



## Abandoned Property for CIBC FirstCaribbean International Bank (Bahamas) Ltd. 1271 Leeward Highway, Providenciales, Turks & Caicos Islands as of 30 April, 2024

In accordance with Section 6(1) of the Dormant Accounts Ordinance 2014 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.

### DDA SAVINGS USD

Account Type	Customer Name
DDA	Mr George Ginton
DDA	Mr William Jennings
DDA	Anglor Corp Ltd
DDA	Big Prize Network.com
DDA	Dale Frank Alison Le Vack
DDA	Emmanuel & Rosemary Duncanson DBA Missio
DDA	Gustavo Hammed Mendoza Castillo
DDA	Howard Gibbs T/A North Caicos Boats
DDA	Island Consultancy Co. Ltd.
DDA	Joanne Kinborough Mata
DDA	Kevin Baudouin Kelly
DDA	Sophia Nereen Mitchell
DDA	Winston Taylor
SAV	Ivrose Jean Baptiste
SAV	James Percival Callender and Jamie Perlee Callender
SAV	Juline Higgs
SAV	Norman Cox
SAV	Otis Morris for Omar
SAV	Walter A Moore
SAV	Alison Margaret Pyper
SAV	Herman Henry Johansson
SAV	Rosette Voltaire
SAV	Rosette Voltaire and Joshua Roobens Clare
SAV	Shaniqua Terrera Campbell
SAV	Evelyn Grant
SAV	First Caribbean/Sonia Gardiner
SAV	First Caribbean/Stubbs Heath Arlene
SAV	First Caribbean/Timothy Ainley
SAV	Madlin Hamilton



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### TIME USD

Account Type	Customer Name
Time	Susan Paulina Garland Or Elizabeth Alice Garland
Time	BB PLC: Robert Macklin
Time	BB PLC: Colette La Rose
Time	Emerald Estate LTD/TCI Government
Time	Gloria Lucille Lightbourne
Time	Ivy M. Lightbourne
Time	Joan Elizabeth Bennett
Time	Kayon Elizabeth Stokes
Time	Lenorah Shirlin Missick
Time	Marva Dean & Alenus Augustin T/AS
Time	Roger Joseph Inglis
Time	Rosa Clare
Time	Tamara Turesia Quant
Time	Gladys Seymour



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### MOC

Account	Payee	Serial Number
\$978.90	BAF Financial Institution	1136654
\$138.64	National Insurance Board	1136748
\$121.04	Taneaisha. A. Huggins	1137242
\$366.00	Turks & Caicos Government	1137256
\$20.00	E & R Supermarket	1133322
\$360.00	Construction Advisory Services	1137610
\$350.00	Anthony Garland	1137612
\$50.00	TCI Government	1137623
\$138.64	National Insurance Board	1137642
\$138.64	National Insurance Board	1137804
\$645.00	Turks & Caicos Government	1138011
\$600.00	Turks and Caicos Government	1137312
\$138.64	National Insurance Board	1138162
\$182.91	Kevin`s Quality Cleaning	1138312
\$1,300.00	Caribbean Management Services	1138291
\$138.64	National Insurance Board	1138429
\$85.00	The Account General	941418
\$480.00	Turks & Caicos Government	1138570
\$138.64	National Insurance Board	1138727
\$185.32	Adrian Harvey	1138780
\$138.64	National Insurance Board	1501706
\$25.00	Arlene Jennings	1501768
\$50.00	Ministry of National Security	941458
\$80.00	Ministry of National Security	941459
\$250.00	TCI Government	1135936
\$85.00	Woods Contractal Services	1502139
\$138.64	National Insurance Board	1502145



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## USD DRAFTS

Account	Payee	Serial Number
\$25.00	Breakthrough World H	00940113
\$25.00	UWI Open Campus	00940096
\$40.00	Kerry Ann Crawford	00941370
\$40.88	CSC Consular Service	00941373
\$61.78	FedEx	00941436
\$62.22	FedEx Nassau	00939758
\$74.16	Carmen Cecilia Almon	00940048
\$74.16	Carmen Cecilia Almon	00940032
\$74.16	Carmen Cecilia Almon	00939928
\$100.00	Antoinette Delgado	00940534
\$100.00	Public Treasury	00923179
\$100.00	Public Treasury	00923086
\$135.00	U.S. Embassy Nassau	00941433
\$160.00	US Embassy	00923161
\$185.00	Account General	00941362
\$200.00	St Stephens Parish	00939924
\$268.50	Deluxe Stitcher Comp	00940205
\$402.00	Surgical Associates	00941172
\$451.50	Dr Charles D Johnson	00941220
\$500.00	University of the We	00939982
\$525.00	American Express Tra	00970150
\$557.16	Jamaican Bar Associa	00940081
\$800.01	International Ombuds	00940127
\$1,150.00	Faceboard (Pty) Ltd	00940191
\$1,260.00	Providence Advisors	00940059
\$1,398.55	Veterinary Medical C	00940006
\$2,268.25	Rehabilitation Servi	00970162
\$2,315.00	Diversified Business	00940039
\$2,800.00	Caribbean Basketball	00939983
\$3,500.00	Dinesh Samtani	00941079
\$6,890.70	The Min. of Health B	00940199
\$11,233.75	Dr. Frederick Smith	00941142