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Abandoned Property for CIBC FirstCaribbean International as of
31 October, 2021.
Republic Bank (Barbados) Limited Dormant Accounts Ten Years
and Over as of September 30, 2021.

NOTICE NO. 1

Form R

Regulation 9

NOTICE OF SITTING OF LIQUOR LICENSING AUTHORITY

(Liquor Licences Act, Cap. 182)

Notice is hereby given that a Sitting of the
Licensing Authority for District 'C' will be held on
Thursday, 27th January, 2022 at 0900 hours at District 'C'
Magistrate's Court, St. Matthias, Christ Church for the
purpose of Granting Licences, Transferring of Licences
and Orders for the Registration of Clubs under the above-
mentioned Act.

Dated at Magistrate's Court District 'C', St. Matthias,
Christ Church this 17th day of November, 2021.

J. WALCOTT (Mrs.)
Clerk to the Licensing Authority.

N.B.: All applications should reach this Office at
least twenty-one (21) days before the above-
mentioned date.

NOTICE NO. 2

In the Estate of

ANDERSON SYLVESTER GITTENS

late of Bel-air, Brandons, St. Philip, Barbados

Deceased

NOTICE

*(Pursuant to section 31 of the Trustee Act,
Cap. 250 of the Laws of Barbados)*

Any person having any claim in respect of
the property of the late ANDERSON SYLVESTER
GITTENS, late of Bel-air, Brandons, St. Philip,
Barbados, or any part thereof, is required to send written
particulars of his claim to the Personal Representative
of his Estate, Mrs. Julie-Ann Mason c/o K. S. Marshall,
Attorney-at-Law, 1st Floor, "One Welches," Welches,
St. Thomas within two months of 29 November 2021.

At the expiration of two months of 29 November
2021, the Personal Representative will convey and
distribute the property of the said deceased or any part
thereof to or among the persons entitled thereto, having
regard only to the claims, whether formal or not, of
which the Personal Representative has then had notice,
and shall not, as respects the property so conveyed or
distributed, be liable to any person whose claim the
Personal Representative has not had notice at the time of
conveyance or distribution.

AND any persons indebted to the Estate of the
deceased are required to settle their indebtedness without
delay.

Dated this 29th day of November 2021.

K. S. MARSHALL
Attorney-at-Law.

NOTICE NO. 2 (third publication)

Land (Title Proceedings) Act, 2011
(Act 2011-7)

FORM 3

**NOTICE OF APPLICATION FOR DECLARATION OF OWNERSHIP AND
CERTIFICATE OF TITLE IN RESPECT OF LAND AT CAMPION VILLAGE,
ST. GEORGE CONTAINING 1040.1 SQUARE METRES**

SUPREME COURT OF BARBADOS
IN THE HIGH COURT OF JUSTICE

CLAIM NO: LTP 37/2021

**IN THE MATTER OF THE LAND (TITLE
PROCEEDINGS) ACT, 2011 (section 3)**

AND IN THE MATTER OF ALL THAT
certain piece or parcel of land situate at Campion
Village in the parish of Saint George in this Island
containing by admeasurement 1040.1 square metres
depicted on a Plan certified by O'Brian St. E. Worrell
Land Surveyor on the 18th day of September, 2020
ABUTTING AND BOUNDING on lands now or late
of Richardson Kennedy, Elfie Shepherd, Clement
Jones and Isabelle Forde and on a public road called
Byde Mill Plantation or however else the same may
abut and bound.

TAKE NOTICE that **ALTHEA BURKE** of Campion Village in the parish of
Saint George in the Island of Barbados has applied to the High Court for a Declaration of the
Ownership and a Certificate of Title in respect of the property described above.

Any person having any adverse claim, lien, charge, right or interest against the said
property should submit the claim duly authenticated on oath to the Registrar of the Supreme
Court, on or before the **13th day of December, 2021**.

Any other person who has any information relating to the ownership of the said
property is invited to give such information in writing to the Registrar of the Supreme
Court, on or before the **13th day of December, 2021**.

Dated the 1st day of November, 2021.

MARVIN H.D. PATTERSON
Attorney-at-Law for the Claimant
whose place of business and address for service is
Anfield Law Chambers, 2nd Ave. Carter's Gap
Black Rock, St. Michael.

NOTICE NO. 3

THE INSURANCE ACT, CAP 310
(Section 47)

Distinguished Re Ltd.
(Company No. 10875)

and

Oleum Insurance Company Limited
(Company No. 10308)

TAKE NOTICE that DISTINGUISHED RE LTD. and OLEUM INSURANCE COMPANY LIMITED, which are registered and licensed under the Insurance Act Cap. 310 of the laws of Barbados, as amended (the “Insurance Act”) intend to make an application to the Financial Services Commission on December 29th, 2021 for approval to amalgamate pursuant to section 47 of the Insurance Act and continue as one company called DISTINGUISHED RE LTD. (“the Proposed Amalgamation”).

AND TAKE FURTHER NOTICE that directors of DISTINGUISHED RE LTD. and OLEUM INSURANCE COMPANY LIMITED (“the Amalgamating Companies”) by resolution have approved the Proposed Amalgamation in accordance with section 209 of the Companies Act 308 of the laws of Barbados (“the Companies Act”) subject to the approval of the Financial Services Commission.

AND TAKE FURTHER NOTICE that on completion of the Proposed Amalgamation the registered office of the Amalgamated Company shall be Corporate Managers (Barbados) Ltd., Suite 101, Lauriston Building, Lower Collymore Rock in the parish of St. Michael in Barbados, the by-laws of the Amalgamated Company shall be the same as the by-laws of DISTINGUISHED RE LTD., and the directors and shareholder of the Amalgamated Company shall be the existing directors and shareholder of DISTINGUISHED RE LTD.

AND TAKE FURTHER NOTICE that accordance with section 212 of the Companies Act on completion of the Proposed Amalgamation the policy-holders of both the Amalgamating Companies shall be the policy-holders of the Amalgamated Company and all terms of the insurance policies issued by the Amalgamating Companies on the date of amalgamation shall remain the same.

AND TAKE FURTHER NOTICE that if you are likely to be affected by the Proposed Amalgamation you may make an application to the Financial Services Commission in relation to any matter related to the Proposed Amalgamation within 30 days of the date of publication of this notice, after which time the Financial Services Commission shall proceed to consider the application by the Amalgamating Companies for the approval of the Proposed Amalgamation.

Dated the 29th day of November, 2021.

Marsh Management Services (Barbados) Limited
For the Amalgamating Companies.

NOTICE NO. 4

LIQUOR LICENCE NOTICES
(Cap. 182)

APPLICATIONS FOR THE GRANT OF LIQUOR LICENCES TO THE MAGISTRATE DISTRICT 'A'

Name of Applicant	Occupation	Residence	Situation of Premises	Date of Application	Type of Licence
EKUNDAYO ALLEYNE		2nd Avenue, Kellman's Land, Black Rock, St. Michael.	Brandon's Beach, Brighton, St. Michael.	2021-10-05	Retail
DEIDREE AMEY		Venus Drive #172, Wotton, Christ Church.	Shop 24, Fairchild Street, Bridgetown, St. Michael.	2021-10-18	Retail
LISA BAIRD		Corner of Seaman's Village & Dalkeith Hill, St. Michael.	Corner of Seaman's Village & Dalkeith Hill, St. Michael.	2021-11-09	Retail
CATHY ANN BURROWES		Buckingham Road, Bank Hall, St. Michael.	Buckingham Road, Bank Hall, St. Michael.	2021-10-14	Retail
RAJESH CHATrani		#20 Walkers Terrace, St. George.	Bay Street & Combermere Street St. Michael.	2021-10-12	Restaurant
SHAKETA NIKITA CLARKE		#76 Regency Park, Christ Church.	#29 Fairchild Street Bus Terminal, St. Michael.	2021-10-20	Retail
SHARON CODRINGTON		#9 Radcliffe Gardens, Brittons Hill, St. Michael.	Black and White wall structure house located at #9 Radcliffe Gardens, Brittons Hill, St. Michael.	2021-11-15	Retail
ROSEANN COLUCCI		Mill Yard Road, Britton's Hill, St. Michael.	A wooden structure, green and coral situated at Mill Yard Road, Britton's Hill, St. Michael.	2021-11-15	Retail
COREY FORDE		Lot #107 Ealing Road, Grazettes, St. Michael.	Blue and white, drywall and fireproof board house situated at Lot #107 Ealing Road, Grazettes, St. Michael.	2021-11-15	Retail
SHANE GRAVESANDE		Water Hall Land, Eagle Hall, St. Michael.	Wood and wall structure situated at Water Hall Land, Eagle Hall, St. Michael.	2021-11-15	Retail
SHARON JOHNSON-O'NEALE		Lot 1 4th Avenue Goodland, St. Michael.	Purple board structure located at Lot 1 4th Avenue Goodland, St. Michael.	2021-11-15	Retail

LIQUOR LICENCE NOTICES – Cont'd
(Cap. 182)

APPLICATIONS FOR THE GRANT OF LIQUOR LICENCES TO THE MAGISTRATE DISTRICT 'A'

Name of Applicant	Occupation	Residence	Situation of Premises	Date of Application	Type of Licence
ROGER McLEOD/ ZAMANI MOODIE		507 Boarded Hall Green, St. George.	Container Restaurant with attached Bar called Back Yard Restaurant and Bar situated on Hastings Main Road, Christ Church.	2021-11-15	Retail
FRANK ST. HILL		Briggs Hill, St. George.	Orange coloured wood and galvanize structure situated at Lears Gap, St. Michael.	2021-11-15	Retail
SANDRA ST. KITTS		Brittons Cross Road, Brittons Hill, St. Michael.	Shop attached to house at Brittons Cross Road, Brittons Hill, St. Michael.	2021-11-15	Retail
CAGNEY TAITT		Apt 2, #10 Stanmore Lodge, Black Rock, St. Michael.	Shop #6, Red Mall, located in Tweedside Road, St. Michael.	2021-11-08	Retail
DORENIS WEEKES		Shelbourne Road, St. Lawrence, Christ Church.	Brownes Beach, St. Michael.	2021-11-15	Retail
FREDDINAL WEEKES		Barker's Road, Haggatt Hall, St. Michael.	Freddy's Smoke Bar & Grill located at Barker's Road, Haggatt Hall, St. Michael.	2021-11-15	Retail
ROGER BEST		Headley's Land, Bank Hall, St. Michael.	Headley's Land, Bank Hall, St. Michael.	2021-11-10	Wholesale
VISHNU SOOKRAM		Bay Street, Bridgetown, St. Michael.	Wooden structure located in Bay Street, Bridgetown, St. Michael.	2021-11-16	Restaurant
EDMUND PILE		25 Clover Crescent, St. James.	Restaurant located at Lot 7 Valley View Avenue, Lower Estate, St. Michael.	2021-11-16	Restaurant
LIANNE ST. JOHN		#24 Regency Park, Christ Church.	Green and red wooden structure located at the corner of Wharton Gap and Baxters Road, St. Michael.	2021-11-16	Restaurant
TAMEISHA FRANKLYN		Queen Mary Road, Bank Hall, St. Michael.	Grey wall structure on the bottom floor located at Briton Hill Spring Garden, St. Michael.	2021-11-15	Restaurant
EDMUND PILE		25 Clover Crescent, St. James.	Sales Centre located at Lot 11 Coral Close, Lower Estate, St. Michael.	2021-11-16	Retail

LIQUOR LICENCE NOTICES – Concl'd
(Cap. 182)

APPLICATIONS FOR THE GRANT OF LIQUOR LICENCES TO THE MAGISTRATE DISTRICT 'A'

Name of Applicant	Occupation	Residence	Situation of Premises	Date of Application	Type of Licence
KENNY CUMBERBATCH		Warrens Park North, St. Michael.	Bonnetts Main Road, Brittons Hill, St. Michael.	2021-11-16	Retail
DAVE HARRIPERSAUD		Harmony Hall, Hindsbury Road, St. Michael.	A green wooden building located at Harmony Hall, Hindsbury Road, St. Michael.	2021-11-16	Retail
SHANICE CATLYN		Wilkinson Road, Richmond Gap, St. Michael.	Small shop located at Wilkinson Road, Richmond Gap, St. Michael.	2021-11-16	Retail
JAMAL GRIFFITH		#2, Beckles Road, St. Michael.	A chattel house structure with an attached outdoor patio, indoor dining area, a bar and a covered terrace seating area located at #2 Beckles Road, St. Michael.	2021-11-16	Restaurant
RASHIDA HOYTE		Market Hill, St. George.	A small bar and kitchen located in Lower Estate, St. Michael.	2021-11-16	Restaurant
ANTOINETTE HOLDER		Wellington Street, St. Michael.	Wellington Street, St. Michael.	2021-11-18	Retail
ANTHONIA MONTOUTE		King William Street, St. Michael.	King William Street, St. Michael.	2021-11-18	Retail
NERESSA SIMMONS		Fairchild Street, St. Michael.	Stall A1, Fairchild Street, St. Michael.	2021-11-09	Retail
WINIFIELD TOBY		Fairchild Street, St. Michael.	Stall F1, Fairchild Street, St. Michael.	2021-11-09	Retail
SHAKIRA HUNTE		1st Avenue Gills Gap, Eagle Hall, St. Michael.	1st Avenue Gills Gap, Eagle Hall, St. Michael.	2021-11-17	Restaurant

These Applications for a Grant of Licence will be considered at a Licensing Court to be held at Magistrates' Courts Dist. 'A', on Thursday the 9th day of December, 2021 at 10 o'clock a.m.

Y. CARMICHAEL
Clerk to the Licensing Authority.

NOTICE NO. 5

LIQUOR LICENCE NOTICES*(Cap. 182)***APPLICATIONS FOR THE GRANT OF LIQUOR LICENCES TO THE MAGISTRATE
DISTRICT 'B' OISTINS**

Name of Applicant	Occupation	Residence	Situation of Premises	Date of Application	Type of Licence
BARRY BRATHWAITE		Maxwell Hill, Christ Church.	Barry's Rum Punch, Wall structure located at Maxwell Hill, Christ Church.	2021-10-25	Retail
RIA TAYLOR		Best Road, Lodge Road, Christ Church.	Wall building with permaclad roof located at Best Road, Lodge Road, Christ Church.	2021-11-15	Wholesale

These Applications for a Grant of Licence to a new Licensee will be considered at a Licensing Court to be held at the Magistrate's Court District 'B' Oistins located at Oistins, Christ Church, on the 8th day of December, 2021 at 9 o'clock a.m.

S. CHASE
Clerk of Liquor Licence.

NOTICE NO. 6

LIQUOR LICENCE NOTICES*(Cap. 182)***APPLICATIONS FOR THE GRANT OF LIQUOR LICENCES TO THE MAGISTRATE DISTRICT 'C'**

Name of Applicant	Occupation	Residence	Situation of Premises	Date of Application	Type of Licence
GARFIELD EDGHILL	Builder	2 Lighthouse Road, Ragged Point, St. Philip.	Bar and Grill seating for 20 persons located in Ragged Point, St. Philip.	2021-10-06	Grant
KENYA FRANKLIN		Long Bay, St. Philip.	Prema 2k's Bar & Grill – Yellow and Green Building, Second Turn after Cutters Restaurant on the left, Located at Crane, St. Philip.	2021-10-06	Grant
DOUGLAS HURDLE		Work Hall, St. Philip.	A wood & wall shop, located at Work Hall, St. Philip.	2021-10-12	Grant

These Applications for a Grant of Licence to a new Licensee will be considered at a Licensing Court to be held at the Magistrate's Court District 'C' located at St. Matthias, Christ Church, on the 9th day of December, 2021 at 9.00 a.m.

J. WALCOTT
Clerk of Liquor Licence.

Probate Advertisements

NOTICE NO. 7

BARBADOS

IN THE SUPREME COURT OF JUDICATURE
High Court – Civil Jurisdiction

In the Estate of

FREDRICK ALLEYNE
also known as **FREDERICK ALLEYNE**
also known as
FREDERICK WHITFIELD ALLEYNE

Deceased

PUBLIC NOTICE is hereby given that an application is being made for the following Grant of Letters of Administration namely:-

LETTERS OF ADMINISTRATION to the Estate of FREDRICK ALLEYNE also known as FREDERICK ALLEYNE also known as FREDERICK WHITFIELD ALLEYNE, late of Vault Road, Welchman Hall in the parish of Saint Thomas in this Island who died at the Queen Elizabeth Hospital in the parish of Saint Michael in this Island on the 9th day of August 1993 by DIANA DOLORES ARTHUR, the daughter of the deceased.

An application shall be submitted to the Registrar of the Supreme Court fourteen (14) days from the date of Notice in the *Official Gazette* and from the date of the second Notice of advertisement.

Dated this 29th day of November 2021.

MARK A. SEALE
Attorney-at-Law for the Applicant.

NOTICE NO. 8

BARBADOS

IN THE SUPREME COURT OF JUDICATURE
High Court

In the Estate of

JONATHAN ST. CLAIR BRATHWAITE
also known as
JONATHAN BRATHWAITE

Deceased

PUBLIC NOTICE is hereby given that an application is being made for the following Grant of Letters of Administration namely:-

LETTERS OF ADMINISTRATION to the Estate of JONATHAN ST. CLAIR BRATHWAITE also known as JONATHAN BRATHWAITE, late of 464 Clifton Avenue, Kings, Brooklyn, New York 11238 in the United States of America who died on 19th day of October, 2014 at the Hopkins Center for Rehabilitation and Health Care, Brooklyn in the United States of America by RANDOLPH MCLESLIE BRATHWAITE who is the son of the deceased.

An application shall be submitted to the Supreme Court fourteen (14) days from the date of Notice in the *Official Gazette* and from the date of the second notice of advertisement.

Dated this 29th day of November, 2021.

HARLOW L. BROOMES
Attorney-at-Law.

NOTICE NO. 9

BARBADOS

IN THE SUPREME COURT OF JUDICATURE*High Court
Civil Division****In the Estate of*****ERNESTA ROCK***Deceased*

PUBLIC NOTICE is hereby given that the application has been made for the following Grant of Administration namely:-

LETTERS OF ADMINISTRATION to the Estate of ERNESTA ROCK late of Clifton Hill in the parish of Saint Thomas in this Island who died on the 28th day of June 2021 at the Queen Elizabeth Hospital in the parish of Saint Michael in this Island by KAREN INGRID ROCK the daughter of the deceased.

An application shall be submitted to the Registrar of the Supreme Court fourteen (14) days from this advertisement to proceed with the above-named application for Administration.

Dated this 23rd day of November 2021.

WAYNE P. CUMBERBATCH & CO.
Attorneys-at-Law,
Arlington Chambers,
Speightstown, St. Peter.

NOTICE NO. 10

BARBADOS

IN THE SUPREME COURT OF JUDICATURE*High Court****In the Estate of*****JUDY EVELYN GIBBS***Deceased*

PUBLIC NOTICE is hereby given that an application is being made for the following Grant of Administration namely:-

LETTERS OF ADMINISTRATION to the Estate of JUDY EVELYN GIBBS, deceased late of Homestead Senior Citizens Residence, Navy Gardens in the parish of Christ Church in this Island who died in this Island on the 29th day of April, 2021 by PETER WILSON GIBBS and CHRISTOPHER MARK GIBBS siblings of the said deceased.

An application shall be submitted to the Supreme Court fourteen (14) days from the date of Notice in the *Official Gazette* and from the date of the second Notice of advertisement.

Dated 29th day of November, 2021.

FITZWILLIAM STONE & ALCAZAR
Attorneys-at-Law.



The Official Gazette

PUBLISHED
BY
AUTHORITY

VOL. CLVI No. 138

Part C

BRIDGETOWN, BARBADOS, 29TH NOVEMBER, 2021

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NOTICE NO. 1

Government Notice

Retirement from the Public Service

Mr. Hugh E. Wilson, Senior Customs Guard, Customs and Excise Department, Ministry of Finance, Economic Affairs and Investment, will retire from the Public Service with effect from 2022-01-17. (M.P. PF 750)

NOTICE NO. 2

SAGICOR LIFE INC.

DWAYNE BEST of Parish Land, Christ Church having made sworn deposition that Policy No. 077417532 issued by Sagicor Life Inc., on his life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 2nd day of November, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 3

SAGICOR LIFE INC.

GRAHAM BETHELL of "Dover Court" Maxwell Main Road, Christ Church having made sworn deposition that Policy No. S07169409 issued by Sagicor Life Inc., on his life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 2nd day of November, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

GOVERNMENT NOTICE

Retirements from the Public Service

The following persons have retired/will retire from the Public Service with effect from the dates indicated:-

<i>Name/Post</i>	<i>Ministry/Department</i>	<i>Effective Date</i>
Mr. Bentley R. Trotman Postmaster	Home Affairs, Information and Public Affairs	2022-01-01
Ms. Elmina L. Sealy Maid (M.P. PL 970; PA 1921)	Home Affairs, Information and Public Affairs	2022-01-17

NOTICE NO. 4

SAGICOR LIFE INC.

LEEANN NURSE of Apt 2, Lot B20, Graeme Hall Park, Christ Church having made sworn deposition that Policy No. 077416902 issued by Sagicor Life Inc., on her life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 2nd day of November, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 5

SAGICOR LIFE INC.

KIMBERLEY GREENE of Maxwell Main Road, Christ Church having made sworn deposition that Policy No. 077425164 issued by Sagicor Life Inc., on her life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 2nd day of November, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 6

SAGICOR LIFE INC.

KYESHA APPLEWHAITE of #406A Westwood Drive, Husbands, St. James having made sworn deposition that Policy No. 077426172 issued by Sagicor Life Inc., on her life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 20th day of October, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 9

SAGICOR LIFE INC.

JENNIFER BREWSTER of 732 St. Marks Avenue, Apt #21, Brooklyn, NY 11216, United States of America having made sworn deposition that Policy No. B002083 issued by British American Insurance Company and assumed by Sagicor Life Inc., on her life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 27th day of October, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 7

SAGICOR LIFE INC.

DAMIEN APPLEWHAITE of #406A Westwood Drive, Husbands, St. James having made sworn deposition that Policy No. 077426170 issued by Sagicor Life Inc., on his life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 20th day of October, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 10

SAGICOR LIFE INC.

KENRICK WELCH of # 1 Leinster Road, Waterford Housing Area, St. Michael having made sworn deposition that Policy No. 0158250 issued by Life of Barbados Limited and assumed by Sagicor Life Inc., on the life of RHEA WELCH has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 28th day of October, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 8

SAGICOR LIFE INC.

LAWRENCE POLLARD of 23-24 Elizabeth Park, Christ Church being the Administrator of DEANNA POLLARD (Deceased) having made sworn deposition that Policy No. 0154110 issued by Life of Barbados Insurance Company Ltd and assumed by Sagicor Life Inc., on the life of DEANNA POLLARD (Deceased) has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 2nd day of November, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

NOTICE NO. 11

SAGICOR LIFE INC.

LARON SOBERS of Mount Gay, St. Lucy, having made sworn deposition that Policy No. J774006761 issued by Sagicor Life Inc., on his life has been lost and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

Dated the 18th day of October, 2021.

By Order,

ALTHEA C. HAZZARD
Corporate Secretary.

29th November, 2021

**ABANDONED PROPERTY FOR
CIBC FIRSTCARIBBEAN INTERNATIONAL BARBADOS
AS OF 31 OCTOBER, 2021**

Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act 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.

SAVINGS BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	MARJORIE ADELLA ALBERT	55 WEST ROW KENSAL RD W105AX	3520402	4,094.23
BROAD STREET	HENDERDON &/OR VIOLA ALLEYNE	30 GOUDHURST ROAD BROMLEY KENT BR14QQ ENGLAND	3560900	5,787.79
BROAD STREET	HERMA ALLEYNE A/C OMAR ALLEYNE	#1 JOHNSON RD FITTS VILLAGE ST JAMES	3586681	3,253.02
BROAD STREET	NEWMARK MCDONALD ALS	JACKMANS ST MICHAEL	3590328	1,099.94
BROAD STREET	DR ARCHER &/ VIOLA BASKERVILLE	3233 HAWTHORNE AVENUE RICHMOND VIRGINIA UNITED STATES	3725495	7,817.57
BROAD STREET	MARCENE A BELGRAVE &/OR M LYTE (MRS META LYTE)	UNKNOWN	3766574	1,232.19
BROAD STREET	MARY LILIAN BELL	UNKNOWN	3770253	124,960.53
BROAD STREET	ELOISE ITVERRA BEST	UNKNOWN	3804913	1,010.97
BROAD STREET	OLGA BEST &/OR GERTRUDE POLLARD	GARRETT ROAD MANGROVE ST PHILIP	3815737	1,885.19
BROAD STREET	DEBORAH CONSUELA BOWEN	BLOCK 15H SILVER HILL CHRIST CHURCH	3904464	26,672.85
BROAD STREET	EGLON SINCLAIR BRADSHAW	34 URMSON ST, HATHERSHAW, OLDHAM, OL8-2AN LANCASHIRE ENGLAND	3943557	36.05
BROAD STREET	IRISTINE/CHERYL BRATHWATE	CHERYL O BRATHWAITE ST STEPHENS H/A, BLACK ROCK ST MICHAEL	3972387	148.41
BROAD STREET	DOROTHY &/OR MARC BROWN	477 CROWN ST BROOKLYN NY 1122	4038922	1,024.40
BROAD STREET	KATHLEEN LAYNE (DECEASED)	FAIRFIELD MAIN ROAD BLACK ROCK ST MICHAEL	4077030	35,173.35
BROAD STREET	ELDICA AUGUSTA BRYAN OR ERENA ALLEYNE-HOPE	#832 EAST 57 ST BROOKLYN NY 11234 USA	4080609	69.47
BROAD STREET	ENID EUNICE CLARKE	HOLDERS HILL ST.JAMES	4263098	58.80
BROAD STREET	AUDREY HARRIET CLARKE	1156 LENOX RD BROOKLYN NY 11212 USA	4277348	1,678.32
BROAD STREET	MICHAEL COLLINS	38A SUSSEX RD SOUTHPORT MERSEYSIDE PR9 OSR ENGLAND	4356248	1,003.63
BROAD STREET	JOHN WILLIAM DICKENS (DECEASED)	#108 WOODBOURNE PARK ST. PHILIP BARBADOS	4513955	129.73
BROAD STREET	IRVINE 7/OR MS ESTELLE DRAKES	#5 SISKIN DR CALTHORPE GRANGE BIRMINGHAM B129 LW UK	4548465	97.54
BROAD STREET	CARNETTA & FRANK ELLIOTT	SWEET BOTTOM ST. GEORGE	4576088	5,574.69
BROAD STREET	ESTAE OF DOROTHY HARVEY	UNKNOWN	4587551	10,724.41
BROAD STREET	DUNCAN HUGH /CYNTHIA L FORDE	1702 REMSEN AVENUE BROOKLYN NY 11236 USA	4652086	1,852.66
BROAD STREET	MARY ESTHER FORDE	PO BOX 32080 COLUMBUS OHIO 43232 USA	4702332	941.52
BROAD STREET	EDWARD FRIEDMAN	78 VAUGHAN BLVD THORNHILL ONTARIO CANADA L4J3P2	4747786	1,430.07
BROAD STREET	MERVILLE GIBSON	FOR KIMBERLEY E L GIBSON 904 KINGSLAND CREST CHRIST CHURCH	4793206	22.24
BROAD STREET	ELRIC HENDERSON GITTENS	25 BREWERTON RD CLARKESFIELD OLDHAM OL4 1PH GREATER MANCHESTER ENGLAND	4804005	4,295.29

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

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SAVINGS BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	SHEILA GILL/AMOS SC CALLENDER (MR AMOS C CALLENDER)	26 AVONDALE CRESENT, ENFIELD MIDDX EN3 7RY ENGLAND	4818551	1,280.50
BROAD STREET	LOUIE GITTENS	UNKNOWN	4827720	101,171.95
BROAD STREET	HERMAN A ROSA E GOODRIDGE	1809 MEADOW BROOK ROAD OTTAWA ONTARIO CANADA	4846352	1,241.26
BROAD STREET	ANDREA ROSLYN GREAVES A/C ODRE	UNKNOWN	4880739	294.26
BROAD STREET	KENNETH ARGYLE GRIFFITH OR JOYCE MARY GRIFFITH - DECEASED	122 SENTRY CLOSE FORTESQUE DEVELOPMENT ST.PHILIP	4982025	18.08
BROAD STREET	MABEL ILENE HEADLEY	68 GREYSWOOD STREET STREATHAM LONDON SW16 6QN UNITED KINGDOM	5116208	1,962.79
BROAD STREET	OSCAR HOLDER	TUDOR BRIDGE ST MICHAEL BARBADOS	5197852	3,169.85
BROAD STREET	KENNETH GRANT HOWELLS	LAVENDER LODGE DUNVANT ROAD, KILLAY SWANSEA UNITED KINGDOM	5239725	4,210.42
BROAD STREET	MONICA &/OR FREDERICK JACKSON	44A DAIRY MEADOWS HOLDERS ST JAMES	5345853	934.48
BROAD STREET	COLLIS CLEON JONES	2ND AVE, PARK ROAD BUSH HALL ST MICHAEL	5383222	1,837.69
BROAD STREET	DAPHNE &/OR CARLTON JONES	KNIGHTS RD BRITTONS HILL ST MICHAEL	5384180	34.41
BROAD STREET	MS JULIANNA JONES & ANNE SPRINGER (MISS ANNE V SPRINGER)	PAVILLION ROAD BANK HALL ST MICHAEL	5392264	2,549.47
BROAD STREET	LEVONDA I JENNINGS	WELL RD PIE CORNER ST LUCY	5395697	5,684.61
BROAD STREET	GRETA ALMA LAURIE	C/O NORMA YEARWOOD #3 MT CLAPHAM ST MICHAEL	5533437	909.22
BROAD STREET	CORA CLOTILDA MARSHALL	GLEBE LAND ST JOHN	5671236	46.06
BROAD STREET	LEAH TESHAN A MARTIN	3040 HULL AVE 1A BRONX NY 10467 USA	5692063	1,864.73
BROAD STREET	EILEEN MASSIAH	UNKNOWN	5696761	46,252.96
BROAD STREET	SONIA MARTINE / VIVIENNE T MITCHELL	UNKNOWN	5798031	4,807.67
BROAD STREET	JOHN A MOTTLEY	UNKNOWN	5841808	108.90
BROAD STREET	KENNITH PETER ORCHUK	UNKNOWN	5931327	44.60
BROAD STREET	SHAMEELA RAFIK PATEL	PICKWICK GAP ST MICHAEL	5962184	5,069.08
BROAD STREET	CARMEN EUNICE PAZON-BAILEY- DECEASED	PARISH LAND ST. PHILIP	5978455	5,389.80
BROAD STREET	CHANDER PERSAUD	758 CITRUS COVE DR WINTER GARDENS ORLANDO FL 34787 USA	5984919	2,035.20
BROAD STREET	STEPHEN RUDOLPH PETERKIN	UNKNOWN	5987276	122.88
BROAD STREET	EDWARD ALEXANDER PILGRIM	158 BANK STREET APT 4 OTTAWA ONT, CANADA OTTAWA ONT	6015286	5,271.54
BROAD STREET	GRACE A POMPEY & DOROTHY THOMAS	DOROTHY L THOMAS BROOMEFIELD NO 1 ST LUCY	6029465	884.46
BROAD STREET	OLGA E &/ EARL S POWLETT	FAIRVIEW CHRIST CHURCH	6034132	10,489.39
BROAD STREET	HAROLD MCD &/OR OLGA L REID OR OLGA LOUISE REID	DRAX HALL HOPE ST GEORGE	6098548	51,759.24

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BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	FRANCIS REIDY &/ SHEILA REIDY	5519 BLACKJACK LAYNE HOUSTON TEXAS USA 077088	6099900	8,033.75
BROAD STREET	MARK ANTONIO ROLLINS	VAUCLUSE TENANTRY ST.THOMAS BARBADOS	6152623	1,282.32
BROAD STREET	PIYAREE SALIM	90-47 SPRINGFIELD BLVD QUEENS VILLAGE NEW YORK 11428 USA	6182050	5,087.06
BROAD STREET	GERALD D &/ OR OLIVE L SAMUEL	14 EXETER ROAD EDMONTON LONDON N9 OJT ENGLAND	6185041	9,137.73
BROAD STREET	GARNETT H SARGEANT	UNKNOWN	6194911	34,440.03
BROAD STREET	MARVA EILEEN SARGEANT	UPPER KEW RD BANK HALL ST.MICHAEL	6198143	18,988.14
BROAD STREET	REYNOLD A SHEPHERD	UNKNOWN	6265266	20,048.89
BROAD STREET	CHESTERFIELD SMALL (DECEASED)	41 WAYLEN STREET READING BERKSHIRE ENGLAND UK RG1 7UP	6300789	92,400.65
BROAD STREET	VINCENT &/OR MARGARET-ANN SMALL	77 AUDLEY ST READING RG 301 BS BERKSHIRE ENGLAND	6313910	1,916.67
BROAD STREET	JOSEPH GORDON SMITH	MAXWELL GARDENS CHRIST CHURCH	6338123	21.41
BROAD STREET	THEOPHILUS SMALL	WATERHALL LAND EAGLE HALL ST M	6342874	58,257.69
BROAD STREET	LORNA/ PETER LEONARD SNOWDEN	81 BILTON GROVE AVENUE HARROGATE NORTH YORKSHIRE HG1 4HQ ENGLAND	6352320	1,054.45
BROAD STREET	ST JAMES SECONDARY- OLD SCHOLARS ASC	C/O OLIVIA PAYNE PORTERS, QUEENS STREET ST PETER	6413798	1,715.55
BROAD STREET	JACQUELINE YOLANDA STANDARD	#379 PEBBLE COURT MINNEOLA FLORIDA 34715 U S A	6421650	1,523.90
BROAD STREET	ERNESTA V &/MARVIN W TAYLOR	50 EARLSBURY GARDENS PERRYBAR BIRMINGHAM B20 3AF ENGLAND	6444950	2,106.54
BROAD STREET	NEVILLE BYRON THOMAS	UNKNOWN	6471125	195,738.85
BROAD STREET	WINFIELD ERSKINE TROTMAN	37 BELFIELD LAND BLACK ROCK	6527651	7,984.85
BROAD STREET	ERIC & VELMA WALCOTT	VELMA V E WALCOTT 109 DEFOE ROAD IPSWICH SUFFOLK ENGLAND 1P1 656	6565022	1,863.93
BROAD STREET	CLYDE S WARD	UNKNOWN	6602645	21,166.35
BROAD STREET	HORACE ELROY WELCH	217 MITCHELL STREET ST. KILDA 3182 MELBOURNE VICTORIA AUSTRALIA	6684341	1,553.20
BROAD STREET	MARETTA ALBERTA WHITEHALL	GROVE LAND ST GEORGE	6684676	1,040.14
BROAD STREET	C WHITTINGTON/V SHAMWELL (MRS VERNESE G WHITTINGTON-SHAMWELL)	38 NEWTON TERRACE STAGE 2 CH CH	6689627	223.49
BROAD STREET	DENZIL LEROY BREWSTER	CUTTING RD HAGGATT HALL ST MICHAEL	6832049	2,223.96
BROAD STREET	MCDONALD GIBBONS/C. SKEETE	UNKNOWN	6860719	14,604.83
BROAD STREET	EILEE GITTENS/M WALCOTT	UNKNOWN	6862843	22,259.39
BROAD STREET	EUGENE SINCLAIR JONES	UNKNOWN	6885681	3,022.18
BROAD STREET	WILMA ANITA MAYERS(DECEASED)	1ST AVE WAVE RD GREENS ST.GEORGE	6899429	19,100.09
BROAD STREET	BARBADOS BROWNIES	C/O ST PAULS PRIMARY SCHOOL	3686325	117.59
BROAD STREET	B'DOS SOC INST AD AC	C/O C BELGRAVE 78 WANSTEAD DR	3686910	687.38
BROAD STREET	CONSTRUCTION SERVICE	3 SANDY SURF WORTHING CH CH	3710901	352.83

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BROAD STREET	WELFARE A/C MAURICE BYER POLYCLINIC	LITCHFIELD STATION HILL ST. PETER	4679194	867.16
BROAD STREET	HAPPY CIRCLE CLUB	CONSTITUTION ROAD ST MICHAEL	5022211	52.91
BROAD STREET	FRIENDS OISTINS DISTRICT	C/O J RODRIQUES GOODLAND GDNS	5061889	1,527.15
BROAD STREET	WILLIAM L FARNUM-BADLEY T/A WARRI B	HILTON ARCADE NEEDHAMS POINT	6014897	701.09
BROAD STREET	SHINDOKAN JUDO CLUB	C/O WIBISCO ST MICHAEL	6266637	2,662.75
BROAD STREET	THE LENORE HARNEY FUND	C/O VERROL SCOTT TUDOR BRIDGE ST MICHAEL	6459222	3,024.74
BROAD STREET	WESTBURY CUB PACK	WESTBURY SCHOOL WESTBURY ST MI	6670020	115.71
BROAD STREET	YTH FOR CHILDHOOD CANCER AWARENESS	C/O P BELGRAVE BALTIC ST PETER	6766168	77.92
BROAD STREET	HENRY RUDOLPH JACK	KENDALL ST JOHN	10128397	2,621.73
BROAD STREET	DIANE MARINA MURRELL	UNKNOWN	10163715	17,610.48
BROAD STREET	THE CLASS OF 89 KOLIJ FUND	C/O PAUL H L MORRIS FAIRVIEW CH CH	10175322	2,249.83
BROAD STREET	BENJAMIN CAROLL BYNOE	C/O DELAWARE MEDICAL CENTRE JEMMOTTS LANE BRIDGETOWN	26200265	4.52
BROAD STREET	DESMOND H MULLIN	ZORS LANDS MARTIN'S BAY ST JOHN	27102062	934.59
BROAD STREET	DOLORES EURICA BOWEN	BLOCK 2B MAXWELL VIEW SILVER HILL CHRIST CHURCH	29080066	5,547.89
BROAD STREET	PATRICK J SINCLAIR	500 DUPLEX AVE APT 3201 TORONTO ONTARIO MAR 1V6 CANADA	60179868	2,703.09
BROAD STREET	EDWARDINE M SHROUDER	BELLEPLAINE ST ANDREW	60227560	2,295.46
BROAD STREET	ARTHUR POLLARD OR PHILIP JORDAN	32 SOUTH 15 AVENUE MT VERNON NEW YORK 10550	60403563	4,509.11
BROAD STREET	ANTHONY SYLVESTER BOVELL	WESTMORELAND ST JAMES	60813060	36.81
BROAD STREET	KENNETH D PRESCOD AND EDNA ELANE PRESCOD	SPRING FARM ST THOMAS	62375761	147.49
BROAD STREET	MERVIN RICARDO ROBERTS	31-17 97TH STREET EAST ELMHURST QUEEN, NEW YORK 11369 U S A	62655160	33,672.16
BROAD STREET	ELIZABETH COBB	C/O KIM MCFEE 19G FERNIEHUSRT BLACK ROCK, ST MICHAEL	62717360	9,668.57
BROAD STREET	UNA GLASGOW OR SHIRLEY ANN GLASGOW OR GERALD ST CLAIR GLASGOW	GUINEA LAND ST JOHN	62974169	2,477.22
BROAD STREET	LYNFORD C BYNOE	UNKNOWN	63678067	910.77
BROAD STREET	CLYDE DOUGLAS BELLAMY-SENIOR CITIZEN OR HARTLEY MUNROE MILLER	PARISH LAND ST GEORGE	64388267	154.90
BROAD STREET	CHESTERFIELD THOMPSON (DECEASED) OR VALICE I WELLINGTON OR BEATRICE THOMPSON (DECEASED)	625 COLUMBUS AVENUE #4 BOSTON MASS. 02118 U S A	64656660	2,563.76
BROAD STREET	ERNESTA ARTHUR OR ANDREW ARTHUR	LEWIS GAP GREEN HILL ST. MICHAEL	64835964	12,690.10
BROAD STREET	SHEILA ELAINE BELLE-SPOONER OR JASON NORTON BELLE	EALING ROAD GRAZETTES ST MICHAEL	64853660	7,171.35
BROAD STREET	COLIN LEROY GRIFFITH	8 WINDSOR RD, THORNTON HEATH SURREY, CR7 8HE ENGLAND, UK	64963768	990.14
BROAD STREET	FELICIENE LOUISY OR MURIEL BRANKER	BRIDGE ROAD ST MICHAEL	65190266	27,142.13

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BROAD STREET	MARJORIE DANIEL OR ELMO O SOBERS	SUNSET DR, PINE GARDENS ST MICHAEL	69159061	6,023.58
BROAD STREET	MAGGIE FIELDS	UNKNOWN	69161260	83,192.19
BROAD STREET	NORMA ELISE HAYNES	NILES ROAD ELLERTON ST GEORGE	1000006600	21.92
BROAD STREET	VERNESE SYBIL WEEKES-DECD	PIONEER RD SPOONERS HILL ST MICHAEL	1000012756	6,133.40
BROAD STREET	KATHLEEN ELISE JORDAN OR DESIREE JULIANA JORDAN	MURRAY GAP WESTBURY RD, ST MICHAEL	1000084177	21.07
BROAD STREET	OWEN TUDOR ALLEYNE	BUSHY PARK ST PHILIP	1000095249	20.36
BROAD STREET	VICTOR LUTHER CUMBERBATCH	C/O CORNERSTONE RETIREMENT HOME 30A BOARDED HALL CHRIST CHURCH	1000125939	136.10
BROAD STREET	LOUISA ALLEYNE OR MURIEL DESMOE CADOGAN	UNKNOWN	1000198853	1,420.77
BROAD STREET	ELOISE HOLDER OR ANTHONY O'NEAL SMALL	2ND AVE GREEN HILL ST MICHAEL	1000233766	1,049.37
BROAD STREET	MANINA EUDORA HOWARD OR GLENVILLE ASTOR HOWARD	WILSON HILL ST JOHN	1000286872	11.65
BROAD STREET	DOROTHY CLARKE OR SHERADAN DAVID LEWIS	SCHOOL ROAD CARRINGTON VILLAGE ST MICHAEL	1000289123	189.44
BROAD STREET	RANDOLPH DENNIS CARTER	APT #3 HOPE COTTAGE BAMBOO GAP BLACK ROCK ST MICHAEL	1000397413	94.51
BROAD STREET	CHARLES HAMLET AUSTIN	AIRY HILL ST JOSEPH BARBADOS	1000444769	592.04
BROAD STREET	MERVILLE ETHELBERG FRANKLIN	163-39 130 AVE 3C-5F JAMAICA NY 11434	1000537720	1,778.54
BROAD STREET	FITZGERALD STOUTE OR CURTIS CORNELIUS MORRIS	GAS PRODUCTS GAP CLAPHAM ST MICHAEL	1000553768	104.40
BROAD STREET	DESMOND ORLANDO FORDE	CUTTING RD HAGGATT HALL ST MICHAEL	1000740729	63.19
BROAD STREET	CLYDE MCDONALD THOMAS	2ND AVE SKEETE RD THE IVY ST MICHAEL	1000752352	52,388.75
BROAD STREET	VERNON ALLAN SMITH OR ALVIN LEVERE PRICE	LODGE HILL ST MICHAEL	1000800672	13.64
BROAD STREET	SANDRENE LINNETTE HARTE	WILSON VILLAGE LODGE RD CH CH	1000866723	38.90
BROAD STREET	TONYA FELICIA NIKITA ALLEYNE	100 AUSTIN DRIVE EDEN LODGE ST MICHAEL BARBADOS	1000996992	0.24
BROAD STREET	SYLVINE ELSIE MARSHALL OR JUDY MARIA REEVES	18 KINGSLAND TERRACE NORTH CHRIST CHURCH	1001026821	44.72
BROAD STREET	LENNIS VERRIL MATTHIAS	BLOCK 5B MAYNARDS ST PETER BARBADOS	1001065134	23.92
BROAD STREET	OSCAR HOLDER	TUDOR BRIDGE ST MICHAEL BARBADOS	1001089577	955.89
BROAD STREET	MILLICENT GEDDINE MAYERS	LICORISH VILLAGE MY LORD'S HILL ST MICHAEL BARBADOS	1001089649	5,052.25
BROAD STREET	LINDA MARIE HAYNES	2424 KEYWORTH AVENUE BALTIMORE MD 21215 UNITED STATES	1001093797	814.86
BROAD STREET	TRACIA NICOLE FLATTS AND TRASHONNA NICOLETTE MCCOLLIN	APARTMENT #3 STUART RD BUSH HALL, ST MICHAEL BARBADOS	1001095088	49.91

