

ABANDONED PROPERTY as at September 30, 2025

DEPOSIT ACCOUNTS

TRANSIT	PAYEE'S NAME	ADDRESS	ACCT #
94235	RESHMA, SABANI	C/O ANIL SABNANI, EARLE MOURNE BIRD ROCK, BASSETERRE, ST KITTS	SAV-930200055278
94235	ORVILLE, LIBURD	STATION STREET, OLD ROAD, ST KITTS	SAV-930251364360
94235	JOHN, WARNER	ROMNEYS GROUND, SANDY POINT, ST KITTS	SAV-930251365233
94235	J.C. EBONY, BROWNE	C/O JAMES E. BROWNE, 148 SOUTHWELL STREET, PONDS PASTURE, BASSETERRE, ST KITTS	SAV-930251369046
94235	NIKOLAI, BROWNE	C/O JAMES E. BROWNE, 148 SOUTHWELL STREET, PONDS PASTURE, BASSETERRE, ST KITTS	SAV-930251369047
94235	LEDELL, AUDAIN	72 NEW HAVEN, CONAREE, ST KITTS	SAV-930251534112
94235	HELEN, LUGO DE JESUS	C/O ST KITTS MARRIOTT, FRIGATE BAY, ST KITTS	SAV-930251534543
94235	EVELYN, ARRINDELL	PO BOX 330, BIRD ROCK, ST KITTS	CHQ-930200000507
94235	JEANNE, CHARLES	10424 BELVEDERE RD, PIERREFONDS QUE, MONTREAL, CANADA	CHQ-930200000869
94235	DELORIS, NISBETT	SHADWELL HOUSING, BASSETERRE, ST KITTS	CHQ-930200008245
94235	SHIRMEL, NIBBS	PO BOX 10860, ST THOMAS, ST THOMAS	CHQ-930200010194
94235	GRAY, BUCHANAN	25 PENKETH COURT, FARNWORTH ROAD, PENKETH, WARRINGTON,CHESHIRE, USA	CHQ-930200014317
94235	JACQUILINE, HENRY	3263 BREWSTER DRV, KISSIMMEE FL, FLORIDA, USA	CHQ-930200018176
94235	KEITHLEY, ADAMS	7 SHADWELL SITE, PO BOX 210, BASSETERRE, ST KITTS	CHQ-930200040087
94235	LUDIS, SADDLER	POND ROAD, BASSETERRE, ST KITTS	CHQ-930200042712
94235	ASHTON, WILLIAMS	CARTY ALLEY, NEWTOWN, BASSETERRE, ST KITTS	CHQ-930200048774
94235	WARRINGTON, PHIPPS	38 NASEBY ROAD, CLAYHILL,ILFORD, ESSEX, ENGLAND, UNITED KINGDOM	CHQ-930200049429
94235	AALIYAH, VAUGHN	BATH VILLAGE, ST JOHN PARISH, NEVIS	CHQ-930210012498
94235	ENID, HARRIS	SADDLERS VILLAGE, SADDLERS, ST KITTS	CHQ-930210015573
94235	ENID, HARRIS	SADDLERS VILLAGE, SADDLERS, ST KITTS	CHQ-930210015574
94235	NOVEMBER ANN, CARPENTER	5317 PLEASANT POINT DR, WARRENVILLE, UNITED STATES OF AMERICA	CHQ-930251263069
94235	JONATHAN, LEMEN	GOLF APT #7, FRIGATE BAY, ST KITTS	CHQ-930251532459
94235	NAYAN, BHANDARY	PO BOX 1079, BASSETERRE, ST KITTS	SAV-930200040686
94235	HUMIE, BARKER	28 FOUNDARY APPROACH, LEEDS, UNITED KINGDOM	SAV-930200047113
94235	KEIVERN, HUGGINS	BRICKLYN VILLAGE, NEVIS, NEVIS	SAV-930200058254
94235	THE ESTATE OF JOSEPH DAVID	C/O VERNON VEIRA, # 3 CHURCH STREET, BASSTERRE, ST KITTS	SAV-930200070042
94235	RUDOLPH, PARKER	C/O ELAINE OSBOURNE, GREENLANDS, BASSTERRE, ST KITTS	SAV-930210008739
94235	KAYRISA, RAWLINS	144 B, NEW ROAD HOUSING PROJECT, ST PETERS, ST KITTS	SAV-930251531714
94235	KEITHLEY, JOHNSON	BOX 271 WINDSOR, ON.N9A6KT, CANADA	CHQ-930200020324
94235	IONIE, SWANSTON	WEBBES GROUND, GINGERLAND, NEVIS	CHQ-930200024298
94235	SYDNEY, WILLIAMS	LOW STREET, ST PAULS PARISH, NEVIS	CHQ-930200025373
94235	JACQLYN, ELLIOTT	HUNTUM' S GHUT, ROAD TOWN, TORTOLA BVI	CHQ-930200026226
94235	DAIVIQUE, NISBETT	C/O NESLYN NISBETT, CHRIST CHURCH, ST KITTS	CHQ-930210014823
94235	WELLSLEY, SOAS	COMBERMERE, ST JAMES PARISH, NEVIS	SAV-930200034042
94235	GISELLE W., GUMBS	CRADDOCK ROAD, CHARLESTOWN, NEVIS	SAV-930251366478
94235	JANMEET SINGH, NAGRA	C/O MUA NEVIS, POT WORKS, NEVIS	SAV-930251366869
94235	NZINGHA, ESDAILE	MORNING STAR, NEVIS, NEVIS	SAV-930251531726

