	00328481
2009-01-09	\$344.39	FIRAS KADDAHA	00328482
2009-01-09	\$381.37	TIM OLCHOWY	00328473
2009-01-12	\$33.13	FLOYD PRINCE-BENN	00340157
2009-01-13	\$15.00	INTERNATONAL MONETAR	00433206
2009-01-14	\$20.00	OVERSEAS SUBSCRIBERS	00360910
2009-01-14	\$60.00	LM	00360897
2009-01-16	\$100.00	T B N	00433464
2009-01-16	\$150.00	HAGGAI INSTITUTE	00335585
2009-01-21	\$521.00	GOTTEX MODELS	00433436
2009-01-27	\$121.46	RAMADHIN BAILEY	00361003
2009-01-28	\$104.86	RAFAEL TORRES	00325508
2009-01-30	\$62.11	ALL FLORIDA HOME HEA	00330249
2009-01-30	\$240.00	ANDREW WOMMACK MINIS	00433431
2009-02-02	\$4,491.05	INDUSTRIAL GASES LTD	00341153
2009-02-03	\$59.44	KEISHA DURRANT	00340341
2009-02-03	\$375.00	DIVERSEY J A LTD*	00335710

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USD Drafts

Issued Date	Amount	Payee	Serial Number
2009-02-03	\$1,680.83	MAURICE LACROIX USA*	00335703
2009-02-05	\$5.00	RBC MINISTRIES	00341163
2009-02-05	\$15.00	RBC MINISTRIES	00341164
2009-02-06	\$15.62	CHU DE LA BASSE TERR	00330252
2009-02-06	\$30.00	BENNY HINN MINISTERIE	00398541
2009-02-10	\$18.00	BLUE MARINE TRAVEL L	00340388
2009-02-10	\$40.00	PRIZEMASTERS	00476137
2009-02-10	\$50.00	INSPIRATION MINISTRI	00397332
2009-02-12	\$2,500.00	A & C MARKETING	00398551
2009-02-16	\$3,000.00	PREMANAND BADALOO	00475650
2009-02-16	\$3,000.00	PREMANAND BADALOO	00475651
2009-02-17	\$3,523.70	ITALIAN SHOEMAKERS-	00328373
2009-02-24	\$145.00	CARIBBEAN JOBS ONLIN	00270565
2009-02-25	\$511.61	TRINITY BROADCASTING	00341286
2009-02-25	\$643.63	EM AMERICA	00328588
2009-02-27	\$200.00	THE SOCIETY	00433792
2009-03-03	\$50.00	THE GARNER TED ARMST	00433326
2009-03-03	\$100.00	HYACINTH HUGHES	00476177
2009-03-05	\$20.00	ST ANTHONYS GUILD	00433824
2009-03-05	\$20.00	ST ANTHONYS GUILD	00433823
2009-03-05	\$254.11	ASSEMBLIES OF YAHWEH	00328605
2009-03-06	\$200.00	HEARTS & HANDS FOR N	00335100
2009-03-10	\$30.00	BENNY HINN MINISTERIE	00278941
2009-03-10	\$38.36	ELDON O` GARRO	00340461
2009-03-11	\$20.00	THE FRANCISCANS ST A	00433875
2009-03-13	\$161.75	ANTILLES EPISCOPAL C	00433831
2009-03-16	\$300.00	BANO OF AMERICA 4800	00330422
2009-03-17	\$18.50	BARCLAYS BANK	00398981
2009-03-17	\$41.10	BREAKTHROUGH MINISTR	00476218
2009-03-19	\$50.00	TBN	00433809
2009-03-19	\$50.00	BENNY HINN MINISTERIE	00433808
2009-03-20	\$40.00	A MEDIA MINISTRY OF	00433769
2009-03-20	\$54.45	SHORTCUT TO INTERNET	00330271