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BROAD STREET	KENNETH CAMERON KNIGHT(DECEASED)	129 GREENFORD AVENUE LONDON W7 1HA UNITED KINGDOM	1001097242	279.24
BROAD STREET	MILDRED IONE BROWN	26 BELGRAVE ROAD STOKE-NEWINGTON LONDON UNITED KINGDOM	1001100431	276.26
CORPORATE	HOLDERS LIMITED	HOLDERS HOUSE HOLDERS HILL ST JAMES	1000108654	2,782.17
FONTABELLE	CORINNE EVELYN	HENLEY LAND ST. JOHN	10193364	35.91
FONTABELLE	SHIRLEY HARRIS OR SHIRLEY PATRICIA HARRIS OR MILLICENT S HARRIS	HUSBANDS TERRACE ST JAMES	10336564	1,356.32
FONTABELLE	OSLEN LONDON	22143 MAIN STREET APT 3 HAYWARD CA 94541-2655 USA	10490563	3,187.68
FONTABELLE	DENNIS S GRANT OR SHIMA C BRATHWAITE	UNKNOWN	10882860	23.62
FONTABELLE	MARCIA ROSITA JORDAN OR MURIEL GRANT	2245 BOYER ROAD ORLEANS ONTARIO OTTAWA CANADA K1C 3B7	10937762	1,298.28
FONTABELLE	LAUREL MONTPLAISIR	BRYAN ROAD WELCHMAN HALL ST THOMAS ST. THOMAS	11096060	3,421.80
FONTABELLE	TAIJWATIE KESHA BOODHOO OR ROOPWAITE MOOLCHAND-WAITHE	166 LODGE TERRACE ST MICHAEL	1000044783	877.13
FONTABELLE	JUNITA EUDORA ARMSTRONG	#8 SHEPTON LANE PINELANDS ST MICHAEL BARBADOS	1000399336	9.32
FONTABELLE	KIM ALICIA CARTER	ARTHUR GAP CARRINGTON ST. MICHAEL	1000399873	0.39
FONTABELLE	NAILAH DANIELLE BROWN	33 KESWICK RD BLABY LEICESTER UK	1001098393	1,114.40
OISTINS	ERUALENE ALLEYNE/DAVID ALLEYNE	40 KIER HARDIE HOUSE, MARION WAY LONDON NW10 4BT UK	4511058	1,380.49
OISTINS	LAWSON A &/OR VIVIAN L BLADES	82 BUXTON ROAD STRATFORD, LONDON ENGLAND E15 1QX	4658458	1,231.10
OISTINS	FAIRVIEW CHURCH OF CHRIST SUN SCH.	PEGWELL CHRIST CHURCH	4983804	1,922.59
OISTINS	GORTON GALE	INCH MARLOW CHRIST CHURCH	5066775	2,073.56
OISTINS	ELAINE ELIZABETH/OR ANTHONY HINDS	C/O ROMAN APTS MIAMI BEACH ENTERPRISE ROAD CHRIST CHURCH	5167210	372.63
OISTINS	ANDREW DAVID MALLARD A/C GEORGINA B	TOP APT. "CAPRICORN" SEA ROCKS RD. ENTERPRISE CH CH	5368305	1,042.48
OISTINS	EGBERT MACDONALD SAYERS (DECEASED)	SCARBOROUGH CH CH, BARBADOS	5583273	138.44
OISTINS	SMITH SONIA&/OR VELMA A/C STEWART K	115 COLFE ROAD FOREST HILL LONDON SE232EX	5633505	2,208.11
OISTINS	LEON &/OR WAYNE LEON WELCH	LOT #1 LOWER ESTATE ST. MICHAEL	5757522	1,500.72
OISTINS	CHARLES C WILTSHIRE	SCARBOROUGH CHRIST CHURCH	5788819	127.66
OISTINS	MAYFIELD JOSEPHINE MORGAN	BALLS LAND CHRIST CHURCH	10212702	36.00
OISTINS	CARMELITA RUDD OR CHRISTOPHER GITTENS	EALING PARK SOUTH CH CH	35336260	190.60
OISTINS	GLENIS EURINE STRAKER (DECEASED) OR RADCLIFFE STRAKER	PILGRIM PLACE B CHRIST CHURCH	35700264	4,929.38

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OISTINS	SYLVIA BRYAN	KENDALL HILL CHRIST CHURCH	35796962	5,268.21
OISTINS	DIANNA JOHNSON-KING OR NAJUMA KING	3071 PARK AVENUE, APT #14E BRONX . N.Y, 10451 UNITED STATES OF AMERICA	35831865	589.64
OISTINS	BERYL INNISS	GREEN POINT ST PHILIP	36163467	33.20
OISTINS	BARBARA GREGG KLAIR	853 OLD WILM ROAD HOCKESSIN, DE19707-000 USA	1000194091	2,416.42
OISTINS	CLAUDETTE ERDENE GRAHAM	24 GREATHAM WALK ROEHAMPTON SW15 4LP UNITED KINGDOM	1000865931	311.36
OISTINS	LAWRENCE DUNSTAN THORPE	35 LISBONVALE SILVER SANDS CHRIST CHURCH BARBADOS	1000894419	6.97
OISTINS	ROSELLA BERNARDINE GLORIA PIERCE	BOURNE'S LAND CHRIST CHURCH	1000994863	117.18
RENDEZVOUS	ALWYN SLATCHER &/OR GLENYS SLATCHER	UNKNOWN	4237452	528.85
RENDEZVOUS	ALBERT STEWART	11 SAM BOUCAUD GARDENS SANTA CRUZ, TRINIDAD W.I.	6121626	4,398.56
RENDEZVOUS	MARQUITA TROTMAN A/C M LASHLEY	BATH VILLAGE NEAR DOVER CH CH	6125273	128.52
RENDEZVOUS	ZEBEDA BHANA OR SULEMAN BHANA	HART'S GAP CH CH BARBADOS	10135467	2,071.31
RENDEZVOUS	JAMES ROBERT EHMAN	PO BOX 30360 GRAND CAYMAN CAYMAN ISLANDS KY1-1202	10230762	12,235.80
RENDEZVOUS	BWU SPORTS CLUB	C/O PETER CLARKE MANGROVE ST PHILIP, BARBADOS	76766064	3,104.42
RENDEZVOUS	JACK BOWEN (ESTATE OF)	MAXWELL HILL CHRIST CHURCH	76767168	81,280.39
RENDEZVOUS	APRIL L HAYNES OR MICHAEL N HAYNES	10077 CAMPUS WAY SOUTH LARGO PG MD 20774 USA	1000497099	3,103.61
RENDEZVOUS	CORLIETTE VALERIE HALL OR RICARDO DACOSTA HALL	2 BRITANNIA ROAD ILFORD 1G1 2EQ ESSEX ENGLAND	1000767492	236.54
RENDEZVOUS	EUDEL CAMERON-CHARLES	ST LAWRENCE MAIN RD CHRIST CHURCH	1000830736	24.75
RENDEZVOUS	VICTOR OWEN WILLIAMS	ST.MATTHIAS RD, CH CH, BARBADOS	1001095828	1.50
SHERATON	JENEFER P TROTMAN	2ND AVENUE VAUXHALL CHRIST CHURCH	10039677	1,068.04
SHERATON	SHEILA YVETTE YARDE	ST. PATRICK'S CH CH, BARBADOS	55495466	26.87
SHERATON	EILEEN A MOTTLEY OR SELVIN MOTTLEY	ROBERTS RD HAGGATT HALL ST MICHAEL	1000041284	1,913.37
SHERATON	MICHELE MELANIE CLARKE-BREWSTER OR DION EARL ORLANDO BREWSTER	GUINEA LAND ST. JOHN	1000095348	3,249.09
SHERATON	FERN SUZETTE HOLDER-BARKER	DRAX HALL ST GEORGE BARBADOS	1000660828	4.32
SHERATON	RUDOLPH E KNIGHT	PARADISE RD SPOONER'S HILL ST MICHAEL	1000893601	0.41
SHERATON	KHALID OMARI ITON	50 BUTTON WOOD AVE GT, PO BOX 69 SAV CAYMAN ISLANDS	1001089416	4,249.27
SPEIGHTSTOWN	VELMA LAVINE BOWEN	CRAB HILL ST LUCY BARBADOS	3705442	722.72
SPEIGHTSTOWN	ROSALIN BOYCE /BARTON /NOEL BOYCE	MOUNT ST PETER	3713402	181.94
SPEIGHTSTOWN	SHAKIRA JALIESA HUSBANDS	SIX MENS ST PETER	4305154	5.38
SPEIGHTSTOWN	HAZEL EILEEN LORDE OR VIOLET GWENDOLYN LORDE-DECEASED	ROAD VIEW ST PETER	4410918	1,302.28

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

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SAVINGS BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
SPEIGHTSTOWN	IAN ASHLEY MCCLEAN	PO BOX 9448 RIVIERA BEACH FLORIDA 33419 USA	4451061	5,006.05
SPEIGHTSTOWN	ANGELA MICHAUD FO ANTONIO E MICHAUD AND ANTONIO EARL DANIEL MICHAUD	UPPER MOUNT STANDFAST ST JAMES	4452882	211.86
SPEIGHTSTOWN	DEIGHTON DEVERE WORRELL OR MARJORIE EILEEN WORRELL	THE WHIM ST PETER	10142438	37.60
SPEIGHTSTOWN	DEAN VERONICA BROOME	CHECKER HALL ST LUCY	10213932	65.56
SPEIGHTSTOWN	PRETHA MARQUILAR HURLEY	HURLEYS GAP BOSCOBELLE ST PETER	85328969	8.21
SPEIGHTSTOWN	ORMSBY ORLANDO INNISS DECD OR EDNA INNISS	SWAMPY TOWN ST LUCY	85573661	2,055.95
SPEIGHTSTOWN	VELDA MONICA GRIFFITH (DECEASED) OR SYLVAN ANTHONY GRIFFITH (DECEASED)	FUSTIC VILLAGE ST LUCY L08	1000111029	219.27
SPEIGHTSTOWN	GERALDINE GENETHA FOSTER OR RICARDO MCGLINE SCANTLEBURY	DIAMOND CORNER ST PETER	1000127852	2,094.42
SPEIGHTSTOWN	RUPERT ALEXANDER DANIEL MAPP- DECEASED	WORRELL RD BELLEPLAINE ST ANDREW	1000450790	243.40
SPEIGHTSTOWN	DEVRON MCNEIL BROME	HOPE ROAD ST LUCY	1000575770	5.54
SPEIGHTSTOWN	ANTHONY THEODORE EDWARDS	59 STANHOPE GARDENS ILFORD IG1 3LQ	1000679176	1,148.43
SUNSET CREST	CHAD ALVIN JEROME ARTHUR	UNKNOWN	3507711	3,023.94
SUNSET CREST	AMANDA JANE BROWNE	TURTLEY REEF ROAD VIEW ST PETER BARBADOS	3534034	1,405.08
SUNSET CREST	PAUL T EMTAGE A/C SHANE A EMTAGE	UNKNOWN	3564650	75.98
SUNSET CREST	JOHN WILLIAM GRIFFARD	CHILLINGTON HILL CODSALL WOOD WOLVERHAMPTON WV8 1RE UK	3576667	1,494.85
SUNSET CREST	ROCK DUNDO NEWCOMERS DOMINOE CLUB	C/O MS ROSALIND MCCLEAN ST CLEMENT ST LUCY	4565342	1,455.32
SUNSET CREST	OISTINS CHURCH OF CHRIST YOUTH GR.	OISTINS CHRIST CHURCH	5466250	11.21
SUNSET CREST	ST BARTHOLEMW UNITED	UNKNOWN	5643578	495.32
SUNSET CREST	THE JACK HANTON MEMORIAL	ST CHRISTOPHER GIRLS SCHOOL	5670400	621.63
SUNSET CREST	METROPOLITAN OLD SCHOLARS ASSOCIATION	C/O METROPOLITAN HIGH SCHOOL ROEBUCK ST, BRIDGETOWN ST. MICHAEL	5786262	544.27
SUNSET CREST	NATIONAL YOUTH CONGR	INITED PENTECOSTAL COUNCIL	5863909	102.13
SUNSET CREST	NDL NETBALLERS	UNKNOWN	5864670	30.39
SUNSET CREST	PETERS UNITED SOCIAL AND SPORTS	FRIENDSHIP COMMUNITY CENTRE HOTHERSAL TURNING ST MICHAEL	5988256	18.55
SUNSET CREST	ST LAWRENCE COMMUNITY FUND	DOVER BEACH HOTEL PO BOX 37B ST LAWRENCE GAP CHRIST CHURCH	6116525	394.54
SUNSET CREST	ST JOSEPH 4TH DISTRICT COUNCIL	ST JOSEPH 4H DISTRICT COUNCIL CANE FIELD ST THOMAS	6173752	441.20
SUNSET CREST	ST. MATTHEWS COMPOSITE SCHOOL	95TH BROWNIE PACK JACKMANS ST. MICHAEL	6180686	354.36
SUNSET CREST	SOCIETY MIXED SCHOOL P.T.A.	SOCIETY ST JOHN	6356490	509.26

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BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
SUNSET CREST	STAFF FUND OF TECH	BARBADOS COMMUNITY COLLEGE	6459524	63.21
SUNSET CREST	OTHA ARCHER OR MERLAND THOMAS BURKE	147 ATLANTIC SHORES CHRIST CHURCH	99484469	41,822.35
SUNSET CREST	PAMETA MARINA SHAKES	145 THACKERAY AVENUE TOTTENHAM LONDON N17 9DX ENGLAND	1000199926	1,017.42
SUNSET CREST	JOAN ELIZABETH FRANCIS	FARM ROAD ST. PETER	1000225838	1,718.91
SUNSET CREST	ELIZABETH ELLEN COOPER	THE OLD HOUSE RIPLEY ROAD EAST CLANDON SURREY GU4 7SF UK	1000340785	18,778.31
SUNSET CREST	RICHARD BRETT DEGALE	GOLDEN DREAN NO 11 FLAMBOYANT AVENUE SUNSET CREST ST JAMES	1000351732	1,254.14
SUNSET CREST	GLENDA ERMETHA HINDS	ORANGE HILL ST. JAMES	1000680008	31.37
SUNSET CREST	MS HELEN MATILDA RAIZMAN OR DANIEL PAUL RAIZMAN	UNKNOWN	1000758334	102.33
SUNSET CREST	WENDY EULENE MARTIN	3356 NORTH WEST 198 TERRACE MIAMI FLORIDA USA	1000804997	1,286.21
SUNSET CREST	RAYMOND KEITH WYVER	7 HERON COURT PORTERS ST JAMES	1000805309	525.23
SUNSET CREST	HARM JAN BOERMA (DECEASED)	"COHART" LOWER CARLTON ST JAMES BARBADOS	1000827767	34,335.79
SUNSET CREST	DORA ELENE PERCH	38 BEECHWOOD AVE HALEWOOD LIVERPOOL 26 1XB, ENGLAND	1000848440	1,076.01
SUNSET CREST	JANE LOUISE STEWART	99 HEAD ST HALSTEAD C09 2AZ UK	1000959552	939.47
SUNSET CREST	MYRTLE CAMALIE FORTE	4 AVE CARLTON ST JAMES	1001008415	581.56
SUNSET CREST	ANDREW PAUL BRADSHAW	22 ELMLEY STREET PLUMSTEAD LONDON SE18 7NJ UNITED KINGDOM	1001017440	72,261.17
SUNSET CREST	JASON NICHOLAS GIBSON	PAYNES BAY ST JAMES	1001089903	1,561.54
TRUST	EDWIN DEVER MILLINGTON	#9 DURANTS TERRACE CHRIST CHURCH	10145458	221.68
TRUST	ANTON OSCAR MURRAY	BRUCE VALE ST. ANDREW	109023763	1,390.02
TRUST	MARCELLO EUZEBE	49 UNDERWOOD STREET NW WASHINGTON DC 20012 U.S.A.	109041761	2,065.91
TRUST	SAMUEL COLLIN HALL AND OWEN TUDOR ALLEYNE	C/O ELEANOR WEEKES EAST POINT ST PHILIP	1000056407	593.29
TRUST	CAROLYN E ARCHER	#63 APARTMENT 2 WARNER'S GARDENS CHRIST CHURCH	1000148676	71.00
TRUST	ONEALE RANDOLPH SMALL	28 KEEBLE CRESCENT AJAX, ONTARIO CANADA	1000150704	1,688.26
WARRENS	BARBADOS STUDENT ASSOCIATION	C/O DAVID CALLENDER CHANCELLOR	3688301	33.89
WARRENS	LADIES GRACE BAPTIST	THORNBURY HILL CH CH	5299613	570.71
WARRENS	CATHERINE N WILLIAMS OR VALARIE CHRISTINE WILLIAMS	GRAZETTES TERRACE ST MICHAEL	40844365	1,148.37
WARRENS	JEANNE CLAIRE HEWITT-DEC'D OR ANTHONY NOEL C HEWITT - DEC'D	98 CHARLES STREET RANGIORA 7400 CHRIST CHURCH NEW ZEALAND	41044761	12,748.50

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FirstCaribbean
International Bank

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SAVINGS BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
WARRENS	WAYNE CHRISTIE	134 SULLIVAN PL BROOKLYN NEW YORK 11225	41277766	8,157.54
WARRENS	CARLISLE CORWARD BRATHWAITE	WELL GAP CAVE HILL ST. MICHAEL	1000012615	123.20
WARRENS	PHYLLIS DOREEN NUNES	29 ROGERS TERRACE GRAZETTES ST. MICHAEL	1000239805	1.90
WARRENS	CHARMAINE NECO KELLMAN	SHOP HILL ST THOMAS BARBADOS	1000318245	8.16
WARRENS	VERONA UNDINE CARTER	APARTMENT #2 COGGINS HILL ST ANDREW BARBADOS	1000646638	33.32
WARRENS	SHIRLEY AILEEN KING	17 CLERMONT CLOSE CLERMONT ST MICHAEL	1000704585	118.31
WARRENS	NEVILLE HARCOURT CLARKE OR JEAN ADELINA KING-FRAY	"NATASHA" #43 LODGE TERRACE ST MICHAEL BARBADOS	1000980383	2,960.67
WILDEY	CARMEN &/OR TREVOR AGARD OR TREVOR EVERTON AGARD	196 EMERALD AVENUE EALING PARK CHRIST CHURCH	3508384	2,815.43
WILDEY	ANTHONY KHALID BRAHIM	UNKNOWN	3662308	2,310.66
WILDEY	J CLARKE A/C SHEINA	UNKNOWN	3788557	608.69
WILDEY	ROSALYN &LYNDON CRONEY A/C AN	UNKNOWN	3838740	37.91
WILDEY	ESTATE OF GEORGE C LEWIS	201 SANDFORD ST.PHILIP	3916644	19,541.76
WILDEY	MARGARET THERESA GRACE OR BERNARD JOHN GRACE - DECEASED	"HOUSE OF GRACE #25 MOUNT CLAPHAM ST. MICHAEL	4011785	9.88
WILDEY	A MURRAY-WALTERS A/C TRISTAN RISHAD	C/O D CORBIN STEWARTS HILL ST	4366060	82.66
WILDEY	LAURISTON R STREEKES	31 WARNERS PARK CHRIST CHURCH	4587962	0.60
WILDEY	RICARDO WALROND A/C TOBIAS R WALROND	UNKNOWN	4665513	284.83
WILDEY	MARGARITA WARD	#9 LOWER ESTATE GARDENS ST.MICHAEL BARBADOS	4674520	134.91
WILDEY	MARGARITA WARD	#9 LOWER ESTATE GARDENS ST. MICHAEL BARBADOS	4674547	180.65
WILDEY	AMOUS A YAMMIE	UPPER CLAPHAM HARPER'S LAND ST MICHAEL	4744162	1,981.86

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**Abandoned Property for
CIBC FirstCaribbean International
Barbados as of 31 October, 2021**



FirstCaribbean
International Bank

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CURRENT BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	HARCOURT ALPHONSA HAREWOOD	LOT#10 FRIENDSHIP DRIVE CRANE DEVELOPMENT ST.PHILIP	1755737	11.87
BROAD STREET	KENNETH ORCHUK OR BRENDA G ORCHUK	8818 CHAMPION HILLS DRIVE WILMINGTON NORTH CAROLINA	2251120	1,356.20
BROAD STREET	COLIN S(DECEASED) & OR SHEILA MARSHALL OR MURIEL ELAINE CLARKE-PILGRIM	140 PILLARSDORF DEVELOPEMENT LONG GAP 4TH AVE SPOONERS HILL ST MICHAEL	2260296	3,280.77
BROAD STREET	ARTHUR &/OR JEAN RICHARDS	4 PARK ROAD HANWELL LONDON W7 1LY	2349309	4,925.35
BROAD STREET	MARVA ANTOINETTE SAVOURY-SMITH	UPPER MARCHFIELD ST.PHILIP	2418971	833.38
BROAD STREET	REYNOLD CHARLES ALLEYNE	UNKNOWN	3004003	34,833.02
BROAD STREET	PAUL LASHLEY T/A QUANTIM MARKETING	#33 BAGATELLE TERRACE ST JAMES DCAOSTA WEST MALL, HOLETOWN ST.JAMES	1063174	545.37
BROAD STREET	PHYLLIS ELAINE WALTON (DECEASED)	WEST BEACH VILLAS PAYNES BAY ST JAMES	1083590	390.44
BROAD STREET	SUGAR FACTORY SMOKE CONTROL BOARD	MINISTRY OF AGRICULTURE P.O.BOX 505 B'TOWN	1106143	9,051.74
BROAD STREET	BLENHEIM LIMITED	P O BOX 407 BRIDGETOWN	1206636	4,996.60
BROAD STREET	CULPEPPER ISLAND ESTATES LIMITED	P.O.BOX 51243 KIFISSIA 14510 GREECE	1459100	2,430.14
BROAD STREET	ROYCROFT LIMITED	ROYCROFT LIMITED COLYBRAND LTD COLLYMORE RK ST MICHAEL	1716788	80,682.03
BROAD STREET	REALTEC CORPORATION	UNKNOWN	2338056	1,086.24
BROAD STREET	CHURCH OF GOD PROJECT COMMITTEE	C/O GENERAL ASSEMBLY - THE CHURCH OF GOD P.O. BOX 1 BRIDGETOWN BB11000	4271005	7,889.19
BROAD STREET	RAYMOND DACOSTA NURSE OR DAPHNE HUI YEE SO	1707 BATHURST STREET TORONTO ONTARIO CANADA	10022359	531.12
BROAD STREET	LEONORA HEMMINGS	UNKNOWN	60010235	598.00
BROAD STREET	CARMEN I HAREWOOD	48 REEF CRESCENT ATLANTIC SHORES CHRIST CHURCH	60472034	1,034.99
BROAD STREET	WILLIAM EWART CRAWFORD OR PATRICIA HELEN CRAWFORD	#1703 - 61 ST CLAIR AVENUE W TORONTO ONTARIO, CANADA M4V 2Y8	62859114	5,735.62
BROAD STREET	METHODIST WOMEN'S WORK	C/O LAWSON YEARWOOD RUBY ST PHILIP	66400116	512.04
BROAD STREET	NUMBER 3 REEDS HOUSE LIMITED	HIGHWAY 1 LOWER CARLTON ST JAMES	1000416487	2,707.50
BROAD STREET	ONETA GLOREEN HAREWOOD	FLAT 2, 5 KIDDERMINSTER ROAD CROYDON, SURREY CRO 2UE ENGLAND	1000649145	1,106.45
BROAD STREET	CAROL LORRAINE MILLAR	UNKNOWN	1000926030	106.48
BROAD STREET	JOHN VICTOR ALEXANDER	NORHAM ROAD CARRINGTON'S VILLAGE ST. MICHAEL BARBADOS	1000930883	53.94
BROAD STREET	KATHY-ANN ROSETIA DAVIS	NO 2 WHITEHALL ST MICHAEL BARBADOS	1000948612	8.59
BROAD STREET	PAULINE JOAN ANN DENNY	NO 1 SPOONERS HILL ST MICHAEL BARBADOS	1000968272	41.83
BROAD STREET	RAWLE OSMOND BENN	ROSE HILL ST PETER	1000995340	18.42
BROAD STREET	JUDY IANTHE LAYNE	7312 SIX MILE LANE LOUISVILLE KY 40220 USA	1001017573	37.77

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BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	GREGORY ANTONIO ASHBY	5 GAWSWORTH CLOSE STRATFORD LONDON E15 1HT UNITED KINGDOM	1001047463	876.70
BROAD STREET	BARBARA MARCIA MILLER	667 PEEPLES ST. SW APT3 ATLANTA GEORGIA USA	1001090303	31.98
BROAD STREET	SHANNAH KIMEL DAISLEY	BRANKER'S GAP GOVERNMENT HILL ST.MICHAEL BARNADOS	1001090946	270.32
BROAD STREET	ANDREA PATRICIA GASKIN	MAYCOCK'S ROAD CHECKER HALL ST LUCY BARBADOS	1001092529	201.70
BROAD STREET	ONIE CHERRY ANN BENN	8TH AVENUE NEW ORLEANS ST MICHAEL BARBADOS	1001092905	26.65
BROAD STREET	ANGELA ONITA GOODRIDGE	571 E FORK SHADY DR NW LILBURN GEORGIA UNITED STATES	1001093909	347.90
BROAD STREET	SHERELLE SHAKIRA VAUGHAN	COLLEGE SAVANNAH ST JOHN BARBADOS	1001094255	223.31
BROAD STREET	DAVID LINDLEY BEARDEN	4513 RANDIG LANE PFLUGERVILLE TEXAS 78660-0000 USA	1001095308	15.62
BROAD STREET	CARLOS SHERLOCK WHITE	BRIDGEFIELD ST THOMAS BARBADOS	1001096151	95.00
BROAD STREET	GEORGE EELES (DECEASED)	24 CUMBERLAND ROAD ASHFORD MIDDLESEX UNITED KINGDOM	1001097701	614.58
CORPORATE	GOVERNMENT INFORMATION SERVICE	BAY STREET ST MICHAEL	1090328	2,103.32
CORPORATE	ANTIGUA BARBADOS DOLLAR ACCOUNT	FIRSTCARIBBEAN INTERNATIONAL BANK (FORMERLY BARCLAYS BANK) PO BOX 225 HIGH ST, ST. JOHN'S ANTIGUA, W.I.	9896224	75,442.51
CORPORATE	SC JOHNSON CARIBBEAN LIMITED	PO BOX 6057 AIRPORT POST OFFICE CHRIST CHURCH	63003736	172.52
CORPORATE	STANDARD DISTRIBUTORS (B'DOS) LTD	TUDOR STREET BRIDGETOWN	68600015	2,917.02
CORPORATE	GOPAR INVESTMENTS INC	BARBADOS MEDICAL SERVICES 4TH AVENUE BELLEVILLE ST. MICHAEL	1000080795	4,904.00
CORPORATE	SLB 003368 B LINE EXPRESS MINI MART	C/O SPORTS LOTTERIES (BARBADOS) INC. BUSH HILL THE GARRISON ST MICHAEL	1000209353	18.09
CORPORATE	SLB 003444 KTR INC.	C/O SPORTS LOTTERIES (BARBADOS) INC. BUSH HILL THE GARRISON ST MICHAEL	1000210425	142.27
FONTABELLE	CARIBBEAN HORTICULTURAL SERVICES IN	C/O PETER CHAPMAN HAYMANS ST PETER	1014319	4,527.11
FONTABELLE	THE MEDIA CENTRE CO LTD	THE BELLE ST MICHAEL	1050595	7,409.00
FONTABELLE	FAROOK AHMED SAMRODIA	40 STRATHDALE ROAD BRAMPTON ONTARIO CANADA	10054237	13,462.61
FONTABELLE	LACHMI RAMOUTAR OR TARCHAND M RAMOUTAR	3RD. AVE. STRATHCLYDE ST. MICHAEL	10117331	747.08
FONTABELLE	BELFIELD BOLDEN	THORNE'S GAP LANDS END ST MICHAEL	11700219	45.97
FONTABELLE	HORACE MCDONALD CONNELL	UNKNOWN	1000144286	979.23
FONTABELLE	ICT (BARBADOS) INC	UNIT 301, BUILDING #4 HARBOUR INDUSTRIAL PARK, HARBOUR RD ST. MICHAEL	1000156033	88,785.37

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FONTABELLE	RADICAL DESIGNS BARBADOS LIMITED	UNKNOWN	1000554592	5,424.82
FONTABELLE	SHERNELLE DALE ROXANNE MARSHALL	BLOCK 22F HAYNESVILLE ST JAMES BARBADOS	1001090641	140.59
OISTINS	S B ENTERPRISES LIMITED	C/O SHIRLEY REID TURTLE REEF ROAD VIEW ST PETER	1068990	72.26
OISTINS	BARBADOS GOLD AWARD ASSOCIATION	#10 THE GARRISON ST MICHAEL	1135560	230.78
OISTINS	ERDISTON PRIMARY SCHOOL SPORTS A/C	ERDISTON HILL ST MICHAEL BARBADOS	1294905	292.87
OISTINS	THE GATEMAN OF BARBADOS	#3 SEARLES FACTORY SEARLES PLANTATION CHRIST CHURCH	38901015	10,486.75
OISTINS	ANTONY NIGEL ROWETT	27 AGAR ROAD NEWQUAY CORNWALL UNITED KINGDOM	1001095831	150.00
RENDEZVOUS	ASSN OF DESTINATION MAN CO'S OF BDS	MANAGEMENT COMPANIES OF BARBADOS GOLDEN ANCHORAGE HOUSE HOLETOWN, ST JAMES	1030679	8,042.75
RENDEZVOUS	WE CARE PROGRAM	C/O ALLAN WILKIE VAUCLUSE FACTORY ST THOMAS	1085003	1,069.36
RENDEZVOUS	THOMAS FRANCIS HORAN OR KAREN JANE HORAN	35 PARK MANSIONS LONDON SW11 4HQ UK	1259641	766.28
RENDEZVOUS	ESTATE OF C LEO LEACOCK	65 DOVER CHRIST CHURCH	1534692	2,541.68
RENDEZVOUS	ST MICHAEL YOUTH DEANERY COUNCIL	CATHEDRAL HOUSE BRIDGETOWN	1631788	293.33
RENDEZVOUS	ELIZABETH A SHARP	27 CRESSINGTON PLACE BOURNE END SL8 5SN 02113 ENGLAND	1650057	87.44
RENDEZVOUS	ST DAVID PRIMARY	ST DAVID'S PRIMARY ST DAVID VILLAGE CHRIST CHURCH	1719337	982.61
RENDEZVOUS	VIDEO DOCTOR LTD	C/O JOHN YEARWOOD "EDGEWARE" HOOD RD NAVY GARDENS	1748030	159,666.60
RENDEZVOUS	EVELYN ADINA LOWE OR APRIL L HAYNES OR MICHAEL N HAYNES	ENTERPRISE ROAD CHRIST CHURCH	10311976	240.76
RENDEZVOUS	ROGER JOHN IRVINE	1350 DANFORTH RD #609 SCARBOROUGH ONTARIO CANADA M1J 1G3	70046035	1,590.37
RENDEZVOUS	M.CAROLINE HERBERT	55 TUDOR STREET BRIDGETOWN	1000224301	8,984.39
RENDEZVOUS	IRVIN ADOLPHUS HAYNES	CONTENT COT ST PHILIP BARBADOS	1000931625	1,656.79
RENDEZVOUS	JEREMY DALE STEPHEN	NO.16 HOPEFIELD CHRIST CHURCH	1001021326	62.27
RENDEZVOUS	RYAN ANTHONY HARRIS	CLUB MORGAN CH CH, BARBADOS	1001089870	300.00
RENDEZVOUS	UWI MEDICAL ALUMNI ASSOC.	THE UNIVERSITY OF THE WEST INDIES MONA P.O BOX 226 KINGSTON 7 JAMAICA	1001091878	759.04
RENDEZVOUS	DAVID STUART JOHNSON	2682 HOLLINGTON CRES MISSISSAUGA ONTARIO, CANADA	1001094495	98.50
RENDEZVOUS	SHANE PATRICK MICHAEL WALSH	93 CROMPTON DRIVE BARRIE ONTARIO L4M 6P1 CANADA	1001094496	108.40
RENDEZVOUS	DWAYNE MARK SCOTT	BOTTOM FLAT SWANSHURST 1ST AVENUE RENDEZVOUS GARDENS CH CH, BARBADOS	1001094908	15.58

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act 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.

CURRENT BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
RENDEZVOUS	GLOBAL ALL WELLNESS (CARIBBEAN) INC	C/O IN-HOUSE CHAMBERS HOWARD SUPERMARKET COMPLEX BUSH HALL ST MICHAEL BARBADOS	1001095488	3,920.44
RENDEZVOUS	SHARON ROSETTA COPPIN	GOODING LAND, DEIGHTON ROAD ST. MICHAEL BARBADOS	1001095944	140.78
SHERATON	E.F INVESTMENTS LIMITED	C/O EDWARD FAIRLESS (DEC'D) OR GRAHAM A BETHELL, 1 MANGO COURT PORTERS ST JAMES	1022974	1,715.02
SPEIGHTSTOWN	THE ANTILLES LAND DEVELOPMENT COMPANY	NO 5, 6 KENT RIDGE CHRIST CHURCH BARBADOS	1000561985	3,041.41
SPEIGHTSTOWN	PRISCILLA JOSEPH	UPPER MOUNT STANDFAST ST JAMES BARBADOS	1001092585	13.04
SPEIGHTSTOWN	RANDY RICARDO BRYAN	PASTURE ROAD HAGGATT HALL ST. MICHAEL BARBADOS	1001099791	54.79
SUNSET CREST	NICHOLAS JEFFREY THOMAS	BECKDALE HOUSE HACKNESS RD SCALBY SCARBOROUGH Y013 OQY UK	1080044	701.09
SUNSET CREST	AFRICAN REN FESTIVAL OF DANCE	UNKNOWN	1006424	910.04
SUNSET CREST	ALGERNON ASTON INC	NO 8 SKYWAY PLAZA HASTINGS CH CH	1006905	2,737.70
SUNSET CREST	JOAN MARY CADOGAN	HANNAYS ROAD ST. LUCY	1084481	842.96
SUNSET CREST	GOMES J.A/W OR A T/A BAGSHOT HOUSE	UNKNOWN	1670030	24,500.36
SUNSET CREST	KIRTON CONSULTING & TRAINING SERVIC	UNKNOWN	2142714	26.79
SUNSET CREST	THE ASSOC OR B'DIAN RESETTLERS FROM BRIT	UNKNOWN	6458412	2,820.29
SUNSET CREST	ARCHIE E SEALE	531 MAIN ST, APT 825 ROOSEVELT ISLAND NEW YORK, N.Y. 10044 U.S.A	98201412	7,010.25
SUNSET CREST	ANNETTE YVONNE MOORE	APT #807 3101 WESTON ROAD TORONTO ONTARIO M9M 2Z9 CANADA	1000601541	81.54
SUNSET CREST	RO.M.MA.B.B	C/O KIMBERLY SCANTLEBURY MAYNARDS HOUSING AREA MAYNARDS ST. PETER	1000676057	53.33
SUNSET CREST	LORI ELIZABETH MCGORAN	#3 WILD CANE RIDGE ROYAL WESTMORELAND ST. JAMES	1000831487	21,499.74
SUNSET CREST	SUSTAINABLE LIVING LTD	PO BOX 3063 HOLETOWN ST JAMES	1000856039	1,734.45
SUNSET CREST	MICHAEL DACOSTA KNIGHT	BLACKMAN'S TENANTRY ST JOSEPH BARBADOS	1001091461	28.15
SUNSET CREST	KELVIN CHRISTOPHER HALLS	LOT 38 TRENTS DRIVE ST LUCY	1001097012	3,412.44
WARRENS	CULPEPPER ISLAND ESTATES LIMITED	P.O. BOX 51243 KIFISSIA 14510 GREECE	4427110	311,629.74
WARRENS	GRANVILLE CARLISLE ALLEYNE	#7 CLERMONT WEST ROAD ST MICHAEL	40057339	9,756.66
WARRENS	MAGGIE FIELDS	UNKNOWN	40094439	1,176.21
WARRENS	ALICIA BERNADINE R VEIRA	C/O FIRSTCARIBBEAN INTERNATIONAL BANK P. O BOX 604 ST VINCENT	1000413532	225.26
WARRENS	RAFAEL ALBERTO VITOLO GOMEZ	#103 CRYSTAL COURT CRYSTAL HEIGHTS ST JAMES BARBADOS	1000959396	4,980.00
WARRENS	INGRID JUSTINE EMMONS	"MAHOGANY GROVE" UPTON ST. MICHAEL	1000997445	180.92

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**Abandoned Property for
CIBC FirstCaribbean International
Barbados as of 31 October, 2021**



FirstCaribbean
International Bank

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CURRENT BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
WARRENS	SYDNEY MC DONALD JEMMOTT	1470 COOPER ROAD SCOTCH PLAINS NEW JERSEY UNITED STATES	1001094567	56.12
WARRENS	BRENDA VIRGINIA LICORISH	#60 WARRENS HEIGHTS ST THOMAS BARBADOS	1001094754	100.00
WILDEY	ANDREW PATRICK GOODRIDGE	DRAXHALL TENTARY ST GEORGE	1001025881	85.11

CURRENT USD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
CORPORATE	CIBC TRUST & MERCHANT BANK (B'DOS) LTD	THIRD FLOOR, CIBC CENTRE WARRENS ST MICHAEL	62907216	6,403.67

TIME BBD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	EST OF RANDALL E KNIGHT DEC'D	UNKNOWN	1000316679	63,348.64
BROAD STREET	SANDRA EUDORA KING	UNKNOWN	10108464	8,094.20
BROAD STREET	ANGELA WAVERLEY WHITTAKER	650 CLASSON AVENUE APT 1 BROOKLYN NY USA 11238	10190940	27,434.44
BROAD STREET	ST CLAIR OWEN GREENIDGE	1ST AVENUE GOOD INTENT ST GEORGE	1001093483	3,325.61
BROAD STREET	CHERYL FELICIA GREEN OR BARBARA BENJAMIN	55 BLANCHARD ROAD CAMBRIDGE MASSACHUSETTS USA	60006122001	2,458.18
BROAD STREET	LAURIE GOODING	UNKNOWN	60033324002	5,478.80
BROAD STREET	BEVERLY A/C CHARLES	C/O EVELINE BOURNE KEIZER HILL CHRIST CHURCH BARBADOS	60046825002	3,521.59

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



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TIME BDD ACCOUNTS

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
BROAD STREET	LYNETTE GLORIANA SUTHERLAND	10 6TH AVE NORTHLOWLAND DRIVE FRIENDSHIP TERRACE ST MICHAEL BARBADOS	60070327001	22,577.06
BROAD STREET	KATHLEEN WARNER	UNKNOWN	60074128001	96,366.66
BROAD STREET	LINTON CLAUDE &/OR OREITA CHARRAN	UNKNOWN	80049005164	7,266.05
TRUST	ANDREW P CARTER	85 UNION HALL ST PHILIP	10212629	15,025.45
TRUST	GLORIA ELFRIDA BERNARD	CADOGAN ROAD GRAZETTES TERRACE ST MICHAEL	90013009959	24,734.83

SBD & SAFEKEEPING

BRANCH NAME	TYPE/BOX	ITEM/ PARCEL #	CUSTOMER NAME	ADDRESS
BROAD STREET	192	15	ADRIAN THOMAS	COLLETON LAND, ST. JOHN
BROAD STREET	80	11	ANDREW HINDS	DURANTS PARK, ALAMANDA #91 PALM AVE, CHRIST CHURCH
BROAD STREET	41		DALTON HOLDER	MARCHFIELD VILLAGE ROAD, ST. PHILIP
BROAD STREET	74	10	ELLIOT HOWARD	C/O LOUISIANA SQUIRES, SCOTTS GAP, BRITTONS CROSS ROAD, ST. MICHAEL
BROAD STREET	157	20/21	HERRICK O SEALY	BELAIR, ST. PHILIP
BROAD STREET	167		JOSEPH WILLIAMS	"HOLYROOD" 4TH AVE BELLEVILLE, ST. MICHAEL
BROAD STREET	17	6	MALCOLM STUART	BECKLES LD, NEW ORLEANS, ST. MICHAEL
BROAD STREET	51	1	YVONNE ROACH	HOYTE'S VILLAGE, ST. JAMES
FONTABELLE	30		PATRICIA PARRIS	UNKNOWN
RENDEZVOUS	177		LEONARD OR LINSULA BENSKIN	23 CHANCERY PARK, CHANCERY LANE, CHRIST CHURCH

