



Abandoned Property for CIBC Caribbean Bank (Cayman) Limited, BVI Branch, Road Town, Tortola [formerly FirstCaribbean International Bank (Cayman) Limited] as of 31 December, 2024.

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

CURRENT USD

Account #	Customer Name	Address	Current Balance
215156346	BONNIE JO GNEISER	15 BOTTONWOOD DR KEY LARGO, FL 33037-2588 USA	\$93.45
2345152196	GENESIS SAMUEL GEORGE	VALLEY VIRGIN GORDA BRITISH VIRGIN ISLANDS	\$33.65
215030164	VI SHIPWRIGHTS LIMITED	PO BOX 3339 TORTOLA, VG1110 BRITISH VIRGIN ISLANDS	\$67.72

SAVINGS USD

Account #	Customer Name	Address	Current Balance
2345151685	MAROUSSIA SOLVEIG VALENTINE GUST	S/V LONDON SKY GENERAL DELIVERY ROAD TOWN TORTOLA, BVI	\$48.09

MANAGERS CHEQUES

Cheque #	Date Issued	Amount	Payee
7239582	11/06/18	\$0.02	NA
7240587	10/17/18	\$0.75	BANCO POPULAR
7239442	11/20/18	\$1.50	BANCO POPULAR
7239581	11/08/18	\$1.50	BANCO POPULAR
7241356	05/18/18	\$15.69	FEDERAL EXPRESS
7241539	04/25/18	\$25.00	MILTON POTTER
7241537	05/02/18	\$39.90	LJD VI BLOCK LTD
7240610	07/26/18	\$50.00	ACCOUNTANT GENERAL
7241575	09/16/15	\$50.00	CILLS DRY GOOD
7241315	07/03/18	\$65.00	D ANDRA LEWIS
7241541	04/09/18	\$82.21	ISLAND REAL ESTATE
7240609	09/04/18	\$87.25	ACCOUNTANT GENERAL

USD-FOREIGN DRAFTS

Cheque #	Date Issued	Amount	Payee
937545	2018-02-27	\$5.00	BANCO POPULAR
884941	2015-04-10	\$6.00	THE REGISTRAR OF THE
885667	2015-08-11	\$15.00	THE EMBASSY OF THE R
885666	2015-08-11	\$15.00	THE EMBASSY OF THE R
885668	2015-08-11	\$15.00	THE EMBASSY OF THE R
886020	2015-09-29	\$15.00	EMBASSY OF THE REPUB
936925	2017-12-19	\$15.00	EMBASSY OF THE REPUB
937933	2018-05-16	\$15.00	EMBASSY OF THE REPUB
937928	2018-05-16	\$15.00	EMBASSY OF THE REPUB
937932	2018-05-16	\$15.00	EMBASSY OF THE REPUB
937934	2018-05-16	\$15.00	EMBASSY OF THE REPUB
938511	2018-10-30	\$15.00	EMBASSY OF THE REPUB
938509	2018-10-30	\$15.00	EMBASSY OF THE REPUB
938441	2018-09-25	\$25.00	EMBASSY OF THE PHILI
884394	2015-01-02	\$27.00	COMMISSIONER OF POLI
885086	2015-05-05	\$28.00	UNIVERSITY OF THE WE
885703	2015-08-20	\$30.00	EMBASSY OF THE REPUB
938626	2018-12-06	\$30.00	EMBASSY OF THE REPUB
938630	2018-12-06	\$30.00	EMBASSY OF THE REPUB
938324	2018-09-06	\$45.00	EMBASSY OF THE REPUB
884850	2015-04-07	\$45.93	TERRANCE RAWLINS
885968	2015-11-03	\$53.00	WILLIAMSBURG TRAVEL
885670	2015-08-11	\$66.00	FEDERAL EXPRESS
885669	2015-08-11	\$66.00	FEDERAL EXPRESS
885671	2015-08-11	\$66.00	FEDERAL EXPRESS
938510	2018-10-30	\$66.00	FEDERAL EXPRESS
884586	2015-02-18	\$70.08	FEDERAL EXPRESS
88217	2015-12-01	\$70.08	FEDERAL EXPRESS
753620	2013-10-23	\$100.00	CHIEF IMMIGRATION OF
883328	2018-03-26	\$100.00	THE NURSING COUNCIL

GBP-FOREIGN DRAFTS

Cheque #	Date Issued	Amount	Payee
165628	2015-03-30	8.68	NATWEST BANK
165654	2015-09-03	9.00	CONSULATE OF CHILE
165721	2015-10-14	9.00	CONSULATE OF CHILE
165643	2015-04-16	70.00	THE STATIONERY OFFIC

CAD-FOREIGN DRAFTS

Cheque #	Date Issued	Amount	Payee
136325	2018-10-31	25.86	CSRA TRINIDAD AND TO
90634	2015-06-22	48.07	C S C COMPUTER SCIEN
136252	2015-09-23	100.00	THE HIGH COMMISSION