ABANDONED PROPERTY as at September 30, 2025

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	PURCHASERS NAME	PAYEE'S NAME	CCY	AMOUNT
94235	9423816637	10/7/09	9423816637	9423816637	USD	\$100.00
94235	9423816643	10/8/09	9423816643	9423816643	USD	\$234.00
94235	9423817404	10/27/09	9423817404	9423817404	USD	\$60.00
94235	9423817454	11/5/09	9423817454	9423817454	USD	\$388.71
94235	9423814258	11/25/09	9423814258	9423814258	USD	\$30.00
94235	9423818104	11/25/09	9423818104	9423818104	USD	\$25.00
94235	9423818207	12/11/09	9423818207	9423818207	USD	\$341.78
94235	9423817809	2/2/10	9423817809	9423817809	USD	\$70.00
94235	9423820118	3/18/10	9423820118	9423820118	USD	\$444.07

ABANDONED PROPERTY as at September 30, 2025 (Continued)

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	PURCHASERS NAME	PAYEE'S NAME	CCY	AMOUNT
94235	9423819769	5/13/10	9423819769	9423819769	USD	\$25.00
94235	9423820720	5/17/10	9423820720	9423820720	USD	\$9.97
94235	9423821684	6/29/10	9423821684	9423821684	USD	\$120.00
94235	9423821788	7/8/10	9423821788	9423821788	USD	\$65.20
94235	9423822309	7/9/10	9423822309	9423822309	USD	\$20.00
94235	9423822397	7/23/10	9423822397	9423822397	USD	\$433.11
94235	9423820936	8/6/10	9423820936	9423820936	USD	\$4,200.00
94235	9423820988	8/19/10	9423820988	9423820988	USD	\$2,000.00
94235	9423823443	9/23/10	9423823443	9423823443	USD	\$130.00
94235	741201	11/18/09	741201	741201	USD	\$750.00
94235	741205	11/20/09	741205	741205	USD	\$150.00
94235	741237	12/8/09	741237	741237	USD	\$50.00
94235	736831	12/18/09	736831	736831	USD	\$50.00
94235	72117	3/5/10	72117	72117	USD	\$50.00
94235	740046	4/7/10	740046	740046	USD	\$50.00
94235	72256	6/17/10	72256	72256	USD	\$50.00
94235	72340	8/23/10	72340	72340	USD	\$30.00
94235	72403	9/24/10	72403	72403	USD	\$50.00
67645	356859	20100827	356859	KRIS LIBURD	BBD	\$90.00
94235	280220	20091210	280220	280220	GBP	\$20.00
94235	280221	20091210	280221	280221	GBP	\$20.00
94235	280522	20100303	280522	280522	GBP	\$10.00
94235	737117	20091013	737117	737117	TTD	\$63.25
94235	737141	20091014	737141	737141	TTD	\$63.25
94235	733001	20091211	733001	733001	TTD	\$1,091.46
94235	737186	20100107	737186	737186	TTD	\$63.25
94235	433288	20100119	433288	433288	TTD	\$296.45
94235	737176	20100203	737176	737176	TTD	\$63.25
94235	737512	20100205	737512	737512	TTD	\$63.25
94235	737517	20100301	737517	737517	TTD	\$63.25
94235	737524	20100323	737524	737524	TTD	\$63.25
94235	737519	20100325	737519	737519	TTD	\$63.25
94235	737518	20100406	737518	737518	TTD	\$63.25
94235	737095	20100414	737095	737095	TTD	\$66.60
94235	102093	20100518	102093	102093	TTD	\$123.00
94235	217505	20100621	217505	217505	TTD	\$70.00
94235	433287	20100713	433287	433287	TTD	\$296.45
94235	217857	20100730	217857	217857	TTD	\$30.00
94235	646512	20100811	646512	646512	TTD	\$1,200.00
94235	28914	20100812	28914	28914	TTD	\$300.00
94235	101600	20100824	101600	101600	TTD	\$300.00
94235	433167	20100826	433167	433167	TTD	\$300.00
94235	243249	20100909	243249	243249	TTD	\$90.00
94235	735565	20100913	735565	735565	TTD	\$1,250.00
54155	359976	20100518	359976	MRS MARYANN OKEKE	TTD	\$600.00
94235	455090	20091013	455090	RE PURCHASE OF HAND SANITIZERS	XCD	\$273.80
94235	456447	20091015	456447	MYSTIQUE PHOTO WORLD	XCD	\$265.00
94235	456692	20091029	456692	KARIBHANA TRADING LTD	XCD	\$200.00
94235	454261	20091104	454261	SALES - SERVICE REWARDS BROCK	XCD	\$50.00
94235	455943	20091113	455943	BNS NEVIS	XCD	\$22.77
94235	493764	20100104	493764	TABITHA PHILANDER INT ON TD	XCD	\$105.00
94235	494068	20100202	494068	TRAVEL WORLD LTD/I. KNIGHT	XCD	\$1,117.00
94235	494407	20100217	494407	CHEVRON	XCD	\$500.00
94235	8794	20100310	8794	DRAFT 8794 XCD 438.87 DTD 10 MAR 2010	XCD	\$438.87
94235	495227	20100323	495227	RTN P/MENT TO NAT'L BANK OF AN	XCD	\$18.00