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International Bank

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DIVIDENDS BBD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	ALLDER, SYLVAN	#45 PIMENTO AVENUE FORTESQUE DEVELOPMENT ST. PHILIP BARBADOS	1862	0.74
6/30/11	ALLDER, SYLVAN	#45 PIMENTO AVENUE FORTESQUE DEVELOPMENT ST. PHILIP BARBADOS	3016	0.74
6/30/11	APPLEWHAITE, JULIET MELINDA	C/O FIRSTCARIBBEAN EX-BARCLAYS BROAD STEET BRIDGETOWN BARBADOS	2888	75.76
1/28/11	ARTHUR, LINDSAY D	86 WATERHALL TERRACE ST. JAMES BARBADOS	1887	7.62
6/30/11	ARTHUR, LINDSAY D	86 WATERHALL TERRACE ST. JAMES BARBADOS	3046	7.62
1/28/11	ASHBY-WELCH, GAIL	C/O FIRSTCARIBBEAN INTERNATIONAL BANKING RENDEZVOUS CHRIST CHURCH BARBADOS	1664	2.26
6/30/11	ASHBY-WELCH, GAIL	C/O FIRSTCARIBBEAN INTERNATIONAL BANKING RENDEZVOUS CHRIST CHURCH BARBADOS	2893	2.26
6/30/11	BIRMINGHAM, MAVIS A	STEWART'S HILL ST. JOHN BARBADOS	3101	111.57
1/28/11	BLENMAN, ROSE M J	1ST AVENUE SOUTH WILDEY ST MICHAEL BARBADOS	1948	26.25
6/30/11	BLENMAN, ROSE M J	1ST AVENUE SOUTH WILDEY ST MICHAEL BARBADOS	3116	26.25
6/30/11	BRATHWAITE, RANDY	FOUL BAY ST. PHILIP BARBADOS	3158	10.50
1/28/11	BRATHWAITE, RONALD A	WELCHTOWN PLANTATION ST PETER BARBADOS	1988	262.50
6/30/11	BREEDY, MARIA Y	"MAUDEVILLE" WYTHE GARDENS WELCHES CHRIST CHURCH BARBADOS	3162	148.74
1/28/11	BREEN, JOHN	C/O CIBC OFFSHORE BANKING SERVICES CORPORATION CIBC CENTRE WARRENS ST MICHAEL BARBADOS	1679	52.50
6/30/11	BREEN, JOHN	C/O CIBC OFFSHORE BANKING SERVICES CORPORATION CIBC CENTRE WARRENS ST MICHAEL BARBADOS	3163	52.50
6/30/11	BURROWES, CURTIS RODNEY	C/O FIRSTCARIBBEAN INTERNATIONAL BANK OPS CENTRE ROEBUCK STREET BRIDGETOWN BARBADOS	2901	1.26
6/30/11	BYNOE, BENJAMIN CARROLL, ESTATE	C/O DELAWARE MEDICAL CENTRE JEMMOTTS LANE ST MICHAEL BARBADOS	3195	393.75
1/28/11	BYNOE, ESTATE OF LEANDRA	C/O ADRIAN BYNOE PHILLIPS LAND LIGHTFOOTLANE ST. MICHAEL BARBADOS	2020	75.76
6/30/11	BYNOE, ESTATE OF LEANDRA	C/O ADRIAN BYNOE PHILLIPS LAND LIGHTFOOTLANE ST. MICHAEL BARBADOS	3196	75.76
6/30/11	CADOGAN, COSMO A	OLIVE LODGE ROAD LOWER HOLDERS HILL ST JAMES BARBADOS	3199	105.00
1/28/11	CHATRANI, DEEPA	31F MULLENNIUM HEIGHTS ST. THOMAS BARBADOS	2044	75.76
6/30/11	CHATRANI, DEEPA	31F MULLENNIUM HEIGHTS ST. THOMAS BARBADOS	3227	75.76
1/28/11	CLAIRMONTE, MICHELE A & CLAIRMONTE, FREDERICK N.C	NO.7 ELIZABETH PARK CHRIST CHURCH BARBADOS	2050	157.50
6/30/11	CLAIRMONTE, MICHELE A & CLAIRMONTE, FREDERICK N.C	NO.7 ELIZABETH PARK CHRIST CHURCH BARBADOS	3232	157.50
6/30/11	CLARKE, KAI AARON	#80 OXNARDS HEIGHTS ST JAMES BARBADOS	3236	7.88

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1/28/11	CLARKE, PETER	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	1690	1.21
6/30/11	CLARKE, PETER	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	2906	1.21
1/28/11	CONNOLLY, ENRIC CARLYLE	45 ENTERPRISE GARDENS CH CH BARBADOS	2081	52.50
1/28/11	COWARD, ELVIS ANDERSON	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST. MICHAEL BARBADOS	1694	1.68
1/28/11	COX, PAULETTE	INCH MARLOW CHRIST CHURCH BARBADOS	1696	75.76
1/28/11	CRAWFORD, ERROL C & CRAWFORD, CHERYL Y	GLEBE LAND ST JOHN BARBADOS	2095	7.88
6/30/11	CRAWFORD, ERROL C & CRAWFORD, CHERYL Y	GLEBE LAND ST JOHN BARBADOS	3282	7.88
6/30/11	DANIEL, JANELLE V	111 SUNFLOWER DRIVE CANE GARDEN ST THOMAS BARBADOS	4269	3.15
1/28/11	DAVIS, MARJORIE, ESTATE	#3 FLAT 'ARIVIDA' APTS. CHRIST CHURCH BARBADOS	2111	4,632.24
6/30/11	DEVONISH, MELISSA	FARM ROAD ELLERTON ST GEORGE BARBADOS	3315	4.94
1/28/11	DRAKES, FRANK	REECE ROAD CANE GARDEN ST THOMAS BARBADOS	2129	4.94
6/30/11	DRAKES, FRANK	REECE ROAD CANE GARDEN ST THOMAS BARBADOS	3323	4.94
1/28/11	ELIAS, GRACIE	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	1709	1.26
6/30/11	ELIAS, GRACIE	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	2915	1.26
1/28/11	ESTWICK, HAMILTON	"LILIANN" DEACONS ROAD ST. MICHAEL BARBADOS	2158	5.25
6/30/11	ESTWICK, HAMILTON	"LILIANN" DEACONS ROAD ST. MICHAEL BARBADOS	3355	5.25
6/30/11	FELIX, JASON	LOT 3 VALLEY ST GEORGE BARBADOS	3370	5.25
1/28/11	FIELD-RILEY, JOY PAMELA	P.O. BOX W1811 ROYAL GARDENS ST. JOHN'S ANTIGUA AND BARBUDA	EFT	201.96
6/30/11	FIELD-RILEY, JOY PAMELA	P.O. BOX W1811 ROYAL GARDENS ST. JOHN'S ANTIGUA AND BARBUDA	EFT	201.96
6/30/11	FORDE, CAROLYN PATRICIA	479 15TH AVENUE WEST TERRACE GARDENS ST. JAMES BARBADOS	EFT	25.52
6/30/11	FORDE, CONSTANCE PATRICIA	5 ST. SILAS HEIGHTS ST. JAMES BARBADOS	3383	176.72
1/28/11	FORDE, MARK	#4 MONTEL HOUSE UPPER DAYRELLS ROAD CHRIST CHURCH BARBADOS	2191	88.89
6/30/11	FOSTER IN TRUST FOR VICTORINE FOSTER, CLARISSA E	WELCHMAN HALL ST THOMAS BARBADOS	EFT	26.25
6/30/11	FRANCIS-THORNHILL, CAYLE PAUL C	#59 2ND AVE ALLEYNE'S LAND, BUSH HALL, ST. MICHAEL BARBADOS	3402	0.58
1/28/11	GARNER, PAUL F & GARNER, LYNN G	AMERICAN EMBASSY PO BOX 302 BRIDGETOWN BARBADOS	2209	26.25
1/28/11	GILL, KEVIN	C/O FIRSTCARIBBEAN CORPORATE RENDEZVOUS CHRIST CHURCH BARBADOS	1730	1.26

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6/30/11	GILL, KEVIN	C/O FIRSTCARIBBEAN CORPORATE RENDEZVOUS CHRIST CHURCH BARBADOS	2933	1.26
1/28/11	GILL, TRUDY V.	#113 ATLANTIC SHORES CHRIST CHURCH BARBADOS	2223	5.25
6/30/11	GILL, TRUDY V.	#113 ATLANTIC SHORES CHRIST CHURCH BARBADOS	3424	5.25
1/28/11	GLASFORD-KING, DONNA	29 3RD AVENUE MAXWELL TERRACE CHRIST CHURCH BARBADOS	2228	5.25
6/30/11	GLASFORD-KING, DONNA	29 3RD AVENUE MAXWELL TERRACE CHRIST CHURCH BARBADOS	3430	5.25
1/28/11	GODDARD, HARRIETTE	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	1732	1.47
6/30/11	GODDARD, HARRIETTE	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	2935	1.47
1/28/11	GREENIDGE, TIMOTHY C	QUEEN STREET SPEIGHTSTOWN ST PETER BARBADOS	2248	52.50
1/28/11	GRIFFITH, CHARLES B	24 FAIRVIEW PLACE BAYVILLE ST MICHAEL BARBADOS	2249	26.25
1/28/11	GRIFFITH, GAYNELLE	#45 PADMORE GARDENS PADMORE VILLAGE ST. PHILIP BARBADOS	1739	0.74
6/30/11	GRIFFITH, GAYNELLE	#45 PADMORE GARDENS PADMORE VILLAGE ST. PHILIP BARBADOS	2939	0.74
6/30/11	HARPER, CAROLINE	BURMA ROAD FARM ROAD ST. PETER BARBADOS	3492	75.76
1/28/11	HARRIS, FRANK NEVILLE, MR	LYDA COTTAGE ST LUCY BARBADOS	2282	52.50
1/28/11	HAYNES, DANIEL N	TRENTS TENANTRY ST. JAMES BARBADOS	2295	0.58
6/30/11	HAYNES, DANIEL N	TRENTS TENANTRY ST. JAMES BARBADOS	3709	0.58
1/28/11	HILL, ROGER & HILL, HELEN	35 COXWOLD VIEW WETHERBY NORTH YORKSHIRE LS22 7PU UNITED KINGDOM	6050	128.01
6/30/11	HILL, ROGER & HILL, HELEN	35 COXWOLD VIEW WETHERBY NORTH YORKSHIRE LS22 7PU UNITED KINGDOM	6976	128.01
1/28/11	HOLDER, ANDRE W	53 PARK VIEW RD, CHANCERY LANE CHRIST CHURCH BARBADOS	2320	10.50
6/30/11	HOLDER, ANDRE W	53 PARK VIEW RD, CHANCERY LANE CHRIST CHURCH BARBADOS	3738	10.50
1/28/11	HOLDER, DOMINIC G	53 PARK VIEW RD, CHANCERY LANE CHRIST CHURCH BARBADOS	2323	5.25
6/30/11	HOLDER, DOMINIC G	53 PARK VIEW RD, CHANCERY LANE, CHRIST CHURCH BARBADOS	3741	5.25
1/28/11	HOLDER, GEORGE	53 CHANCERY LANE CHRIST CHURCH BARBADOS	2324	5.25
6/30/11	HOLDER, GEORGE	53 CHANCERY LANE CHRIST CHURCH BARBADOS	3742	5.25
1/28/11	HOWELL, ELSWORTH WELLINGTON	20 HARRISON PLANTATION ST. LUCY BARBADOS	2332	19.22
1/28/11	HUNTE, WAPLE R M & FORDE, BERESFORD	SEALY HALL ST PHILIP BARBADOS	2336	26.25
6/30/11	HUNTE, WAPLE R M & FORDE, BERESFORD	SEALY HALL ST PHILIP BARBADOS	3758	26.25
1/28/11	INVESTORS GROUP INC.	C/O THE COMPANY SECRETARY INVESTORS GROUP INC. P.O. BOX 650 BRIDGETOWN BARBADOS	2355	38.58

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6/30/11	INVESTORS GROUP INC.	C/O THE COMPANY SECRETARY INVESTORS GROUP INC. P.O. BOX 650 BRIDGETOWN BARBADOS	3778	38.58
6/30/11	JAMIE-LEE INVESTMENT HOLDINGS LTD.	SMITONS BAY HOUSE SMITONS BAY N/A ST. LUCY BARBADOS	UNKNOWN	271.98
6/30/11	JOHANNES, JOHNATHAN JASON, MR.	HUNTE'S GARDEN CASTLE GRANT ST. JOSEPH BARBADOS	3794	101.01
1/28/11	JOHNSON, JAN	C/O FIRSTCARIBBEAN DATA CENTRE BELLEVILLE ST MICHAEL BARBADOS	1764	1.05
6/30/11	JOHNSON, JAN	C/O FIRSTCARIBBEAN DATA CENTRE BELLEVILLE ST MICHAEL BARBADOS	2951	1.05
1/28/11	JULIEN, MALAICA Y	#5 MAXWELL HILL CHRIST CHURCH BARBADOS	2381	5.25
6/30/11	JULIEN, MALAICA Y	#5 MAXWELL HILL CHRIST CHURCH BARBADOS	3814	5.25
1/28/11	KNIGHT, MARY	BRIDGE COT ST. GEORGE BARBADOS	2408	0.74
6/30/11	KNIGHT, MARY	BRIDGE COT ST. GEORGE BARBADOS	3842	0.74
1/28/11	LEWIS, FRANCIS	NO. 27 HIGHGATE ST. MICHAEL BARBADOS	2438	226.17
6/30/11	LEWIS, FRANCIS	NO. 27 HIGHGATE ST. MICHAEL BARBADOS	3873	226.17
6/30/11	M. RODRIGUEZ IN TRUST FOR LAURKAN RODRIGUEZ	520 LEMON ARBOUR ROCKLEY CHRIST CHURCH BARBADOS	3892	21.00
1/28/11	MAPP, ARLETTE	SOCIETY HILL ST. JOHN BARBADOS	2462	0.79
6/30/11	MAPP, ARLETTE	SOCIETY HILL ST. JOHN BARBADOS	3904	0.79
6/30/11	NEWTON, CAROL-ANN PATRICIA	C/O FIRSTCARIBBEAN RENDEZVOUS CH CH BARBADOS	2968	75.03
1/28/11	NILES, MARVA E	305 TRIDENT AVENUE CENTRAL HUSBANDS ST. JAMES BARBADOS	2547	52.50
1/28/11	NOUMEH, NANCY	#50 APPLEBY GARDENS ST JAMES BARBADOS	2552	149.52
1/28/11	NURSE, LAWRENCE A	ROCK DUNDO PARK ST. MICHAEL BARBADOS	2556	315.00
1/28/11	PAYNE, SONYA L	2 WEALD CLOSE SHALFORD GUILDFORD SURREY GU4 8HX ENGLAND UNITED KINGDOM	EFT	60.00
6/30/11	PAYNE, SONYA L	2 WEALD CLOSE SHALFORD GUILDFORD SURREY GU4 8HX ENGLAND UNITED KINGDOM	EFT	60.00
1/28/11	PILGRIM, DAVID CLYDE	IN TRUST FOR EASTON DAVID SAYERS PILGRIM 148 BAGATELLE TERRACE ST THOMAS BB11000 BARBADOS	2587	6.72
6/30/11	PILGRIM, MICHELLE	#42 EMERALD AVENUE ROCK DUNDO PARK CAVE HILL ST. MICHAEL BARBADOS	4040	75.76
6/30/11	PINDER, SHELDINE	WINCHESTER ST. LAWRENCE CHRIST CHURCH BARBADOS	EFT	75.76
6/30/11	POTVIN, SLYVIA A.	NEW LANDS PINE HILL ST. MICHAEL BARBADOS	4045	15.75
1/28/11	PROMED INC	3C BEACON HILL LOWER ESTATE ST. GEORGE G10 BARBADOS	2597	208.14
6/30/11	RABCAR INC.	C/O V E COX IDLE HALL, HORIZON DRIVE LODGE HILL ST MICHAEL BARBADOS	4055	600.00
1/28/11	ROACH, GEOFFREY C	MORRIS GAP WESTBURY RD ST MICHAEL BARBADOS	2622	52.50

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**Abandoned Property for
CIBC FirstCaribbean International
Barbados as of 31 October, 2021**



FirstCaribbean
International Bank

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DIVIDENDS BBD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
6/30/11	ROACH, GEOFFREY C	MORRIS GAP WESTBURY RD ST MICHAEL BARBADOS	4074	52.50
1/28/11	ROBERTS, MARVIN	45 VIOLET CIRCLE OXNARDS ST. JAMES BARBADOS	2624	8.93
1/28/11	ROSE, VINCENT CARL	C/O FIRSTCARIBBEAN INT'L BANK BARBADOS	1806	151.52
6/30/11	ROSE, VINCENT CARL	C/O FIRSTCARIBBEAN INT'L BANK BARBADOS	2974	151.52
6/30/11	SORHAINDO, KATHLEEN	50 WARNERS PARK APARTMENT 2 CHRIST CHURCH BARBADOS	4175	73.50
1/28/11	SUTTLE, VALDEMAR	LAYNE ROAD, BRITTON HILL ST MICHAEL BARBADOS	2742	1.74
6/30/11	SUTTLE, VALDEMAR	LAYNE ROAD, BRITTON HILL ST MICHAEL BARBADOS	4206	1.74
1/28/11	TAITT, KAREN	BUCKINGHAM ROAD BANK HALL ST. MICHAEL BARBADOS	2745	5.25
6/30/11	TAITT, KAREN	BUCKINGHAM ROAD BANK HALL ST. MICHAEL BARBADOS	4209	5.25
6/30/11	TEVERSHAM, MARK STEPHEN	"EAST BREEZE" #22 CARLTON VIEW, CARLTON ST JAMES BB24028 BARBADOS	EFT	52.50
1/28/11	WALCOTT, ANDRE HUGH GORDON	PORTERS ST. JAMES BARBADOS	2812	0.74
6/30/11	WALCOTT, ANDRE HUGH GORDON	PORTERS ST. JAMES BARBADOS	4279	0.74
1/28/11	WILLIAMS, DAPHNE D	#7 TERRACE ROAD WILDEY ST MICHAEL BARBADOS	2855	52.50
1/28/11	WILLIAMS, MALVIN	THORPES COTTAGE ST GEORGE BARBADOS	2858	126.21

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DIVIDENDS XCD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	ALBERT, MAURICE & ALBERT, OLIVE M	P.O. BOX W 1893 HODGER'S BAY ST. JOHN'S ANTIGUA AND BARBUDA	1818	40.37
6/30/11	ALBERT, MAURICE & ALBERT, OLIVE M	P.O. BOX W 1893 HODGER'S BAY ST. JOHN'S ANTIGUA AND BARBUDA	3468	40.37
1/28/11	ALBERT, VIRGINIA	FOND ASSAU P O FOND ASSAU P O SAINT LUCIA	2130	56.52
1/28/11	ALCINDOR, CHRISTOPHER	27 CHURCH STREET SOUFRIERE SAINT LUCIA	2131	6.05
6/30/11	ALCINDOR, CHRISTOPHER	27 CHURCH STREET SOUFRIERE SAINT LUCIA	3803	6.05
6/30/11	ALEXANDER, FIDELIS	AMERIC P O AMERIC P O SAINT LUCIA	3805	56.52
1/28/11	ALEXANDER, SHAKIRA, MRS	P.O. BOX 5606 CP CASTRIES SAINT LUCIA	2225	20.18
1/28/11	ALEXANDER, VIRGINIA J	MINISTRY OF EDUC. & CULTURE LABORIE ST, ST LUCIA	2134	114.33
6/30/11	ALEXANDER, VIRGINIA J	MINISTRY OF EDUC. & CULTURE LABORIE ST, ST LUCIA	3806	114.33
1/28/11	ALLEYNE, HELGA CAROLA, MS & ALLEYNE, KEVA MICHELE, MS	INDIAN BAY P.O. BOX 1378 KINGSTOWN ST VINCENT AND THE GRENADINES	2366	161.49
6/30/11	ALLEYNE, HELGA CAROLA, MS & ALLEYNE, KEVA MICHELE, MS	INDIAN BAY P.O. BOX 1378 KINGSTOWN ST VINCENT AND THE GRENADINES	4040	161.49
1/28/11	ALLEYNE, HELGA CAROLA, MS & ALLEYNE, KEVA MICHELE, MS.	INDIAN BAY P.O. BOX 1378 KINGSTOWN ST VINCENT AND THE GRENADINES	2367	67.26
6/30/11	ALLEYNE, HELGA CAROLA, MS & ALLEYNE, KEVA MICHELE, MS.	INDIAN BAY P.O. BOX 1378 KINGSTOWN ST VINCENT AND THE GRENADINES	4041	67.26
1/28/11	AMBROSE, PAUL B	PROSPECT PO BOX 1274 ST VINCENT AND THE GRENADINES	2368	171.58
6/30/11	AMBROSE, PAUL B	PROSPECT PO BOX 1274 ST VINCENT AND THE GRENADINES	4042	171.58
6/30/11	ANSLYN-PEMBERTON, VICKI & PEMBERTON, DION	MARION HEIGHTS ST. JOHNS PARISH NEVIS ST KITTS & NEVIS	3753	229.24
1/28/11	BAPTISTE, ANDREW	C/O FIRSTCARIBBEAN INTERNATIONAL BANK BDOS LTD WM PETER BOULEVARD P.O. BOX 350 CASTRIES ST LUCIA	1458	121.12
1/28/11	BAPTISTE, ANDREW	C/O FIRSTCARIBBEAN WILLIAM PETER BLVD CASTRIES SAINT LUCIA	1459	155.35
6/30/11	BAPTISTE, ANDREW	C/O FIRSTCARIBBEAN INTERNATIONAL BANK BDOS LTD WM PETER BOULEVARD P.O. BOX 350 CASTRIES SAINT LUCIA	2722	121.12
6/30/11	BAPTISTE, ANDREW	C/O FIRSTCARIBBEAN WILLIAM PETER BLVD CASTRIES SAINT LUCIA	2721	155.35
1/28/11	BARTLETT, MICHAEL & BARTLETT, EDNA	PO BOX 835 CASTRIES SAINT LUCIA	2140	114.33
6/30/11	BEAUBRUN, KAREN MICHELLE FRANCIS	THE MORNE CASTRIES SAINT LUCIA	3814	67.26

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DIVIDENDS XCD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	BENJAMIN, KENNETH A C	CLARKE'S HILL PO BOX 1490 ST JOHN'S ANTIGUA AND BARBUDA	1836	80.74
6/30/11	BENJAMIN, KENNETH A C	CLARKE'S HILL PO BOX 1490 ST JOHN'S ANTIGUA AND BARBUDA	3486	80.74
6/30/11	BENJAMIN, LEON REUBEN & BENJAMIN, IVY-JEAN	RADIO RANGE P.O. BOX 1384 ST JOHNS ANTIGUA AND BARBUDA	3487	403.73
1/28/11	BENJAMIN, LOUISE	C/O P.O. BOX 1306 ST JOHN'S ANTIGUA AND BARBUDA	1838	40.37
6/30/11	BENJAMIN, LOUISE	C/O P.O. BOX 1306 ST JOHN'S ANTIGUA AND BARBUDA	3488	40.37
1/28/11	BENJAMIN, WILFRED I	CENTRAL STREET VILLA AREA ANTIGUA AND BARBUDA	1840	40.37
1/28/11	BIRD, VERNON E	PO BOX 2765 GLANVILLES ANTIGUA AND BARBUDA	1842	40.37
6/30/11	BIRD, VERNON E	PO BOX 2765 GLANVILLES ANTIGUA AND BARBUDA	3492	40.37
1/28/11	BOWMAN, PATRICIA N & BOWMAN, ALBAN F	ARNOS VALE P.O. BOX 54 SAINT VINCENT AND THE GRENADINES	2382	114.33
1/28/11	BRADSHAW, HEATHER	FIRSTCBBEAN INT'L BANK ST.JOHN'S ANTIGUA AND BARBUDA	1327	1.85
6/30/11	BRADSHAW, HEATHER	FIRSTCBBEAN INT'L BANK ST.JOHN'S ANTIGUA AND BARBUDA	2616	1.85
1/28/11	BROWNE, ANTHONY AUGUSTINE, MR	11 GREENFIELD STREET DUNKIRK NOTTINGHAM NG7 2JN UNITED KINGDOM	1812	194.11
6/30/11	BROWNE, ANTHONY AUGUSTINE, MR	11 GREENFIELD STREET DUNKIRK NOTTINGHAM NG7 2JN UNITED KINGDOM	3462	194.11
1/28/11	BURKE INTRUST FOR JANINE EMMANUEL, DOREEN M	P O BOX 40 CASTRIES SAINT LUCIA	2152	80.74
6/30/11	BURKE INTRUST FOR JANINE EMMANUEL, DOREEN M	P O BOX 40 CASTRIES SAINT LUCIA	3825	80.74
1/28/11	BURKE, DOREEN M	PO BOX 40 CASTRIES SAINT LUCIA	2151	807.47
1/28/11	CARRINGTON, SEAN	35 MARY ANN STREET CASTRIES SAINT LUCIA	2154	40.37
6/30/11	CARRINGTON, SEAN	35 MARY ANN STREET CASTRIES SAINT LUCIA	3827	40.37
1/28/11	CHARLES IN TRUST FOR NADIA THOMAS, CECIL	PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA	1858	40.37
6/30/11	CHARLES IN TRUST FOR NADIA THOMAS, CECIL	PO BOX 1236 ST.JOHN'S ANTIGUA AND BARBUDA	3508	40.37
1/28/11	CHARLES IN TRUST FOR PRINCE BLEAU, CECIL	PO BOX 1236 ST. JOHN'S ANTIGUA AND BARBUDA	1859	40.37
6/30/11	CHARLES IN TRUST FOR PRINCE BLEAU, CECIL	PO BOX 1236 ST. JOHN'S ANTIGUA AND BARBUDA	3509	40.37
1/28/11	CHERRY, RODERICK	C/O CABLE & WIRELESS P.O. BOX 111 CASTRIES SAINT LUCIA	2160	27.45

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6/30/11	CHERRY, RODERICK	C/O CABLE & WIRELESS P.O. BOX 111 CASTRIES SAINT LUCIA	3833	27.45
6/30/11	CONLIFFE, GLENDA P	LOWER BAY STREET PO BOX 1252 SAINT VINCENT AND THE GRENADINES	4074	40.37
6/30/11	CORNELIUS IN TRUST FOR BJORN CORNELIUS, EDMUND E	WILLIKIES ANTIGUA AND BARBUDA	3515	80.74
1/28/11	CROOKE, VIVIAN E	ROSE BANK TROUNACA PO SAINT VINCENT AND THE GRENADINES	2401	40.37
1/28/11	CROSBY, DAVE R	CANE GARDEN PO BOX 260 SAINT VINCENT AND THE GRENADINES	2402	80.74
6/30/11	CROSBY, DIANE Y	CANE-GARDEN PO BOX 260 KINGSTOWN ST VINCENT AND THE GRENADINES	4078	80.74
1/28/11	CUMMINGS, ERCELLE F	P.O. BOX 634 NEW MONTROSE ST VINCENT AND THE GRENADINES	2404	194.43
6/30/11	CUMMINGS, ERCELLE F	P.O. BOX 634 NEW MONTROSE SAINT VINCENT AND THE GRENADINES	4079	194.43
1/28/11	DAHER, JOHN & HAYNES, MICHELLE	# 1 COMMERCIAL STREET VIEUX FORT SAINT LUCIA	2167	16.14
6/30/11	DAHER, JOHN & HAYNES, MICHELLE	# 1 COMMERCIAL STREET VIEUX FORT SAINT LUCIA	3840	16.14
6/30/11	DAHER, MARGARET E & CLAVIER, LUCILLE M	VIGIE CASTRIES SAINT LUCIA	3842	57.16
6/30/11	DANIEL, BARBARA	C/O FIRSTCARIBBEAN BEANEFIELD VIEUX FORT SAINT LUCIA	2729	116.51
6/30/11	DESIR TRUSTEE FOR TRAVIS DESIR, FRANCIS	85 SEARS AVENUE ELMSFORD NEW YORK U.S.A 10523 UNITED STATES OF AMERICA	2961	201.86
1/28/11	DIAMOND, GAIL	CANE END MESOPOTAMIA P.O. CHARLOTTE SAINT VINCENT AND THE GRENADINES	2425	12.67
1/28/11	DICKSON, RHONDEL & DICKSON, RHONDA	CALLIAQUA P O BOX 2456 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2427	8.07
1/28/11	DOUGAN, COLLIN	SION HILL GENERAL POST OFFICE SAINT VINCENT AND THE GRENADINES	2428	8.07
6/30/11	DOUGAN, COLLIN	SION HILL GENERAL POST OFFICE SAINT VINCENT AND THE GRENADINES	4101	8.07
1/28/11	DOUYON, SHEILA	PO BOX 208 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2432	137.27
6/30/11	DURRANT, KENDALL S	PO BOX 993 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2993	161.49
1/28/11	EDWARDS, VONRICK M	OLD PARHAM ROAD PO BOX 1430 ST JOHNS ANTIGUA AND BARBUDA	1879	80.74
1/28/11	ESTATE OF GLASFORD EDWARDS	FREEMANS VILLAGE ANTIGUA AND BARBUDA	1882	40.37
6/30/11	ESTATE OF GLASFORD EDWARDS	FREEMANS VILLAGE ANTIGUA AND BARBUDA	3533	40.37
1/28/11	ETIENNE, ALVA D & ETIENNE, MALICIA J	AUGIER POST OFFICE VIEUX FORT SAINT LUCIA	2184	40.37

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1/28/11	EUDOXIE TRUSTEE FOR SHERRILYN EUDOXIE, ESTHER	SUNNY ACRES CASTRIES SAINT LUCIA	2185	807.47
6/30/11	EUDOXIE TRUSTEE FOR SHERRILYN EUDOXIE, ESTHER	SUNNY ACRES CASTRIES SAINT LUCIA	3858	807.47
1/28/11	EUGENE, EMBERT MATHURIN, MR	MARCHAND POST OFFICE CASTRIES SAINT LUCIA	2186	8.07
6/30/11	EUGENE, EMBERT MATHURIN, MR	MARCHAND POST OFFICE CASTRIES SAINT LUCIA	3859	8.07
1/28/11	EUSTACE, MARGARET ANN	P. O. BOX 2798 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2437	80.74
1/28/11	FELIX, ANTHONY	SANS SOUCIS CASTRIES SAINT LUCIA	2194	56.52
6/30/11	FELIX, ANTHONY	SANS SOUCIS CASTRIES SAINT LUCIA	3867	56.52
1/28/11	FERDINAND, HANNAH	P.O. BOX 1464 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2438	40.37
1/28/11	FERREIRA, CHRISTINE A	LA CLERY PO BOX 167 CASTRIES SAINT LUCIA	2196	80.74
6/30/11	FERRIS, OSCAR & FERRIS, NORBERT	DASENT COTTAGE OLD MONTROSE SAINT VINCENT AND THE GRENADINES	4111	710.73
1/28/11	FLETCHEER, JAMES L	47 SADDLEBACK CAP ESTATE PO BOX 291 SAINT LUCIA	2197	242.24
6/30/11	FLETCHEER, JAMES L	47 SADDLEBACK CAP ESTATE PO BOX 291 SAINT LUCIA	3870	242.24
1/28/11	FRANCIS TRUSTEE FOR ADAMA FRANCIS, ENA O	49 ST MARYS ST, ST. JOHN'S ANTIGUA & BARBUDA	1897	114.33
6/30/11	FRANCIS TRUSTEE FOR ADAMA FRANCIS, ENA O	49 ST MARYS ST, ST. JOHN'S ANTIGUA & BARBUDA	3548	114.33
6/30/11	FRANCIS TRUSTEE FOR JAMILA FRANCIS, ENA O	49 ST. MARYS ST, ST. JOHN'S ANTIGUA & BARBUDA	3550	114.33
1/28/11	FRANCIS TRUSTEE FOR KALOMO SHAKA FRANCIS, ENA O	49 ST. MARYS ST, ST. JOHN'S ANTIGUA & BARBUDA	1900	114.33
6/30/11	FRANCIS TRUSTEE FOR KALOMO SHAKA FRANCIS, ENA O	49 ST. MARYS ST, ST. JOHN'S ANTIGUA & BARBUDA	3551	114.33
1/28/11	FRANCIS, COLIN P	BELMONT PO BOX 538 ST JOHNS ANTIGUA & BARBUDA	1891	400.34
1/28/11	FRANCOIS, GEORGE H & FRANCOIS, MARIE A	BLOCK C S APT. 7 JEREME STREET CASTRIES ST LUCIA	2198	40.37
6/30/11	FRASER, ROSALYN & FRASER, CLARENCE M	PROSPECT P.O. BOX 956 SAINT VINCENT AND THE GRENADINES	4114	40.37
6/30/11	FRASER, THEREASE & FRASER, FRANKLYN	ARNOS VALE P.O. BOX 103 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4115	8.07
1/28/11	FREDERICK, BEVAN	SUNNY ACRES CASTRIES SAINT LUCIA	2200	40.37
6/30/11	FREDERICK, BEVAN	SUNNY ACRES CASTRIES SAINT LUCIA	3872	40.37
6/30/11	GEORGE TRUSTEE FOR CLEAVY GEORGE, VENUS	MORNE DO DON CASTRIES SAINT LUCIA	3880	40.37
6/30/11	GEORGE TRUSTEE FOR CURTIS GEORGE, VENUS	MORNE DU DON CASTRIES SAINT LUCIA	3881	40.37

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6/30/11	GEORGE TRUSTEE FOR JACQUELINE GEORGE, VENUS	MORNE DU DON CASTRIES SAINT LUCIA	3882	40.37
1/28/11	GEORGE, FRANCIS S	BEALE VIEW HEIGHTS ALL SAINTS ROAD ANTIGUA AND BARBUDA	1902	40.37
6/30/11	GEORGE, FRANCIS S	BEALE VIEW HEIGHTS ALL SAINTS ROAD ANTIGUA AND BARBUDA	3553	40.37
1/28/11	GRIFFITH, CYNTHIA D	P.O. BOX 8378 CHOC ESTATE CASTRIES SAINT LUCIA	2214	40.37
1/28/11	HALLIDAY, MARLINGTON	MARKET SHOP GINGERLAND NEVIS SAINT KITTS AND NEVIS	2099	290.68
6/30/11	HALLIDAY, MARLINGTON	MARKET SHOP GINGERLAND NEVIS SAINT KITTS AND NEVIS	3771	290.68
1/28/11	HENRY, BELTINE V	DE.S P.O. BOX 1787 ANTIGUA AND BARBUDA	1919	80.74
6/30/11	HENRY, BELTINE V	DE.S P.O. BOX 1787 ANTIGUA AND BARBUDA	3570	80.74
1/28/11	HENRY, FRANCIS	AUX-LYONS POST OFFICE DENNERY SAINT LUCIA	2217	80.74
6/30/11	HENRY, FRANCIS	AUX-LYONS POST OFFICE DENNERY SAINT LUCIA	3889	80.74
6/30/11	HENRY, RANDOLPH, MR	EAV PIQUANT VIEUX FORT SAINT LUCIA	3892	161.49
1/28/11	HERMAN, HENRIETTA	P.O. BOX 617 CASTRIES SAINT LUCIA	2221	40.37
6/30/11	HERMAN, HENRIETTA	P.O. BOX 617 CASTRIES SAINT LUCIA	3893	40.37
1/28/11	HOYTE, DESMARIEN	VILLA FLAT P.O. BOX 1242 SAINT VINCENT AND THE GRENADINES	2475	22.93
6/30/11	HOYTE, DESMARIEN	VILLA FLAT P.O. BOX 1242 SAINT VINCENT AND THE GRENADINES	4146	22.93
1/28/11	HOYTE, DESMARIEN J	VILLA FLAT PO BOX 1242 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2476	73.96
6/30/11	HOYTE, DESMARIEN J	VILLA FLAT PO BOX 1242 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4147	73.96
1/28/11	HUGHES, CAIAPHAS A	CHURCH LANE ST JOHNS ANTIGUA AND BARBUDA	1928	80.74
6/30/11	HUGHES, CAIAPHAS A	CHURCH LANE ST JOHNS ANTIGUA AND BARBUDA	3579	80.74
1/28/11	HUNTE, SANDRA F & ROBERTS, VIOLA	VILLA AREA ST JOHN'S ANTIGUA AND BARBUDA	1929	403.73
1/28/11	INNOCENT, NESTBERT	PATIENCE MON REPOS QP OF MICOUD SAINT LUCIA	2228	40.37
6/30/11	INNOCENT, NESTBERT	PATIENCE MON REPOS QP OF MICOUD SAINT LUCIA	3899	40.37
1/28/11	J B H INVESTMENTS LTD	P.O BOX 528 & THE GRENADINES SAINT VINCENT AND THE GRENADINES	2479	2,059.05
1/28/11	J. PREMPEH & S. MORRIS IN TRUST FOR JOB PREMPEH	P.O. BOX 2423 ST. JOHNS ANTIGUA AND BARBUDA	1933	40.37
1/28/11	JACKSON, MARC A & JACKSON, VELMA	RICHMOND HILL KINGSTOWN SAINT VINCENT AND THE GRENADINES	2482	68.63
6/30/11	JACKSON, MARC A & JACKSON, VELMA	RICHMOND HILL KINGSTOWN SAINT VINCENT AND THE GRENADINES	4153	68.63
1/28/11	JAMES, BENJAMIN NATHAN, MR	C/O MILLET POST OFFICE MILLET ANSE LA RAYE SAINT LUCIA	2230	155.84
6/30/11	JARVIS TRUSTEE FOR MICHAEL MILLS, DENISE A	ST JOHNSONS VILLAGE ANTIGUA AND BARBUDA	3591	40.37

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6/30/11	JARVIS, ELMEADE A	PO BOX 422 ST JOHN'S ANTIGUA AND BARBUDA	3590	282.61
1/28/11	JEAN, EVELYN	P.O. BOX GM 637 GABLEWOODS MALL CASTRIES SAINT LUCIA	2235	161.49
6/30/11	JN.MARIE, EVERISTUS	P.O. BOX 527 CASTRIES SAINT LUCIA	3910	80.74
1/28/11	JOHN, BARBARA R	98 MANDEVILLE ROAD ENFIELD MIDDLESEX EN3 6SH UNITED KINGDOM	2487	57.16
6/30/11	JOHN, BARBARA R	98 MANDEVILLE ROAD ENFIELD MIDDLESEX EN3 6SH UNITED KINGDOM	4158	57.16
6/30/11	JOHN, VIBERT & FINDLAY, REBECCA	5020N GRAND AVENUE APT 2 COVINA CALIFORNIA 91724 UNITED STATES OF AMERICA	2965	242.24
6/30/11	JOHN, VIBERT PATRICK	5020N GRAND AVENUE APT 2 COVINA CALIFORNIA 91724 UNITED STATES OF AMERICA	2966	98.59
1/28/11	JOHN-BAYNES, KEZI N	DORSETSHIRE HILL P.O. BOX 494 & THE GRENADI SAINT VINCENT AND THE GRENADINES	2488	40.37
6/30/11	JOHN-BAYNES, KEZI N	DORSETSHIRE HILL P.O. BOX 494 & THE GRENADI SAINT VINCENT AND THE GRENADINES	4159	40.37
6/30/11	JOSEPH, LYDIA KETURA E. & JOSEPH, ALFRED WILLIAM & JOSEPH, VICTOR LEMUEL	LIBERTA VILLAGE ST. PAULS ANTIGUA AND BARBUDA	3601	80.74
6/30/11	JOSIAH-MARTIN, JUDITH A	PO BOX 989 RENFREW ANTIGUA AND BARBUDA	3607	113.04
1/28/11	KAJIM, FAREEDA	C/O FIRSTCARIBBEAN EX CIBC HALIFAX STREET KINGSTOWN SAINT VINCENT AND THE GRENADINES	1499	116.51
1/28/11	LA FORCE, KAREEM & LA FORCE, MONICA	MORNE DU DON ROAD CASTRIES SAINT LUCIA	2251	80.74
6/30/11	LA CORBINIERE, VICTOR P	PO BOX 128 48 MARY ANN ST, CASTRIES ST LUCIA	3923	201.86
1/28/11	LAKE TRUSTEE FOR DANA LAKE, LORIETA L	15 REGENALD STEVEN BLV VILLA AREA ANTIGUA AND BARBUDA	1960	97.54
6/30/11	LAKE TRUSTEE FOR DANA LAKE, LORIETA L	15 REGENALD STEVEN BLV VILLA AREA ANTIGUA AND BARBUDA	3614	97.54
1/28/11	LANGELIER, MARIE J & LANGELIER, MARTHA & KING, CHRISTINA	C/O RODNEY BAY POST OFFICE RODNEY BAY GROS ISLET SAINT LUCIA	2258	56.52
6/30/11	LANGELIER, MARIE J & LANGELIER, MARTHA & KING, CHRISTINA	C/O RODNEY BAY POST OFFICE RODNEY BAY GROS ISLET SAINT LUCIA	3928	56.52
1/28/11	LANSIQUOT, MICHELLE L	P.O. BOX CP 5966 CASTRIES SAINT LUCIA	2260	40.37
6/30/11	LANSIQUOT, MICHELLE L	P.O. BOX CP 5966 CASTRIES SAINT LUCIA	3930	40.37
6/30/11	LARCHER, WILKINSON OSWALD & LARCHER, CELESTE	CAP ESTATE P.O. BOX 1240 CASTRIES SAINT LUCIA	3932	322.98
1/28/11	LEBLANC, ISALINE	P.O. BOX 1724 MARBLE HILL MAIN ROAD ST. JOHN'S ANTIGUA AND BARBUDA	1961	57.16

