

ABANDONED PROPERTY as at September 30, 2024

DEPOSIT ACCOUNTS

TRANSIT	PAYEE'S NAME	ADDRESS	ACCT #
30101	GREGORY, RIO	ST KITTS & NEVIS	CHQ-930210002558
30101	STANLEY, CAINES	788 COLUMBUS AVE 1D, NEW YORK, UNITED STATES OF AMERICA	CHQ-930210007353
30201	DENNIS, JOHN	3230 DUVAL AVENUE, CORNWALL,ONTARIO, CANADA	CHQ-930200030103
30201	CLIVE, HANLEY	HALF WAY TREE, HALF WAY TREE, ST KITTS & NEVIS	CHQ-930200030933
30201	EVERSLEY, MAYNARD	TEMPLE STREET NO.1, CAHRLOTTE AMALIE, ST THOMAS	CHQ-930200033704
30201	MARIYA, BLAKE	PO BOX 1655 FRANKLANDS, OLD ROAD, ST KITTS & NEVIS	CHQ-930210007590
30201	KELVIN, LINDSEY	NEW ROAD DEVELOPMENT, ST PETERS, ST KITTS & NEVIS	CHQ-930210010646
30201	CHIA-YUAN, CHANG	25 GOLFVIEW ESTATE, PO BOX 2067 FRIGATE BAY, ST KITTS & NEVIS	CHQ-930251368555
30101	BRENDA, FRAITES	718 SARATOGA AVENUE, BROOKLYN, NEW YORK, UNITED STATES OF AMERICA	CHQ-930205100226
30101	MANVEET, BAINS	C/O WINDSOR UNIV. SCHOOL OF MED., BRIGHTON ESTATE, CAYON, ST KITTS & NEVIS	CHQ-930210012072
30101	JAHEEM I, SAMUEL	C/O SAMANTHA D SAMUEL, MAIN STREET VERCHILDS, ST KITTS & NEVIS	CHQ-930210012530
30101	MERVYN, ESDAILLE	29 NEWCRAFT HOUSE, HERSDEN, UNITED KINGDOM	CHQ-930210012801
30101	KHADIJA, WILLIAMS	C/O ELVIS WILLAMS AND SHARON K WILLIAMS, PONDS PASTURE, BASSETRRE, ST KITTS & NEVIS	CHQ-930210013114
30101	PETER, GILKES	C/O CHECKMATE RAMS COMPLEX, BIRD ROCK, BASSTERRE, ST KITTS & NEVIS	SAV-930251532397
30201	MOUNT, CARMEL BAPTIST CHURCH SENIOR	BOURRYEAUX, CHRIST CHURCH, ST KITTS & NEVIS	CHQ-930200003959
30201	VINCENT, TYSON	ARTSEN JUELS APARTMENT, AGRIMENT, MARIGOT, ST MAARTEN	CHQ-930200014761
30201	KENRICK, PERCIVAL	CARDIN AVE, BASETERRE, ST KITTS & NEVIS	CHQ-930200016093
30201	MARY, LIBURD	BUILDING #74 APARTMENT B, ST THOMAS	CHQ-930200043426
30201	ALPHONSENE, WILLIAMS	LONG BAY, THE VALLEY, ANGUILLA	CHQ-930200048237
30201	PETER, HUGGINS	LODGE PROJECTS, LODGE, ST KITTS & NEVIS	CHQ-930200050122