ABANDONED PROPERTY as at September 30, 2025 (Continued)

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TRANSIT	DRAFT NUMBER	DRAFT DATE	PURCHASERS NAME	PAYEE'S NAME	CCY	AMOUNT
94235	495233	20100324	495233	WOODSRITE ENTERPRISES	XCD	\$1,764.32
94235	457678	20100330	457678	BO DEYON MOORE	XCD	\$25.00
94235	495551	20100414	495551	DHL EXPRESS	XCD	\$140.00
94235	495624	20100422	495624	TDC RENTAL/LOTTERY COMPANY	XCD	\$150.00
94235	495867	20100428	495867	F/O THE A/C GENERAL	XCD	\$200.00
94235	495896	20100430	495896	AUTOMOTIVE ART	XCD	\$300.00
94235	496582	20100513	496582	WESI INDIES CRICKET BOARD	XCD	\$916.30
94235	513159	20100602	513159	RUPERTHA MATTHEW	XCD	\$455.42
94235	513201	20100614	513201	HAZEL TATEM INT ON TD	XCD	\$48.92
94235	513447	20100621	513447	NAGICO	XCD	\$185.50
94235	513508	20100625	513508	NAGICO	XCD	\$8,916.80
94235	513940	20100720	513940	BNS 6463363	XCD	\$250.00
94235	514317	20100804	514317	PUBLIC RELATIONS 6463363	XCD	\$100.00
94235	514160	20100805	514160	PAUL GRIFFIN	XCD	\$99.76
94235	514178	20100809	514178	MAIN STREET SUPERMARKET	XCD	\$43.37
94235	9772	20100811	9772	FUNDS RECALLED F/O L.SUMMERS	XCD	\$844.61
94235	494856	20100824	494856	L FYFIELD	XCD	\$1,433.25
94235	8882	20100902	8882	SETT F/O BON	XCD	\$146.87
94235	5414637	20100902	5414637	S A FRY REFRIGERATION	XCD	\$900.00
94235	514673	20100913	514673	U-16 VINCENT WILLIAMS YOUTH FO	XCD	\$200.00
94235	515126	20100915	515126	ORNGEL ERSKINE	XCD	\$115.00
94235	10827	20100917	10827	OLD MANOR P.R F.O RBTT	XCD	\$59.85
94235	515178	20100924	515178	SCOTIA TORNADOZ	XCD	\$175.00
94235	10750	20100924	10750	SETT F/O RBTT	XCD	\$741.00