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ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	LEWIS, VAUGHAN A., DR	P.O. BOX 610 5 HIGH STREET CASTRIES SAINT LUCIA	2177	404.94
6/30/11	LEWIS, VAUGHAN A., DR	P.O. BOX 610 5 HIGH STREET CASTRIES SAINT LUCIA	3850	404.94
1/28/11	LOUIS, NATALIE	PO BOX 710 CASTRIES SAINT LUCIA	2275	161.49
6/30/11	LOUIS, NATALIE	PO BOX 710 CASTRIES SAINT LUCIA	3945	161.49
1/28/11	LOUIS, PHILLIP A	PIERROT VIEUX FORT P O BOX 1470 SAINT LUCIA	2276	80.74
6/30/11	LOUIS, PHILLIP A	PIERROT VIEUX FORT P O BOX 1470 SAINT LUCIA	3946	80.74
1/28/11	MANNIX LABADIE, HEATHER G	CROSBIES NORTH STREET ANTIGUA AND BARBUDA	1963	1,614.94
1/28/11	MATTHIAS, JAMES E & MATTHIAS, GERTRUDE SR	ST GEORGE'S STREET ST JOHN'S ANTIGUA & BARBUDA	1974	40.37
1/28/11	MCMASTER, GARNET T	C/O CABLE & WIRELESS PO BOX 103 SAINT VINCENT AND THE GRENADINES	2507	12.11
6/30/11	MILLER, VERLIN	MATTHEWS ROAD ALL SAINTS ST JOHN'S ANTIGUA AND BARBUDA	3635	42.95
1/28/11	MILLINGTON, CORDELIA R & MILLINGTON, MCTALYN R	FRENCHES PO BOX 880 SAINT VINCENT AND THE GRENADINES	2513	56.52
1/28/11	MILLINGTON, CORDELIA R & DASILVA JR., KIRK M	FRENCHES PO BOX 880 SAINT VINCENT AND THE GRENADINES	2514	40.37
1/28/11	MOISE, LEE	50 MARIE THERESE STREET GROS ISLET SAINT LUCIA	2290	64.59
6/30/11	MOISE, LEE	50 MARIE THERESE STREET GROS ISLET SAINT LUCIA	3960	64.59
1/28/11	MORRIS, MYRNA	CHURCH STREET GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES	2520	16.14
6/30/11	MORRIS, MYRNA	CHURCH STREET GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES	4193	16.14
1/28/11	MORTON, SHERIAN	BROWN HILL VILLAGE ST. JOHNS PARISH NEVIS AINT KITTS AND NEVIS	2109	56.84
1/28/11	MURPHY IN TRUST FOR JORDACHE MURPHY, HENDERSON C	DORSETSHIRE HILL PO BOX 720 SAINT VINCENT AND THE GRENADINES	2521	114.33
1/28/11	MURPHY IN TRUST FOR SHONELL MURPHY, DOROTHY D	DORSETSHIRE HILL PO BOX 720 SAINT VINCENT AND THE GRENADINES	2522	114.33
6/30/11	NANTON, ARLENE M	GEORGETOWN GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES	4196	68.63
6/30/11	NORVILLE IN TRUST FOR GEMYMA NORVILLE, IRVINE	CAPESTATE CASTRIES SAINT LUCIA	3966	242.24
6/30/11	NORVILLE IN TRUST FOR WILBERFORCE NORVILLE, IRVIN	CAPESTATE CASTRIES SAINT LUCIA	3967	403.73
1/28/11	OTTO, PAMELA O & ARCHIBALD, LUANNE	FREEMANSVILLE ANTIGUA AND BARBUDA	1992	40.37
6/30/11	OTTO, PAMELA O & ARCHIBALD, LUANNE	FREEMANSVILLE ANTIGUA AND BARBUDA	3648	40.37
1/28/11	PAYNE, BARRY & PAYNE, ANYA	P.O. BOX 293 SAINT VINCENT AND THE GRENADINES	2531	121.12

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6/30/11	PAYNTER, CUTHBERT	P.O. BOX 281 CEDAR HILL VILLA SAINT VINCENT AND THE GRENADINES	4205	161.49
1/28/11	PETERSON TRUSTEE FOR KERRY R. PETERSON, REGINALD N	PO BOX 1662 ST.JOHN'S ANTIGUA AND BARBUDA	1995	80.74
6/30/11	PETERSON TRUSTEE FOR KERRY R. PETERSON, REGINALD N	PO BOX 1662 ST.JOHN'S ANTIGUA AND BARBUDA	3651	80.74
6/30/11	PETERSON, D. KHIEVA	P.O. BOX 1662 ST.JOHN'S W.I ANTIGUA AND BARBUDA	3650	80.74
6/30/11	PROVIDENCE, JOEL	P.O. BOX 1199 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4210	284.31
1/28/11	QUAMINA, BENSON	ARNOS VALE P.O. BOX 961 SAINT VINCENT AND THE GRENADINES	2537	67.26
6/30/11	QUAMINA, BENSON	ARNOS VALE P.O. BOX 961 SAINT VINCENT AND THE GRENADINES	4211	67.26
1/28/11	QUAMMIE, NEHUSTA	PROSPECT PO. SAINT VINCENT AND THE GRENADINES	2538	16.23
1/28/11	REGISFORD IN TRUST ONEIL DAVID REGISFORD, ANTHONY M	PO BOX 43 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2539	40.37
6/30/11	REGISFORD IN TRUST ONEIL DAVID REGISFORD, ANTHONY M	PO BOX 43 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4213	40.37
1/28/11	RICHARDS, PHILBERT M	DIAMOND VILLAGE PROSPECT POST OFFICE SAINT VINCENT AND THE GRENADINES	2541	114.33
6/30/11	RICHARDS, PHILBERT M	DIAMOND VILLAGE PROSPECT POST OFFICE SAINT VINCENT AND THE GRENADINES	4215	114.33
1/28/11	RICHARDS, RAWLE JEREMIAH	RAMSBURY SITE CHARLESTOWN NEVIS SAINT KITTS AND NEVIS	2119	85.26
6/30/11	RICHARDS, RAWLE JEREMIAH	RAMSBURY SITE CHARLESTOWN NEVIS SAINT KITTS AND NEVIS	3791	85.26
1/28/11	RICHARDSON, CLERIESE J, MRS	TRUSTEE FOR JACQUELINE HARRIGAN NORTH SOUND DEVELOPMENT P.O. BOX W982 ST GEORGE ANTIGUA AND BARBUDA	2013	40.37
1/28/11	RICHARDSON, COSMOS D. & FELIX, MAURA	P.O. BOX 1286 CASTRIES SAINT LUCIA	2310	242.24
1/28/11	ROACH, MICHAEL	FIRSTC'BBEAN INT'L BANK OLD PARNHAM ROAD ST. JOHN'S ANTIGUA AND BARBUDA	1372	1.13
6/30/11	ROACH, MICHAEL	FIRSTC'BBEAN INT'L BANK OLD PARNHAM ROAD ST. JOHN'S ANTIGUA AND BARBUDA	2655	1.13
1/28/11	ROBERTS, CHRISTINE NAOMI	OLD ROAD VILLAGE ST. MARY'S PARISH ANTIGUA AND BARBUDA	2015	1.13
6/30/11	ROBERTS, CHRISTINE NAOMI	OLD ROAD VILLAGE ST. MARY'S PARISH ANTIGUA AND BARBUDA	3672	1.13
1/28/11	ROGERS, MERLYN	MORNE ROAD P.O.BOX 179 CASTRIES SAINT LUCIA	2315	80.74

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6/30/11	ROGERS, MERLYN	MORNE ROAD P.O.BOX 179 CASTRIES SAINT LUCIA	3986	80.74
6/30/11	SAUNDERS, SIMONE	KINGSTOWN ST VINCENT SAINT VINCENT AND THE GRENADINES	4230	1.85
1/28/11	SILSTON, EDRIS A, EST. OF	P.O. BOX 1929 LOWER TANNER STREET ST. JOHN'S ANTIGUA AND BARBUDA	2029	549.08
6/30/11	SILSTON, EDRIS A, EST. OF	P.O. BOX 1929 LOWER TANNER STREET ST. JOHN'S ANTIGUA AND BARBUDA	3685	549.08
6/30/11	SKERRITT, RAYE L & SKERRITT, VAUGHN E.	PO BOX 1175 ST JOHNS ANTIGUA AND BARBUDA	3687	52.48
1/28/11	SMART, AUBREY	P.O. BOX 339 CANE GARDEN SAINT VINCENT AND THE GRENADINES	2561	852.93
6/30/11	SMART, AUBREY	P.O. BOX 339 CANE GARDEN SAINT VINCENT AND THE GRENADINES	4234	852.93
1/28/11	SMITH, SHEVON	LA CLERY POST OFFICE CASTRIES SAINT LUCIA	2322	34.31
6/30/11	SMITH, SHEVON	LA CLERY POST OFFICE CASTRIES SAINT LUCIA	3993	34.31
1/28/11	STEPHANIE MORRIS IN TRUST FOR ADE SHOLAH WILLIAMS	P.O. BOX 2423 ST. JOHN'S ANTIGUA AND BARBUDA	2035	40.37
6/30/11	STEPHANIE MORRIS IN TRUST FOR ADE SHOLAH WILLIAMS	P.O. BOX 2423 ST. JOHN'S ANTIGUA AND BARBUDA	3694	40.37
1/28/11	TAMS INVESTMENT CLUB	P.O. BOX 712 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2567	40.37
1/28/11	TAYLOR IN TRUST FOR GILBERT AND DEANNA TAYLOR, NEITA	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2571	285.92
6/30/11	TAYLOR IN TRUST FOR GILBERT AND DEANNA TAYLOR, NEITA	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4244	285.92
6/30/11	TAYLOR, MORELLA A & TAYLOR, NICOLA	PO BOX 816 CASTRIES SAINT LUCIA	4000	80.74
1/28/11	TAYLOR, NEITA R	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2572	40.37
6/30/11	TAYLOR, NEITA R	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4245	40.37
1/28/11	TAYLOR, SYLVESTER	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	2573	40.37
6/30/11	TAYLOR, SYLVESTER	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4246	40.37
6/30/11	THEOBALDS, TEDBURT R	PO BOX 710 CASTRIES SAINT LUCIA	4002	121.12
1/28/11	THOMAS, ANNE M	LAPANSEE ROAD CASTRIES SAINT LUCIA	2332	72.67
6/30/11	THOMAS, ANNE M	LAPANSEE ROAD CASTRIES SAINT LUCIA	4003	72.67
1/28/11	THOMAS, REGINALD F A	QUEENS DRIVE P.O. BOX 767 SAINT VINCENT AND THE GRENADINES	2580	282.61
6/30/11	TOBIAS TRUSTEE FOR CHIMA AND CHIDI TOBIAS, EDGITHA	CASTRIES SAINT LUCIA	4010	403.73
6/30/11	TOBIAS, EDGITHA	REDUIT ORCHARD CASTRIES SAINT LUCIA	4005	16.14

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6/30/11	TUITT, LUCINDA ALISON	FIRSTCIBBEAN INT'L BANK LOCAL PROCESSING CENTRE ST. JOHN'S ANTIGUA AND BARBUDA	2665	1.85
1/28/11	VAUGHN, BRIAN & VAUGHN, JACINTH	PO BOX 105 NEW MONTROSE SAINT VINCENT AND THE GRENADINES	2585	8.07
6/30/11	WALCOTT JR., FREDERICK	P.O. BOX 111 CASTRIES SAINT LUCIA	4016	113.04
6/30/11	WALCOTT, KATHLEEN M	MARISULE BEACH SAINT LUCIA	4017	40.37
1/28/11	WALCOTT, MARIE, EST. OF	C/O MR. RUFUS BRYAN WALCOTT P.O. BOX GM 862 GABLE WOODS MALL CASTRIES SAINT LUCIA	2347	282.61
6/30/11	WALCOTT, MARIE, EST. OF	C/O MR. RUFUS BRYAN WALCOTT P.O. BOX GM 862 GABLE WOODS MALL CASTRIES SAINT LUCIA	4019	282.61
6/30/11	WALKER, LAUREN E.	DORSETSHIRE HILL P.O. BOX 1174 KINGSTOWN SAINT VINCENT AND THE GRENADINES	4262	28.42
6/30/11	WILLETT, IRA LIPTON & LIBURD, JULIET BARBARA	RAMSBURY SITE CHARLESTOWN NEVIS SAINT KITTS AND NEVIS	3797	161.49
1/28/11	WILLIAMS, GLORIA J	PO BOX 2685 JOLLY HILL BOLANS ANTIGUA AND BARBUDA	2063	137.27
6/30/11	WILLIAMS, GLORIA J	PO BOX 2685 JOLLY HILL BOLANS ANTIGUA AND BARBUDA	3722	137.27
1/28/11	WILLIAMS, ROBERT A	BELAIR P.O AND THE GRENADINES SAINT VINCENT AND THE GRENADINES	2594	80.74
1/28/11	XAVIER, BERNADETTE	C/O CP 6444 CASTRIES SAINT LUCIA	2359	104.97
6/30/11	XAVIER, BERNADETTE	C/O CP 6444 CASTRIES SAINT LUCIA	4033	104.97

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6/30/11	ABASALI, SHAWN	#108 ELEVENTH ST BARATARIA TRINIDAD & TOBAGO	8047	19.57
6/30/11	ADDERLEY 111, ZACCHEUS TIMOTHY, MR.	FIRSTC'BBEAN INT'L BANK RPC BAHAMAS	6479	99.06
6/30/11	ADDERLEY, MARVA, MS	BACARDI ROAD BAHAMAS	7175	42.46
6/30/11	AGOSTINI, VALERIE MARY	19 ELLERSLIE PARK MARAVAL TRINIDAD AND TOBAGO	7146	0.29
1/28/11	AITKEN, ANGELLA	APT. 7, CROTONA MEWS 1 CROTONA TERRACE ZIADIE GARDENS KINGSTON 20 JAMAICA	4270	2.94
6/30/11	ALBURY, CELIA	FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS	6481	70.74
6/30/11	ALEXANDER, EDWARD CHARLES	MILLSBOROUGH MEADOW T/H #3 1A MILLSBOROUGH AVENUE KINGSTON 6 JAMAICA	7364	26.13
1/28/11	ALEXANDER, EMERSON NICHOLAS	VESSIGNY STREET VESSIGNY VILLAGE LA BREA TRINIDAD AND TOBAGO	4985	2.64
1/28/11	ALEXANDER, SYDNEY GEORGE OLIVER & ALEXANDER, IRENE M.	382 LINCOLN ROAD PONDERS END ENFIELD EN3 4AB MIDDLESEX ENGLAND UNITED KINGDOM	4251	26.13
6/30/11	ALEXANDER, SYDNEY GEORGE OLIVER & ALEXANDER, IRENE M.	382 LINCOLN ROAD PONDERS END ENFIELD EN3 4AB MIDDLESEX ENGLAND UNITED KINGDOM	7347	26.13
1/28/11	ALEXIS, THERON & MURRAY-SOLOMON, SUSAN	P.O.BOX 1161 GENERAL POST OFFICE PORT OF SPAIN TRINIDAD AND TOBAGO	4989	91.05
6/30/11	ALEXIS, THERON & MURRAY-SOLOMON, SUSAN	P.O.BOX 1161 GENERAL POST OFFICE PORT OF SPAIN TRINIDAD AND TOBAGO	8075	91.05
1/28/11	ALI, JINNAH	18 REALSPRING AVENUE REALSPRING GARDENS VALSAYN SOUTH TRINIDAD TRINIDAD AND TOBAGO	4994	29.42
6/30/11	ALI, JINNAH	18 REALSPRING AVENUE REALSPRING GARDENS VALSAYN SOUTH TRINIDAD TRINIDAD AND TOBAGO	8076	29.42
1/28/11	ALI, SOLOMAN & SHAHEEDA, ALI & ZOBEEEDA, ALI SAMANTHA	905 CARDINAL ROAD FAIRVIEW OKLAHOMA 73737 UNITED STATES OF AMERICA	5993	29.42
6/30/11	ALI, SOLOMAN & SHAHEEDA, ALI & ZOBEEEDA, ALI SAMANTHA	905 CARDINAL ROAD FAIRVIEW OKLAHOMA 73737 UNITED STATES OF AMERICA	9079	29.42
6/30/11	AMOW, KARENA & HOSEIN, KIM	92 A WINDSOR ROAD GOODWOOD PARK CARENAGE TRINIDAD AND TOBAGO	8089	78.87
6/30/11	ANDERSON, SONIA RUTH & ANDERSON, NEVILLE	42-74 HUNTER STREET LONG ISLAND NEW YORK 11101 UNITED STATES OF AMERICA	9081	14.71
1/28/11	ANTOINE, AYODELE	843 JADE DRIVE EDINBURGH 500 CHAGUANAS TRINIDAD AND TOBAGO	5010	0.55
6/30/11	ANTOINE, AYODELE	843 JADE DRIVE EDINBURGH 500 CHAGUANAS TRINIDAD AND TOBAGO	8096	0.55

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1/28/11	ARCHER, ANTHONY	16 ARNOLD BATES CIRCULAR RD, SANTA MARGARITA, ST AUGUSTINE TRINIDAD AND TOBAGO	5014	29.42
6/30/11	ARCHIE, DON	LP#9 ROBERT VILLAGE TABLELAND TRINIDAD AND TOBAGO	8100	29.42
1/28/11	ARTHUR, PAULETTE	FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS	3571	42.46
6/30/11	AYOUNG, RONALD	P O BOX 6279 UPPER SANTA CRUZ SANTA CRUZ TRINIDAD AND TOBAGO	8108	20.6
1/28/11	AZAN, MAURICE MICHAEL & AZAN, MEEKUN	GLENMUIR ROAD MAY PEN P.O. CLARENDON JAMAICA	4285	58.85
6/30/11	AZAN, MAURICE MICHAEL & AZAN, MEEKUN	GLENMUIR ROAD MAY PEN P.O. CLARENDON JAMAICA	7380	58.85
1/28/11	BABWAH, MARGARET	28 KINGSLEY STREET PRINCESS TOWN TRINIDAD AND TOBAGO	5027	3.23
6/30/11	BABWAH, MARGARET	28 KINGSLEY STREET PRINCESS TOWN TRINIDAD AND TOBAGO	8113	3.23
6/30/11	BABWAH, TREVOR	61 MARCANO STREET PRINCES TOWN TRINIDAD AND TOBAGO	8116	32.37
6/30/11	BABWAH, TREVOR	#28 KINGSLEY STREET PRINCES TOWN TRINIDAD AND TOBAGO	8115	55.91
1/28/11	BAILEY, GIZELLE A.	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	3572	42.46
1/28/11	BAILEY, IAN	# 8 DRIFTWOOD DRIVE SAM BOUCAUD SANTA CRUZ TRINIDAD TRINIDAD AND TOBAGO	5036	3.7
6/30/11	BAILEY, IAN	# 8 DRIFTWOOD DRIVE SAM BOUCAUD SANTA CRUZ TRINIDAD TRINIDAD AND TOBAGO	8122	3.7
6/30/11	BAIN, MARY S.	FIRSTC'BBEAN INT'L BANK CORP. BAHAMAS	6488	70.74
1/28/11	BAKSH, AJAZ & BAKSH, ANNETTE	C/O ELECTRO DIESEL 40 GOODING VILLAGE SAN EFRNANDO TRINIDAD AND TOBAGO	5040	14.71
6/30/11	BAKSH, AJAZ & BAKSH, ANNETTE	C/O ELECTRO DIESEL 40 GOODING VILLAGE SAN EFRNANDO TRINIDAD AND TOBAGO	8126	14.71
1/28/11	BALRAM, KISRAJ	RAPSEY STREET CUREPE TRINIDAD AND TOBAGO	5041	147.14
1/28/11	BALRAM, LIZA	RAPSEY STREET CUREPE TRINIDAD AND TOBAGO	5042	29.42
6/30/11	BANKS, ABRANA	233 RADFORD DR, HAMPTON VIRGINIA 23666 USA	7316	70.74
1/28/11	BAPTIST, ANTONETTE ANDREA	P.O. BOX 72 WEST BAY, GRAND CAYMAN KY1-1301 CAYMAN ISLANDS	4192	42.46
1/28/11	BAPTISTE, GILLIAN	#50 PELICAN DRIVE PHILLIPINE SAN FERNANDO TRINIDAD AND TOBAGO	5045	0.88
6/30/11	BAPTISTE, GILLIAN	#50 PELICAN DRIVE PHILLIPINE SAN FERNANDO TRINIDAD AND TOBAGO	8131	0.88
1/28/11	BAPTISTE, LYNDON	34 WINNS AVENUE LONDON E175AL ENGLAND UK	4252	0.58
6/30/11	BAPTISTE, LYNDON	34 WINNS AVENUE LONDON E175AL ENGLAND UK	7348	0.58
1/28/11	BARTLETT, BRIDGETTE	FIRSTC'BBEAN INT'L BANK BBC BAHAMAS	3575	70.74
6/30/11	BARTLETT, BRIDGETTE	FIRSTC'BBEAN INT'L BANK BBC BAHAMAS	6491	70.74
6/30/11	BASDEN, KEITH W.A.	09716 MARSH HARBOUR ABACO BAHAMAS	7178	2.82

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6/30/11	BASDEN, WINSTON K.	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	6492	56.62
1/28/11	BASTIAN, CHERRIE	FREEPORT BAHAMAS	4124	70.74
1/28/11	BATTICK, LECIA P	C/O FIRSTCARIBBEAN DUKE ST, KINGSTON JAMAICA	3924	56.62
6/30/11	BATTS, DAISY M.	34 KINGS HOUSE AVENUE KINGSTON 6 JAMAICA	7392	14.71
6/30/11	BATTS, DAISY MAY	34 KINGSHOUSE AVENUE KINGSTON 6 JAMAICA	7393	6.12
1/28/11	BAZARD, CHERYL	COMPLIANCE DEPT. CIBC LTD NEW PROVIDENCE BAHAMAS	4125	3.59
6/30/11	BAZARD, CHERYL	COMPLIANCE DEPT. CIBC LTD NEW PROVIDENCE BAHAMAS	7179	3.59
6/30/11	BENJAMIN, JAMIELYN	P. O. BOX 1169 VALLEY VIRGIN GORDA VG1150 VIRGIN ISLANDS (BRITISH)	6956	42.46
1/28/11	BEREAUX, ANDREW	19 STEWART STREET COCOYEA VILLAGE SAN FERNANDO TRINIDAD AND TOBAGO	5053	5.88
1/28/11	BERNARD, STEPHEN	LOT 137 PHASE 1V, MALABAR, ARIMA TRINIDAD AND TOBAGO	5054	35.43
6/30/11	BETHEL, ASHLEY F.	FIRSTC'BBEAN INT'L BANK H. BAY BAHAMAS	6493	70.74
1/28/11	BETHEL, OLIVIA	FIRSTC'BBEAN INT'L BANK LTD MARSH HARBOUR RETAIL BAHAMAS	3577	42.46
6/30/11	BETHEL, OLIVIA	FIRSTC'BBEAN INT'L BANK LTD MARSH HARBOUR RETAIL BAHAMAS	6494	42.46
20100701	BETTY ANN CHIN	1 SHARP ROAD KINGSTON 20 JAMAICA	943	41.31
1/28/11	BETTY, OSMOND ALEXANDER	24 DENVER CRESCENT KINGSTON 20 JAMAICA	4301	14.71
6/30/11	BETTY, OSMOND ALEXANDER	24 DENVER CRESCENT KINGSTON 20 JAMAICA	7396	14.71
1/28/11	BHAGWANDEEN, SUSHILLA L	#54 SOUTHERN MAIN ROAD CHASE VILLAGE CARAPICHAIMA TRINIDAD TRINIDAD AND TOBAGO	5062	147.14
6/30/11	BHAGWANDEEN, SUSHILLA L	#54 SOUTHERN MAIN ROAD CHASE VILLAGE CARAPICHAIMA TRINIDAD TRINIDAD AND TOBAGO	8149	147.14
1/28/11	BICKRAM, CHARLES	#13 MON REPOS STREET SAN FERNANDO TRINIDAD AND TOBAGO	5064	1.76
6/30/11	BICKRAM, CHARLES	#13 MON REPOS STREET SAN FERNANDO TRINIDAD AND TOBAGO	8151	1.76
1/28/11	BISSESSAR, GAIL	206 UNION ROAD MARABELLA TRINIDAD & TOBAGO	5071	3.67
6/30/11	BISSESSAR, GAIL	206 UNION ROAD MARABELLA TRINIDAD & TOBAGO	8158	3.67
1/28/11	BLACKWOOD, HERBERT ST. GEORGE & STEWART, ESMIE	1 ROSEWELL TERRACE KINGSTON 8 JAMAICA	4308	10.44
6/30/11	BLACKWOOD, HERBERT ST. GEORGE & STEWART, ESMIE	1 ROSEWELL TERRACE KINGSTON 8 JAMAICA	7403	10.44
1/28/11	BLAIR, MONICA & CAMPBELL, MONIQUE A.	4 BALLATER AVENUE KINGSTON 10 JAMAICA	4309	5.17
6/30/11	BLAIR, MONICA & CAMPBELL, MONIQUE A.	4 BALLATER AVENUE KINGSTON 10 JAMAICA	7404	5.17
1/28/11	BLAKE, HEATHER DAWN	CIBC LTD 1 KING STREET P.O. BOX 43 KINGSTOWN JAMAICA	4310	3.2

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1/28/11	BLAKE-BROWN, HEATHERDAWN	SOFTWARE SERVICES - SYSTEM INTEGRATION 23 KNUTSFORD BOULEVARD KINGSTON JAMAICA	4311	4.91
6/30/11	BODDEN, DYAN ROBIN	C/O GUN BAY P.O. GRAND CAYMAN CAYMAN ISLANDS	7265	14.71
6/30/11	BODIE, DEIDRE DEANNE	FIRSTC'BBEAN INT'L BANK IPS BAHAMAS	6499	0.29
1/28/11	BOISSELLE, THERESE ANNE	#72 ORCHID DRIVE, EDINBURGH GARDENS, CHAGUANAS TRINIDAD AND TOBAGO	5079	0.47
6/30/11	BOISSELLE, THERESE ANNE	#72 ORCHID DRIVE, EDINBURGH GARDENS, CHAGUANAS TRINIDAD AND TOBAGO	8166	0.47
1/28/11	BOLAND, VINCENT	2B SAPPHIRE CRESCENT DIAMOND VALE DIEGO MARTIN TRINIDAD AND TOBAGO	5080	0.67
6/30/11	BOLAND, VINCENT	2B SAPPHIRE CRESCENT DIAMOND VALE DIEGO MARTIN TRINIDAD AND TOBAGO	8167	0.67
1/28/11	BONAMY, STEVE	FIRSTC'BBEAN INT'L BANK OBU BAHAMAS	3583	99.06
6/30/11	BONAMY, STEVE	FIRSTC'BBEAN INT'L BANK OBU BAHAMAS	6500	99.06
1/28/11	BOODOO, KAISHA E.	#70 MUSKIT DRIVE LA ROMAINE TRINIDAD & TOBAGO	5081	2.94
1/28/11	BOOTHE, BRIAN W A	C/O FIRSTCARIBBEAN 59 ST JAMES STREET MONTEGO BAY JAMAICA	3927	84.93
1/28/11	BOOTHE, GRAHAME	8761 NW 17 COURT PEMBROKE PINES FL 33024 USA	5997	14.71
20100701	BRIAN W A BOOTHE	C/O FIRSTCARIBBEAN 59 ST JAMES STREET MONTEGO BAY JAMAICA	427	84.93
6/30/11	BRISSETT, GAYLENE	FIRSTC'BBEAN INT'L BANK () LTD SUPER SUPPORT CENTRE OPERATIONS CENTRE - OPS BAHAMAS	6506	13.03
1/28/11	BROWN, BUNTING	#32 PENETATE STREET SAN FERNANDO TRINIDAD AND TOBAGO	6433	0.29
1/28/11	BROWN, DENISE A	C/O FIRSTCARIBBEAN 23-27 KNUTSFORD BLVD KINGSTON JAMAICA	3929	70.74
1/28/11	BROWN, LEON F.	P.O. BOX 159 KINGSTON 8 JAMAICA	4329	5.17
6/30/11	BROWN, LEON F.	P.O. BOX 159 KINGSTON 8 JAMAICA	7422	5.17
1/28/11	BROWN, LEON FERDINAND	P.O. BOX 159 KINGSTON 8. JAMAICA	4330	20.83
6/30/11	BROWN, LEON FERDINAND	P.O. BOX 159 KINGSTON 8. JAMAICA	7423	20.83
1/28/11	BROWN, LORENCE & BROWN, AUDREY	P.O. BOX 2928 KINGSTON 8 JAMAICA	4332	3.91
6/30/11	BROWN, LORENCE & BROWN, AUDREY	P.O. BOX 2928 KINGSTON 8 JAMAICA	7425	3.91
1/28/11	BROWN, MERLENE	121 SHIRLEY ROAD ACOCKS GREEN, BIRMINGHAM B27 7NN UNITED KINGDOM	6360	3.91
1/28/11	BROWN, MERLYN	3 MONTCLAIR DRIVE P. O. BOX 314 LIGUENA JAMAICA	4333	13.03
6/30/11	BROWN, MERLYN	3 MONTCLAIR DRIVE P. O. BOX 314 LIGUENA JAMAICA	7426	13.03
1/28/11	BROWN, RICKNEL	8 WILLIAMS AVE, MAY PEN P.O. CLARENDON JAMAICA	4334	0.08
6/30/11	BROWN, RICKNEL	8 WILLIAMS AVE, MAY PEN P.O. CLARENDON JAMAICA	7427	0.08
6/30/11	BROWN, SONJIA J.	FIRSTC'BBEAN INT'L BANK SHIRLEY STREET BAHAMAS	6509	42.46
6/30/11	BROWN, TINA THERESA	621 ALUMINIUM WAY MINERAL HEIGHTS MAY PEN P.O. CLARENDON JAMAICA	7429	6.18
1/28/11	BRUCE, GARY M	160 JAY DRIVE BON AIR GARDENS AROUCA TRINIDAD AND TOBAGO	5106	2.94

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6/30/11	BRUCE, GARY M	160 JAY DRIVE BON AIR GARDENS AROUCA TRINIDAD AND TOBAGO	8191	2.94
1/28/11	BRYSON, ZOLA-ANN MIRANDA	128 NORTH POTTERDALE PLACE GREGORY PARK P.O. ST. CATHERINE JAMAICA	4337	12.47
20110629	BUNTING BROWN	#32 PENETATE STREET SAN FERNANDO TRINIDAD AND TOBAGO	7149	0.29
1/28/11	BURKE, GERTRUDE	5 LAUDERDALE CLOSE KINGSTON 8 JAMAICA	4340	5.17
6/30/11	BURKE, GERTRUDE	5 LAUDERDALE CLOSE KINGSTON 8 JAMAICA	7433	5.17
6/30/11	BURLINGTON, PRISCILLA	C/O FIRSTCAIBBEAN GRAND CAYMAN CAYMAN ISLANDS	6790	205.83
1/28/11	BURNETT, JOSHUA S. & BURNETT, LOIS	CLARENDON GARDENS DENBIGH P.O. CLARENDON JAMAICA	4341	5.17
6/30/11	BURNETT, JOSHUA S. & BURNETT, LOIS	CLARENDON GARDENS DENBIGH P.O. CLARENDON JAMAICA	7434	5.17
6/30/11	BURROWS, BJORN JAMAAL	#2 THURSTON COURT P. O. BOX CR - 56551 NASSAU BAHAMAS	6512	42.46
1/28/11	BYGRAVE, DOREEN DIANA & BYGRAVE, DOUGLAS WALTER	10 MEADOWVALE WAY GREGORY PARK P.O. JAMAICA	4347	29.66
1/28/11	C/O PLAN TRUSTEE, E. S. P.P. - BAHAMAS PLAN	CIBC TRUST CO. LTD GOODMAN'S BAY CORPORATE CENTRE WEST BAY STREET P.O. BOX N-3933 NASSAU BAHAMAS	6262	49.73
1/28/11	CAIN, DENNIESE	CHELSEA COURT APARTMENT #2, CHLESEA CLOSE KINGSTON 10 JAMAICA	4349	0.05
6/30/11	CAIN, DENNIESE	CHELSEA COURT APARTMENT #2, CHLESEA CLOSE KINGSTON 10 JAMAICA	7442	0.05
1/28/11	CALLISTE, ROGER A	C/O FATIMA POSTAL AGENCY UPPER LAVENTILLE ROAD PORT OF SPAIN TRINIDAD AND TOBAGO	5113	77.75
6/30/11	CALLISTE, ROGER A	C/O FATIMA POSTAL AGENCY UPPER LAVENTILLE ROAD PORT OF SPAIN TRINIDAD AND TOBAGO	8198	77.75
1/28/11	CAMPBELL, JULIENNE MARIE	18 MOUNTAIN SPRING DRIVE P.O. BOX 11 KINGSTON 6 . JAMAICA	4354	79.46
6/30/11	CAMPBELL, JULIENNE MARIE	18 MOUNTAIN SPRING DRIVE P.O. BOX 11 KINGSTON 6 . JAMAICA	7447	79.46
6/30/11	CAMPBELL, RAYMOND	4 BALLATER AVENUE KINGSTON 10 JAMAICA	7448	13.03
1/28/11	CAMPBELL, RAYMOND & CAMPBELL, HEATHER D.	4 BALLATER AVENUE KINGSTON 10 JAMAICA	4356	7.82
6/30/11	CAMPBELL, RAYMOND & CAMPBELL, HEATHER D.	4 BALLATER AVENUE KINGSTON 10 JAMAICA	7449	7.82
6/30/11	CAMPBELL, SHARON	10 MARLOWE AVENUE DUHANEY PARK KINGSTON 20 JAMAICA	7451	71.1
6/30/11	CAMPBELL, SHERRIL & CAMPBELL, ROBERT	LOT 20 LYNMAR DRIVE MANDEVILLE P.O. N/A MANCHESTER JAMAICA	7452	10.44

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1/28/11	CAMPBELL, TANYA	P. O. BOX 10357 GRAND CAYMAN KY1-1003 CAYMAN ISLANDS	3881	84.93
1/28/11	CAMPBELL, TANYA	P. O. BOX. 10357 GRAND CAYMAN KY1-1003 CAYMAN ISLANDS	3880	121.1
1/28/11	CAMPBELL-COLE, LORRAINE	127 SUNDOWN CRESCENT KINGSTON 10 JAMAICA	4361	0.76
6/30/11	CAMPBELL-COLE, LORRAINE	127 SUNDOWN CRESCENT KINGSTON 10 JAMAICA	7454	0.76
6/30/11	CARROLL, KEISHA	FIRSTC'BBEAN INT'L BANK MARSH BAHAMAS	6520	42.46
1/28/11	CARTER, DERRYLEE LENECA	P.O. BOX 363 SAV GRAND CAYMAN CAYMAN ISLANDS	4201	56.62
6/30/11	CARTER, DERRYLEE LENECA	P.O. BOX 363 SAV GRAND CAYMAN CAYMAN ISLANDS	7280	56.62
6/30/11	CARTWRIGHT, FREDERICK	FIRSTC'BBEAN INT'L BANK BDO BAHAMAS	6522	0.88
6/30/11	CARTWRIGHT, JOSEPH K	P.O BOX EL-26073 ROCK SOUND ELEUTHERA BAHAMAS	6985	99.06
1/28/11	CASTELLO, CAROL J.	55 MOUNTAIN VIEW AVENUE BLDG. K5 APT 9 KINGSTON 2 JAMAICA	4368	5.17
6/30/11	CASTELLO, CAROL J.	55 MOUNTAIN VIEW AVENUE BLDG. K5 APT 9 KINGSTON 2 JAMAICA	7461	5.17
6/30/11	CASTILLO, ESTHER LORRAINE	30 DEWEY PLACE BROOKLN NEWYORK 11233 USA	7035	42.46
1/28/11	CASTILLO, SHAELEEN ARDETTE	158 RED SNAPPER AVENUE VISTA DEL MAR LADYVILLE BELIZE	3860	2.17
6/30/11	CAUL, ESYNE MAROLYN	P. O. BOX 1320 VALLEY VIRGIN GORDA VG1150 VIRGIN ISLANDS (BRITISH)	6957	42.46
6/30/11	CAVEN, HOPETON	25 SUTTON STREET KINGSTON. JAMAICA	7462	58.85
6/30/11	CELESTIN, DEVIN T.	FIRSTC'BBEAN INT'L BANK B'CRD BAHAMAS	6525	15.98
1/28/11	CHAN POON, AGATHA	36 O'CONNOR ST, WOODBROOK TRINIDAD & TOBAGO	5131	6.12
6/30/11	CHAN POON, AGATHA	36 O'CONNOR ST, WOODBROOK TRINIDAD & TOBAGO	8215	6.12
1/28/11	CHAN SING, ROSLYN	11 ALFREDO ST, WOODBROOK TRINIDAD AND TOBAGO	5133	12.5
6/30/11	CHAN SING, ROSLYN	11 ALFREDO ST, WOODBROOK TRINIDAD AND TOBAGO	8217	12.5
6/30/11	CHAND, PRANETA	93 PALM CIRCLE LEEWARD PALMS PRNIDENCIALES TURKS AND CAICOS ISLANDS	8037	42.46
1/28/11	CHANDLOOL, VISHARD	40 WINDSOR ROAD VALSAYN TRINIDAD AND TOBAGO	5136	117.71
1/28/11	CHANKA, SHAMILLA	#100 ST ANTHONY DRIVE WESTMOORINGS TRINIDAD AND TOBAGO	5138	6.47
6/30/11	CHANKA, SHAMILLA	#100 ST ANTHONY DRIVE WESTMOORINGS TRINIDAD AND TOBAGO	8222	6.47
1/28/11	CHAROO, HORACE	KEMPS HILL RACE COURSE P.O. CLARENDON JAMAICA	4371	19.6
6/30/11	CHAROO, HORACE	KEMPS HILL RACE COURSE P.O. CLARENDON JAMAICA	7464	19.6
1/28/11	CHATANI, HOTU	C/O INDIAN GIFT SHOP 84 KNUITSFORD BOULEVARD KINGSTON 5 JAMAICA	4373	7.82
6/30/11	CHEE, CHRISTOPHER, MR	#10 BROADWAY STREET ARIMA TRINIDAD & TOBAGO	8232	7.74
6/30/11	CHEN, ANTHONY & CHEN, RHETA	6 WIDCOMBE ROAD KINGSTON 6 JAMAICA	7471	100.53
1/28/11	CHIN, BETTY ANN	1 SHARP ROAD KINGSTON 20 JAMAICA	4381	25.13
6/30/11	CHIN, BETTY ANN	1 SHARP ROAD KINGSTON 20 JAMAICA	7474	25.13

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1/28/11	CHITO, EVERALD E	C/O FIRSTCARIBBEAN 78 HALF WAY TREE ROAD KINGSTON JAMAICA	3936	84.93
1/28/11	CHRISTIE, SONIA Y.	STEWART TOWN P.O. TRELAWNY JAMAICA	4390	11.18
6/30/11	CHRISTIE, SONIA Y.	STEWART TOWN P.O. TRELAWNY JAMAICA	7483	11.18
1/28/11	CHRISTIE, SONIA YVONNE & CHRISTIE, ANDREW FITZJOHN	STEWART TOWN P.O. STEWART TOWN TRELAWNY JAMAICA	4391	41.58
6/30/11	CHRISTIE, SONIA YVONNE & CHRISTIE, ANDREW FITZJOHN	STEWART TOWN P.O. STEWART TOWN TRELAWNY JAMAICA	7484	41.58
1/28/11	CHUNG, MAURICE, MR	69 SANDHURST CRESCENT KINGSTON 6 JAMAICA	4394	2.32
6/30/11	CHUNG, MAURICE, MR	69 SANDHURST CRESCENT KINGSTON 6 JAMAICA	7487	2.32
6/30/11	CLAD INVESTMENTS LIMITED	35 WESTWINDS MANNING STREET DIEGO MARTIN TRINIDAD AND TOBAGO	8244	4,708.76
1/28/11	CLARE-PAUL, DA'SHANN	P.O. BOX N-403 NASSAU BAHAMAS	4127	2.58
6/30/11	CLARKE, CARLA ANN-MARIE	P.O. BOX 31173 SMB GRAND CAYMAN CAYMAN ISLANDS	7284	42.46
1/28/11	CLARKE, GERARD	C/O RICARDO CRICLOW APT1, #44 BAGATELLE NO1, SCARBOROUGH TRINIDAD & TOBAGO	5162	14.71
6/30/11	CLARKE, JACINTH	P.O. BOX N895 NASSAU BAHAMAS	6987	14.12
1/28/11	CLARKE, OSWALD JOSEPH	MELROSE DISTRICT PORUS P.O. MANCHESTER JAMAICA	4396	13.03
6/30/11	CLARKE, OSWALD JOSEPH	MELROSE DISTRICT PORUS P.O. MANCHESTER JAMAICA	7488	13.03
1/28/11	CLARKE, SUZANNE	64 EAGLE CRESCENT FAIRWAYS MARAVAL TRINIDAD AND TOBAGO	5164	0.76
6/30/11	CLARKE, SUZANNE	64 EAGLE CRESCENT FAIRWAYS MARAVAL TRINIDAD AND TOBAGO	8245	0.76
6/30/11	CLEARE, MARCUS	FIRSTCBBEAN INT'L BANK JFK BAHAMAS	6528	56.62
1/28/11	CLIFTON, EMILE	C/O ELI-REGOR LIMITED APT #3, BEL HAVEN APTS NAGIB ELIAS DR, DIEGO MARTIN TRINIDAD & TOBAGO	5170	1.17
6/30/11	COLLIE, CAROLYN K.	P.O. BOX CB 13279 NASSAU BAHAMAS	6530	56.62
1/28/11	COLLIE, MELISSA	FIRSTCBBEAN INT'L BANK LTD HARBOUR BAY BRANCH RETAIL BAHAMAS	3611	42.46
6/30/11	COLLIE, MELISSA	FIRSTCBBEAN INT'L BANK LTD HARBOUR BAY BRANCH RETAIL BAHAMAS	6531	42.46
6/30/11	COMEAU, LINN E.	C/O CIBC LTD NASSAU BAHAMAS	7183	3.26
1/28/11	CONWAY, DIANA A.	5 MARGATE MEWS 73 SHORTWOOD ROAD KINGSTON 8 JAMAICA	4403	26.13
6/30/11	COOPER, JUDYANN L.	FIRSTCARIBBEAN INTERNATIONAL BANK FREEPORT BAHAMAS	6991	70.74
6/30/11	COOPER, R. MAZIE	FIRSTCBBEAN INT'L BANK EX-BARCLAYS BANK PLC MARSH BAHAMAS	6535	42.46
1/28/11	COPELAND, TRICIA G	DOS MAPP LANDS UPPER LAVENTILLE TRINIDAD AND TOBAGO	5180	5.88