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USD Drafts

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2009-03-20	\$100.00	CARIBBEAN CONSERVATI	00335845
2009-03-20	\$345.00	INTERSPACE	00335882
2009-03-23	\$3,150.00	CIMS	00328659
2009-03-23	\$16,300.00	ALPHA PHARMACEUTICAL	00272061
2009-03-24	\$15.00	C A P	00476134
2009-03-24	\$50.00	CM MANAGEMENT CO LTD	00433773
2009-03-25	\$25.00	GPC	00476287
2009-03-27	\$290.00	ANDREW WOMMACK MINIS	00278949
2009-03-31	\$50.00	TOMORROWS WORLD**	00433335
2009-03-31	\$67.83	PAUL AND JAN CROUCHE	00476296
2009-04-01	\$5.12	GERARD JOHNSON	00328568
2009-04-01	\$6.22	PETER BILLY	00328564
2009-04-01	\$9.53	JEAN & MICHAEL FRANC	00328569
2009-04-01	\$30.00	MME SARA FREDER**	00433336
2009-04-01	\$34.93	CATHERINE THERESA NO	00328574
2009-04-01	\$106.70	JULIANA AIRD	00328575
2009-04-03	\$50.00	TRINITY BROADCASTING	00434112
2009-04-06	\$60.00	LEROY R J JOHNSON	00270623
2009-04-06	\$1,942.50	GERARD BENTO	00475879
2009-04-07	\$25.00	TBN	00433998
2009-04-07	\$25.00	BENNY HINN MINISTERIE	00433997
2009-04-09	\$30.00	BENNY HINN MINISTERIE	00433338
2009-04-14	\$15.35	BOI BANK LTD	00476907
2009-04-20	\$75.00	AMERICAN UNIVERSITY	00476362
2009-04-23	\$30.00	ROCK LAND COMMUNITY	00434123
2009-04-24	\$229.55	MIGUEL POLANCO	00325591
2009-04-27	\$94.97	MIAMI INTL CARDIOLOG	00331109
2009-04-27	\$220.00	ANDREW WOMMACK MINIS	00433366
2009-04-28	\$35.00	SARA FREDER	00399126
2009-04-28	\$50.00	TREVOR REDHEAD	00270644
2009-04-28	\$60.00	AVM SOFTWARE INC	00328217
2009-04-30	\$912.00	PIONEER INSURANCE CL	00270649
2009-05-06	\$10.00	ST. ANTHONY'S GUILD	00433726

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USD Drafts

Issued Date	Amount	Payee	Serial Number
2009-05-06	\$12.00	ST. ANTHONY `S GUILD	00433727
2009-05-06	\$33.09	ROD PARSLEY MINISTRI	00328807
2009-05-06	\$1,000.00	CARIBBEAN ASSOC. OF	00328808
2009-05-07	\$59.96	UNITED BENEFITS	00330588
2009-05-12	\$125.00	BENNY HINN MINISTERIE	00434342
2009-05-13	\$210.00	TRINITY BROADCASTING	00476397
2009-05-14	\$100.00	REV PETER POPOFF	00477136
2009-05-15	\$91.92	DESSAU INTERNATIONAL	00328845
2009-05-18	\$121.46	KENNETH KING	00476943
2009-05-20	\$9.66	MONDE-TECH.COM ORDER	00336153
2009-05-25	\$1,500.00	KIERON POWELL	00477974
2009-05-25	\$10,500.00	KIERON POWELL	00471641
2009-05-28	\$38.98	MAGDALENE S. FIDDLER	00329002
2009-05-28	\$43.12	TAD PALMER DEWALD	00329001
2009-05-28	\$84.46	JONATHAN ALAN PINTO	00329025
2009-05-28	\$184.83	KRISTEN LA VIERS OWE	00328999
2009-05-28	\$187.47	RAMSEY GREGORY	00329047
2009-05-28	\$221.38	MEHTA BHUPEN	00329026
2009-05-28	\$243.86	SCOTT HARRIS	00328995
2009-05-29	\$917.00	UNIVERSITY OF THE W	00477169
2009-05-29	\$1,247.60	OFFSHORE MANAGEMENT	00331183
2009-06-08	\$37.93	SWANSON HEALTH PRODU	00434564
2009-06-08	\$50.00	IAN ABRAHAM	00330629
2009-06-08	\$1,000.00	BREAKTHROUGH*****	00434198
2009-06-08	\$1,672.00	THE PUBLIC LEDGER	00328871
2009-06-10	\$50.00	BENNY HINN MINISTERIE	00434202
2009-06-10	\$50.00	JESUSCALLS	00399693
2009-06-11	\$54.00	OSTERREICHISCHE BOTS	00330657
2009-06-12	\$25.00	TRINITY BROADCASTING	00477199
2009-06-12	\$50.00	IMMANUEL BIBLE INSTI	00328880
2009-06-18	\$30.00	BENNY HINN MINISTERIE	00433392
2009-06-18	\$121.46	KENNETH KING	00478164
2009-06-18	\$121.46	CYNTHIA KEENE	00478128