30201	CONROY, TAYLOR	LODGE VILLAGE, LODGE, ST KITTS & NEVIS	CHQ-930200052902
30201	RHAJEEM, LEWIS	#16 BUKLEY'S SITE, BASSETERRE, ST KITTS & NEVIS	CHQ-930200052952
30201	MARK, BOUYEA	PO BOX 2084 BIRD ROCK, BASSETERRE, ST KITTS & NEVIS	CHQ-930210007121
30201	ONICA, ROBERTS-YANSEN	8 MATTINGLY, BASSETERRE, ST KITTS & NEVIS	CHQ-930210008089
30201	CAMPBELL, BARNES	TAYLORS EXTENSION, BASSETERRE, ST KITTS & NEVIS	CHQ-930210010168
30201	TOCHUKWU, MADUBUIKE	C/O WINDOSR UNIV. SCH OF MED., PO BOX 1621 BASSETERRE, ST KITTS & NEVIS	CHQ-930210011019
30201	DWAIN JR, DORE	MEEDES PASTURE, GINGERLAND, ST KITTS & NEVIS	CHQ-930210012505
30201	ALEXIS, RUSSIAN-MOSQUERA	PO BOX 422 BIRD ROCK, BASSETERRE, ST KITTS & NEVIS	CHQ-930251531329
30201	VERA, WARNER	BOURKES PORJECT, SANDY POINT, ST KITTS & NEVIS	SAV-930210009594
30201	MAUREEN, ATHILL	4 POND EXTENSION NEWTOWN, BASSETERRE, ST KITTS & NEVIS	SAV-930251367144
30201	BERYL, KATZ-CHANDLER	5512 PAYNA CT, NEW ORLEANS, UNITED STATES OF AMERICA	SAV-930251531708
30201	SHIRLEY, TYSON	WEST FARM, WEST FARM, ST KITTS & NEVIS	SAV-930251533367
30301	NEYZLYN, WILLIAMS	RAWLINS VILLAGE, GINGERLAND, ST GEORGES PARISH, ST KITTS & NEVIS	CHQ-930200058062
30301	TERENCE, CLAXTON	RICE'S VILLAGE, GINGERLAND, ST KITTS & NEVIS	CHQ-930210001432
30301	CECIL C, OWAN	NEVIS, ST KITTS & NEVIS	CHQ-930210012556
30301	GUY, AUTRY	C/O WEST INDIES POWER PO BOX 368, CHARLESTOWN, ST KITTS & NEVIS	CHQ-930210012745
30301	JOHNATHAN, TINSLEY	C/O WEST INDIES POWER PO BOX 368, NEVIS, ST KITTS & NEVIS	CHQ-930210012826
30301	JACOB, HUDDIN	NEVIS, ST KITTS & NEVIS	CHQ-930210013882
30301	SHANNON, LEWIS	16 BUCKLEYS SITE, BASSETERRE, ST KITTS & NEVIS	SAV-930200052953
30301	KERSTIN M, SPREMULLI	1928 VICTORY HIGHWAY, COVENTRY, UNITED STATES OF AMERICA	SAV-930210007394
30301	ASHRAIF, GOMAA	1 SURREY ROAD, BARRINGTON, UNITED STATES OF AMERICA	SAV-930251367313