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1/28/11	CORNELL, STAFFORD	P.O. BOX 39 KINGSTON 16 JAMAICA	4407	29.42
1/28/11	COWARD, HANNAH N.	7 FOORD ROAD AJAX L1S 1K6 CANADA	4168	4.14
1/28/11	CRAIGWELL, MICHAEL J.	5 JOB AVENUE SAN JUAN TRINIDAD AND TOBAGO	5187	7.35
6/30/11	CRAIGWELL, MICHAEL J.	5 JOB AVENUE SAN JUAN TRINIDAD AND TOBAGO	8271	7.35
6/27/11	CRAWFORD, MONIQUE L.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC CORP BAHAMAS	9152	56.62
1/28/11	CRICLOW, MARILYN	573 RINE ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	5189	10.3
6/30/11	CRICLOW, MARILYN	573 RINE ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	8273	10.3
20100701	CRYSTAL L. JOHNSON	FIRSTC'BBEAN INT'L BANK LTD SHIRLEY STREET BUSINESS RISK - RISK MGMT BAHAMAS	3109	56.62
6/27/11	CULMER, DEWITT ARNOLD	FIRSTC'BBEAN INT'L BANK (J) LTD FREEPORT - EAST MALL DRIVE RETAIL BAHAMAS	9153	42.46
6/27/11	CULMER, EDITH T.	FIRSTC'BBEAN INT'L BANK GOVERNOR'S HARBOUR BAHAMAS	9154	70.74
1/28/11	CUMBERBATCH, JEAN-PAUL D & CUMBERBATCH, BRENDA	LOT 7, TRANQUIL CLOSE SANDFORD ST. PHILIP BARBADOS	6008	294.29
1/28/11	CURRY, LEROY	22 BISHOP STREET N-3656 NASSAU BAHAMAS	4130	2.94
6/30/11	CURRY, LEROY	22 BISHOP STREET N-3656 NASSAU BAHAMAS	7185	2.94
6/30/11	CURRY-TURNQUEST, DENISE D.	FIRSTC'BBEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS	6542	84.93
6/30/11	CURTIS, BEVERLEY ANN	28 REEF CT BAHAMIA P.O BOX F-43802 FREEPORT GRAND BAHAMA BAHAMAS	6543	56.62
6/30/11	CURTIS, ERUAKA NATASHA	P.O.BOX CB- 11057 NASSAU BAHAMAS	7186	42.46
6/30/11	D KATWAROO, RISHI	809 SOUTHERN MAIN ROAD POINT D'OR LA BREA TRINIDAD AND TOBAGO	8275	8.82
1/28/11	DABIESINGH, DILLIP & DABIESINGH, SANDRA & DABIESINGH, NAVIN SANEEL	25 PALMISTE DRIVE LAZZARI DRIVE PHILLIPINE TRINIDAD AND TOBAGO	5194	2.94
1/28/11	DALEY, KAREN A	C/O FIRSTCARIBBEAN CARD CENTRE 1 KING STREET KINGSTON JAMAICA	3938	42.46
20100701	DAMIAN DONALDSON & FRANCENE DONALDSON	12 LADYMUSGRAVE RD APT 227 KINGSTON 5 JAMAICA	983	25.28
1/28/11	DARBY, NADINE	C/O FIRSTCARIBBEAN 23-27 KNUTSFORD BLVD KINGSTON JAMAICA	3939	56.62
1/28/11	DARVILLE, KATRICE	COMMERCIAL BANKING CENTRE CIBC LTD NASSAU BAHAMAS	4132	3.47
6/30/11	DARVILLE, KATRICE	COMMERCIAL BANKING CENTRE CIBC LTD NASSAU BAHAMAS	7187	3.47
1/28/11	DATTOO, GERVAIS	#3 QUAMINA STREET ST. JAMES TRINIDAD & TOBAGO	5203	0.58
6/30/11	DATTOO, GERVAIS	#3 QUAMINA STREET ST. JAMES TRINIDAD & TOBAGO	8288	0.58

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**Abandoned Property for
CIBC FirstCaribbean International
Barbados as of 31 October, 2021**



FirstCaribbean
International Bank

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DIVIDENDS USD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	DE GANNES, CATHY & DE GANNES, MELANIE & DE GANNES, DARRICE	9 ROYAL PALM AVENUE VICTORIA SOUTH VICTORIA GARDENS DEIGO MARTIN DEIGO MARTIN TRINIDAD AND TOBAGO	5209	29.19
6/30/11	DE GANNES, CATHY & DE GANNES, MELANIE & DE GANNES, DARRICE	9 ROYAL PALM AVENUE VICTORIA SOUTH VICTORIA GARDENS DEIGO MARTIN DEIGO MARTIN TRINIDAD AND TOBAGO	8294	29.19
6/30/11	DE GANNES, PHILLIP G	5 NEWBURY HILL EXTENSION GLENCOE TRINIDAD AND TOBAGO	8295	58.85
1/28/11	DE LIMA, RICHARD CASIMIRO	#14 SAMPSON DRIVE PETIT VALLEY TRINIDAD AND TOBAGO	5213	323.72
1/28/11	DE SOUZA, KEITH	6 ALLAN STREET FAIRVIEW DIEGO MARTIN TRINIDAD AND TOBAGO	5215	91.52
1/28/11	DEAN, GAYE	C/O CIBC LTD NASSAU BAHAMAS	4133	6.26
6/30/11	DEAN, GAYE	C/O CIBC LTD NASSAU BAHAMAS	7189	6.26
6/30/11	DEAN-CLARKE, LATOYA	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BDO BAHAMAS	6994	42.46
6/30/11	DELANCY, WILLIAM	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BDO BAHAMAS	6554	99.06
1/28/11	DELAUNEY, ASHTON J, MR	2 BRADFORD CT. PRINCETON JUNCTION NEW JERSEY 08550-3032 USA	6010	58.85
6/30/11	DELAUNEY, ASHTON J, MR	2 BRADFORD CT. PRINCETON JUNCTION NEW JERSEY 08550-3032 UNITED STATES OF AMERICA	9094	58.85
1/28/11	DELGADO, MAXINE LILIETH	14 1/2 DELACREE ROAD KINGSTON 13. JAMAICA	4416	17.65
6/30/11	DELGADO, MAXINE LILIETH	14 1/2 DELACREE ROAD KINGSTON 13. JAMAICA	7506	17.65
20100702	DELROY MACFERSON JEFFERS	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	3400	42.46
1/28/11	DESMOND, ALLUM & M., ALLUM TARA	TRINITY CHAMBERS LEVEL 1, UPTOWN MALL 44-58 EDWARD ST. PORT OF SPAIN TRINIDAD AND TOBAGO	5225	88.28
1/28/11	DIEGO, LINNA BRENDA	112 BRADLEY CRESCENT BELIZE CITY BELIZE	4163	13.03
1/28/11	DONALDSON, DAMIAN & DONALDSON, FRANCENE	12 LADYMUSGRAVE RD APT 227 KINGSTON 5 JAMAICA	4419	25.28
6/30/11	DONALDSON, DAMIAN & DONALDSON, FRANCENE	12 LADYMUSGRAVE RD APT 227 KINGSTON 5 JAMAICA	7509	25.28
6/30/11	DORSETT, CHRISTOPHER	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BDO BAHAMAS	6557	56.62
1/28/11	DOTTIN, NIKISHA	P O BOX 710 PORT OF SPAIN TRINIDAD AND TOBAGO	5233	8.82
1/28/11	DOTTIN, YOHANCE	P O BOX 710 PORT OF SPAIN TRINIDAD AND TOBAGO	5234	8.82
1/28/11	DRAKE, JOHN G. & DRAKE, CYNTHIA E.	P.O. BOX 6 ANNOTTO BAY ST. MARY JAMAICA	4425	52.26
6/30/11	DRAKE, JOHN G. & DRAKE, CYNTHIA E.	P.O. BOX 6 ANNOTTO BAY ST. MARY JAMAICA	7516	52.26
6/30/11	DRAKES, BRENEE	FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS	6559	42.46

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

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ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	DUNCAN, HUGH	C/O FIRSTCARIBBEAN BANK HUMAN RESOURCES DEPT JAMAICA	3946	70.16
1/28/11	DUNCAN, LUKE	5 SUMMIT HEIGHTS, BRIDGEMONT CONSTANT SPRING P.O. BOX 856 KINGSTON 8 JAMAICA	4428	189.46
1/28/11	DUNCANSON, TERI T.C.	APT #2 TURNQUEST ALLEY OFF SOLDIER ROAD POSTAL N 8509 NASSAU BAHAMAS	4134	3.32
1/28/11	DUNCOMBE, LOLITA V.	FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS	3641	0.67
6/30/11	DUNCOMBE, LOLITA V.	FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS	6562	0.67
1/28/11	DWYER, CYNTHIA LEONIE	35 SUNCREST DRIVE BRAMPTON ONTARIO L6X 4L5 CANADA	3948	70.74
1/28/11	DWYER, NICHOLA	32 MILKY WAY PORTO BELLO HEIGHTS P.O. MONTEGO BAY P.O. 1 JAMAICA	4430	7.82
6/30/11	DWYER, NICHOLA	32 MILKY WAY PORTO BELLO HEIGHTS P.O. MONTEGO BAY P.O. 1 JAMAICA	7521	7.82
6/30/11	DYGHT, HUGHLET L. J.	GREAT BAY CALABASH BAY P.A. ST. ELIZABETH JAMAICA	7522	15.68
1/28/11	EASTER, LAURA ANN	22-1489 HERITAGE WAY OAKVILLE ON L6M 4M6 CANADA	4172	20.6
1/28/11	EDOO, KARIM	77 MUCURAPO STREET SAN FERNANDO TRINIDAD AND TOBAGO	5240	883.18
1/28/11	EDWARDS, ANTHONY N.	CORNER MARAJ & ROBINSON STREETS MONTROSE CHAGUANAS TRINIDAD AND TOBAGO	5241	21.33
6/30/11	EDWARDS, ANTHONY N.	CORNER MARAJ & ROBINSON STREETS MONTROSE CHAGUANAS TRINIDAD AND TOBAGO	8324	21.33
1/28/11	EDWARDS, KENNETH & EDWARDS, IRENE	BELLEVUE MAVIS BANK P.O. ST. ANDREW JAMAICA	4434	5.17
6/30/11	EDWARDS, KENNETH & EDWARDS, IRENE	BELLEVUE MAVIS BANK P.O. ST. ANDREW JAMAICA	7524	5.17
1/28/11	EDWARDS, ROMALA	4 ARBOUR WAY COLCHESTER ESSEX CO4 4BD ENGLAND UNITED KINGDOM	4254	20.89
6/30/11	EDWARDS, ROMALA	4 ARBOUR WAY COLCHESTER ESSEX CO4 4BD ENGLAND UNITED KINGDOM	7351	20.89
1/28/11	EDWARDS, WILLIAM HERBERT	ROXBOROUGH MAIN ROAD TOBAGO TRINIDAD AND TOBAGO	5244	29.42
6/30/11	EDWARDS, WILLIAM HERBERT	ROXBOROUGH MAIN ROAD TOBAGO TRINIDAD AND TOBAGO	8323	29.42
1/28/11	ELLIOT, CYNTHIA	1020 GRAND CONCOURS APT 23C BRONX NEW YORK UNITED STATES OF AMERICA	6013	0.41
6/30/11	ELLIOT, CYNTHIA	1020 GRAND CONCOURS APT 23C BRONX NEW YORK UNITED STATES OF AMERICA	9098	0.41
1/28/11	EMAMDEE, NICHOLAS JR	41 FARAH ST, SAN FERNANDO TRINIDAD & TOBAGO	5248	2.94
6/30/11	EMAMDEE, NICHOLAS JR	41 FARAH ST, SAN FERNANDO TRINIDAD & TOBAGO	8330	2.94
1/28/11	EMAMDEE, SANDRA	15B CARIB ST, SAN FERNANDO TRINIDAD & TOBAGO	5249	2.94
6/30/11	EMAMDEE, SANDRA	15B CARIB ST, SAN FERNANDO TRINIDAD & TOBAGO	8331	2.94

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International Bank

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6/30/11	EMINENT HOLDINGS LTD	C/O STOCKBROKERS LIMITED 29 CHACON STREET PORT OF SPAIN, TRINIDAD AND TOBAGO	8332	294.29
1/28/11	FERGUSON, ALEXANDRIA	FIRSTC'BBEAN INT'L BANK FREEPORT BAHAMAS	3647	42.46
6/30/11	FERGUSON, ALEXANDRIA	FIRSTC'BBEAN INT'L BANK FREEPORT BAHAMAS	6569	42.46
1/28/11	FERGUSON, BRANDON & FERGUSON, GILLIAN	1398 4TH MANATEE WAY BRETON ST. CATHERINE JAMAICA	4447	2.94
6/30/11	FERGUSON, DONAHUE	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	6571	0.55
6/30/11	FERGUSON, NAJANA S, MS	P. O. BOX N-149 NASSAU, N. P BAHAMAS	7193	42.46
1/28/11	FERGUSON, NAJANA S.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC PLT BAHAMAS	3652	42.46
1/28/11	FERGUSON, SHARON	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	3655	0.55
6/30/11	FERGUSON, SHARON	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	6573	0.55
1/28/11	FERGUSON, MAURICE W.	10 METHUEN STREET WOODBROOK PORT OF SPAIN TRINIDAD AND TOBAGO	5260	2.94
6/30/11	FERGUSON, MAURICE W.	10 METHUEN STREET WOODBROOK PORT OF SPAIN TRINIDAD AND TOBAGO	8343	2.94
1/28/11	FINGAL, ROBERT	#37 MISSION ROAD SAN JUAN TRINIDAD & TOBAGO	5263	5.88
6/30/11	FISHER, ALAIN R.C.	26 HAINING ROAD KINGSTON 5 JAMAICA	7541	26.13
1/28/11	FISHER, KEESHA KIMBERLY	17 STILWELL ROAD KINGSTON 8 JAMAICA	4456	2.94
6/30/11	FISHER, KEESHA KIMBERLY	17 STILWELL ROAD KINGSTON 8 JAMAICA	7543	2.94
6/30/11	FORBES, GERARD	FIRSTC'BBEAN INT'L BANK () LTD JFK BRANCH RETAIL BAHAMAS	6577	42.46
1/28/11	FORBES, KARLENE	WADDELL VILLAGE SANTA FLORA TRINIDAD & TOBAGO	5282	2.2
6/30/11	FORBES, KARLENE	WADDELL VILLAGE SANTA FLORA TRINIDAD & TOBAGO	8365	2.2
1/28/11	FORBES, THROY	P.O. BOX 256 MELLENNIUM HIGHWAY BLUE HILLS PROVIDENCIAL TURKS & CAICOS ISLANDS TURKS AND CAICOS ISLANDS	4960	3.11
6/30/11	FORBES, THROY	P.O. BOX 256 MELLENNIUM HIGHWAY BLUE HILLS PROVIDENCIAL TURKS & CAICOS ISLANDS TURKS AND CAICOS ISLANDS	8039	3.11
6/30/11	FOX, PREDENSIA	P.O BOX N-10446 NASSAU BAHAMAS	6997	70.74
20100702	FRANCIS BOWMAN	P.O BOX 1088 PHILIPSBURG ST.MAARTEN NETHERLANDS ANTILLES	3390	188.82
1/28/11	FRANCIS, SHARON ANN-MARIE	P.O. BOX 564 BT GRAND CAYMAN CAYMAN ISLANDS	4210	42.46
6/30/11	FRANCIS, SHARON ANN-MARIE	P.O. BOX 564 BT GRAND CAYMAN CAYMAN ISLANDS	7292	42.46
6/30/11	FRANCO, JOSE	14 SILVER OAKS APTS PETIT VALLEY TRINIDAD AND TOBAGO	8368	29.42
1/28/11	FRASER, BERNADETTE	LP53 DOUGLIN STREET MT. STEWART PRINCES TOWN TRINIDAD AND TOBAGO	5285	0.88
6/30/11	FRASER, BERNADETTE	LP53 DOUGLIN STREET MT. STEWART PRINCES TOWN TRINIDAD AND TOBAGO	8369	0.88

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1/28/11	FRASER, JACQUELINE C.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS	3660	70.74
6/30/11	FRASER, JACQUELINE C.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS	6578	70.74
6/30/11	FRECKLETON, PHILLIP, MR	2 TIMBER PATH KINGSTON 19 ST. ANDREW JAMAICA	7551	30.37
6/30/11	FREDERICK, LOISANN ALVERDA	P.O. BOX 1769 GT GRAND CAYMAN CAYMAN ISLANDS	7293	70.74
1/28/11	GARDINER, PATRICK	FIRSTC'BBEAN INT'L BANK TECIS BAHAMAS	3662	56.62
6/30/11	GARDINER, PATRICK	FIRSTC'BBEAN INT'L BANK TECIS BAHAMAS	6580	56.62
1/28/11	GARRAWAY, GARVIN	19 EIGHT AVENUE (S) 64 WESTERN MAIN ROAD ST. JAMES TRINIDAD AND TOBAGO	5292	3.59
6/30/11	GARRAWAY, GARVIN CASEY SEYMOUR	19 EIGHT AVENUE (S) BARATARIA TRINIDAD & TOBAGO	8375	3.59
1/28/11	GARVEY, CHRISTINE	P.O BOX F-42083 73 CORAL REEF ESTATE FREEPORT GRAND BAHAMA BAHAMAS	3664	42.46
6/30/11	GARVEY, CHRISTINE	P.O BOX F-42083 73 CORAL REEF ESTATE FREEPORT GRAND BAHAMA BAHAMAS	6582	42.46
1/28/11	GATHERER, ALWYN F G	3 TOUCAN CLOSE KINGSTON 8 JAMAICA	4470	44.14
6/30/11	GATHERER, ALWYN F G	3 TOUCAN CLOSE KINGSTON 8 JAMAICA	7557	44.14
1/28/11	GAYNOR, SHIRLEY	BOSCOBEL HEIGHTS P.O. BOX 873, OCHO RIOS ST. ANN JAMAICA	4473	13.03
1/28/11	GEETA CAMPS ROACH	#48 MCDONNELL ST, CUREPE TRINIDAD & TOBAGO	5296	1.47
6/30/11	GEETA CAMPS ROACH	#48 MCDONNELL ST, CUREPE TRINIDAD & TOBAGO	8379	1.47
1/28/11	GEORGE WAYNE CAMPS ROACH	#48 MCDONNELL ST, CUREPE TRINIDAD & TOBAGO	5297	1.47
6/30/11	GEORGE WAYNE CAMPS ROACH	#48 MCDONNELL ST, CUREPE TRINIDAD & TOBAGO	8380	1.47
6/30/11	GIANGREGORIO, ROY JAMES & GIANGREGORIO, PATRICIA C	82 COLES MEADOW RD NORTHAMPTON MA 01060 UNITED STATES OF AMERICA	9102	29.42
1/28/11	GILL, MARY V	P.O. BOX 2319 ROAD TOWN TORTOLA S VIRGIN ISLANDS (BRITISH)	6046	41.67
6/30/11	GILL, MARY V	P.O. BOX 2319 ROAD TOWN TORTOLA S VIRGIN ISLANDS (BRITISH)	9135	41.67
6/30/11	GILLETTE, MICHELLE	#21 REGENTS DRIVE EAST REGENTS PARK WESTMOORINGS TRINIDAD AND TOBAGO	8387	234.82
1/28/11	GLAVE, HUGH C.	8 QUINSET PLACE THREE OAKS GARDENS KINGSTON 20 JAMAICA	4474	7.82
1/28/11	GOLDING, DAVID G.	1789 WARSOP ROAD WATERFORD P.O. ST. CATHERINE JAMAICA	4479	5.17
6/30/11	GOLDING, DAVID G.	1789 WARSOP ROAD WATERFORD P.O. ST. CATHERINE JAMAICA	7565	5.17
1/28/11	GOMES, JOSEPH STEPHEN	#1 CHAMPS ELYSSES ROAD MARAVAL TRINIDAD AND TOBAGO	5306	12.5
6/30/11	GOMES, JOSEPH STEPHEN	#1 CHAMPS ELYSSES ROAD MARAVAL TRINIDAD AND TOBAGO	8389	12.5

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1/28/11	GONZALES, MARTHA	LOT #198 COCRICO CRESCENT MALABAR PHASE 3 ARIMA TRINIDAD AND TOBAGO	5309	2.94
1/28/11	GORDON, ANDRE	1 OAKDALE KINGSTON 8. JAMAICA	4487	2.35
6/30/11	GORDON, ANDRE	1 OAKDALE KINGSTON 8. JAMAICA	7571	2.35
6/30/11	GOSLING, CHARLES	P.O.BOX 19 FRANCIS AVENUE IRVING STREET PETIT BOURG SAN JUAN TRINIDAD AND TOBAGO	8401	0.44
1/28/11	GRANT, JUDITH	P. O. BOX 3835 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH)	4104	42.46
6/30/11	GRANT, JUDITH	P. O. BOX 3835 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH)	6963	42.46
1/28/11	GRANT, RUTH ELIZABETH	P.O. BOX 98 MEADOWBRIDGE KINGSTON 19 JAMAICA	4499	14.71
6/30/11	GRANT, RUTH ELIZABETH	P.O. BOX 98 MEADOWBRIDGE KINGSTON 19 JAMAICA	7583	14.71
1/28/11	GRAY, BARRINGTON O. & GRAY, FIONA D.	HOPEWELL P.O. HANOVER JAMAICA	4500	13.03
1/28/11	GREAVES, WESLEY	8450 CAMBRIDGE STREET APT#3236 HOUSTON TEXAS 77054 UNITED STATES OF AMERICA	6018	21.83
6/30/11	GREAVES, WESLEY, MR	#311 ALFONZO DRIVE POINT PLEASANT PARK CUNUPIA TRINIDAD AND TOBAGO	9103	21.83
1/28/11	GREEN, SANDRA P. & DUNKLEY, COURTNEY D.	8 DAISY AVENUE KINGSTON 6 JAMAICA	4508	5.17
6/30/11	GREEN, SANDRA P. & DUNKLEY, COURTNEY D.	8 DAISY AVENUE KINGSTON 6 JAMAICA	7589	5.17
1/28/11	GREENIDGE, WORSELEY & GREENIDGE, ULA LEE	137-35 174TH STREET JAMAICA NEW YORK 11434 USA	6021	1.47
6/30/11	GREENIDGE, WORSELEY & GREENIDGE, ULA LEE	137-35 174TH STREET JAMAICA NEW YORK 11434 USA	9106	1.47
1/28/11	GREENWOOD, JOAN M	C/O FIRSTCARIBBEAN 23-27 KNUTSFORD BLVD KINGSTON JAMAICA	3965	56.62
6/30/11	GREENWOOD, JOAN MARJORIE & DOUGLAS, JULETTE	LOT 39 CLARENDON GARDENS P.O. BOX 419 MAY PEN P.O. JAMAICA	7590	29.42
1/28/11	GROSSETT, IAN V.	2 HARBOUR ST, P.O. BOX 36 PORT ANTONIO JAMAICA	4512	26.13
6/30/11	GUILLAUME, GARY	P.O. BOX F-60121 FREEPORT GRAND BAHAMA BAHAMAS	6592	42.46
6/30/11	GUMBS, JOAN JACQUELINE	ROSE HALL POST OFFICE ST. JAMES JAMAICA	7595	14.71
1/28/11	GUY, HYACINTH	19 DAHLIA CRESCENT LA FLORISANTE D'ABADIE TRINIDAD AND TOBAGO	5344	18.42
6/30/11	GUY, HYACINTH	19 DAHLIA CRESCENT LA FLORISANTE D'ABADIE TRINIDAD AND TOBAGO	8427	18.42
1/28/11	HADDEN, MELISSA LEIGH	8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO	5345	2.94
6/30/11	HADDEN, MELISSA LEIGH	8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO	8428	2.94

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6/30/11	HADDEN, PAUL JAMES	8 HOLIDAY PARK ST LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO	8429	5.88
1/28/11	HADDEN, RONALD LOUIS	8 HOLIDAY PARK ST. LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO	5347	5.88
6/30/11	HADDEN, ROSEMARIE	008 HOLIDAY PARK ST. LUCIEN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO	8430	5.88
6/30/11	HADEED, ADAM	15 WINDSOR ROAD GOODWOOD PARK POINT CUMANÁ TRINIDAD AND TOBAGO	8437	58.85
6/30/11	HAFFIZULLA, ALFRED ABDUL & HAFFIZULLA, CISLYN	ANNOTTO BAY P.O. BOX 24 ST. MARY JAMAICA	7598	147.14
1/28/11	HALE, BERTRAM L.	25 WAILERS DRIVE KINGSTON 20 JAMAICA	4518	7.82
6/30/11	HALE, BERTRAM L.	25 WAILERS DRIVE KINGSTON 20 JAMAICA	7600	7.82
1/28/11	HALE, BERTRAM LEWIS, MR.	2227 CYPRESS CT. TAVARES FLORIDA 32778 USA	4519	26.48
6/30/11	HALE, BERTRAM LEWIS, MR.	2227 CYPRESS CT. TAVARES FLORIDA 32778 USA	7601	26.48
1/28/11	HALL, GARY RICARDO	C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS, TURKS AND CAICOS ISLANDS	4065	42.46
6/30/11	HALL, GARY RICARDO	C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	6933	42.46
1/28/11	HAMILTON, ELSADA A. & COLYARD, DEYON	MARLIE AVENUE P.O. BOX 130 OLD HARBOUR ST. CATHERINE JAMAICA	4524	9.77
1/28/11	HAMILTON, MONICA	46 PINWOOD AVENUE RIDGEVIEW HEIGHTS TACARIGUA TRINIDAD AND TOBAGO	5364	29.42
1/28/11	HANCHELL, MAUREEN ROBERTHA	C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	4067	42.46
6/30/11	HANCHELL, MAUREEN ROBERTHA	C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	6935	42.46
1/28/11	HANLEY, CLYDELLA & HANLEY, ARTHUR	5 BRIDGEPORT DR. SCARBOROUGH ONTARIO M1C 5E3 CANADA	4174	2.94
6/30/11	HANNA-BENEBY, EBONY	FIRSTCARIBBEAN INT'L BANK EAST BAY BAHAMAS	6598	42.46
1/28/11	HARRIETT, PATSY D.	24 LINDSAY CRESCENT KINGSTON 10 JAMAICA	4529	1.94
1/28/11	HARRIS, DALE BRIAN PETER	11 ALTORF STREET BELMONT TRINIDAD AND TOBAGO	5368	0.58
6/30/11	HARRIS, DALE BRIAN PETER	11 ALTORF STREET BELMONT TRINIDAD AND TOBAGO	8451	0.58
1/28/11	HAY, ELIZABETH QUENIE & HOSANG, LOUISE MAUD	2-4 POTTER PLACE # 25 WEEHAWKEN NEW JERSEY 07087 UNITED STATES OF AMERICA	6023	14.71
6/30/11	HAY, ELIZABETH QUENIE & HOSANG, LOUISE MAUD	2-4 POTTER PLACE # 25 WEEHAWKEN NEW JERSEY 07087 UNITED STATES OF AMERICA	9108	14.71
1/28/11	HENDERSON, NORMAN C.	27 ELTHAM VIEW PINE WAY SPANISH TOWN ST. CATHERINE JAMAICA	4539	0.38
6/30/11	HENDERSON, NORMAN C.	27 ELTHAM VIEW PINE WAY SPANISH TOWN ST. CATHERINE JAMAICA	7620	0.38
6/30/11	HENLAN, HAZEL M. & HENLAN, ELAINE F	20 CAMERON AVENUE P.O. BOX 59 Linstead P.O. ST. CATHERINE JAMAICA	7622	13.03

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FirstCaribbean
International Bank

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6/30/11	HENRY, DIONNE	C/O FIRSTCARIBBEAN ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH)	6964	42.46
6/30/11	HEPBURN, MITZI	P.O. BOX GT-2090 NASSAU BAHAMAS	7001	42.46
1/28/11	HERNOULD, RACHEL ISABEL	25 PADDINGTON TERRACE KINGSTON 6 JAMAICA	4547	29.42
1/28/11	HEW, LESLEY- ANN	2 WHALLEY WAY KINGSTON 6 JAMAICA	4551	2.94
6/30/11	HEW, LESLEY- ANN	2 WHALLEY WAY KINGSTON 6 JAMAICA	7632	2.94
1/28/11	HO SUE, MILTON OLIVER & MRS HO SUE, BEVERLEY	P.O. BOX 10 RICHMOND P.O. ST MARY JAMAICA	4555	58.85
6/30/11	HODGE-ISAAC, MARIE EUGENIA	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	6465	70.74
1/28/11	HOSEIN, ASHA	1013 SOLADO ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	5381	29.42
1/28/11	HOSEIN, PETER	#23 WAHID AVENUE DRIVE VISTABELLA SAN FERNANDO TRINIDAD AND TOBAGO	5391	29.42
1/28/11	HOWELL, LILLIAN SHERRIL	C/O FIRSTCARIBBEAN POBOX 698 LEEWARD HIGHWAY PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	4072	56.62
6/30/11	HOWELL, LILLIAN SHERRIL	C/O FIRSTCARIBBEAN POBOX 698 LEEWARD HIGHWAY PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	6939	56.62
1/28/11	HOWSON, DELMORE D.	FREE TOWN P.A. CLARENDON JAMAICA	4559	1.58
6/30/11	HOWSON, DELMORE D.	FREE TOWN P.A. CLARENDON JAMAICA	7640	1.58
6/30/11	HOYTE, KAREN	P.O. BOX 1723 PORT OF SPAIN TRINIDAD AND TOBAGO	8477	7.82
1/28/11	HOYTE, NATASHA	12254 LAUREL GLADE COURT APT #103 RESTON VIRGINIA 20191 UNITED STATES OF AMERICA	6024	2.35
6/30/11	HOYTE, NATASHA	12254 LAUREL GLADE COURT APT #103 RESTON VIRGINIA 20191 UNITED STATES OF AMERICA	9110	2.35
1/28/11	HUDSON, ANDRE	1A OXFORD PARK AVENUE KINGSTON 5 JAMAICA	4560	3.2
6/30/11	HUDSON, ANDRE	1A OXFORD PARK AVENUE KINGSTON 5 JAMAICA	7641	3.2
6/30/11	HUDSON, ODETTE R.	25 DILLSBURY AVENUE TOWNHOUSE 3 KINGSTON 6 JAMAICA	7645	10.83
1/28/11	HUGGINS, RONALD G	35B RIDGEWOOD TOWERS, FOUR ROADS, DIEGO MARTIN TRINIDAD AND TOBAGO	5397	29.42
6/30/11	HUNT, JOY H. & HUNT, KERNELLE-BETH	CALABAR DRIVE KINGSTON 20 JAMAICA	7647	21.33
1/28/11	HUNTE, MARIE E	462 FOXCROFT DRIVE WARMINSTER PA 18974 USA	3973	99.06
1/28/11	INGHAM, ROMANO MAXWELL	C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	4073	42.46
6/30/11	INGHAM, ROMANO MAXWELL	C/O FIRSTCARIBBEAN PO BOX 236 PROVIDENCIALES TURKS & CAICOS TURKS AND CAICOS ISLANDS	6940	42.46
1/28/11	JACELON, SIMONE	26 AMBASSADORS COURT, FAIRWAYS MARAVAL TRINIDAD AND TOBAGO	5414	7.21
6/30/11	JEFFERS, DELROY MACFERSON	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	6466	42.46

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6/30/11	JEFFERS, ELAINE	P. O. BOX 3241 ROAD TOWN TORTOLA VG1110 VIRGIN ISLANDS (BRITISH)	6965	42.46
1/28/11	JOACHIM, CHRYSTAL R.	#134 SISTERS ROAD HARD BARGAIN WILLIAMSVILLE TRINIDAD AND TOBAGO	5425	1.47
6/30/11	JOACHIM, CHRYSTAL R.	#134 SISTERS ROAD HARD BARGAIN WILLIAMSVILLE TRINIDAD AND TOBAGO	8506	1.47
1/28/11	JOEFIELD, BARRY	P.O. BOX 1766 #92A WRIGHTSON ROAD PORT OF SPAIN TRINIDAD AND TOBAGO	5427	0.29
1/28/11	JOEFIELD, VICTOR T.	22 CHESTNUT AVENUE UNION HALL CROSS CROSSING SAN FERNANDO TRINIDAD AND TOBAGO	5428	2.94
6/30/11	JOHN, CUTHBERT AND GILBERTHA	P.O. BOX 2183 FREDERIKSTED ST.CROIX US VI 00841 VIRGIN ISLANDS (U.S.)	9144	41.67
1/28/11	JOHNSON, GAYNOR	FIRSTC'BBEAN INT'L BANK LTD SUPER SUPPORT CENTRE OPERATIONS CENTRE - OPS BAHAMAS	3695	14.12
1/28/11	JOHNSON, LAVELLE Y	FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS	3698	0.85
6/30/11	JOHNSON, LAVELLE Y	FIRSTC'BBEAN INT'L BANK HEAD OFFICE BAHAMAS	6612	0.85
1/28/11	JONES, SHELDON CHRISTOPHER	#16 AGRA STREET ST JAMES TRINIDAD AND TOBAGO	5434	15.03
6/30/11	JONES, SHELDON CHRISTOPHER	#16 AGRA STREET ST JAMES TRINIDAD AND TOBAGO	8514	15.03
1/28/11	KABEERA, DINESH	#33 HIN KIN TRACE, CUNUPIA TRINIDAD AND TOBAGO	5442	12.5
6/30/11	KABEERA, DINESH	#33 HIN KIN TRACE, CUNUPIA TRINIDAD AND TOBAGO	8522	12.5
1/28/11	KATWAROO, RISHI D.	809 SOUTHERN MAIN ROAD POINT D'OR LA BREA TRINIDAD AND TOBAGO	5446	8.82
1/28/11	KING, ROMINA A.	FIRSTC'BBEAN INT'L BANK LTD SHIRLEY STREET RETAIL BAHAMAS	3702	56.62
1/28/11	KIRKLAND, PATRICIA	CIBC LTD 23-27 KNUTSFORD BOULEVARD KINGSTON 5 JAMAICA	4598	3.17
6/30/11	KIRKLAND, PATRICIA	CIBC LTD 23-27 KNUTSFORD BOULEVARD KINGSTON 5 JAMAICA	7679	3.17
1/28/11	LAI, LISA YOUNG & LAI, ANTHONY YOUNG	C/O CANDICE CRUICKSHANK 30 SANORA PARK POINT CUMANA TRINIDAD AND TOBAGO	5477	2.64
6/30/11	LAI, LISA YOUNG & LAI, ANTHONY YOUNG	C/O CANDICE CRUICKSHANK, 30 SANORA PARK, POINT CUMANA, TRINIDAD AND TOBAGO	8557	2.64
1/28/11	LAKHAN, JAGDESH	LP. 53 BISSESSAR STREET EL SOCORRO ROAD SAN JUAN TRINIDAD AND TOBAGO	5478	0.58
6/30/11	LAKHAN, JAGDESH	LP. 53 BISSESSAR STREET EL SOCORRO ROAD SAN JUAN TRINIDAD AND TOBAGO	8558	0.58
6/30/11	LAKHAN, WAYNE & LAKHAN, ANN MARIE	23B CIRCULAR ROAD SAN FERNANDO TRINIDAD AND TOBAGO	8559	88.28
6/30/11	LALLA, RAJEEV	#3 LA SEIVA HEIGHTS MARAVAL TRINIDAD & TOBAGO	8562	7.94
6/30/11	LANGLEY, AL	84 BARBICAN ROAD KINGSTON 6 JAMAICA	7682	3.91
1/28/11	LANGLOIS, LINDY & LANGLOIS, GUY	P.O. BOX 2727 GT GRAND CAYMAN CAYMAN ISLANDS	4216	16.8

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6/30/11	LANGLOIS, LINDY & LANGLOIS, GUY	P.O. BOX 2727 GT GRAND CAYMAN CAYMAN ISLANDS	7301	16.8
6/30/11	LAWRENCE, VELMORE LURINE & LAWRENCE, HUMPHREY GEORGE	63 BRENTWOOD TERRACE P.O. BOX 619 KINGSTON 19 JAMAICA	7693	20.83
6/30/11	LAWSON, VEROIN ADAL	P.O. BOX 1225 GT GRAND CAYMAN CAYMAN ISLANDS	7302	42.46
6/30/11	LEQUAY, SONYA E.	#24 IXIA DRIVE LA FLORISSANTE D'ABADIE TRINIDAD AND TOBAGO	8581	14.71
1/28/11	LESLIE, NORMA MELISSA	4 FARRELL AVENUE KINGSTON 19 JAMAICA	4624	1.94
6/30/11	LESLIE, NORMA MELISSA	4 FARRELL AVENUE KINGSTON 19 JAMAICA	7703	1.94
1/28/11	LEWIN, KENNETH GEORGE & LEWIN, WINSOME OLIVE	3 1/2 SACKVILLE ROAD KINGSTON 3 JAMAICA	4627	14.71
6/30/11	LEWIN, KENNETH GEORGE & LEWIN, WINSOME OLIVE	3 1/2 SACKVILLE ROAD KINGSTON 3 JAMAICA	7706	14.71
1/28/11	LEWIS, PATRICIA DALE	9 LINDSAY CRESCENT KINGSTON 10 JAMAICA	4633	20.6
6/30/11	LEWIS, PATRICIA DALE	9 LINDSAY CRESCENT KINGSTON 10 JAMAICA	7712	20.6
1/28/11	LEWIS, RUFUS	118-23 223 ST. CAMBRIA HGTS NEW YORK 11411 USA	6028	14.71
1/28/11	LIGHTBOURNE, SHANTY S.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS	3719	1.14
6/30/11	LIGHTBOURNE, SHANTY S.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS	6632	1.14
6/30/11	LINDO, PAULINE ISABEL	35 BEDFORD PARK AVENUE KINGSTON 10 JAMAICA	7715	14.71
1/28/11	LINTON, HOPE NADINE	C/O FIRSTCARIBBEAN 1 KING ST, KINGSTON JAMAICA	3986	42.46
1/28/11	LOCKHART, MELINDA	FIRSTC'BBEAN INT'L BANK LTD PALMDALE RETAIL BAHAMAS	3724	42.46
6/30/11	LOOKLOY, JACQUELINE	FIRSTC'BEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS	6643	84.93
1/28/11	LORDE, DENNIS O. & JOHNSON-LORDE, JANICE	46 UPPER FAIRLEY STREET EXTENSION TUNAPUNA TRINIDAD AND TOBAGO	5507	6.59
6/30/11	LORDE, DENNIS O. & JOHNSON-LORDE, JANICE	46 UPPER FAIRLEY STREET EXTENSION TUNAPUNA TRINIDAD AND TOBAGO	8587	6.59
20110628	LYNDON A DUCURU	160 PARK AVENUE MOUNT HOPE TRINIDAD & TOBAGO	8317	41.37
6/30/11	M., ALLUM TARA	70B NUTMEG AVENUE HALELAND PARK MARAVAL TRINIDAD AND TOBAGO	8308	88.28
6/30/11	MACKEY, CYNTHIA L.	P.O. BOX EE17814 NASSAU N.P BAHAMAS	7008	70.74
1/28/11	MAHABAL, ANGELA	WILKSON STREET EL DORADO TACARIGUA TRINIDAD AND TOBAGO	5518	2.94
6/30/11	MAHABAL, LATCHMIE ANGELA	170 WILKINSON STREET EL DORADO TUNAPUNA TRINIDAD AND TOBAGO	8598	2.94
1/28/11	MAHABAL, NIRWANTIA	WILKSON STREET EL DORADO TACARIGUA TRINIDAD AND TOBAGO	5519	2.94
6/30/11	MAHABAL, NIRWANTIA	WILKSON STREET EL DORADO TACARIGUA TRINIDAD AND TOBAGO	8599	2.94

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6/30/11	MAHABEER, ONEIL C.	CONSTANT SPRING PHARMAC 141B CONSTANT SPRING ROAD KINGSTON 8 JAMAICA	7723	5.2
6/30/11	MAHARAJ, CHANDRABOSE & EDOO, BELLA	5 KATHERINE DRIVE BEN LOMOND TRINIDAD AND TOBAGO	8608	2.94
1/28/11	MAHARAJ, CHANDRAKALI	12 MAUSICA STREET, ARIMA TRINIDAD AND TOBAGO	5528	147.14
1/28/11	MAHARAJ, DEONARINE S.	#357 NEW SETTLEMENT CALIFORNIA TRINIDAD AND TOBAGO	5529	4.12
6/30/11	MAHARAJ, DEONARINE S.	#357 NEW SETTLEMENT CALIFORNIA TRINIDAD AND TOBAGO	8609	4.12
1/28/11	MAHARAJ, DHANOOK	22 EDINBURGH GARDENS CHAGUANAS TRINIDAD AND TOBAGO	5530	88.28
6/30/11	MAHARAJ, THAMATEE P.	LP# 14 JOYCE ROAD CHAGUANAS TRINIDAD AND TOBAGO	8623	47.61
6/30/11	MAHFOOD, JEAN	3 CHERRY GARDEN DRIVE KINGSTON 8 JAMAICA	7724	30.51
1/28/11	MAHWINGKEE, CELLI	C/O NCM LIMITED 3 WEST KINGS HOUSE RD KINGSTON 10 JAMAICA	4646	20.6
6/30/11	MAHWINGKEE, CELLI	C/O NCM LIMITED 3 WEST KINGS HOUSE RD KINGSTON 10 JAMAICA	7725	20.6
6/30/11	MAHWINGKEE, CELLI	13 DULWICH DRIVE KINGSTON 8 JAMAICA	7726	23.54
1/28/11	MAIR, OLIVER	34 SOUTH MONTEREY DRIVE TRN 108 362 558 KINGSTON 6 JAMAICA	4647	2.94
6/30/11	MAJOR, NATALIA A.	FIRSTC'BBEAN INT'L BANK LTD FREEPORT - PIONEERS WAY RETAIL BAHAMAS	6647	42.46
1/28/11	MAJOR, PAUL F.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS	3733	56.62
6/30/11	MANAGEMENT SERVICE LIMITED SUPERANN.	P.O. BOX 76, 6 DUKE STREET KINGSTON JAMAICA	7731	749.13
1/28/11	MANICKCHAND, NEISHA M.T.	P.O. BOX 4394 ST. ANN'S TRINIDAD AND TOBAGO	5546	1.03
1/28/11	MARCUS, KEAGAN E.	BOODRAM STREET ENTERPRISE CHAGUANAS TRINIDAD AND TOBAGO	5562	5.88
6/30/11	MARCUS, KEAGAN E.	BOODRAM STREET ENTERPRISE CHAGUANAS TRINIDAD AND TOBAGO	8641	5.88
20110629	MARIA MILLINGTON	70 APPLEBY CRESCENT MARKHAM ONTARIO L3R 4L2 CANADA	7248	14.71
6/30/11	MARTIN, ROGER HALDANE	C/O FIRSTCARIBBEAN OBC ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH)	6969	42.46
6/30/11	MARTINEZ, CARLA	C/O FIRSTCARIBBEAN INT'L BANK (CAYMANS) LTD MAIN STREET - RETAIL GRAND CAYMAN CAYMAN ISLANDS	6800	56.62
1/28/11	MARTINEZ, CARLA A. & MARTINEZ, ALCIDES	#67 VIEWPOINT LANE MT PLEASANT WEST BAY PO BOX 10823 APO CAYMAN ISLANDS	4218	588.59