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2009-06-19	\$50.00	BENNY HINN MINISTERIE	00455611
2009-06-24	\$15.00	ELG SERVICES	00330631
2009-06-26	\$138.00	CALVARY EVANGELISTIC	00336322
2009-06-26	\$284.00	MARTINDALE-HUBBELL	00335460
2009-06-26	\$441.00	ANDREW WOMMACK MINIS	00433401
2009-06-26	\$1,791.02	SONJA JOWETT	00325654
2009-06-29	\$20.00	LIFE STUDY FELLOWSHI	00455623
2009-07-01	\$378.00	STEVE STEVENS	00325663
2009-07-02	\$622.69	RAYMOND ROBINSON	00455442
2009-07-02	\$884.23	CHRISTOPHER HUSKILSO	00455445
2009-07-03	\$16.32	ROY JACKSON	00477607
2009-07-06	\$25.00	BENNY HINN MINISTERIE	00455498
2009-07-07	\$1,253.78	INTERCABLE VERLAG AG	00328909
2009-07-08	\$10.00	DON STEWART	00455664
2009-07-08	\$318.12	SHIV DHIMAN *****	00325673
2009-07-14	\$33.13	FLOYD PRINCE-BENN	00398880
2009-07-15	\$25.00	UNIVERSITY SUPPORT S	00271402
2009-07-15	\$30.00	BENNY HINN MINISTERIE	00433405
2009-07-15	\$40.00	PRIZEMASTERS	00477295
2009-07-15	\$82.41	LEON A. B. WELLS	00329118
2009-07-15	\$250.98	MARY BARTHOLOMEW	00329115
2009-07-15	\$1,170.00	TRINPAD LIMITED	00329130
2009-07-15	\$1,515.29	TITAN CHARLES THOMAS	00329114
2009-07-15	\$2,526.74	TREVOR HARCOUT EMILE	00329124
2009-07-22	\$122.11	KENNETH KING	00478255
2009-07-22	\$1,300.00	OMAR PHILLIPS	00477659
2009-07-23	\$129.60	UMDC DEPT OF UROLOGY	00331201
2009-07-23	\$152.14	DANIEL ROUMAIN	00331200
2009-07-24	\$10.00	ST ANTHONYS GUILD	00455592
2009-07-24	\$11.00	ST ANTHONYS GUILD	00455593
2009-07-24	\$62.98	KENNETH COPELAND MIN	00333937
2009-07-29	\$25.00	L A O	00477354
2009-07-29	\$1,425.00	THE UNIVERSITY OF TH	00399881

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2009-08-03	\$1,000.00	TIMESAVERS	00399901
2009-08-04	\$60.00	ST ANTHONYS GUILD	00455729
2009-08-04	\$105.00	ANDREW WOMMACK MINIS	00333488
2009-08-04	\$1,836.65	CARMITA STEWART	00399868
2009-08-05	\$418.86	UNIVERSITY OF THE WE	00399920
2009-08-06	\$800.00	THE DEPARTMENT OF ST	00455837
2009-08-07	\$150.00	AYESHA MORRIS	00455782
2009-08-07	\$1,000.00	KAI PIGOTT	00477752
2009-08-11	\$250.00	ANDREW WOMMACK MINIS	00455846
2009-08-11	\$360.00	TV 5	00455802
2009-08-12	\$25.56	LE TRESORIER DU C.H.	00330663
2009-08-12	\$30.00	L M	00478265
2009-08-12	\$49.00	MORRIS CERULLO	00477308
2009-08-12	\$675.00	TOUCHING LIVES**	00333495
2009-08-13	\$66.57	SWANSON HEALTH PRODU	00455851
2009-08-13	\$100.00	TBN	00455852
2009-08-17	\$15.00	AVON PRODUCTS	00399950
2009-08-18	\$25.00	LM	00477789
2009-08-18	\$40.00	PRIZEMASTERS	00477788
2009-08-19	\$30.00	BENNY HINN MINISTERIE	00333500
2009-08-19	\$560.00	BOAT INTERNATIONAL M	00434482
2009-08-24	\$34.90	PASQUALINA CO.	00399231
2009-08-24	\$121.46	KENNETH KING	00478877
2009-08-26	\$50.00	UNITED BENEFITS	00330793
2009-08-26	\$74.07	ANUPE GAJADHAR	00478920
2009-08-26	\$75.00	HIGH COMMISSION OF I	00455903
2009-08-26	\$118.51	ADAM BAMFORD	00478924
2009-08-28	\$30.00	WWA	00477837
2009-08-31	\$40.00	PRIZEMASTERS	00478273
2009-08-31	\$50.00	B. H. M.	00478271
2009-09-03	\$221.37	PRIVATE LABEL WORLDW	00398929
2009-09-04	\$50.00	CITICARDS # 4128 003	00478399
2009-09-11	\$63.01	ROMAN MARGULIS	00329220