ABANDONED PROPERTY as at September 30, 2024

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	PURCHASERS NAME	PAYEE'S NAME	CCY	AMOUNT
30203	9423811012	10/6/08	9423811012	9423811012	USD	\$418.79
30203	9423811013	10/6/08	9423811013	9423811013	USD	\$135.88
30203	9423808211	10/9/08	9423808211	9423808211	USD	\$5.00
30203	9423811100	10/13/08	9423811100	9423811100	USD	\$33.00
30203	9423811922	11/14/08	9423811922	9423811922	USD	\$580.80

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	PURCHASERS NAME	PAYEE'S NAME	CCY	AMOUNT
30203	9423812109	11/19/08	9423812109	9423812109	USD	\$100.00
30203	9423812110	11/19/08	9423812110	9423812110	USD	\$100.00
30203	9423808373	12/2/08	9423808373	9423808373	USD	\$42.00
30203	9423812326	12/10/08	9423812326	9423812326	USD	\$200.00
30203	9423812419	12/12/08	9423812419	9423812419	USD	\$1,818.54
30203	9423812533	12/24/08	9423812533	9423812533	USD	\$35.00
30203	9423812541	12/29/08	9423812541	9423812541	USD	\$30.00
30203	9423811355	12/30/08	9423811355	9423811355	USD	\$4,000.00
30203	9423812760	12/31/08	9423812760	9423812760	USD	\$1,150.00
30203	9423812794	1/6/09	9423812794	9423812794	USD	\$25.00
30203	9423812895	1/12/09	9423812895	9423812895	USD	\$98.75
30203	9423812979	1/16/09	9423812979	9423812979	USD	\$138.78
30203	9423813244	2/12/09	9423813244	9423813244	USD	\$2,425.00
30203	9423811518	2/16/09	9423811518	9423811518	USD	\$350.00
30203	9423810355	2/25/09	9423810355	9423810355	USD	\$500.00
30203	9423813724	3/11/09	9423813724	9423813724	USD	\$2,515.00
30203	9423813797	3/17/09	9423813797	9423813797	USD	\$10.15
30203	9423811605	3/20/09	9423811605	9423811605	USD	\$75.00
30203	9423814365	3/23/09	9423814365	9423814365	USD	\$150.00
30203	9423811709	4/9/09	9423811709	9423811709	USD	\$25.00
30203	9423814687	4/27/09	9423814687	9423814687	USD	\$90.94
30203	9423814796	5/8/09	9423814796	9423814796	USD	\$138.58
30203	9423815261	5/14/09	9423815261	9423815261	USD	\$6,380.10
30203	9423815260	5/14/09	9423815260	9423815260	USD	\$52.35
30203	9423815346	5/21/09	9423815346	9423815346	USD	\$7.46
30203	9423814994	6/19/09	9423814994	9423814994	USD	\$45.00
30203	9423815684	6/22/09	9423815684	9423815684	USD	\$10.50
30203	9423815724	6/26/09	9423815724	9423815724	USD	\$1,200.00
30203	9423815808	7/8/09	9423815808	9423815808	USD	\$100.00
30203	9423815895	7/17/09	9423815895	9423815895	USD	\$844.00
30203	9423813991	8/12/09	9423813991	9423813991	USD	\$300.00
30203	9423814041	8/24/09	9423814041	9423814041	USD	\$68.00
30203	9423816840	9/3/09	9423816840	9423816840	USD	\$84.07
30203	9423816552	9/4/09	9423816552	9423816552	USD	\$40.00
30203	740420	10/7/08	740420	740420	USD	\$100.00
30203	740424	10/7/08	740424	740424	USD	\$40.00
30203	740441	10/10/08	740441	740441	USD	\$37.00
30203	740480	11/3/08	740480	740480	USD	\$77.00
30203	740537	11/27/08	740537	740537	USD	\$1,000.00
30203	740546	12/1/08	740546	740546	USD	\$22.00
30203	739842	12/4/08	739842	739842	USD	\$21.50
30203	740582	12/11/08	740582	740582	USD	\$35.00
30203	740654	1/16/09	740654	740654	USD	\$50.00
30203	736731	1/26/09	736731	736731	USD	\$30.00
30203	740699	2/5/09	740699	740699	USD	\$40.00
30203	740879	4/30/09	740879	740879	USD	\$30.00
30203	740882	5/5/09	740882	740882	USD	\$131.00
30203	740965	6/24/09	740965	740965	USD	\$100.00
30203	741001	7/2/09	741001	741001	USD	\$914.80
30203	741022	7/13/09	741022	741022	USD	\$235.00
30203	736799	7/31/09	736799	736799	USD	\$50.00
30203	741058	8/6/09	741058	741058	USD	\$60.00
30203	741083	9/1/09	741083	741083	USD	\$192.50
30203	741096	9/10/09	741096	741096	USD	\$40.00
30203	141483	6/23/09	ALBERT STEVENS	141483	TTD	\$1,285.75