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20100702	MAUREEN CAMILLE HASSELL	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	3397	42.46
1/28/11	MAXFIELD, LLOYD SEYMOUR MILTON	9 A SKYLINE DRIVE JACKS HILL ST.ANDREW JAMAICA	4662	14.71
1/28/11	MAXWELL, DEMAR D.	665 KELMOOR WAY WATERFORD P.O. ST. CATHERINE JAMAICA	4663	0.41
6/30/11	MAXWELL, DEMAR D.	665 KELMOOR WAY WATERFORD P.O. ST. CATHERINE JAMAICA	7738	0.41
1/28/11	MAXWELL, WINSOME & MCFARLANE, MARC-ANTON	12 EDINBURGH AVENUE KINGSTON 10 JAMAICA	4664	14.71
6/30/11	MAXWELL, WINSOME & MCFARLANE, MARC-ANTON	12 EDINBURGH AVENUE KINGSTON 10 JAMAICA	7739	14.71
1/28/11	MC BRIDE, MARY JEAN	52 ELLERSLIE PARK MARAVAL TRINIDAD AND TOBAGO	5577	23.54
6/30/11	MC BRIDE, MARY JEAN	C/O MARINA NARINESINGH ATTORNEY AT LAW #19 ST. VINCENT STREET PORT OF SPAIN TRINIDAD AND TOBAGO	8656	23.54
1/28/11	MCCARTHY, MICHELLE	8 BLUE BASIN GARDENS DIEGO MARTIN TRINIDAD AND TOBAGO	5581	7.35
1/28/11	McDONALD, BROUDE	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS	3737	42.46
6/30/11	McDONALD, BROUDE	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS	9151	42.46
6/30/11	MCDONALD, GARTH T	P. O. BOX N-3120 NASSAU BAHAMAS	7211	0.82
1/28/11	MCFARLANE, VENICIA D	C/O FIRSTCARIBBEAN 23-27 KNUTSFORD BLVD KINGSTON JAMAICA	3990	0.41
1/28/11	MCGANN-WILLIAMS, DELROSE R	C/O FIRSTCARIBBEAN 1 KING STREET KINGSTON JAMAICA	3991	56.62
6/30/11	McKENZIE, TERAH M.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC MARSH BAHAMAS	6658	42.46
6/30/11	MCKINNEY, NEDRA	P.O. BOX N-7125 NASSAU BAHAMAS	7213	2.7
1/28/11	MCKOY, HYACINTH A.	C/O COLLEGE MANDEVILLE P.O. MANCHESTER JAMAICA	4678	15.68
1/28/11	MCKOY, KAYLENE & MCKOY, LEROY	12 HALLS AVE PORT ANTONIA PO PORTLAND JAMAICA	4679	58.85
6/30/11	MCKOY, KAYLENE & MCKOY, LEROY	12 HALLS AVE PORT ANTONIA PO PORTLAND JAMAICA	7754	58.85
6/30/11	MCPHEE, CRYSTAL T	#1 PEPE AVENUE CITRUS MEADOWS BAHAMAS	7214	42.46
1/28/11	MEIGHOO, MICHELE	PO BOX 3486, LA ROMAIN TRINIDAD AND TOBAGO	5583	20.6
6/30/11	MEIKLE, URIAH & THOMPSON, ANDREW	8 GROVE TERRACE MANDEVILLE MANCHESTER JAMAICA	7765	109.86
20100701	MICHAEL W PALMER	C/O FIRSTCARIBBEAN 24-27 KNUTSFORD BLVD KINGSTON JAMAICA	499	84.93
6/30/11	MILES, JERRY P.	WHITHORN P.A. WESTMORELAND JAMAICA	7770	5.65
6/30/11	MILLENIUM FINANCIAL GROUP LIMITED	SHOP 10, GOLDEN TRIANGLE MALL IRONSHORE P.O. BOX 822 MONTEGO BAY JAMAICA	7771	80.81
1/28/11	MILNER, HAROLD WEBB & MILNER, HELEN G. & BARNETT, HELEN V.	GOLDEN SPRING P.O. BOX 367 KINGSTON 9 JAMAICA	4698	29.42

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6/30/11	MILNER, HAROLD WEBB & MILNER, HELEN G. & BARNETT, HELEN V.	GOLDEN SPRING P.O. BOX 367 KINGSTON 9 JAMAICA	7774	29.42
6/30/11	MISTRY, DIPAKKUMAR T & D MISTRY, PRAVINA	#71 FARALON DRIVE, BEL AIR, LA ROMAIN TRINIDAD AND TOBAGO	8669	147.14
1/28/11	MODESTE, CARLYLE & VITALIS, CHERRY ANN L.	25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO	5593	2.94
6/30/11	MODESTE, CARLYLE & VITALIS, CHERRY ANN L.	25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO	8672	2.94
6/30/11	MOHAMMED, FAMIDA	P.O. BOX 179 GRAND CAYMAN KY1-1104 CAYMAN ISLANDS	7306	497.18
1/28/11	MOHAMMED, MANTAB	125 SUGAR ROAD BRONTE VILLAGE CIPERO ROAD VIA SAN FERNANDO TRINIDAD AND TOBAGO	5603	27.31
6/30/11	MOHAMMED, MANTAB	125 SUGAR ROAD BRONTE VILLAGE CIPERO ROAD VIA SAN FERNANDO TRINIDAD AND TOBAGO	8684	27.31
1/28/11	MOHAMMED, RONALD	15 NIZAM STREET ST. JAMES TRINIDAD AND TOBAGO	5606	1.55
6/30/11	MOHAMMED, RONALD	15 NIZAM STREET ST. JAMES TRINIDAD AND TOBAGO	8677	1.55
1/28/11	MOHAMMED, SHAMIR	201 MAY STREET PALMISTE SAN FERNANDO TRINIDAD AND TOBAGO	5611	0.44
6/30/11	MOHAMMED, SHAMIR	8 A HILL TOP DRIVE CHAMPS FLEURS TRINIDAD AND TOBAGO	8690	0.44
1/28/11	MOHAN, VINETA	81 GILDER DRIVE SUITE 504 SCARBOROUGH ONTARIO M1K 4P7 CANADA	4179	0.7
6/30/11	MOHAN, VINETA	81 GILDER DRIVE SUITE 504 SCARBOROUGH ONTARIO M1K 4P7 CANADA	7249	0.7
1/28/11	MONTAGUE, MICHELLE	P.O. BOX 1835 GRAND CAYMAN KY1-1110 CAYMAN ISLANDS	4221	56.62
6/30/11	MONTICINO, HENRY	10145 S.W. 60TH STREET MIAMI FLORIDA USA	7158	44.14
6/30/11	MOORE, DAVID	CARLESEN FIELD CHAGUANAS TRINIDAD & TOBAGO	8700	17.65
6/30/11	MORGAN, DUDLEY K. & MORGAN, KIMI K.	COUTEE HILL P.O. BOX 217 MAY PEN P.O. CLARENDON JAMAICA	7782	26.13
1/28/11	MORRIS, HUGH THEODORE	APT. 178 BLOCK C4 VICTORIA COURT KINGSTON 8. JAMAICA	4709	14.71
6/30/11	MORRIS, HUGH THEODORE	APT. 178 BLOCK C4 VICTORIA COURT KINGSTON 8. JAMAICA	7785	14.71
6/30/11	MORRISON, EDGAR LLOYD	P.O. BOX 72 OLD HARBOUR JAMAICA	7786	47.08
1/28/11	MORTON, CARLA	343 FIR TREE CRESCENT LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	5626	5.88
1/28/11	MOSES, MICHAEL	173 ST. ANTHONY'S CIRCLE WESTMOORINGS TRINIDAD TRINIDAD AND TOBAGO	5627	2.94

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Barbados as of 31 October, 2021**



FirstCaribbean
International Bank

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6/30/11	MOSES, MICHAEL	173 ST. ANTHONY'S CIRCLE WESTMOORINGS TRINIDAD TRINIDAD AND TOBAGO	8705	2.94
6/30/11	MOXEY, BERNICE	C/O FIRSTCARIBBEAN INT'L BANK NASSAU BAHAMAS	6674	28.31
1/28/11	MUIRHEAD, ANDREW & MUIRHEAD, KAREN	10115 OLD ORCHARD COURT UNIT 103 STOKIE ILLINOIS 60076 UNITED STATES OF AMERICA	6030	8.5
6/30/11	MURPHY, DUDLEY	FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS	6678	70.74
1/28/11	MUTUAL AGENCY INSURANCE LIMITED	5F HAGLEY PARK PLAZA P.O. BOX 206 KINGSTON 10 JAMAICA	4714	41.67
6/30/11	MUTUAL AGENCY INSURANCE LIMITED	5F HAGLEY PARK PLAZA P.O. BOX 206 KINGSTON 10 JAMAICA	7791	41.67
6/30/11	MYCKLEWHYTE, MARY	P.O. BOX EE16566 NASSAU BAHAMAS	6679	56.62
1/28/11	NASH, RUPERT	9 TORRIE AVENUE KINGSTON 8 JAMAICA	4718	15.68
6/30/11	NEALE, GEOFFREY D.	7 LA CROIX AVENUE, DIEGO MARTIN TRINIDAD AND TOBAGO	8725	11.77
6/30/11	NERO, PATTI ROBERTS-	15 CAYENNE DRIVE EDINBURGH 500 CHAGUANAS TRINIDAD AND TOBAGO	8903	5.88
1/28/11	NEWALLO-DOTTIN, EDWEENA	C/O P.O. BOX 710 PORT OF SPAIN TRINIDAD & TOBAGO	5649	147.14
1/28/11	NOEL, KENTIS	11 BAMBOO TRACE UPPER FAIRLEY STREET TUNAPUNA TRINIDAD AND TOBAGO	5654	2.94
1/28/11	NORTHOVER, DENNIS & NORTHOVER, OLIVENE	C/O CIBC LTD. 78 HALF-WAY-TREE RD KINSTON 10 JAMAICA	4736	2.94
6/30/11	NORTHOVER, DENNIS & NORTHOVER, OLIVENE	C/O CIBC LTD. 78 HALF-WAY-TREE RD KINSTON 10 JAMAICA	7812	2.94
6/30/11	N'TOUTOUME, JASMIN & N'TOUTOUME, SYBIL	1 MARLEY RD, CHATEAU LINGFIELD TOWNHOUSE #6 KINGSTON 6 JAMAICA	7813	3.91
1/28/11	OKEZIE, SAMUEL	18 FOURTH STREET MARAVAL TRINIDAD AND TOBAGO	5663	0.94
6/30/11	OKEZIE, SAMUEL	18 FOURTH STREET MARAVAL TRINIDAD AND TOBAGO	8741	0.94
1/28/11	OTTLEY, GAVIN A.	1 ALYCE GLEN TOWNHOUSES MORNE COCO RD. PETIT VALLEY TRINIDAD AND TOBAGO	5669	17.59
6/30/11	OTTLEY, GAVIN A.	1 ALYCE GLEN TOWNHOUSES MORNE COCO RD. PETIT VALLEY TRINIDAD AND TOBAGO	8747	17.59
6/30/11	PALMER, SHIRLEY N.	2 PARK AVENUE ST. ANN'S BAY P.O. ST. ANN JAMAICA	7829	42.46
1/28/11	PARKER, WESLEY	15 QUEENS HILL KINGSTON JAMAICA	4755	1.94
6/30/11	PARKER, WESLEY	15 QUEENS HILL KINGSTON JAMAICA	7831	1.94
1/28/11	PARRIS, DEMENCIA A.	8 BOWERSBANK AVENUE KINGSTON 20 JAMAICA	4756	13.03
6/30/11	PARRIS, DEMENCIA A.	8 BOWERSBANK AVENUE KINGSTON 20 JAMAICA	7832	13.03
1/28/11	PARSONS, JOSH	P.O. BOX 11372 APO GRAND CAYMAN CAYMAN ISLANDS	4226	42.46
6/30/11	PARSONS, JOSH	P.O. BOX 11372 APO GRAND CAYMAN CAYMAN ISLANDS	7312	42.46

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1/28/11	PASCAL, ANAND	303E BAYSIDE TOWERS 219-221 WESTERN MAIN ROAD ST. JAMES TRINIDAD AND TOBAGO	5679	153.03
6/30/11	PASCAL, ANAND	P.O.BOX #4574 ST. JAMES TRINIDAD AND TOBAGO	8757	153.03
6/30/11	PAUL, DASHANN	FIRSTC'BBEAN INT'L BANK COMMERCIAL BANKING CENTRE BAHAMAS	6682	84.93
6/30/11	PAYNE, MEREDITH R	681 JEROME STREET BROOKLYN NY 11207 USA	9120	8.82
6/30/11	PEARCE, ADRIAN	64 CORAL WAY KINGSTON 17 JAMAICA	7837	26.48
6/30/11	PENA, PETER W	10 CHALET COURT GOLF COURSE ROAD FAIRWAYS MARAVAL TRINIDAD AND TOBAGO	8762	82.75
6/30/11	PENNERMAN, TERRINIQUE	FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS	6684	42.46
1/28/11	PENNYCOOKE, MICHAEL & PENNYCOOKE, CECILLE	14 PLUMBAGO PATH KINGSTON 6 JAMAICA	4767	3.23
6/30/11	PENNYCOOKE, MICHAEL & PENNYCOOKE, CECILLE	14 PLUMBAGO PATH KINGSTON 6 JAMAICA	7843	3.23
1/28/11	PEREIRA, FELIX A.	8 MANNING COURT MANNING STREET DIEGO MARTIN TRINIDAD AND TOBAGO	5685	58.85
1/28/11	PHILLIPS, RISA LESLIE-ANN	64 ANA STREET WOODBROOK TRINIDAD AND TOBAGO	5692	2.47
6/30/11	PHILLIPS, RISA LESLIE-ANN	64 ANA STREET WOODBROOK TRINIDAD AND TOBAGO	8770	2.47
1/28/11	PHIPPS, KERWIN	C/O GULF INSURANCE LTD. GRAY STREET ST. CLAIR PORT OF SPAIN TRINIDAD AND TOBAGO	5693	29.42
1/28/11	PIERRE-ATKINSON, CHERYL	16B PEARL GARDENS EXTENSION PETIT VALLEY TRINIDAD AND TOBAGO	5696	14.71
6/30/11	PIERRE-ATKINSON, CHERYL	16B PEARL GARDENS EXTENSION PETIT VALLEY TRINIDAD AND TOBAGO	8773	14.71
6/30/11	PILGRIM, SUZANNE	P.O.BOX 21908 BROOKLYN NEW YORK 11202 USA	9121	14.71
6/30/11	PINDER, DAVILLE	FIRSTC'BBEAN INT'L BANK SHIRLEY STREET BAHAMAS	6687	42.46
1/28/11	PINDER, RHODRECKA VIRGINIA	PEET ST, OFF GLADSTONE ROAD NASSAU BAHAMAS	4152	42.46
1/28/11	PINNOCK, MERVILLE	33 SHEFFIELD ROAD KINGSTON 2 JAMAICA	4771	0.76
6/30/11	PINNOCK, MERVILLE	33 SHEFFIELD ROAD KINGSTON 2 JAMAICA	7847	0.76
6/30/11	POITIER, SHERRILL	FIRSTCARIBBEAN INTERNATIONAL BANK LEARNING & DEVELOPMENT P.O.BOX N 8329 NASSAU BAHAMAS	7017	3.41
1/28/11	POPLE, RACHEL A.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS	3777	70.74
6/30/11	POPLE, RACHEL A.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS	6692	70.74
1/28/11	POTTER, MILTON	C/O FIRSTCARIBBEAN ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH)	4114	42.46
6/30/11	POTTER, MILTON	C/O FIRSTCARIBBEAN ROAD TOWN TORTOLA VIRGIN ISLANDS (BRITISH)	6970	42.46
1/28/11	POUCHIE, STEPHANIE OPHELIA	P.O. BOX 92 NS GRAND CAYMAN CAYMAN ISLANDS	4227	56.62
6/30/11	POUCHIE, STEPHANIE OPHELIA	P.O. BOX 92 NS GRAND CAYMAN CAYMAN ISLANDS	7313	56.62
1/28/11	POWERY, ANTOINETTE	P. O. BOX 402 GRAND CAYMAN KY1-1302 CAYMAN ISLANDS	3902	42.46

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6/30/11	PRATT, SHEENA	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC WALL BAHAMAS	6694	42.46
1/28/11	PRESCOTT, LISA	146 ANDRE AVENUE MOOTOO LANDS MARABELLA TRINIDAD AND TOBAGO	5701	29.42
1/28/11	PRESCRIPTIONS LIMITED	8 WEST QUEEN STREET KINGSTON JAMAICA	4778	52.26
1/28/11	PUNNETT, MARGARET	7 AYLTON COURT BARNES AYLTON NR. LEDBURY HEREFORDSHIRE UK HR82QH UNITED KINGDOM	4257	2.94
6/30/11	PUNNETT, MARGARET	7 AYLTON COURT BARNES AYLTON NR. LEDBURY HEREFORDSHIRE UK HR82QH UNITED KINGDOM	7355	2.94
6/30/11	RAHAMAN, YASEEN & RAHAMAN, CARROL	957 PELICAN ROAD, LANGE PARK, CHAGUANAS TRINIDAD AND TOBAGO	8790	25.16
1/28/11	RAINFORD, ALVAN G.	FIRSTC'BBEAN INT'L BANK KNUTSFORD BOULEVARD KINGSTON 5 JAMAICA	4007	14.36
1/28/11	RAINFORD, JODI-ANN	LOT 12 CHATEL CLOSE TEMPLE HALL GOLDEN SPRING P. A. JAMAICA	4787	5.17
6/30/11	RAINFORD, JODI-ANN	LOT 12 CHATEL CLOSE TEMPLE HALL GOLDEN SPRING P. A. JAMAICA	7863	5.17
6/30/11	RAJKUMAR, ALDOUS	19 SEYMOUR AVENUE APT 12 KINGSTON 6 JAMAICA	7864	0.29
1/28/11	RAMADEEN, KHEMRAJ & RAMADEEN, DHANMATIE	114 CACANDEE ROAD FELICITY CHAGUANAS TRINIDAD AND TOBAGO	5711	29.42
6/30/11	RAMBADHAN, ANIRUDH	SCHOOL STREET, FYZABAD TRINIDAD AND TOBAGO	8795	50.61
1/28/11	RAMBARAN, MYRNA	EAST STREET FANNY VILLAGE POINT FORTIN TRINIDAD AND TOBAGO	5716	14.71
6/30/11	RAMBARAN, MYRNA	EAST STREET FANNY VILLAGE POINT FORTIN TRINIDAD TRINIDAD AND TOBAGO	8796	14.71
6/30/11	RAMBHARAT, CLARENCE K.	BUNGALOW #22002 WOODFROD LODGE CHAGUANAS TRINIDAD AND TOBAGO	8797	130.87
6/30/11	RAMCHARAN, NATALLIE	62 SEA VIEW DRIVE BATTOO LANDS MARABELLA TRINIDAD AND TOBAGO	8799	12.8
1/28/11	RAMDHANIE, SHARDA	85A LOWER POONAH ROAD WILLIAMSVILLE TRINIDAD AND TOBAGO	5723	2.94
6/30/11	RAMDHANIE, SHARDA	85A LOWER POONAH ROAD WILLIAMSVILLE TRINIDAD AND TOBAGO	8802	2.94
1/28/11	RAMJATTAN, RANDI RISHI	142 PAPOURIE ROAD DIAMOND VILLAGE VIA LA ROMAIN TRINIDAD AND TOBAGO	5726	10.74
6/30/11	RAMJATTAN, RANDI RISHI	142 PAPOURIE ROAD DIAMOND VILLAGE VIA LA ROMAIN TRINIDAD AND TOBAGO	8805	10.74
1/28/11	RAMJOHN, FAIZUL	#1 RAMATALLY PARK, PEPPER VILLAGE FYZABAD TRINIDAD AND TOBAGO	5727	147.14
6/30/11	RAMKHELAWAN, VIDIAH	LP#29, RAJBALLY ST., BANK VILLAGE CARAPICHAIMA TRINIDAD AND TOBAGO	8807	2.94

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1/28/11	RAMOUTAR, LARRY & RAMOUTAR, EMILIYA	18 HUGGINS STREET SAN FERNANDO TRINIDAD AND TOBAGO	5740	9.44
6/30/11	RAMPERSAD, MELISSA	#300 MACLEAN STREET, "PALMISTE" SAN FERNANDO TRINIDAD AND TOBAGO	8823	6.18
1/28/11	RAMROOP, RAMONA	52-54 SIPARIA OLD ROAD FYZABAD TRINIDAD AND TOBAGO	5751	1.03
6/30/11	RAMROOP, RAMONA	52-54 SIPARIA OLD ROAD FYZABAD TRINIDAD AND TOBAGO	8830	1.03
1/28/11	RANSOME, CECIL H.	MOSES JOHN AVENUE PT. LIGOURE PT. FORTIN TRINIDAD AND TOBAGO	5756	6.23
6/30/11	RANSOME, CECIL H.	MOSES JOHN AVENUE PT. LIGOURE PT. FORTIN TRINIDAD AND TOBAGO	8837	6.23
6/30/11	RAWLINS, CHERYL YVONNE	1379 NOSTRAND AVENUE APT2F BROOKLYN NEW YORK 11226 UNITED STATES OF AMERICA	9124	2.94
1/28/11	RECORD-GRAHAM, ANN	PO BOX 1689 GT GRAND CAYMAN CAYMAN ISLANDS	4231	42.46
6/30/11	RECORD-GRAHAM, ANN	PO BOX 1689 GT GRAND CAYMAN CAYMAN ISLANDS	7320	42.46
1/28/11	REID, RADLEY & REID, BEVERLY	1 GLENALMOND DRIVE KINGSTON 8 JAMAICA	4797	98.08
6/30/11	REID, RAIGN	TRYALL DISTRICT PORT MARIA P.O. ST. MARY JAMAICA	7875	29.42
6/30/11	RIGBY, DEBORAH I	FIVE CAYS PROVIDENCIALES TURKS AND CAICOS ISLANDS	8041	42.46
6/30/11	RIGBY, ROSELDA	P.O. BOX 55-5339 NASSAU BAHAMAS	7019	70.74
6/30/11	RISK TAKERS CHOICE LIMITED	C/O YVONNE JAMES UNIT TRUST SERV. 11 TRINIDAD TERRACE JAMAICA	7887	75.87
1/28/11	RIVERS-BERKEL, IRENE IDA	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	3552	70.74
1/28/11	ROACHE, JOANNE M.	POLE 35 UPPER ST.FRANCOIS VALLEY ROAD BELMONT TRINIDAD AND TOBAGO	5806	0.58
6/30/11	ROACHE, JOANNE M.	POLE 35 UPPER ST.FRANCOIS VALLEY ROAD BELMONT TRINIDAD AND TOBAGO	8895	0.58
6/30/11	ROBERTS, ELSA	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC H. BAY BAHAMAS	6700	70.74
1/28/11	ROBERTS, KENNY	P.O. BOX 1723 WOODBROOK TRINIDAD AND TOBAGO	5808	5.17
1/28/11	ROBERTS, PATTI	15 CAYENNE DRIVE EDINBRUGH 500 CHAGUANAS TRINIDAD AND TOBAGO	5813	5.88
1/28/11	ROBERTSON, KENRICK & ROBERTSON, IVY M. OLIVENE	1 CARMEL ROAD P.O. BOX 1114 KINGSTON 8 JAMAICA	4812	72.54
1/28/11	ROBERTSON, TRUDY	1 CARMEL ROAD KINGSTON 8 JAMAICA	4813	13.03
6/30/11	ROBINSON, ALBERT LEVI & ROBINSON, ALEX	11 DAYTONA DRIVE KINGSTON 20 JAMAICA	7891	29.42
6/30/11	ROBINSON, RAYMOND & ROBINSON, SHAANII-GRACE & ROBINSON, FRANTZ-EARL	LOT 590, 19TH AVENUE WEST CUMBERLAND PORTMORE ST. CATHERINE JAMAICA	7896	6.76

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1/28/11	ROCKE, ELIZABETH L	741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	5817	14.71
6/30/11	ROCKE, ELIZABETH L	741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	8906	14.71
1/28/11	ROCKE, GERVAIS	741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	5818	2.5
6/30/11	ROCKE, GERVAIS	741 RADIX ROAD LANGE PARK CHAGUANAS TRINIDAD AND TOBAGO	8907	2.5
6/30/11	RODRIGUEZ, DAWN MARIE	C/O NCB (CAYMAN) LIMITED P.O BOX 31120 SMB GRAND CAYMAN CAYMAN ISLANDS	7321	42.46
1/28/11	ROGERS, MARK D.	LP#57 LA BAJA ROAD MARACAS ST.JOSEPH TRINIDAD AND TOBAGO	5822	6.85
6/30/11	ROLLE, GLYNIS	FIRSTC'BBEAN INT'L BANK PALMDALE NASSAU BAHAMAS	6703	42.46
1/28/11	ROLLE, TERRELL	FIRSTC'BBEAN INT'L BANK FREEPORT PIONEERS WAY NASSAU BAHAMAS	3790	56.62
6/30/11	ROLLE, TERRELL	FIRSTC'BBEAN INT'L BANK FREEPORT PIONEERS WAY NASSAU BAHAMAS	6706	56.62
6/30/11	ROLLE, TERRELL A.	P.O.BOX F- 42498 FREEPORT BAHAMAS	7022	9.24
6/30/11	ROLLE, VALDALIA	FIRSTC'BBEAN INT'L BANK CABLE BEACH BAHAMAS	6707	42.46
1/28/11	ROMER, GIA	FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS	3791	42.46
6/30/11	ROMER, GIA	FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS	6708	42.46
1/28/11	ROSE, DIRK ANTHONY	11A WESTMINISTER ROAD KINGSTON 10 JAMAICA	4825	62.27
1/28/11	ROSE, MICHELLE S	THE OLD SCHOOL THE VILLAGE OLD WARREN BEDFORDSHIRE SG18 9HQ ENGLAND UK	4259	14.71
6/30/11	ROSE, SHEREEN	THREE CHAINS ROAD MANDEVILLE P.O. N/A MANCHESTER JAMAICA	7902	42.46
1/28/11	ROSS, HAYDEN & WHITE-ROSS, HAZEL	LOT#65 MOUNTAIN VIEW MARACAS ST. JOSEPH TRINIDAD AND TOBAGO	5830	5.88
6/30/11	RUSSELL, MIQUELLE	P. O. BOX AB-20732 MARSH HARBOUR ABACO BAHAMAS	6711	42.46
1/28/11	RUSSELL, RICO	P.O. BOX N-8033 NASSAU BAHAMAS	4153	3.26
1/28/11	SALMON, GEORGE & SALMON, JOAN	5 CASSANDRA AVENUE KINGSTON 10 JAMAICA	4831	29.42
1/28/11	SAMPEY, MARIA	LITTLE BLAIR BOX SS6045 NASSAU BAHAMAS	4154	5.59
6/30/11	SAMPEY, MARIA	LITTLE BLAIR BOX SS6045 NASSAU BAHAMAS	7220	5.59
6/30/11	SANDS, THOMAS W.	P.O. BOX N1278 BOUGAINVILLEA AVE WEST BAY STREET NASSAU N. P. BAHAMAS	7024	84.93
6/30/11	SANDY, MERVYN C	159 ANNA STREET PT. PLEASANT PARK CUNUPIA TRINIDAD AND TOBAGO	8938	33.84
1/28/11	SANDY, ZITA	23 ATKINSON ROAD CUSTOM HOUSE LONDON E16 3LP ENGLAND UNITED KINGDOM	4260	14.71
1/28/11	SAUNDERS, JANETTE O.	FIRSTC'BBEAN INT'L BANK IPS BAHAMAS	3798	0.67
6/30/11	SAUNDERS, JANETTE O.	FIRSTC'BBEAN INT'L BANK IPS BAHAMAS	6715	0.67

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6/30/11	SCOTT, AUDLEY WASHINGTON, MR.	32 BECKFORD STREET SAV-LA-MAR P. O. WESTMORELAND JAMAICA	7916	5.17
1/28/11	SCOTT, WASHINGTON A.	32 BECKFORD STREET SAV-LA-MAR P.O. WESTMORELAND JAMAICA	4842	5.17
1/28/11	SECURITY BROKERS LIMITED	ATTENTION: MR. PHILMORE OGLE LIQUIDATOR - SECURITY BROKERS C/O 7 WEST AVENUE KINGSTON 4 JAMAICA	4845	1.47
1/28/11	SEEBERAN, CHARLES HARRIRAJ & SEEBERAN, GREGORY STEVEN BEDE	#49 KENNETH DRIVE UNION PARK WEST MARABELLA TRINIDAD AND TOBAGO	5859	8.56
6/30/11	SEEBERAN, CHARLES HARRIRAJ & SEEBERAN, GREGORY STEVEN BEDE	#49 KENNETH DRIVE UNION PARK WEST MARABELLA TRINIDAD AND TOBAGO	8947	8.56
1/28/11	SEEDCHARAN, SHIRLEY	141 QUEEN EDITH'S WAY CAMBRIDGE CB1 8PT UK	5860	29.42
6/30/11	SEEDCHARAN, SHIRLEY	141 QUEEN EDITH'S WAY CAMBRIDGE CB1 8PT UK	8948	29.42
1/28/11	SEGREE, GARETH	TECIS 78 HALFWAY TREE RD KINGSTON JAMAICA	4846	2.94
6/30/11	SEGREE, GARETH	TECIS 78 HALFWAY TREE RD KINGSTON JAMAICA	7920	2.94
1/28/11	SERRANO, MILTON A.	3A THIRD STREET MARAVAL TRINIDAD TRINIDAD AND TOBAGO	5864	117.71
6/30/11	SERRANO, MILTON A.	3A THIRD STREET MARAVAL TRINIDAD TRINIDAD AND TOBAGO	8951	117.71
6/30/11	SHANE HADEED	101 ORCHID AVENUE VICTORIA GARDENS DIEGO MARTIN TRINIDAD AND TOBAGO	8046	14.71
1/28/11	SHANE HADEED	101 ORCHID AVENUE VICTORIA GARDENS DIEGO MARTIN TRINIDAD AND TOBAGO	4961	14.71
20100701	SHARON M DOSWELL	LOT 475, 13TH MARLIN WAY BRAETON NEW TOWN BRIDGE PORT POST CATHERINE JAMAICA	446	\$42.46
6/30/11	SHARPE, MICHELE	9 KENSINGTON CRESCENT APT 210 KINGSTON 5 JAMAICA	7925	29.42
1/28/11	SHARPE, SHERIDAH & SHARPE, JASON	35 MOUNTAIN SPRING DRIV P.O. BOX 422 KINGSTON 6 JAMAICA	4851	7.29
6/30/11	SHARPE, SHERIDAH & SHARPE, JASON	35 MOUNTAIN SPRING DRIV P.O. BOX 422 KINGSTON 6 JAMAICA	7926	7.29
20110126	SHIRLEY N. PALMER	2 PARK AVENUE ST. ANN'S BAY P.O. ST. ANN JAMAICA	4753	42.46
1/28/11	SIBOO, NEAL A.	#467 SOUTHERN MAIN ROAD ROUSILLAC TRINIDAD AND TOBAGO	5875	2.06
6/30/11	SIBOO, NEAL A., MR	#467 SOUTHERN MAIN ROAD ROUSILLAC TRINIDAD AND TOBAGO	8962	2.06
1/28/11	SILVERA, KATHY-ANNE THERESA	CAVALIERS DISTRICT P.O. BOX 15, STONY HILL KINGSTON 9 JAMAICA	4855	1.76
6/30/11	SILVERA, KATHY-ANNE THERESA	CAVALIERS DISTRICT P.O. BOX 15, STONY HILL KINGSTON 9 JAMAICA	7930	1.76

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

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DIVIDENDS USD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT AMOUNT
1/28/11	SIMMONS, RICO	550 FLEMMING WAY 206 MAITLAND FLORIDA 32751 UNITED STATES OF AMERICA	3807	42.46
6/30/11	SIMMONS, RICO	550 FLEMMING WAY 206 MAITLAND FLORIDA 32751 UNITED STATES OF AMERICA	6723	42.46
1/28/11	SIMPSON, SAMUEL & SIMPSON, IRIS	LYNWOOD COTTAGE SPAULDING P.O. CLARENDON JAMAICA	4857	5.17
6/30/11	SIMPSON, SAMUEL & SIMPSON, IRIS	LYNWOOD COTTAGE SPAULDING P.O. CLARENDON JAMAICA	7932	5.17
1/28/11	SING, DAVID YEE & SING, JENNIFER D. YEE	12 HIGHFIELD CLOSE ENSOM CITY SPANISH TOWN ST. CATHERINE JAMAICA	4859	26.13
1/28/11	SINGH, SHARON	HOPETON P.O. ST. JAMES JAMAICA	4860	2.76
6/30/11	SINGH, SHARON	HOPETON P.O. ST. JAMES JAMAICA	7935	2.76
6/30/11	SMART, RODNEY	APT2 BLOCK 2 FLAGSTAFF HILL LONG CIRCULAR ROAD ST JAMES TRINIDAD AND TOBAGO	8971	14.71
1/28/11	SMITH, DEBORAH	C/O FIRSTCARIBBEAN NEWPORT CENTRE NEWPORT WEST JAMAICA	4021	42.46
6/30/11	SMITH, LINDA H.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OPER BAHAMAS	6728	70.74
1/28/11	SMITH, LYNDEN	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	3812	0.55
6/30/11	SMITH, LYNDEN	FIRSTC'BBEAN INT'L BANK SCS BAHAMAS	6729	0.55
6/30/11	SMITH-MOREE, CHERYL A.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC S/SER BAHAMAS	6732	42.46
6/30/11	SOOGRIM, INDRAWATIE	POOWAH ROAD WILLIAMSVILLE TRINIDAD & TOBAGO	8977	14.71
1/28/11	SOYER, WINSTON	1 TEAM DRIVE, MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD AND TOBAGO	5897	1.05
6/30/11	SOYER, WINSTON	1 TEAM DRIVE, MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD AND TOBAGO	8984	1.05
1/28/11	SOYER, WINSTON & SOYER, JEREMIAH	1 TEAM DRIVE MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD AND TOBAGO	5898	1.5
6/30/11	SOYER, WINSTON & SOYER, JEREMIAH	1 TEAM DRIVE MAJUBA CROSS ROAD PETIT VALLEY TRINIDAD AND TOBAGO	8983	1.5
1/28/11	STENNETT, THELMA	10 FAIRBOURNE DRIVE KINGSTON 2 JAMAICA	4876	5.17
6/30/11	STENNETT, THELMA	10 FAIRBOURNE DRIVE KINGSTON 2 JAMAICA	7949	5.17
6/30/11	STEVENSON, EDWARD	CENTRIN DRIVE OFF PHIPPS TRACE TALPARO TRINIDAD AND TOBAGO	8987	14.71
1/28/11	STREETE, YVONNE E	C/O FIRSTCARIBBEAN 23-27 KNUTSFORD BLVD KINGSTON JAMAICA	4025	56.62
6/30/11	STUBBS, MARINA	CIBC LIMITED DATA CENTRE SHIRLEY ST. PO BOX N7125 NASSAU BAHAMAS	7223	5.59
1/28/11	SULLIVAN, TONYA	FIRSTC'BBEAN INT'L BANK MADEIRA BAHAMAS	3819	42.46
6/30/11	SULLIVAN, TONYA	FIRSTC'BBEAN INT'L BANK MADEIRA BAHAMAS	6736	42.46
6/30/11	SUTHERLAND, CLEOMI	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC B'CRD BAHAMAS	6737	70.74

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FirstCaribbean
International Bank

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1/28/11	SYLVESTER, ROGER M.	#59 OLIVIER AVE, COCONUT DRIVE SAN FERNANDO TRINIDAD AND TOBAGO	5915	1.47
6/24/11	SYLVESTER, ROGER M.	#59 OLIVIER AVE, COCONUT DRIVE SAN FERNANDO TRINIDAD AND TOBAGO	9148	1.47
20100702	SYLVIA LYNN BALY-NEDD	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	3389	70.74
1/28/11	TAITT, ANDRE GARVIN	LP#55 MEADE STREET EL DORADO ROAD TUNA PUNA TRINIDAD AND TOBAGO	5922	32.37
1/28/11	TALMA, BRET A.	#2 MORA HEIGHTS MARAVAL TRINIDAD AND TOBAGO	5924	12.94
6/30/11	TALMA, BRET A.	#2 MORA HEIGHTS MARAVAL TRINIDAD AND TOBAGO	9011	12.94
6/30/11	TATUM, SHAN AMY LEEGORA	P.O. BOX 1804 GT GRAND CAYMAN CAYMAN ISLANDS	7325	42.46
6/30/11	TAYLOR, TANYA N.	FIRSTCBBEAN INT'L BANK FREEPORT - PIONEERS WAY NASSAU BAHAMAS	6740	42.46
1/28/11	TAYLOR, VENUS J.	FIRSTCBBEAN INT'L BANK MADEIRA BAHAMAS	3825	0.55
1/28/11	TELEMAQUE, AKEENA SARA	87 PINEVIEW GARDENS WELCOME CUNUPIA TRINIDAD AND TOBAGO	5929	1.76
6/30/11	TELEMAQUE, AKEENA SARA	87 PINEVIEW GARDENS WELCOME CUNUPIA TRINIDAD AND TOBAGO	9016	1.76
1/28/11	TEWARI, SUDHA	62 IRVING STREET SAN FERNANDO TRINIDAD AND TOBAGO	5930	29.42
1/28/11	THESIGER, DOMINIC RAMON	19148 SW 64TH STREET PEMBROKE PINES FLA 33332 UNITED STATES OF AMERICA	6444	2.94
6/30/11	THESIGER, DOMINIC RAMON	19148 SW 64TH STREET PEMBROKE PINES FLA 33332 UNITED STATES OF AMERICA	7160	2.94
6/30/11	THOMAS, BLONDEL MAY	35 GOLDEN WAY STONY HILL ST. ANDREW JAMAICA	7962	62.77
1/28/11	THOMAS, DIAN SAMANTHA	ELTHAM, P.O. BOX 432 OCHO RIOS ST. ANN JAMAICA	4890	10.44
6/30/11	THOMAS, DIAN SAMANTHA	ELTHAM, P.O. BOX 432 OCHO RIOS ST. ANN JAMAICA	7963	10.44
1/28/11	THOMAS, SHARON & THOMAS, LUIGI & THOMAS, MORIAN	124 WATERCRESS COURT STOCKBRIDGE GEORGIA 30281 UNITED STATES OF AMERICA	6043	20.83
6/30/11	THOMAS, SHARON & THOMAS, LUIGI & THOMAS, MORIAN	124 WATERCRESS COURT STOCKBRIDGE GEORGIA 30281 UNITED STATES OF AMERICA	9128	20.83
6/30/11	THOMPSON, ADELPHO B.	FIRSTCBBEAN INT'L BANK SHIRLEY STREET NASSAU BAHAMAS	6742	42.46
1/28/11	THOMPSON, ALFRED	1 1/2 DELACREE ROAD KINGSTON 13 JAMAICA	4895	14.71
6/30/11	THOMPSON, ALFRED	1 1/2 DELACREE ROAD KINGSTON 13 JAMAICA	7968	14.71
6/30/11	THOMPSON, CAROLYN	FIRSTCBBEAN INT'L BANK EX-BARCLAYS BANK PLC PALM BAHAMAS	6743	70.74
6/30/11	THORBURN, BARBARA JULIET	P.O BOX OCHO RIOS JAMAICA	7974	14.71
6/30/11	THORPE, ROY ALEXANDER	8 CAYMANAS PLACE BOX # 7 MEADOWVALE GREGORY PARK P.O. ST CATHERINE JAMAICA	7976	14.71
1/28/11	TIBBETTS, AUDREY	P.O. BOX 94 SAV GRAND CAYMAN CAYMAN ISLANDS	4237	42.46

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FirstCaribbean
International Bank

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6/30/11	TIBBETTS, AUDREY	P.O. BOX 94 SAV GRAND CAYMAN CAYMAN ISLANDS	7327	42.46
1/28/11	TITTLE, ANN	40 B P STREET VANCE RIVER GUAPO TRINIDAD AND TOBAGO	5942	2.94
6/30/11	TITTLE, ANN	40 B P STREET VANCE RIVER GUAPO TRINIDAD AND TOBAGO	9029	2.94
1/28/11	TODD, STANLEY P & TODD, ALICIA	C/O ARLECIA TODD 5434 COUNTY HIGHWAY 181E WESTVILLE FL 32464 UNITED STATES OF AMERICA	6044	20.6
6/30/11	TODD, STANLEY P & TODD, ALICIA	C/O ARLECIA TODD 5434 COUNTY HIGHWAY 181E WESTVILLE FL 32464 UNITED STATES OF AMERICA	9129	20.6
6/30/11	TOMLINSON, PAUL V.	P.O. BOX 377 MONTEGO BAY ST. JAMES JAMAICA	7977	3.44
1/28/11	TOPPING, JOY S E	P. O. BOX 93 B06 WALK ST. CATHERINE JAMAICA	4030	56.62
20100701	TRACEY GREENE	FIRSTC'BBEAN INT'L BANK MARATHON BAHAMAS	3081	42.46
1/28/11	TURNER, JARAD S.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC FREP BAHAMAS	3833	42.46
6/30/11	TURNER, JARAD S.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC FREP BAHAMAS	6749	42.46
1/28/11	TURNQUEST, APRIL G.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS	3835	42.46
6/30/11	TURNQUEST, APRIL G.	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS	6751	42.46
6/30/11	TURNQUEST, EDDRIN	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC BARF BAHAMAS	6753	42.46
6/30/11	TYWANG, CORNELIUS RAY	VICTORIA VILLAS #7 DIEGO MARTIN ROAD DIEGO MARTIN TRINIDAD AND TOBAGO	9038	14.71
1/28/11	VAN PUTTEN, ALICE DEBORAH YVETTE	C/O FIRSTCARIBBEAN PHILIPSBURG ST MAARTEN NETHERLANDS ANTILLES	3557	42.46
20110131	VIOLET M HAMILTON	6 APOLLO CLOSE KINGSTON 10 JAMAICA	3966	42.46
1/28/11	VITALIS, CHERRY-ANN	25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO	5962	2.94
6/30/11	VITALIS, CHERRY-ANN	25 KING ORANGE AVENUE (S) SANTA ROSA HEIGHTS ARIMA TRINIDAD AND TOBAGO	9049	2.94
6/30/11	VOLNEY, MAXIMUS & VOLNEY, JUDITH VERNA	32388 BADGER AVE MISSION BC V2V5S6 CANADA	7259	6.38
1/28/11	WALKER, INEZ S.	8528 SOCIETY DRIVE APT 528 CLAYMONT DELAWARE 19803 19703 UNITED STATES OF AMERICA	6446	7.82
6/30/11	WALKER, INEZ S.	8528 SOCIETY DRIVE APT 528 CLAYMONT DELAWARE 19803 19703 UNITED STATES OF AMERICA	7162	7.82
1/28/11	WALKER, JONATHAN	C/O HAMEL-SMITH & COMPANY CORNER DERE & ALBION STREET PORT OF SPAIN TRINIDAD & TOBAGO	5963	23.1
6/30/11	WALKER, LEISA	204 BOLTINS AVENUE, WEST BAY P.O. BOX 2022 GT GRAND CAYMAN KY1-1105 CAYMAN ISLANDS	7330	42.46
1/28/11	WALKER, PAUL AUGUSTUS	NEW HALL ROAD, ROYAL FLAT DISTRICT MANCHESTER MANDEVILLE JAMAICA	4918	42.46