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2009-09-11	\$108.93	LENDL MICHAEL SEETAH	00329224
2009-09-14	\$11.16	JUNIOR ISRAEL	00477905
2009-09-14	\$13.95	EVERET WARICAN	00477906
2009-09-14	\$187.81	JULIA A MARTISIUS	00329247
2009-09-16	\$283.82	THOMSON REUTERS (SCI	00400005
2009-09-22	\$40.00	PRIZEMASTERS	00479138
2009-09-23	\$209.92	FERDIE CARR	00479063
2009-09-24	\$121.46	KENNETH KING	00479102
2009-09-24	\$121.46	ROLSTON PARKER	00479911
2009-09-25	\$180.24	TRINITY BROADCASTING	00455512
2009-09-28	\$615.70	CONSOLIDATED APPLIAN	00456199
2009-09-28	\$700.00	VILEENA LARONDE KING	00330923
2009-09-28	\$1,145.76	CHRISTOPHER HUSKILSO	00456198
2009-09-28	\$1,145.76	RAYMOND ROBINSON	00456195
2009-09-29	\$30.00	BRIANNA COX	0328724
2009-09-30	\$20.00	PASQUALINA CO/ LE WE	00330928
2009-10-01	\$50.00	BENNY HINN MINISTERIE	00478536
2009-10-05	\$400.00	DR CARLISLE GODDARD	00478539
2009-10-07	\$29.95	IMPERIAL DISTRIBUTIO	00479190
2009-10-07	\$30.00	CWY	00479194
2009-10-07	\$30.00	CARRINGTON WINTHROP	00479188
2009-10-07	\$30.00	AWARD OPPORTUNITY PR	00479195
2009-10-09	\$40.00	BENNY HINN MINISTERIE	00456262
2009-10-16	\$30.00	BARRY UNIVERSITY	00456220
2009-10-19	\$26.00	OPPORTUNITY REPORTS	00333238
2009-10-19	\$30.00	BRIDGE OF HOPE MINIS	00479206
2009-10-19	\$59.18	JULIA HORROCKS	00325792
2009-10-21	\$200.00	BREAKTHROUGH	00333240
2009-10-22	\$60.00	BENNY HINN MINISTERIE	00363805
2009-10-23	\$20.00	BENNY HINN MINISTERIE	00456305
2009-10-23	\$59.85	REAL ADVANTAGE NUTRI	00456354
2009-10-23	\$100.00	BENNY HINN MINISTERIE	00456304
2009-10-26	\$30.00	LAO	00479274

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2009-10-26	\$200.00	SOUTHERN MARYLAND HO	00336742
2009-10-27	\$119.00	TECHNICAL PRO	00329184
2009-10-29	\$340.00	ANDREW WOMMACK MINIS	00456440
2009-10-30	\$122.11	KENNETH KING	00479952
2009-10-30	\$122.11	LESROY LOOBY	00479955
2009-10-30	\$122.11	SAMUEL PRYCE	00480047
2009-10-30	\$216.24	VIBERT SAUL	00480049
2009-10-30	\$295.00	ANDREW WOMMACK MINIS	00363813
2009-10-30	\$1,372.50	INTERNATIONAL BEAUTY	00456379
2009-10-30	\$2,752.35	KAMLESH MIRPURI	00456380
2009-10-30	\$4,425.89	VANITA MIRPURI	00456386