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30203	359824	7/24/09	359824	JERVIN LAPSLEY	TTD	\$90.00
30203	5123	2/10/09	5123	5123	GBP	\$60.00
30203	6643	3/13/09	6643	LC-DRAFT - 20090313	BBD	\$54.88
30203	2788	4/6/09	2788	LC-DRAFT - 20090406	BBD	\$5.00
30203	245668	4/14/09	245668	VC-DRAFT - 20090414	BBD	\$566.55
30203	850074	6/2/09	850074	LC-DRAFT - 20090602	BBD	\$4,461.82
30203	733102	7/20/09	733102	DM-DRAFT - 20090720	BBD	\$10.00
30203	282892	8/20/09	282892	GD-DRAFT - 20090820	BBD	\$75.00
30203	245669	8/25/09	245669	VC-DRAFT - 20090825	BBD	\$122.45
30203	728130	9/15/09	728130	VC-DRAFT - 20090915	BBD	\$150.00
30203	282895	9/23/09	282895	GD-DRAFT - 20090923	BBD	\$2,000.00
30203	233364	12/4/08	ABIMBOLA ALADE ADESINA	233364	CAD	\$150.00
30203	321765	4/17/09	321765	ZAINAB AKINSOLA	CAD	\$50.00
30203	321785	8/28/09	321785	SCOTIA BANK 321785	CAD	\$5.00
30203	5123	2/10/09	5123	DRAFT - 20090210	GBP	\$60.00
30203	732876	12/8/08	732876	GD-DRAFT-20081208	TTD	\$60.00
30203	737080	1/13/09	737080	GD-DRAFT-20090113	TTD	\$63.25
30203	102042	2/6/09	102042	LC-DRAFT-20090206	TTD	\$280.08
30203	737086	4/15/09	737086	GD-DRAFT-20090415	TTD	\$63.25
30203	29342	4/30/09	29342	LC-DRAFT-20090430	TTD	\$296.00
30203	737094	6/3/09	737094	GD-DRAFT-20090603	TTD	\$63.25
30203	101523	6/23/09	101523	KN-DRAFT-20090623	TTD	\$112.00
30203	29278	7/24/09	29278	KN-DRAFT-20090724	TTD	\$112.03
30203	409742	8/28/07	409742	SCOTIA BANK 409742	XCD	\$300.00
30203	425321	9/14/07	425321	F/O ZIZ BROADCASTING CO. LTD	XCD	\$80.00
30203	425413	10/2/07	425413	NATIONAL HOUSING CORPORATION	XCD	\$140.00
30203	428340	10/9/07	428340	CHEVRON	XCD	\$150.00
30203	409867	11/7/07	409867	BUSINESS SOLUTIONS	XCD	\$202.78
30203	428045	11/13/07	428045	E ARRINDELL/T BYRON TD 42130	XCD	\$25.00
30203	428625	11/28/07	428625	TABITHA J PHILANDER	XCD	\$250.00
30203	428761	12/12/07	428761	F/O COMP OF CUSTOMS	XCD	\$150.00
30203	428181	12/18/07	428181	ELSA WILKIN	XCD	\$245.00
30203	165513	1/7/08	165513	DESZERINE JACKSON	XCD	\$105.58
30203	429966	1/23/08	429966	STAMP DUTY PAID ON CBP	XCD	\$140.00
30203	430051	2/7/08	430051	COMPTROLLER OF CUSTOMS	XCD	\$238.00
30203	425471	2/7/08	425471	GONSALVES PEKIN HAMEL SMITH	XCD	\$362.00
30203	430852	2/7/08	430852	NATONAL JEWELLERY	XCD	\$1,109.43
30203	431000	2/21/08	431000	EVERADE BEVERLY ROSE	XCD	\$1,880.63
30203	431124	3/10/08	431124	G E DONATO SCARBOURGH	XCD	\$2,145.50
30203	431697	3/14/08	431697	PUBLIC RELATIONS GL 6463363	XCD	\$431.00
30203	4303410	3/18/08	ANTHONY RICHARDS	430410	XCD	\$700.00
30203	453626	4/8/08	453626	NATIONAL HOUSING COOPERATION	XCD	\$60.00
30203	272704	4/10/08	272704	272704	XCD	\$300.00
30203	454498	5/28/08	454498	SCOTIA BANK 454498	XCD	\$250.00
30203	454543	6/3/08	454543	SHEIMA WARNER	XCD	\$1,650.00
30203	454846	6/9/08	454846	F/O BRITISH AMERICAN INSURANCE	XCD	\$50.00
30203	456177	6/17/08	456177	S/O PAID TO BRITISH AMERICAN I	XCD	\$151.15