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6/30/11	WALKER, PAUL AUGUSTUS	NEW HALL ROAD, ROYAL FLAT DISTRICT MANCHESTER MANDEVILLE JAMAICA	7992	42.46
6/30/11	WATKINS-POITIER, SHERILL	FIRSTCARIBBEAN INTERNATIONAL BANK LEARNING & DEVELOPMENT P.O. BOX N-8329 NASSAU BAHAMAS	7030	42.46
1/28/11	WATLER, YVETTE	PO BOX 11827 APO GRAND CAYMAN CAYMAN ISLANDS	4241	42.46
1/28/11	WATSON, KATHLEEN, DR	C/O RAYMOND CAMPBELL 3 MEADOW CLOSE KINGSTON 8 JAMAICA	4923	17.65
1/28/11	WEBB, DERRICK	13 FARRINGTON DRIVE KINGSTON 6 JAMAICA	4926	1.85
6/30/11	WEBB, DERRICK	13 FARRINGTON DRIVE KINGSTON 6 JAMAICA	8000	1.85
6/30/11	WEBB, ROBERT JASON	P.O. BOX 363 GT GRAND CAYMAN CAYMAN ISLANDS	7333	56.62
1/28/11	WELDS, AUDREY & WELDS, DENNIS	2 DAISY AVENUE KINGSTON 6 JAMAICA	4929	0.38
6/30/11	WELDS, AUDREY & WELDS, DENNIS	2 DAISY AVENUE KINGSTON 6 JAMAICA	8003	0.38
6/30/11	WELLS, RICHARD	P.O. BOX 4390 ST ANNS TRINIDAD AND TOBAGO	9053	117.71
1/28/11	WEST, WAYNE A.	4C GREENVALE ROAD MANDEVILLE MANCHESTER JAMAICA	4933	9.29
6/30/11	WHITE, Gerdine	6 CORNER LANE MONTEGO BAY ST. JAMES JAMAICA	8011	15.68
6/30/11	WHYLIE, DWIGHT ANDREW & RODNEY, JANELL	NEGRIL P.O. WESTMORELAND JAMAICA	8013	14.71
20100701	WILLIAM THOMAS	73 RAGLAN AVENUE TORONTO ONTARIO M6C 2K7 CANADA	3080	70.74
1/28/11	WILLIAMS, ALFRED	24 WATERWORKS CIRCUIT KINGSTON 8 JAMAICA	4939	3.26
6/30/11	WILLIAMS, ALFRED	24 WATERWORKS CIRCUIT KINGSTON 8 JAMAICA	8014	3.26
6/30/11	WILLIAMS, DAPHNE C.	FIRSTCARIBBEAN INT'L BANK EX-BARCLAYS BANK PLC OBU BAHAMAS	6761	56.62
6/30/11	WILLIAMS, KATHLEEN CHARISSE	65 MARY JANE LANE BLUE HILLS PROVIDENCIALES TURKS AND CAICOS ISLANDS	8043	42.46
1/28/11	WILLIAMS, LEONIE ANTHONETTE	P.O. BOX 30961 GRAND CAYMAN KY1-1204 CAYMAN ISLANDS	4247	56.62
6/30/11	WILLIAMS, NOEL, MR.	#89 BRISTOL MANOR WEST BAY GRAND CAYMAN KY1- 1301 CAYMAN ISLANDS	7341	56.62
1/28/11	WILLIAMS, R. ANTHONY & WILLIAMS, JOAN P.	7 PHOENIX AVE, P.O. BOX 443 KINGSTON 10 JAMAICA	4946	4.76
6/30/11	WILLIAMS, R. ANTHONY & WILLIAMS, JOAN P.	7 PHOENIX AVE, P.O. BOX 443 KINGSTON 10 JAMAICA	8021	4.76
6/30/11	WILLIAMS, RUDELL V S	LONG BAY PROVIDENCIALES TURKS & CAICOS ISLANDS	8044	56.62
1/28/11	WILSON, ANTHONY J.	# 80 ST. JOHN ROAD ST. AUGUSTINE TRINIDAD AND TOBAGO	5975	2.82
6/30/11	WILSON, ANTHONY J.	# 80 ST. JOHN ROAD ST. AUGUSTINE TRINIDAD AND TOBAGO	9062	2.82
1/28/11	WILSON, SHONEL T.	FIRSTCARIBBEAN INT'L BANK MARATHON BAHAMAS	3850	42.46
1/28/11	WOLFFE-O'NEIL, GILLIAN M	LP#87 AIRAPITA ROAD ST. ANNS TRINIDAD & TOBAGO	5980	5.56
6/30/11	WONG, ELSIE & WONG, MICHELE	APARTMENT D10, CARRIAGE HOUSE 65 HOPE ROAD KINGSTON 6 JAMAICA	8024	29.42

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1/28/11	WOODS, ANTHONY B.	44 HIGHLAND DRIVE KINGSTON 19 JAMAICA	4951	0.76
6/30/11	WOODS, ANTHONY B.	44 HIGHLAND DRIVE KINGSTON 19 JAMAICA	8026	0.76
6/30/11	WOODS, DEIDRE	FIRSTC'BBEAN INT'L BANK EX-BARCLAYS BANK PLC H. BAY BAHAMAS	6770	70.74
6/30/11	WOODS, JEROME A.	FIRSTC'BBEAN INT'L BANK BAY STREET BAHAMAS	6771	70.74
1/28/11	WOODSIDE, YOCASTA	FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS	3856	42.46
6/30/11	WOODSIDE, YOCASTA	FIRSTC'BBEAN INT'L BANK ABACO BAHAMAS	6773	42.46
1/28/11	YOUNG, SEYMOUR	LOT 102 HILLSIDE DRIVE JOHNSON HILL ST. CATHERINE JAMAICA	4959	3.44
20110629	YUSUFF MOHAMMED	4 1/4 MILE MARK TUMPUNA ROAD SAN RAFAEL ARIMA TRINIDAD AND TOBAGO	8693	303.12

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LOAN COLLATERAL

DATE REPAID	CUSTOMER NAME	ADDRESS	COLLATERAL DESCRIPTION
15-SEP-03	TRICIA WATSON	WESTMORELAND ROAD, ST. JAMES	BMLAS LIFE INSURANCE POLICY # 05192518

MANAGER'S CHEQUE BBD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
20-NOV-09	409036	UNKNOWN	DALE CALLENDER	525.00
24-NOV-09	409038	UNKNOWN	JOSEPH DYLAN EVELYN	114.60
1-DEC-09	409051	UNKNOWN	LARRY SMITH	60.38
23-FEB-10	9127	UNKNOWN	MANAGERS OFFICIAL	10.00
19-APR-10	409670	UNKNOWN	Y.W.C.A. OF BARBADOS	951.25
1-NOV-10	3184034	UNKNOWN	ST LUCY SECONDARY SCHOOL	500.00
19-NOV-10	3173413	UNKNOWN	KARENE OLIVER	35.00
22-NOV-10	3185542	UNKNOWN	(CHEQUE WRITER) 1000367325	39.77
22-NOV-10	3185544	UNKNOWN	(CHEQUE WRITER) 1000365668	378.08
2-DEC-10	3173495	UNKNOWN	KJ HOLDINGS	80.00
3-DEC-10	3185559	UNKNOWN	(CHEQUE WRITER) 060007722002	323.64
7-DEC-10	3188378	UNKNOWN	FIRSTCARIBBEAN INTERNATIONAL B	75.41
8-DEC-10	3185902	UNKNOWN	MUHAMMAD NASSAR	2,798.88
20-DEC-10	3173521	UNKNOWN	GARBAGE MASTERS	158.00
21-DEC-10	3185703	UNKNOWN	ST. JOSEPH PARISH CHURCH BUILD	5,000.00
23-DEC-10	3184269	UNKNOWN	INGRID M GRIFFITH	1,028.00
23-DEC-10	3185995	UNKNOWN	MERITA HOYTE	1,153.75
24-DEC-10	3185666	UNKNOWN	A.R.C. SHELTER	300.00
3-JAN-11	3189921	UNKNOWN	ESTATE OF JOHN C BOVELL (DECD)	213.25
10-JAN-11	3186677	UNKNOWN	SIR HENRY FORDE	6,561.50
11-JAN-11	3188627	UNKNOWN	MERTON GREAVES	21.83
18-JAN-11	3190205	UNKNOWN	GAIL ANN BURKE	100.00
3-FEB-11	3186968	UNKNOWN	LEX CARIBBEAN	2,864.75
7-FEB-11	3190224	UNKNOWN	(CHEQUE WRITER)164998006446	300.95
15-FEB-11	3186871	UNKNOWN	HUTCHINSON TRUST FUND	6,700.91
15-FEB-11	3192358	UNKNOWN	ADVOCATE PUBLISHERS (2000) INC	2,312.54
15-FEB-11	3192360	UNKNOWN	NATION PUBLISHING CO LIMITED	2,245.23
22-FEB-11	3192474	UNKNOWN	DALE ALLDER	200.00
7-MAR-11	3193518	UNKNOWN	GEORGE WILLIAMS	4,034.90
9-MAR-11	3184547	UNKNOWN	PETER HUNTE	640.00
10-MAR-11	3193543	UNKNOWN	ESTATE OF MURRAY H ALLEYNE	4,009.20
15-MAR-11	3190261	UNKNOWN	(CHEQUE WRITER) 57970010641	350.55
25-MAR-11	3190454	UNKNOWN	SURE PAY	529.05
25-MAR-11	3193859	UNKNOWN	HENRY TAYLOR ASSOCIATES	406.00
28-MAR-11	3195136	UNKNOWN	LARRY A.C.SMITH	294.00
7-APR-11	3195225	UNKNOWN	LARRY A.C. SMITH	4,805.75

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MANAGER'S CHEQUE BBD

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11-APR-11	3195011	UNKNOWN	(CHEQUE WRITER) 60007625002	331.42
19-APR-11	3173757	UNKNOWN	CHURCH OF THE NAZARENE ROUEN	80.00
19-APR-11	3190567	UNKNOWN	TELE RADIOLOGY INC.	150.00
3-MAY-11	3191108	UNKNOWN	THE REGISTRAR OF C.X.C	50.00
5-MAY-11	3189566	UNKNOWN	REGISTRAR OF COMPANIES	10.00
5-MAY-11	3196932	UNKNOWN	LUCIUS WILLIAMS	319.53
9-MAY-11	3196648	UNKNOWN	NORTH EASTERN FUNERAL SERVICES	4,055.11
23-MAY-11	3189588	UNKNOWN	BANCROFT & CO	4,000.00
23-MAY-11	3195055	UNKNOWN	(CHEQUE WRITER) 1000365668	371.92
31-MAY-11	3187955	UNKNOWN	PACERS TRACK CLUB	200.00
2-JUN-11	3196698	UNKNOWN	THE BARBADOS LIGHT & POWER CO	114.39
2-JUN-11	3197228	UNKNOWN	INTERNATIONAL TRANSPORT	140.00
10-JUN-11	3195078	UNKNOWN	(CHEQUE WRITER) 362048009544	31.74
14-JUN-11	3189634	UNKNOWN	FIRSTCARIBBEAN INT'L ACCOUNTS	674.50
14-JUN-11	3195083	UNKNOWN	(CHEQUE WRITER) 57970010641	338.04
16-JUN-11	3195475	UNKNOWN	SABRINA ALLEYNE	50.00
20-JUN-11	3195089	UNKNOWN	(CHEQUE WRITER) 1000367325	39.34
20-JUN-11	3200490	UNKNOWN	LISA GASKIN	235.00
20-JUN-11	3200539	UNKNOWN	ESTATE OF JOHN C BOVELL (DECD)	225.58
20-JUN-11	3200540	UNKNOWN	BWU SCHOONER OWNERS ASSOCIATIO	695.69
20-JUN-11	3200541	UNKNOWN	HUTCHINSON TRUST FUND	110.79
23-JUN-11	3200609	UNKNOWN	ST MICHAEL CATHEDRAL	30.00
5-JUL-11	3191534	UNKNOWN	GABI SEIBERT	296.10
5-JUL-11	3201300	UNKNOWN	RASHID BHAM	6.11
8-JUL-11	3199547	UNKNOWN	JESSICA FORDE	2.28
11-JUL-11	3199550	UNKNOWN	AIRCOM SALES & SERVICE INC	934.13
13-JUL-11	3201454	UNKNOWN	CAROL CUKE	13.29
22-JUL-11	3203354	UNKNOWN	DUTY FREE CARIBBEAN	352.78
27-JUL-11	3203519	UNKNOWN	KATHLEEN LANG &/ROSAMOND HUNTE	514.03
28-JUL-11	3191652	UNKNOWN	CARL CUMBERBATCH	1,000.00
3-AUG-11	3201151	UNKNOWN	(CHEQUE WRITER) 60026123003	107.30
8-AUG-11	3203730	UNKNOWN	ERCELLE GROSVENOR OR STELLA CA	271.19
8-AUG-11	3203731	UNKNOWN	KATHLEEN LANG OR ROSAMOND HUNT	12.92
12-AUG-11	3203880	UNKNOWN	DR EDWIN THOMPSON	51.08
22-AUG-11	3197424	UNKNOWN	LAURENCE O P BROWN	0.61
24-AUG-11	3200755	UNKNOWN	REGISTRAR OF CARIBBEAN EXAM CO	50.00
5-SEP-11	3205315	UNKNOWN	ESTATE OF GRACE F.BRANKER DECE	16,987.70
12-SEP-11	3201183	UNKNOWN	(CHEQUE WRITER) 362048009544	31.74
15-SEP-11	3202600	UNKNOWN	LARRY A.C.SMITH	528.75
20-SEP-11	3202699	UNKNOWN	LORRAINE PINDER	32.35
21-SEP-11	3200000	UNKNOWN	THE COMMISSIONER OF INLAND REVE	3,053.75
27-SEP-11	3201203	UNKNOWN	(CHEQUE WRITER) 60026123001	56.71
4-OCT-11	3199095	UNKNOWN	BARBADOS SHOOTING COUNCIL	854.52
5-OCT-11	3200065	UNKNOWN	THE MINISTRY OF FINANCE & PLAN	3,325.86

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Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

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MANAGER'S CHEQUE BBD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
7-OCT-11	3201216	UNKNOWN	(CHEQUE WRITER)' 697600008061	2,465.68
13-OCT-11	3200126	UNKNOWN	COMMISSIONER OF LAND TAX	200.69
21-OCT-11	3201229	UNKNOWN	(CHEQUE WRITER) 040002720004	321.37
26-OCT-11	3204370	UNKNOWN	BRAZILIAN EMBASSY	150.00
31-OCT-11	3207373	UNKNOWN	COMMISSIONER OF LAND TAX	50.00

DRAFTS XCD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
2010-11-02	93775	UNKNOWN	PHIL & FARZANA LEON	202.50
4-NOV-10	125178	UNKNOWN	GEORGE ISAAC & ELAI	793.88
17-NOV-10	117625	UNKNOWN	THE SUN PRINTING & P	811.90
22-DEC-10	127766	UNKNOWN	MARGARET ODILI / ADA	87.34
5-JAN-11	127844	UNKNOWN	LIME	119.34
1-MAR-11	128092	UNKNOWN	PHYLLIS ROMANA ALEXA	40.67
1-MAR-11	128112	UNKNOWN	LUCY SILVANI KNIGHT	51.65
1-MAR-11	128147	UNKNOWN	FREDREIKA JOSEPH LEO	69.25
1-MAR-11	128143	UNKNOWN	PETER LUCIUS JONES	83.79
1-MAR-11	128114	UNKNOWN	BRIGETTE NORTHE	86.70
1-MAR-11	128162	UNKNOWN	DARLINGTON PRESCOTT	187.95
1-MAR-11	128104	UNKNOWN	FRANKLIN LEOPOLD YOU	213.47
1-MAR-11	128156	UNKNOWN	JOSEPH LEONARD MAGRA	1,278.36
9-MAR-11	128195	UNKNOWN	JANET M BOUSTANY	94.07
9-MAR-11	128196	UNKNOWN	GISELE MICHAEL	147.90
1-SEP-11	118064	UNKNOWN	UNIVERSITY HELATH SE	36.20
6-SEP-11	128366	UNKNOWN	GISELE MICHAEL	147.90
8-SEP-11	128405	UNKNOWN	MR WAYNE BERNARD THE	18.71
8-SEP-11	128432	UNKNOWN	MISS LUCY SILVANI KN	19.03
8-SEP-11	128428	UNKNOWN	MISS EUNICIE HACKETT	26.78
8-SEP-11	128410	UNKNOWN	MR GEORGE BROWNE	27.59
8-SEP-11	128466	UNKNOWN	MRS FREDREIKA JOSEPH	48.91
8-SEP-11	128462	UNKNOWN	MR PETER LUCIUS JONE	49.15
8-SEP-11	128421	UNKNOWN	MR JOEL AUGUSTUS PRO	80.88
8-SEP-11	128422	UNKNOWN	MR FRANKLIN LEOPOLD	99.94
28-SEP-11	128614	UNKNOWN	FRANCIS PET SUPPLIES	128.00

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DRAFTS TTD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
2010-11-25	93318	UNKNOWN	SR MAGARITA CHAN	300.00
22-DEC-10	127813	UNKNOWN	CHRYSTAL R. JOACHIM	24.06
22-DEC-10	127812	UNKNOWN	SANJEV JAGGERNAUTH	43.74
22-DEC-10	127795	UNKNOWN	BOURSE SECURITIES LT	58.03
22-DEC-10	127830	UNKNOWN	FAISAL HOSEIN	58.03
9-MAR-11	128193	UNKNOWN	DAN MORGAN	48.44
26-JUL-11	128316	UNKNOWN	REPUBLIC BANK LTD	293.54
25-AUG-11	128326	UNKNOWN	LIONEL FITZROY SHORE	293.54
6-SEP-11	128377	UNKNOWN	DAN MORGAN	48.35
8-SEP-11	128382	UNKNOWN	MR DESMOND FREDERICK	81.52
8-SEP-11	128378	UNKNOWN	MR DAVID CLARKE	285.20
26-SEP-11	128480	UNKNOWN	LIONEL FITZROY SHORE	298.07
25-OCT-11	90906	UNKNOWN	LIONEL FITZROY SHORE	298.07

DRAFTS GBP

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
2010-11-11	139576	UNKNOWN	EURETTE VAUGHN	100.00
7-DEC-10	137637	UNKNOWN	ELIGROUP	45.00
8-DEC-10	122539	UNKNOWN	NAN JACKSON	47.63
22-DEC-10	140096	UNKNOWN	EDMUND WHITE	6.09
28-JAN-11	140112	UNKNOWN	NADINE MOLLER	34.84
28-JAN-11	140114	UNKNOWN	HUGO RICHARD LAURIE	88.76
9-MAR-11	140130	UNKNOWN	ANGELA HUMPHREY	0.46
9-MAR-11	140126	UNKNOWN	ELIZABETH A GEDLING	0.55
9-MAR-11	140132	UNKNOWN	ELEANOR A KHAN	9.07
9-MAR-11	140123	UNKNOWN	JOHN I COX	118.28
5-APR-11	146511	UNKNOWN	MAUREEN HOLDING	1,042.28
6-APR-11	106341	UNKNOWN	LLOYDS TSB BANK PLC	105.00
6-APR-11	106171	UNKNOWN	CDC AIRPORT INVESTME	183,700.99
8-APR-11	146514	UNKNOWN	PETER LOW	25.00
14-JUN-11	122710	UNKNOWN	BARCLAYCARD V SMITH4	12.83
2-SEP-11	123373	UNKNOWN	STAFFORDSHIRE UNIVER	1,218.72
6-SEP-11	139931	UNKNOWN	ELEANOR A KHAN	9.15
6-SEP-11	139924	UNKNOWN	JOHN I COX	119.33
12-SEP-11	122779	UNKNOWN	B. A. HOLLIGAN	40.00
23-SEP-11	123422	UNKNOWN	BARCLAYCARD A/C 5301	75.00
23-SEP-11	123399	UNKNOWN	BARCLAYCARD A/C 4929	75.00
11-OCT-11	146265	UNKNOWN	MAURICE DAVIES	1,336.93
14-OCT-11	106706	UNKNOWN	LLOYDS TSB	110.00

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DRAFTS USD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
1-NOV-10	527880	UNKNOWN	STATE BANK OF INDIA	50.00
5-NOV-10	527902	UNKNOWN	IVY LE GORE	250.00
12-NOV-10	511295	UNKNOWN	JOHN HOPKINS UNIVERS	312.56
16-NOV-10	516457	UNKNOWN	MILAGROS PUELLO	81.67
25-NOV-10	529212	UNKNOWN	BANDCON	2,465.41
26-NOV-10	526421	UNKNOWN	SUPERIOR COURT	275.00
29-NOV-10	516884	UNKNOWN	BENNY HINN MINISTRIE	30.00
29-NOV-10	516728	UNKNOWN	ROPES & GRAY LLP	145.42
3-DEC-10	529268	UNKNOWN	MOSBAH CHEHAB MD	50.00
3-DEC-10	526431	UNKNOWN	JUAN GUILIANI	79.20
8-DEC-10	514110	UNKNOWN	SHENELL HARPER	10.00
13-DEC-10	527278	UNKNOWN	NATIONAL RIFLE ASSOC	73.00
16-DEC-10	517187	UNKNOWN	WANDA WILLIAMS	167.50
17-DEC-10	514056	UNKNOWN	BIOMERICA	165.00
22-DEC-10	530503	UNKNOWN	ADRIAN SIMMONS	0.90
22-DEC-10	530502	UNKNOWN	BRYINA STARKS	2.72
22-DEC-10	530494	UNKNOWN	WANDA CADOGAN	4.38
22-DEC-10	530512	UNKNOWN	RICHARD JERAUD HEMMI	5.87
22-DEC-10	530490	UNKNOWN	MALVA O COBHAM / ING	7.55
22-DEC-10	530489	UNKNOWN	JOAN MITCHELL / CLAU	57.58
22-DEC-10	530505	UNKNOWN	JULEKHA DOKRAT	188.77
22-DEC-10	526608	UNKNOWN	69 SLAM	1,141.00
29-DEC-10	515564	UNKNOWN	ORBITZ TRAVEL	7.70
29-DEC-10	515566	UNKNOWN	WILLETT TRAVEL	26.40
5-JAN-11	528250	UNKNOWN	SAGE SOFTWARE	765.75
6-JAN-11	514438	UNKNOWN	ROPES & GRAY LLP	153.00
6-JAN-11	528267	UNKNOWN	MS ELIZABETH SADOH	553.44
7-JAN-11	514227	UNKNOWN	ACLA WORKS	200.00
13-JAN-11	527388	UNKNOWN	THE RT REV ERROL BRO	476.00
14-JAN-11	514284	UNKNOWN	ANGELIQUE DE SUCCES	55.00
19-JAN-11	528321	UNKNOWN	ANDERSON FABRICS INC	6,941.02
28-JAN-11	530678	UNKNOWN	KATHLEEN SEALY	67.59
7-FEB-11	624050	UNKNOWN	IVY LE GORE	250.00
7-FEB-11	515605	UNKNOWN	ALFRED OWENS	1,000.00
14-FEB-11	623708	UNKNOWN	WHITE WING CHRISTIAN	170.16
15-FEB-11	528574	UNKNOWN	CULLIGAN OF FLORIDA	879.55
17-FEB-11	623925	UNKNOWN	HIGH COMMISSION OF J	22.14
17-FEB-11	529977	UNKNOWN	ELIZABETH AGOSTINI	110.36
17-FEB-11	623939	UNKNOWN	UNITED BEARINGS & EQ	2,800.00
18-FEB-11	623311	UNKNOWN	UNIVERSITY OF MASSAC	25.00
1-MAR-11	624210	UNKNOWN	FRANCISCO ANTONIO MA	17.56
1-MAR-11	624212	UNKNOWN	ULRIC DAWSON	245.20
1-MAR-11	624230	UNKNOWN	WASHINGTON MUTUAL BA	300.00
9-MAR-11	624339	UNKNOWN	MARTINA BROWN	0.08

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ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
9-MAR-11	624336	UNKNOWN	FLORENCE NORVILLE-CH	0.92
9-MAR-11	624299	UNKNOWN	VINCENT ST. ELMO KIN	5.47
9-MAR-11	624337	UNKNOWN	LYNETTE WENDY HAYNES	8.34
9-MAR-11	624323	UNKNOWN	WILLIAM E. STRAUGHN	11.72
9-MAR-11	624293	UNKNOWN	EFFIE V. IFILL	11.72
9-MAR-11	624330	UNKNOWN	EUGENIE TODMAN-SMITH	11.72
9-MAR-11	624320	UNKNOWN	GEORGE L. SOBERS	11.72
9-MAR-11	624302	UNKNOWN	LINDA MAYERS	11.72
9-MAR-11	624277	UNKNOWN	KENNETH ELLIS	11.72
9-MAR-11	624306	UNKNOWN	J CHARLES MOORE	11.72
9-MAR-11	624285	UNKNOWN	JOSHUA GIBBS	12.56
9-MAR-11	624292	UNKNOWN	JEANNE HUNT	28.40
9-MAR-11	624303	UNKNOWN	CHERON R. MEDFORD	28.40
9-MAR-11	624286	UNKNOWN	MARVA GITTENS	28.40
9-MAR-11	624294	UNKNOWN	ERVINE S. IFILL	28.40
9-MAR-11	624331	UNKNOWN	CELESTE BENN-RUAN	36.74
9-MAR-11	624324	UNKNOWN	HYANCINTH E. TAYLOR	78.43
9-MAR-11	624305	UNKNOWN	CHARLES MOORE / EST.	145.14
9-MAR-11	624304	UNKNOWN	MESSRS. D.V. SCOTT &	328.58
10-MAR-11	528710	UNKNOWN	SOCIAL SECURITY DEPA	3,658.58
15-MAR-11	624366	UNKNOWN	DENNIS LOWE	300.18
17-MAR-11	514687	UNKNOWN	NOVARTIS PHARMA AG	151.02
21-MAR-11	638892	UNKNOWN	FIRSTCARIBBEAN INTL	5,000.00
22-MAR-11	623484	UNKNOWN	THE EMORY CLINIC INC	95.92
25-MAR-11	625261	UNKNOWN	ALESSIA	50.00
30-MAR-11	625292	UNKNOWN	COLE BAY- ST MAARTEN	750.00
7-APR-11	625070	UNKNOWN	TRINITY BROADCASTING	100.00
8-APR-11	623080	UNKNOWN	SONIA SEGREE	100.00
11-APR-11	625073	UNKNOWN	NOVARTIS PHARMA AG	149.06
15-APR-11	517439	UNKNOWN	BANK OF AMERICA	209.15
18-APR-11	625400	UNKNOWN	KEITH CHOLMONDELEY	1,267.80
21-APR-11	639062	UNKNOWN	FIRSTCARIBBEAN INTL	5,000.00
4-MAY-11	639118	UNKNOWN	CONSUTECH SYSTEMS LL	306.00
9-MAY-11	517455	UNKNOWN	POSTMASTER GENERAL N	4.00
10-MAY-11	517482	UNKNOWN	ALERTPAY INC	800.00
11-MAY-11	638483	UNKNOWN	HUBEI GAIDITE TECHNO	205.00
13-MAY-11	638508	UNKNOWN	JENNIFER SMIT	750.00
17-MAY-11	639932	UNKNOWN	ELMORE STOUTT HIGH S	700.00
18-MAY-11	623202	UNKNOWN	GILLIAN BOURNE TOSSY	30.00
19-MAY-11	625368	UNKNOWN	KELLOGG SCHOOL OF MA	5,900.00
23-MAY-11	625516	UNKNOWN	CHAUCER SYNDICATES L	400.00
25-MAY-11	638586	UNKNOWN	KIWANIS INTERNATIONAL	100.00
25-MAY-11	624553	UNKNOWN	LTD MOYA PLANETA	428.00
31-MAY-11	624504	UNKNOWN	DAVID G NELSON & ASS	600.00

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ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
3-JUN-11	639243	UNKNOWN	THE SUMMIT LIGHTHOUS	25.00
8-JUN-11	640090	UNKNOWN	LEXIS NEXIS	28.04
9-JUN-11	528935	UNKNOWN	CHRISTOPHER WARD	60.00
9-JUN-11	638666	UNKNOWN	SHERICA THOMAS	346.47
10-JUN-11	639267	UNKNOWN	I E H	30.00
10-JUN-11	511780	UNKNOWN	YONGHE ZHOU	380.00
14-JUN-11	640104	UNKNOWN	ROYAL BAHAMAS DEFENC	775.00
14-JUN-11	640106	UNKNOWN	EUSTACE MUSGROVE	1,400.00
16-JUN-11	640664	UNKNOWN	MIKE MURDOCK MINISTR	58.00
17-JUN-11	639272	UNKNOWN	H C S	19.99
29-JUN-11	638800	UNKNOWN	THE JOHNS HOPKINS HO	25.00
29-JUN-11	638801	UNKNOWN	THE SCHOOL OF MEDICA	40.00
5-JUL-11	639181	UNKNOWN	CATHLEEN GITTENS	400.00
7-JUL-11	640342	UNKNOWN	IAN BARNES	50.00
21-JUL-11	639686	UNKNOWN	NOVARTIS PHARMA AG	144.93
21-JUL-11	639685	UNKNOWN	NOVARTIS PHARMA AG	151.84
26-JUL-11	637806	UNKNOWN	LIFE STUDY FELLOWSHI	10.00
27-JUL-11	662254	UNKNOWN	TIGER BEAT	12.00
5-AUG-11	662301	UNKNOWN	FIRSTCARIBBEAN INTER	25.00
5-AUG-11	639791	UNKNOWN	JEB	40.00
18-AUG-11	526892	UNKNOWN	BENNY HINN MINISTRIE	50.00
24-AUG-11	662987	UNKNOWN	K P M G	2,910.61
26-AUG-11	664044	UNKNOWN	JOHN HOPKINS UNIVERS	1,667.06
26-AUG-11	664043	UNKNOWN	JOHN HOPKINS HOSPITA	3,947.71
29-AUG-11	662957	UNKNOWN	AWALDA BELTRE SANCHE	150.00
29-AUG-11	637880	UNKNOWN	BARBADOS AMERICAN CH	175.00
2-SEP-11	662469	UNKNOWN	WHIT PRESTON	872.00
6-SEP-11	664115	UNKNOWN	MR VINCENT ST.ELMO K	5.50
6-SEP-11	664135	UNKNOWN	GEORGE L SOBERS	11.79
6-SEP-11	664121	UNKNOWN	J CHARLES MOORE	11.79
6-SEP-11	664117	UNKNOWN	LINDA MAYERS	11.79
6-SEP-11	664141	UNKNOWN	EUGENIE TODMAN-SMITH	11.79
6-SEP-11	664104	UNKNOWN	BEULAH GRIFFITH	11.79
6-SEP-11	664101	UNKNOWN	JOSHUA GIBBS	12.63
6-SEP-11	664118	UNKNOWN	CHERON R MEDFORD	28.55
6-SEP-11	664111	UNKNOWN	ERVINE S IFILL	28.55
6-SEP-11	664091	UNKNOWN	LASTANA & MR GODFREY	28.55
6-SEP-11	664109	UNKNOWN	JEANNE HUNT	28.55
6-SEP-11	664103	UNKNOWN	MARVA GITTENS	28.55
6-SEP-11	664122	UNKNOWN	SAMUEL EBENEZER LEOP	36.94
6-SEP-11	664105	UNKNOWN	RODNEY GRIFFITH	36.94
6-SEP-11	664100	UNKNOWN	PATRICIA & ROY JAMES	41.13
6-SEP-11	664131	UNKNOWN	ROLOND & MRS PHYLLIS	78.86
6-SEP-11	664130	UNKNOWN	PHYLLIS A RAMSUNDAR	78.86

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DRAFTS USD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
6-SEP-11	664120	UNKNOWN	CHARLES MOORE/ESTATE	145.93
6-SEP-11	664124	UNKNOWN	JEWEL ANN NUIVER	162.70
6-SEP-11	664119	UNKNOWN	MESSRS. D.V SCOTT &	330.38
7-SEP-11	664175	UNKNOWN	ROY JAMES GIANGREGOR	10.11
7-SEP-11	664171	UNKNOWN	JEANNETTE ROSEMARY F	14.69
7-SEP-11	664169	UNKNOWN	STEPHEN JAMES CHASE	26.41
7-SEP-11	664178	UNKNOWN	SHANNON MELISSA PARR	50.05
7-SEP-11	664184	UNKNOWN	ULRIC DAWSON	120.78
15-SEP-11	664582	UNKNOWN	JUNE SAUVAGE	28.55
20-SEP-11	662862	UNKNOWN	GILLIAN SYMMONDS	141.28
21-SEP-11	663116	UNKNOWN	INT'L CRUISE DUTY FR	175.00
21-SEP-11	663245	UNKNOWN	A J BARNED AND SONS	1,374.70
22-SEP-11	662176	UNKNOWN	C M SKINNER	22.27
22-SEP-11	662174	UNKNOWN	PETER ARMSTRONG	96.93
22-SEP-11	662175	UNKNOWN	ANDREW DIAS	194.03
22-SEP-11	637923	UNKNOWN	VILTER MANUFACTURING	1,100.00
3-OCT-11	637963	UNKNOWN	OMYA INTERNATIONAL A	60.00
6-OCT-11	665278	UNKNOWN	NIGEL BRATHWAITE	13.04
6-OCT-11	665290	UNKNOWN	JUNE A SAUVAGE	22.59
6-OCT-11	665291	UNKNOWN	JUNE A SAUVAGE	30.24
6-OCT-11	665292	UNKNOWN	JUNE A SAUVAGE	31.03
6-OCT-11	665293	UNKNOWN	THE WINE	2,530.87

DRAFTS CAD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
22-NOV-10	95023	UNKNOWN	HENDERSON TRENCH	100.00
22-DEC-10	107307	UNKNOWN	RUTH WINTER-BRATHWAI	122.16
9-MAR-11	107407	UNKNOWN	EILEEN E YARD	11.37
9-MAR-11	107385	UNKNOWN	NORMA J GREEN	11.37
9-MAR-11	107398	UNKNOWN	MARY E RAJKUMAR	15.41
9-MAR-11	107397	UNKNOWN	ELIZABETH RAJKUMAR	35.62
10-JUN-11	106336	UNKNOWN	GLYDEN O HEADLEY	77.53
6-SEP-11	95749	UNKNOWN	MR ANTHONY ANDREW WE	5.81
6-SEP-11	106353	UNKNOWN	MINISTRES DES FINANC	9.00
6-SEP-11	95730	UNKNOWN	NORMA J GREEN	11.67
6-SEP-11	95743	UNKNOWN	MARY E RAJKUMAR	15.81
6-SEP-11	95742	UNKNOWN	ELIZABETH RAJKUMAR	36.56
6-SEP-11	95735	UNKNOWN	ANITA MCINTOSH	36.56
7-SEP-11	104660	UNKNOWN	IVER RUDOLPH GOODRID	57.19

Please note that should the subject property not be claimed within 60 days- funds will be transferred to the Central Bank of Barbados.

Abandoned Property for CIBC FirstCaribbean International Barbados as of 31 October, 2021



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act 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.

DRAFTS EUR

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
19-JUL-11	123799	UNKNOWN	VILENZO CIMMINO	34.82
17-AUG-11	127734	UNKNOWN	JEAN ERICK BELINETTE	20.00
27-OCT-11	128899	UNKNOWN	LA MAISON GARAGE	250.00

DRAFTS GYD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
10-DEC-10	117727	UNKNOWN	PHYLLIS WILLIAMS	30,000.00
17-JAN-11	117590	UNKNOWN	SOOKRANIE BACCHUS	10,010.00
18-APR-11	125526	UNKNOWN	DWAINE YEARWOOD	68,796.39

DRAFTS BBD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
12/17/10	62359	UNKNOWN	J C PAYNE	1,986.64
12/31/10	5363	UNKNOWN	UNKNOWN	66.00
1/11/11	62404	UNKNOWN	RUTH BEST	88.28
1/11/11	62380	UNKNOWN	GABI SEIBERT	285.15
2/15/11	62456	UNKNOWN	DANIEL BENSKIN OR EVA KING	1,002.74
4/11/11	62582	UNKNOWN	ELSIE HEWITT OR DELISLE HARPER	181.85
4/21/11	62592	UNKNOWN	LILIAN GRIFFITH/D GRIFFITH	175.56
6/3/11	5706	UNKNOWN	UNKNOWN	30.00
6/22/11	62701	UNKNOWN	RUPERT FITZPATRICK	123.29
8/19/11	62822	UNKNOWN	DOROTHY TAYLOR	195.20
8/19/11	62819	UNKNOWN	DANIEL BENSKIN	997.26
9/7/11	62850	UNKNOWN	STEPHEN PILGRIM	252.05

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**Abandoned Property for
CIBC FirstCaribbean International
Barbados International as of
31 October, 2021**



FirstCaribbean
International Bank

In accordance with Section 88(1) (b) of the Financial Institutions Act 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.

INTERNATIONAL SAVINGS USD

BRANCH NAME	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CURRENT BALANCE
INT'L CORP BANKING BARBADOS	C/O LAGAN CONSTRUCTION LTD.	21-23 SYDENHAM ROADBELFAST, NORTHERN IRELANDBT3 9HA ATTN: MR. GERRY BURNS	102139749	\$165.86

INTERNATIONAL DRAFTS CAD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
20110117	119547	UNKNOWN	BORDEN LADNER GERVAI	1,265.60

INTERNATIONAL DRAFTS GBP

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
20110225	130504	UNKNOWN	INSTITUTE OF FINANCI	66.00

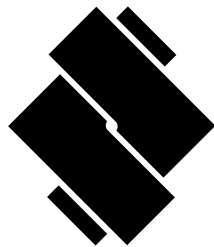
INTERNATIONAL DRAFTS USD

ISSUE DATE	SERIAL#	ORDERING CUSTOMER	BENEFICIARY	AMOUNT
20101105	596675	UNKNOWN	ANTHONY VON MANDL	3,000.00
20110210	597400	UNKNOWN	DENNIS HACHEY	674.00
20110317	622449	UNKNOWN	FIRST NIAGARA BENEFI	2,200.88
20110823	648380	UNKNOWN	INEOS HEALTHCARE LTD	1.00
20110504	622772	UNKNOWN	KENNETH THOMSON	1,500.00
20101222	597053	UNKNOWN	MR. W P DOUGLAS	8,000.00
20110517	622858	UNKNOWN	PHILOMENA LEE	151.67
20101221	597039	UNKNOWN	THE CORPORATE SECRET	1,295.00
20101208	596917	UNKNOWN	THIRTY MILE RESORT I	275.00
20101216	597006	UNKNOWN	WESTFAX	507.93

Please note that should the subject property not be claimed within 60 days- funds will be transferred to the Central Bank of Barbados.

29th November, 2021

**REPUBLIC BANK (BARBADOS) LIMITED
DORMANT ACCOUNTS TEN YEARS AND OVER
AS OF SEPTEMBER 30, 2021**



Republic Bank

We're the One for you!

NOTICE OF DORMANT ACCOUNTS TEN YEARS AND OVER AS OF SEPTEMBER 30TH, 2021

Customers are asked to contact Republic Bank (Barbados) Limited within (90) days of this notice to claim balances, after which time unclaimed funds will be remitted to the Central Bank of Barbados.

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	018007451001	BBD	15,571.94	11-JAN-11	02	ABIATHAR TEMPLE	NO. 11, NOTTON, PASSAGE ROAD, ST. MICHAEL	
SAVINGS	011107961003	BBD	3,025.37	25-NOV-10	02	JOSEPH O AJAYI	APARTMENT 1 LOT 5 REECE ROAD NO. 2, BRITTONS HILL, ST. MICHAEL	
SAVINGS	021463871001	BBD	3,688.82	16-FEB-11	02	MARJORIE A ALBERT	55 WEST ROW, KENSAL RD, LONDON W10 5AX, UNITED KINGDOM	
SAVINGS	022732601001	BBD	113.78	03-MAY-11	02	DANICO A ALLDER	WELCHMAN HALL, WELCHMAN HALL, ST. THOMAS	
CHEQUING	021464992002	BBD	182.00	18-MAY-07	02	ALTON H ALLEYNE	HARMONY LODGE, ST. MARTINS, ST. PHILIP	
SAVINGS	011111211001	BBD	42,179.03	09-NOV-10	02	GLORIA I ALLEYNE	1047 E 233RD STREET, BRONX, NEW YORK 10466, UNITED STATES	
SAVINGS	021467141001	BBD	1,178.49	05-JUL-11	02	HENDERSON S ALLEYNE	30 GOUDHURST ROAD, DOWNHAM, BROMLEY, KENT, BR1 4QQ, UNITED KINGDOM	VELDA V ALLEYNE
CHEQUING	011111692001	BBD	457.66	12-JUL-10	02	JEREMY O ALLEYNE	MAPP HILL, ST. MICHAEL	
SAVINGS	011115241001	BBD	2,865.35	13-OCT-10	02	RAYMOND B ANOH	NO. 5 SUNSET DRIVE, PINE GARDENS, THE PINE, ST. MICHAEL	
CHEQUING	022095712002	BBD	59.48	22-MAY-07	02	JENINS AUGUSTE	KINGS VILLAGE, KING STREET, ST. MICHAEL	
CHEQUING	021477252001	BBD	105.84	29-MAR-07	02	EARLE E AUSTIN	NO. 1 HILTON ROW, THE PINE, ST. MICHAEL	
CHEQUING	021477842001	BBD	375.43	21-SEP-06	02	SANDRA M AUSTIN	UNKNOWN	
CHEQUING	021481512001	BBD	12.45	25-MAR-11	02	SEIBERT E BARKER	NO. 33 FIELD PLACE, BAYVILLE, ST. MICHAEL	MICHELLE BARKER
CHEQUING	011128502001	BBD	302.43	19-JUL-11	02	PETER J BATES	26 MOORLANDS DRIVE, SHIRLEY SOLIHULL, WEST MIDLANDS, B90 3QZ, UNITED KINGDOM	KIM E BATES
CHEQUING	011128522001	BBD	1,061.83	04-JUN-10	02	RON H BATES	BOURNES VILLAGE, ST. GEORGE	
CHEQUING	011128852001	BBD	84.87	16-OCT-06	02	PETER H BATSON	SOCIETY HILL, ST. JOHN	
CHEQUING	021487262002	BBD	420.00	18-DEC-09	02	ADNAH A BELGRAVE	SAND BOX AVENUE, BAYVILLE, ST. MICHAEL	
CHEQUING	011133212001	BBD	165.50	10-SEP-07	02	HENRY M BELLE	MY LORD'S HILL, ST. MICHAEL	
CHEQUING	011133762003	BBD	844.31	01-DEC-10	02	JENNIFER M BENEDICT	REID STREET, BRIDGETOWN, ST. MICHAEL	
SAVINGS	021490021001	BBD	2,068.25	27-JAN-11	02	EARDLEY A BENJAMIN	GRENABAR, 17 DARCEY DRIVE, PATCHAM, EAST SUSSEX, BRIGHTON, BN1 8LF, UNITED KINGDOM	MERLE G BENJAMIN
SAVINGS	021490761001	BBD	243.82	18-MAY-11	02	MAUDE L BENNETT	5 MARGARET CLOSE, WHITLEY WOOD, READING, RG2 8PU, UNITED KINGDOM	DEIGHTON L SMITH
CHEQUING	021492412001	BBD	265.00	12-JUL-07	02	GEORGE W BEST	NO. 46, MEADOWVALE HEIGHTS, PRIOR PARK, ST. JAMES	
CHEQUING	021493652001	BBD	2,274.61	23-NOV-09	02	SHIRLEY C BEST	SHOP HLL, ST.THOMAS	
SAVINGS	028027981001	BBD	1,059.04	11-AUG-11	02	BETHEL FLOWER CIRCLE	C/O BETHEL METHODIST CHURCH, BAY STREET, BRIDGETOWN, ST. MICHAEL	
CHEQUING	021494382001	BBD	263.93	31-JAN-11	02	DEBORAH J BIRKETT	REECE ROAD, BRITTONS HILL, ST. MICHAEL	
CHEQUING	011138242001	BBD	31.30	28-MAY-10	02	RYAN A BIRKETT	PARISH LAND, ST. GEORGE	
CHEQUING	021494502002	BBD	56.96	22-FEB-06	02	WINSLOW E BIRKETT	NO. 37, KINGSLAND GARDENS, KINGSLAND, CHRIST CHURCH	
CHEQUING	011140222003	BBD	100.00	15-MAY-07	02	DAVID H BLACKMAN	HINKSON ROAD, HINDSBURY ROAD, ST. MICHAEL	
CHEQUING	021498232001	BBD	65.43	29-DEC-06	02	SHERWIN BLADES	WEIR'S GAP, BRITTONS HILL, ST. MICHAEL	
SAVINGS	022708341001	BBD	420.33	24-DEC-10	02	SUMANTA BOSE	UNIT 10, PORTERS GATE, PORTERS, ST. JAMES	
CHEQUING	011144402004	BBD	240.00	12-MAY-11	02	CLARENCE A BOURNE	CHURCH VILLAGE, ST. PHILIP	
SAVINGS	011145471001	BBD	10,539.85	26-MAY-11	02	CYNTHIA I BOVELL	28 BEEKFORD ROAD, BRIDGETOWN	FAYE A HARRISON-DARKWA

CONT'D ON NEXT PAGE

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
CHEQUING	021504922003	BBD	162.09	17-MAY-10	02	FRADICO S BOYCE	CASTLE, ST. PETER	
CHEQUING	021505862001	BBD	334.20	12-NOV-10	02	NEVIDA R BOYCE	NO. 192, CASSIA DRIVE, HUSBANDS, ST. JAMES	
CHEQUING	021510672002	BBD	100.00	19-DEC-07	02	DACOSTA E BRATHWAITE	NO. 2, EASTBOURNE, ST. PHILIP	
CHEQUING	011154802002	BBD	33.77	12-MAY-11	02	LEANNE S BRATHWAITE	JACKMAN ROAD, WAVELL AVENUE, BLACKPOOL, ST. MICHAEL	
CHEQUING	021513142003	BBD	87.61	17-MAY-07	02	RODNEY A BRATHWAITE	BULKELEY TERRACE, ST. GEORGE	
CHEQUING	021515662002	BBD	106.00	29-MAR-07	02	ROMMEL J BREWSTER	FAIRFIELD MAIN ROAD, BLACK ROCK, ST. MICHAEL	
SAVINGS	018010121001	BBD	445.90	30-DEC-10	02	BRIGHT STARBALLERS FOOTBALL TEAM	CHALKY MOUNT, CHALKY MOUNT, ST. ANDREW	
SAVINGS	011160991001	BBD	588.86	03-DEC-10	02	BELFIELD BROWNE	79 PURLEY CENTRE, MARSH FARM, LUTON, UNITED KINGDOM	EVERTON L CONNELL
SAVINGS	021520671001	BBD	272.82	21-FEB-11	02	RACHAD R BROWNE	ARCH HALL, ST.THOMAS	
CHEQUING	021521382002	BBD	75.09	14-MAY-07	02	GLENROYD A BRUCE	LOT 108 HAYNESVILLE, ST. JAMES	
SAVINGS	011164261001	BBD	2,383.90	01-DEC-10	02	PATRICK S BRYAN	5881 N.W 16 PLACE APARTMENT 20, SUNRISE, FLORIDA 33313, UNITED STATES	
CHEQUING	022313272002	BBD	209.79	17-MAR-11	02	DAVID M BRYANT	TUDOR STREET, BRIDGETOWN, ST. MICHAEL	
CHEQUING	021525502003	BBD	2,230.13	31-AUG-11	02	HORACE R BUSHELL	KENDAL HILL, TENANTRY ROAD, CHRIST CHURCH	
SAVINGS	021525971001	BBD	363.47	05-AUG-11	02	RYAN BUTCHER	RUTLAND, CLERMONT TERRACE, CLERMONT, ST. MICHAEL	
CHEQUING	021529022004	BBD	31.18	13-SEP-11	02	KIM N CAIN	MARTINS BAY, ST. JOHN	
CHEQUING	021529882002	BBD	18.01	27-MAR-07	02	KELLY CALLENDER	WALROND VILLAGE, CHRIST CHURCH	
CHEQUING	011174552002	BBD	5,130.00	23-AUG-11	02	MONICA E CAREW	BROWNE'S ROAD, HOTHERSAL TURNING, ST. MICHAEL	
SAVINGS	011174621001	BBD	7,454.24	22-DEC-10	02	FRANK S CARIBA	22 PEMBRIDGE VILLAS, LONDON, W11-3 EL, UNITED KINGDOM	
CHEQUING	021535022001	BBD	383.93	27-JUL-07	02	PATTI E CARTER	WORKMANS, ST. GEORGE	
CHEQUING	021536872001	BBD	1,782.00	10-MAY-11	02	VICTOR H CHAMBERS	HAYNESVILLE #1, HAYNESVILLE, ST. JAMES	
CHEQUING	021537952001	BBD	30.00	06-NOV-09	02	TROY R CHAPMAN	PINDER'S AVENUE, CULLODEN ROAD, ST. MICHAEL	
SAVINGS	021539461001	BBD	126.84	20-JUL-11	02	VINCENT CHASE	NO. 16, BRIGHTON CRESCENT, BLACK ROCK, ST. MICHAEL	
SAVINGS	021542911001	BBD	475.31	06-DEC-10	02	ELEANOR V CLARKE	NO. 17 ROGERS TERRACE, GRAZETTES, ST. MICHAEL	KENNETH L CLARKE
CHEQUING	021543672001	BBD	7,551.82	10-JUN-11	02	IVAN D CLARKE	SCHOOL LANE, HALLS ROAD, ST. MICHAEL	
CHEQUING	021547012002	BBD	42.12	10-MAR-11	02	STEVENSON CLARKE	ORANGE HILL, ST. JAMES	
CHEQUING	021542272001	BBD	185.84	09-MAY-11	02	DEBRA D CLARKE-PLAYTER	NO. 5 GILLS GAP, EAGLE HALL, ST. MICHAEL	
SAVINGS	021548471001	BBD	49,317.24	09-FEB-11	02	JULIENNE G COBHAM	16 NICHOLSON STREET, BLACKFRIARS, LONDON, SE1 OXP, UNITED KINGDOM	
SAVINGS	021549381002	BBD	208.08	12-AUG-11	02	EDMUND A COLE	66 KILMAINE AVENUE, MOSTON, MANCHESTER, MG 7FN, UNITED KINGDOM	
CHEQUING	021549612002	BBD	1,042.76	31-MAY-11	02	ANTIONETTE C COLLINS	NO. 96 VAUXHALL GARDENS, CHRIST CHURCH	
CHEQUING	021194432004	BBD	10.23	29-JAN-08	02	ANGELA A CORBIN	WELL GAP MAIN ROAD, CAVE HILL, ST. MICHAEL	
CHEQUING	021198352001	BBD	26.50	25-FEB-11	02	JOSEPH C CRICLOW	ASHBURY LAND, ST. GEORGE	
CHEQUING	021199712002	BBD	2,356.54	05-JUL-11	02	COLLEEN L CUMBERBATCH	JOES RIVER, ST. JOSEPH	
CHEQUING	308032102001	BBD	23.94	16-MAY-11	02	D O T AGENCY	LODGE HILL, ST. MICHAEL	
CHEQUING	021563702002	BBD	110.27	17-MAY-07	02	KEITH N DASH	BELLEPLAINE, ST. ANDREW	
SAVINGS	011206101001	BBD	1,373.04	23-SEP-11	02	COLLEEN A DENNY	EDGE CLIFF, ST. JOHN	
SAVINGS	011206711001	BBD	1,997.75	02-MAR-11	02	COLVIN L DEVONISH	C/O SHERWIN WILLIAMS, ST. SIMONS, ST. ANDREW	SHERWIN L WILLIAMS
SAVINGS	011207321001	BBD	12,348.99	29-APR-11	02	OLINDA A DIXON	C/O ADELLA RYAN, 430 COLUMBUS AVENUE NO. 202, BOSTON, MASSACHUSETTS 02116, UNITED STATES	ADELLA V DIXON
SAVINGS	021997691001	BBD	322.60	09-NOV-10	02	GREGORY R DOTTIN	BAIRDS VILLAGE, ST. GEORGE	
CHEQUING	021569582002	BBD	704.25	26-NOV-07	02	SONJA DOUGHLIN	JORDAN'S ROAD, BELLEPLAINE, ST. ANDREW	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	011211311002	BBD	25,585.53	23-FEB-11	02	ANTOINETTE O DURANT	C/O SUSAN CLARKE, GRAZETTES, ST. MICHAEL	
SAVINGS	021573641001	BBD	3,534.29	14-SEP-11	02	DENNIS M DURANT	29 BRENT WAY, MONKS PARK WEMBLEY, MIDDLESEX HA9 6JN, UNITED KINGDOM	
CHEQUING	011211632001	BBD	76.00	13-MAY-11	02	VERONICA DUVERNEY	69 BAYVIEW AVE BAYLAND, BAYLAND, ST. MICHAEL	
CHEQUING	021577332003	BBD	307.32	14-MAY-09	02	BETTY E ELCOCK	DAYRELLS ROAD, CHRIST CHURCH	
CHEQUING	021580722003	BBD	158.69	14-MAR-11	02	JUNIOR O EVERSLEY	UPPER BRIGHTON, BRIGHTON, ST. GEORGE	
SAVINGS	021582641001	BBD	169.31	27-JUL-11	02	SEERANIE FENTY	BELLE GULLY, ST. MICHAEL	PATRICK ALBERT
CHEQUING	021881072001	BBD	63.85	16-SEP-11	02	UNILDA O FOLKES	BLADES HILL, ST. PHILIP	
SAVINGS	011223841001	BBD	16,042.31	21-JUN-11	02	LEROY H FORDE	THOMPSON LAND, LICORISH VILLAGE, MY LORDS HILL, ST. MICHAEL	
CHEQUING	021587152003	BBD	299.53	14-SEP-10	02	MERVIN L FORDE	OLVIES GAP, TUDOR BRIDGE, ST. MICHAEL	
CHEQUING	021590722002	BBD	17.40	01-APR-11	02	MELVIN A FRANCIS	HANSHELL LAND, GILLS GAP, EAGLE HALL, ST. MICHAEL	
SAVINGS	011231201001	BBD	1,575.08	20-APR-11	02	MARION GASKIN	UNKNOWN	VELMA E AUSTIN
CHEQUING	011231382001	BBD	607.99	15-FEB-10	02	RICHARD O GASKIN	ROBERTS ROAD, HAGGATT HALL, ST. MICHAEL	
SAVINGS	021597091001	BBD	359.96	04-AUG-11	02	GEORGE M GIBSON	WALKERS, ST. ANDREW	
CHEQUING	011233692001	BBD	62.00	19-APR-07	02	PATRICK R GIBSON	SALISBURY, ST. GEORGE	
SAVINGS	021888091001	BBD	281.32	11-OCT-10	02	JENNIFER GIBSON-BROOMES	C/O PATTERSON GIBSON-GREAVES, WELL ROAD, PIE CORNER, ST. LUCY	KRISTIE HINDS
CHEQUING	021031912003	BBD	54.86	15-DEC-09	02	LORITA E GILL	NO.49 ROCKHAMPTON ROAD, GRAZETTES, ST. MICHAEL	
CHEQUING	021600632002	BBD	82.22	03-JAN-11	02	ANDRE D GITTENS	NO. 76 SHALMAR HISBISCUS DRIVE, HUSBANDS GARDENS, HUSBANDS, ST. JAMES	
CHEQUING	011236502001	BBD	216.94	30-JUN-08	02	ANTHONY L GITTENS	VENTURE NO. 3, VENTURE, ST. JOHN	
SAVINGS	021601621001	BBD	470.87	03-AUG-11	02	MYLES C GITTENS	NO. 100 JACARANDA CIRCLE, UNION DEVELOPMENT, ST. PHILIP	
SAVINGS	021602601002	BBD	41.48	04-JUL-11	02	TROY A GOBIN	CHAPMAN STREET, BRIDGETOWN, ST. MICHAEL	
SAVINGS	021603511001	BBD	462.39	10-DEC-10	02	RIKKANI J GOLDBANKS	PLEASANT VIEW, UNIVERSITY DRIVE, CAVE HILL, ST. MICHAEL	
CHEQUING	021604502002	BBD	51.45	24-APR-07	02	STACEY O GOODING	APPLE HALL, ST. PHILIP	
CHEQUING	021607162001	BBD	83.58	17-MAY-07	02	RYAN GRAHAM	UNKNOWN	
CHEQUING	021608562002	BBD	35.01	18-FEB-10	02	MAUREEN E GRANT	BLACKMAN'S TENANTRY, ST. JOSEPH	
CHEQUING	021609842002	BBD	50.00	27-JUN-11	02	CAMILIA K GREAVES	CHURCH STREET GARDENS, SPEIGHTSTOWN, ST. PETER	
SAVINGS	021247131001	BBD	74.90	13-SEP-11	02	BERTIE E GREEN	BUSH HALL MAIN ROAD, ST. MICHAEL	RODRICKA R SHOREY
CHEQUING	011247772004	BBD	35.47	13-JAN-11	02	RYAN O GREEN	HOPE WELL ROAD, ST. ANDREW	
CHEQUING	011247842001	BBD	62.50	16-MAY-07	02	SHIRLEY R GREEN	ST. JUDES, ST. GEORGE	
CHEQUING	021614362001	BBD	214.70	28-JUL-11	02	JOYCE C GREENIDGE	CHAPEL ROAD #1, PAYNES BAY, ST. JAMES	CARL S GREENIDGE
CHEQUING	021614962001	BBD	495.99	02-FEB-10	02	ROGER A GREENIDGE	SOUTH DISTRICT, ST. GEORGE	
CHEQUING	011251432003	BBD	80.02	11-MAY-11	02	ANTHONY S GRIFFITH	KENSINGTON NEW ROAD, KENSINGTON, ST. MICHAEL	
SAVINGS	021617411001	BBD	1,053.78	17-NOV-10	02	HETTY E GRIFFITH	FOSTER LODGE, ST. GEORGE	ANDERSON M CARTER-GRIFFITH
CHEQUING	021625702002	BBD	467.83	31-AUG-11	02	MONICA Y HAREWOOD	WATER STREET, CHRIST CHURCH	
CHEQUING	021627052002	BBD	557.43	21-DEC-09	02	SANDRA D HARPER	1ST AVENUE, JACKSON, ST. MICHAEL	
SAVINGS	011264211001	BBD	8,594.97	16-FEB-11	02	ELAINE HAUGHTON	UNKNOWN	
CHEQUING	022146542002	BBD	96.00	29-MAR-07	02	DAVID M HAYNES	1B, DIVISION DRIVE, EDEN LODGE, ST. MICHAEL	
CHEQUING	021633662002	BBD	405.09	27-APR-10	02	ADRIAN R HEADLEY	PROUTE VILLAGE, ST.THOMAS	
SAVINGS	021634791001	BBD	206.05	02-JUN-11	02	KAMILLE A HENDRICKS	69 MITCHAM ROAD, CROYDON, SURREY CRO 3RR, UNITED KINGDOM	
CHEQUING	011268892001	BBD	255.00	03-DEC-07	02	JOYANN N HENRY-SANDIFORD	CHALKY MOUNT, ST. ANDREW	
SAVINGS	011270411001	BBD	11,681.60	28-JUN-11	02	COLIN D HINDS	13 HAWLEY STREET, CHALK FARM, LONDON NW1 8BY, UNITED KINGDOM	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
CHEQUING	021639152001	BBD	129.00	14-SEP-11	02	KENRICK D HINDS	SYNDICATE ROAD, BUSH HALL, ST. MICHAEL	
CHEQUING	018015602001	BBD	400.28	13-MAY-11	02	HINDBURY BROWINE PACKS	HAMLET GAP, HINDBURY ROAD, ST. MICHAEL	
CHEQUING	011276782004	BBD	37.98	03-FEB-11	02	RODERICK F HOLDER	ORANGE GROVE, ST. JOSEPH	
CHEQUING	021644772003	BBD	150.33	09-APR-09	02	ROSLYN M HOLDER	BYDES MILL, ST. GEORGE	
CHEQUING	021650272001	BBD	100.88	03-MAR-10	02	JONEL F HOYTE	HOYTES VILLAGE, ST. JAMES	
SAVINGS	012730421001	BBD	16.01	13-DEC-10	02	HUBERT HANSRAJ ITF DWIPA HANSRAJ N HUBERT HANRAJ ITF	CONSTANT PLANTATION, CONSTANT, ST. GEORGE BB	
CHEQUING	021652422003	BBD	209.49	28-OCT-10	02	JOHN L HUNTE	GROSVENOR ROAD, CARRINGTON VILLAGE, ST. MICHAEL	
CHEQUING	011289182002	BBD	300.00	11-APR-07	02	RICARDO W IFILL	HEADLEY LAND, BANK HALL, ST. MICHAEL	
CHEQUING	021658392002	BBD	16.77	23-MAY-11	02	FELTON W INCE	NO.48 CALLENDERS COURT, CALLENDERS, CHRIST CHURCH	
CHEQUING	021660072003	BBD	281.00	22-JUL-11	02	DIANA M ISAACS	LOT 6 WARRENS DEV, WARRENS, ST.THOMAS	
CHEQUING	021909442003	BBD	85.00	13-APR-10	02	VALESKA R JACKSON	SAYERS COURT, CHRIST CHURCH	
SAVINGS	022721561001	BBD	10.44	25-JUL-11	02	BRENDA C JACQUE	UPPER WESTON, WESTON, ST. JAMES	
CHEQUING	021293962002	BBD	500.00	18-MAY-07	02	NETA P JEMMOTT	LEINSTER ROAD, WATERFORD HOUSING AREA, ST. MICHAEL	
CHEQUING	021664052004	BBD	67.31	14-JAN-11	02	NORMAN A JOHN	FITTS VILLAGE, FITTS VILLAGE, ST. JAMES	
CHEQUING	021664372003	BBD	400.83	24-NOV-08	02	ANGELA P JOHNSON	UNKNOWN	
CHEQUING	021295722001	BBD	57.49	17-MAY-07	02	PAUL C JOHNSON	1ST AVENUE WAITHE ROAD, GREENS, ST. GEORGE	
CHEQUING	011666062005	BBD	66.65	28-MAY-10	02	AVRIL R JONES	CUMMINS ROAD, BRITTONS HILL, ST. MICHAEL	
SAVINGS	021668721001	BBD	75.17	26-APR-11	02	SHERRY-ANN S JONES	1ST AVENUE GODDING ROAD, STATION HILL, ST. MICHAEL	
CHEQUING	011300302001	BBD	16.78	31-MAR-11	02	DENNIS E JORDAN	RAMAUD APT E, BRIGHTON, BLACK ROCK, ST. MICHAEL	
SAVINGS	021673691001	BBD	62,725.97	01-FEB-11	02	YVONNE KAZEEM	54 TRELICK TOWERS, 5 GOLBOURNE ROAD, LONDON W10 5PB, UNITED KINGDOM	
SAVINGS	011304871001	BBD	839.17	11-APR-11	02	ANTHONY A KING	APT 909-10711 SASKATCHEWAN DR, EDMONTON, ALBERTA T6E 4S4, CANADA	
SAVINGS	011050241001	BBD	789.83	11-APR-11	02	ESTHER K KING	2455 HYATT PLACE, ABBOTSFORD, BRITISH COLUMBIA BC V2S 5C6, CANADA	
SAVINGS	011309751001	BBD	135.71	01-DEC-10	02	MARY A KNIGHT	JEMMOTTS DEVELOPMENT, GRAZETTES, ST. MICHAEL	
SAVINGS	021680651001	BBD	35,669.54	18-APR-11	02	THE E KNIGHT	C/O GARVIN M MAYERS, CHURCH GAP, HILLABY, ST.THOMAS	
CHEQUING	021685292002	BBD	1,230.13	28-OCT-10	02	ALEXANDER LEACOCK	BLOCK 11B, HAYNESVILLE, ST. JAMES	
CHEQUING	021315072002	BBD	75.16	17-MAY-07	02	ANTHONY O LEACOCK	GRANDVIEW, ST PATRICKS, CHRIST CHURCH	
SAVINGS	011687111001	BBD	40,623.23	07-JUN-11	02	OSWALD S LESLIE	UNKNOWN	
CHEQUING	021319392001	BBD	70.00	23-AUG-06	02	EUNICE LLOYD	ODESSA MCCLEAN AVENUE, MY LORDS HILL, ST. MICHAEL	
CHEQUING	021695332004	BBD	543.96	07-JAN-10	02	WILMA E LYNCH	WOODLAND, ST. GEORGE	
SAVINGS	021696171001	BBD	675.36	26-SEP-11	02	STEPHEN A MAHON	NO 316, 11TH AVENUE PHASE 2, WEST TERRACE GARDENS, ST. JAMES	
SAVINGS	011325691002	BBD	181.19	06-SEP-11	02	THEODORA L MANN	VENTURE, VENTURE, ST. JOHN	
CHEQUING	011326352001	BBD	6,423.65	10-DEC-10	02	MILLICENT MAPP	HORSE HILL, ST. JOSEPH	EDITH E NICHOLLS
CHEQUING	021704842002	BBD	100.00	12-SEP-08	02	HUGH J MAYERS	MOUNT NO. 1, ST. PETER	
SAVINGS	021708921001	BBD	732.63	19-JUL-11	02	VERA MAYNARD	67 CROFTON ROAD, CAMBERWELL, LONDON, SE5 8LJ, UNITED KINGDOM	
CHEQUING	011337852002	BBD	337.99	31-MAY-11	02	HARTLEY M MCCASKIE	PERFECTION ROAD, BUSH HALL, ST. MICHAEL	
CHEQUING	021339462004	BBD	644.00	24-MAY-11	02	WENDY D MCCOLLIN	4TH AVENUE ALLEYNE'S LAND, BUSH HALL, ST. MICHAEL	
CHEQUING	021712432004	BBD	2,897.77	18-MAY-11	02	IRVINE I MEDFORD	WATERHALL LAND, EAGLE HALL, ST. MICHAEL	
CHEQUING	021715552003	BBD	100.00	14-APR-11	02	GLADSTONE W MOE	ELLERTON, ST. GEORGE	
SAVINGS	011344071001	BBD	1,270.32	27-JAN-11	02	CHRISTOPHER MOORE	DASH VALLEY, ST. GEORGE	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
CHEQUING	021717832001	BBD	98.00	03-FEB-11	02	ROMMEL S MOORE	1ST AVENUE, JACKSON, ST. MICHAEL	
CHEQUING	021721132002	BBD	340.03	04-AUG-10	02	EWALD W MULLIN	NO. 20, WILDEY GARDEN, WILDEY, ST. MICHAEL	
CHEQUING	011353032001	BBD	17.00	05-OCT-07	02	ERSKINE L NILES	FAIRFEILD ROAD, BLACK ROCK, ST. MICHAEL	
CHEQUING	021936622002	BBD	274.00	17-FEB-11	02	SYLVESTER J NILES	LEADVALE, CHRIST CHURCH	
CHEQUING	022216222002	BBD	42.50	12-NOV-10	02	JUEL D OLTON	DRAX HALL HOPE, ST. GEORGE	
SAVINGS	028039991001	BBD	109.97	30-MAR-11	02	OPTIMIST CLUB OF UWICHILL ADMIN	2ND AVENUE FORDES ROAD, GARDEN LAND, ST. MICHAEL	
SAVINGS	011357891001	BBD	3,767.17	15-APR-11	02	NICHOLAS D OSBOURNE	HARBOURVIEW TERRACE, LAMMINGS HOUSING AREA, LAMMINGS ROAD, ST. JOSEPH	
CHEQUING	021732412001	BBD	650.00	02-DEC-08	02	AGNES V PADMORE	THE MOUNT, ST. GEORGE	
CHEQUING	011358872003	BBD	55.00	27-JAN-11	02	KEVIN L PADMORE	LOT 40, ELLERTON, ST. GEORGE	
SAVINGS	021737421001	BBD	2,677.45	13-APR-11	02	PHILIP L PEARSON	NO 6 WARWICK PARK ROAD, WARWICK, WK05, BERMUDA	
CHEQUING	021740512002	BBD	12.96	26-FEB-10	02	NEVILLE PHILLIPS	AIRLIE TENANTRY ROAD, HINDS HILL, ST. MICHAEL	
SAVINGS	011367201002	BBD	3,882.44	23-MAY-11	02	RANDOLPH H PHILLIPS	C/O ENID LAUNICE, TWEEDSIDE ROAD, ST. MICHAEL	
CHEQUING	011369282004	BBD	19.91	25-JAN-11	02	PAUL E PILGRIM	LOWER STATION HILL, STATION HILL, ST. MICHAEL	
CHEQUING	021743982003	BBD	25.71	30-DEC-10	02	SYLVESTER POLEON	INDUSTRY ROAD, BANK HALL, ST. MICHAEL	
SAVINGS	018020071001	BBD	7,008.60	20-APR-11	02	POLICE SPORTS CLUB STAFF AC	WEYMOUTH, ROEBUCK STREET, ROEBUCK, ST. MICHAEL	
CHEQUING	021744232001	BBD	376.00	22-MAY-07	02	MARGARET H POLLARD	FREEMANS LAND, BRITTONS HILL, ST. MICHAEL	
SAVINGS	021744711001	BBD	14,036.50	15-FEB-11	02	OLIVE C POUNDER	NO. 31 GOLDEN ACRE, ST. STEPHENS HOUSING AREA, ST. MICHAEL	
CHEQUING	011745152001	BBD	91.92	24-AUG-11	02	CHRISTINE M PRESCOD	C/O TROY NURSE, FORDES ROAD, CLAPHAM, CHRIST CHURCH	
CHEQUING	021065522001	BBD	16.00	29-DEC-08	02	PAULINE P PRESCOD	LOT 125 LOWER BURNEY, ST. MICHAEL	
CHEQUING	028292682001	BBD	3,754.39	07-FEB-11	02	PRESTIGE EUROPEAN RENTALS INC	CLIFFLAND, BRIDGETOWN, ST. JOHN BB	
CHEQUING	021373632003	BBD	314.29	14-MAY-07	02	ANTHONY A PROVERBS	2ND AVENUE SPRING GARDEN, BLACK ROCK, ST. MICHAEL	
CHEQUING	011374932002	BBD	100.00	16-MAY-07	02	JUNIOR A QUINTYNE	2ND AVENUE, SEALY LAND, BANK HALL, ST. MICHAEL	
CHEQUING	011375622002	BBD	266.32	11-JAN-10	02	ADRIAN S RAMSAY	4TH AVENUE, GOODLAND, ST. MICHAEL	
SAVINGS	021750421001	BBD	16.86	17-FEB-11	02	VIOLET E REDMAN	BLOCK 1B FARM ROAD, DEACONS HOUSING AREA, ST. MICHAEL	
SAVINGS	021750661001	BBD	1,582.43	17-MAR-10	02	FONTEROY D REECE (DECEASED)	124 DENTON ROAD, GRAZETTES HOUSING AREA, GRAZETTES, ST. MICHAEL	
SAVINGS	018005641001	BBD	4,427.97	28-FEB-11	02	REGIONAL NURSING BODY	C/O MR MITCHELL CLARKE, MINISTRY OF HEALTH, JEMMOTS LANE, ST. MICHAEL	
CHEQUING	011377322001	BBD	100.00	21-JUL-08	02	ALFRED A REID	COUNTRY PARK TOWERS, BLK 2 APT O, COUNTRY ROAD, ST. MICHAEL M O1	
SAVINGS	021751821001	BBD	31.06	16-FEB-11	02	LAMICA Y REID	C/O LANA NURSE, ENDEAVOUR NO. 3, ORANGE HILL, ST. JAMES	
CHEQUING	021751982003	BBD	641.43	23-OCT-07	02	PAUL REID	AIRY HILL, ST. JOSEPH	
SAVINGS	021752111001	BBD	184.84	09-FEB-11	02	SANDRA D REID	NO. 18 WHITEHALL DEVELOPMENT, WHITE HALL, ST. MICHAEL	
SAVINGS	021753601001	BBD	78,065.59	09-JUN-11	02	VEDA C RICHARDS	C/O BERYL WELCH, 8TH AVENUE, HARTS GAP, CHRIST CHURCH	
CHEQUING	021754302001	BBD	573.00	12-APR-07	02	DAVID W RIVERA	ST. LAWRENCE MAIN ROAD, CHRIST CHURCH	
CHEQUING	021756072001	BBD	404.00	03-MAR-10	02	JEFFREY N ROBERTS	UNKNOWN	
CHEQUING	011383212001	BBD	524.13	08-DEC-10	02	STEPHEN A ROBINSON	NO. 19, HARMONY HALL, CHRIST CHURCH	
CHEQUING	021759402003	BBD	98.25	27-MAR-08	02	MARK D ROLLOCK	BAGATELLE TERRACE, BAGATELLE, ST.THOMAS	
SAVINGS	011387871001	BBD	303.92	09-FEB-11	02	META M SAM	BRANKER'S GAP, GOVERNMENT HILL, ST. MICHAEL	

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CHEQUING	022065702001	BBD	10.95	24-AUG-11	02	FRANK K SAMPSON	NO. 3A GRAND VIEW, HAYNES HILL, ST. JOHN	
CHEQUING	021764222001	BBD	50.00	18-MAY-07	02	LUCINDA J SARGEANT	BRIDGE COT, ST. GEORGE	
CHEQUING	011073212001	BBD	14.90	28-MAR-07	02	DONNA C SEALY	NO 151 PEAR CLOSE, UNION DEVELOPMENT, ST. PHILIP	
CHEQUING	021771692005	BBD	19.00	26-SEP-11	02	GREGORY O SHEPHERD	THOMPSON'S GAP, CODRINGTON HILL, ST. MICHAEL	
CHEQUING	021771792001	BBD	17.06	09-NOV-10	02	JERMAINE A SHEPHERD	BLOCK 10J SILVER HILL, CHRIST CHURCH	
CHEQUING	021772842001	BBD	45.00	27-AUG-10	02	DEMPSTU G SIMMONS JR	NO.124 KINGSLAND GARDENS, KINGSLAND, CHRIST CHURCH	
CHEQUING	022188252001	BBD	153.00	30-APR-07	02	GAIL M SKINNER	2ND AVENUE, BANK HALL, ST. MICHAEL	
CHEQUING	022188312003	BBD	472.00	24-JAN-11	02	KELVIN N SKINNER	DURHAMS, ST. LUCY	
SAVINGS	021775701001	BBD	18,595.38	14-JUL-11	02	MARVA L SLIGHT	UNKNOWN	
CHEQUING	021078062001	BBD	220.78	07-DEC-10	02	MAVIS C SMALL-RAPER	THOMPSON LAND, FITTS VILLAGE, ST. JAMES	
SAVINGS	011404471001	BBD	1,467.70	13-SEP-11	02	NEVILLE O SMART	EVELYN'S AVENUE, BAYVILLE, ST. MICHAEL	ANTHONY E SMART
SAVINGS	021779491001	BBD	899.85	29-AUG-11	02	CORNELL S SMITH	POREY SPRING, ST.THOMAS	SYLVIA A SMITH
CHEQUING	022377452004	BBD	85.00	02-APR-07	02	MICHAEL D SMITH	BARKERS ROAD, HAGGATT HALL, ST. MICHAEL	
CHEQUING	011410062001	BBD	287.00	22-MAY-07	02	GRACE S SPRINGER	SPOONERS HILL MAIN ROAD, ST. MICHAEL	
CHEQUING	011410142001	BBD	49.18	15-MAR-11	02	HUGH O SPRINGER	ANDREWS TENANTRY, ANDREWS, ST. JOSEPH	
CHEQUING	011786362002	BBD	287.00	14-JAN-10	02	PHILIP P SPRINGER	CANE GARDEN, ST. ANDREW	
SAVINGS	028043401001	BBD	45.55	29-JUL-11	02	STANDARD ENTERPRISES	C/I JOHN STANDARD, CLEVEDALE ROAD, BLACK ROCK, ST. MICHAEL	
CHEQUING	018022122001	BBD	796.31	29-JUN-11	02	STATISTICAL SERVICE BUYING CLUB	NO.3 FLOOR, NIS BUILDING FAIRCHILD STREET, BRIDGETOWN, BRIDGETOWN	
CHEQUING	021790162001	BBD	67.39	14-JAN-11	02	VERNON STOUTE	STATION HILL, ST. PHILIP	
CHEQUING	021791012003	BBD	268.00	02-APR-07	02	SHARON M STRAKER	BLOCK 7B, ROCK CLOSE, WILDEY, ST. MICHAEL	
CHEQUING	028044352001	BBD	768.55	02-FEB-11	02	SURVEY SOLUTIONS LIMITED	LESBEA HALL, LOWER WESTBURY ROAD, ST. MICHAEL	
CHEQUING	021795232004	BBD	72.00	11-AUG-11	02	MORRISON S TAYLOR	ISOLATION ROAD, BELLEPLAINE, ST. ANDREW	
SAVINGS	011419351001	BBD	18,831.77	06-APR-11	02	SYLVIA O TAYLOR	308 LETTERTS AVENUE, NO.2B, BROOKLYN, NEW YORK 11225, UNITED STATES	ONSLow A TAYLOR
CHEQUING	028032292001	BBD	1,159.25	19-NOV-10	02	THE EALING PARK 3 DEV ORGANISATION	C/O LOT 1 EALING PARK 3, CHRIST CHURCH	
SAVINGS	018013821001	BBD	122.89	20-MAY-11	02	THE ESTATE OF ASHTON MCDONALD CATLYN	C/O MRS. PHALICIA DORITA CATLYN, NO. 41 HORSE HILL, ST. JOSEPH	
CHEQUING	018006172001	BBD	3,137.54	28-SEP-11	02	THE SOCIETY FOR A QUIETER B'DOS	NO. 71 TURQUOISE AVENUE, ROCK DUNDO PARK, CAVE HILL, ST. MICHAEL	
SAVINGS	011420311001	BBD	107,073.60	18-APR-11	02	CLYDE M THOMAS	2ND AVENUE SKEETE ROAD, THE IVY, ST. MICHAEL	
CHEQUING	011420312002	BBD	2,402.39	04-FEB-11	02	CLYDE M THOMAS	2ND AVENUE SKEETE ROAD, THE IVY, ST. MICHAEL	
CHEQUING	021799212002	BBD	802.00	14-DEC-07	02	TERRY A THOMPSON	3RD AVENUE, NEW ORLEANS, ST. MICHAEL	
CHEQUING	021800262001	BBD	602.00	11-APR-07	02	DAVID A THORNHILL	PARISH LAND, ST. GEORGE	
CHEQUING	021801402002	BBD	1,313.65	24-JUN-11	02	OSBOURNE A TODD	LOT 21, BELFIELD, BLACK ROCK, ST. MICHAEL	
CHEQUING	021802152001	BBD	300.00	15-MAY-07	02	CAMILLA TOUSSAINT	1ST AVENUE, ALKINS LAND, EAGLE HALL, ST. MICHAEL	
CHEQUING	022079082002	BBD	257.80	29-SEP-06	02	DIANA D TROTMAN	ARSENAL ROAD, JACKSON TENANTRY, ST. MICHAEL	
CHEQUING	011427642001	BBD	500.00	10-JUN-11	02	ORLANDO T TROTMAN	STOREY'S GAP, HOWELLS CROSS ROAD, THE IVY, ST. MICHAEL	
SAVINGS	021805401001	BBD	3,137.82	18-JUL-11	02	MONICA VANSERTIMA	C/O MOREEN HOYTE, CHELSEA GARDENS, ST. MICHAEL	
CHEQUING	021806532001	BBD	133.50	12-NOV-10	02	VIDA R VICTORY	NO. 3, LENNOX AVENUE, GOODLAND, ST. MICHAEL	
CHEQUING	011430912003	BBD	59.50	10-DEC-10	02	ANTHONY D WAITHE	BLOCK 12D MIDDLE LANE, EDEN LODGE, ST. MICHAEL	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	011434651001	BBD	2,543.44	30-JUN-11	02	OSMOND R WALKER	767 HAMPTON COURT, PICKERINGS, ONTARIO L1W 3M3, CANADA	CLAUDE E WALKER
SAVINGS	022721231001	BBD	16.06	08-OCT-10	02	CYRIL A WALLEN	1G BAGATELLE GARDENS, BAGATELLE, ST.THOMAS	
CHEQUING	011092202003	BBD	83.53	16-MAR-11	02	DAVID T WALROND	CLIFTON HALL, CLIFTON HALL, ST. JOHN	
CHEQUING	021812342001	BBD	205.55	22-FEB-11	02	LINDA O WALTERS	UPPER CANEFIELD TENANTRY NO. 1, ST.THOMAS	CARLISLE L WALTERS
CHEQUING	021812682002	BBD	100.00	10-DEC-10	02	GLEN P WALTON	UNKNOWN	
CHEQUING	011436812001	BBD	415.91	18-NOV-09	02	RONALD R WALVIN	HILL ROAD, BANK HALL, ST. MICHAEL	
CHEQUING	011813662003	BBD	30.25	23-OCT-07	02	JACQUELINE R WARD	UNION HALL, ST. PHILIP	
CHEQUING	021813632002	BBD	209.90	29-DEC-09	02	JEANETHA H WARD	CLIFF LAND, ST. JOHN	
CHEQUING	021816122003	BBD	96.26	24-JUN-11	02	CECILE L WATSON	NO. 22, THE ROCK, ST. PETER	
CHEQUING	021816112002	BBD	289.09	28-OCT-10	02	CHERYL D WATSON	WHITEHALL MAIN ROAD, ST. MICHAEL	
CHEQUING	021816862003	BBD	27.14	19-APR-07	02	MARK A WATSON	NO. 94, BREVITOR HALL, ST. PETER	
CHEQUING	021440952002	BBD	50.13	11-FEB-11	02	JANICE D WATTS	BRANCHBURY, ST. JOSEPH	
CHEQUING	011448172003	BBD	300.00	18-DEC-09	02	VERNITA V WHITTAKER	HIGHLAND, ST.THOMAS	
CHEQUING	011449222001	BBD	120.00	24-JUN-11	02	ANGELA P WILKINSON	HINDS GAP, HALLS ROAD, ST. MICHAEL	
SAVINGS	011451141001	BBD	12,076.07	20-OCT-10	02	ETULKA M WILLIAMS	QUEEN STREET, ST. MICHAEL	
CHEQUING	021828802002	BBD	20.00	18-FEB-08	02	SHELLY O WILLIAMS	UNKNOWN	
SAVINGS	021829641001	BBD	163.00	30-AUG-11	02	DARYLL E WILLOUGHBY	LOT 22, 3RD AVENUE FAIRVIEW HEIGHTS, FAIRVIEW, FAIR VIEW, ST. GEORGE	
CHEQUING	021831102002	BBD	6,355.66	09-DEC-10	02	VERONICA WINSTON (DECEASED)	FRERE PILGRIM, CHRIST CHURCH	
CHEQUING	011456722002	BBD	67.31	24-FEB-11	02	HOSKIN F WORRELL	UPPER BLACK ROCK, BLACK ROCK, ST. MICHAEL	
CHEQUING	021834072004	BBD	89.00	23-FEB-11	02	WILLIAM C WORRELL	1ST AVENUE, SHERBOURNE, ST. JOHN	
CHEQUING	021834142001	BBD	17.05	28-SEP-10	02	NIKOLAI N WORRELL-POWERS	LEWIS GAP, GREEN HILL, ST. MICHAEL	
SAVINGS	021834661001	BBD	2,572.62	23-MAR-11	02	DOUGLAS A YARDE	THYME BOTTOM, CHRIST CHURCH	
CHEQUING	021835902001	BBD	400.83	19-JAN-07	02	CYRILENE E YEARWOOD	NO. 17 ROCK DUNDO PARK, CAVE HILL, ST. MICHAEL	
CHEQUING	022207192001	BBD	97.75	02-FEB-11	02	WILLIAM E YEARWOOD	LOT 10, DURHAMS DRIVE, ST. LUCY	
SAVINGS	028286801001	BBD	5,784.75	04-DEC-09	02	YOUTH IN DE HEART UH BARBADOS COMMUNITY GROUP	NATURAL HERITAGE DEPARTMENT, STURGES DEVELOPMENT, ST.THOMAS	
CHEQUING	051961672001	BBD	206.65	13-DEC-05	05	CHERYL Y ALS	HILLBURY ROAD, BRITTONS HILL, ST. MICHAEL	
SAVINGS	051963541001	BBD	269.85	27-JUN-11	05	LOTTIE I ATKINS	FAIR VIEW, CHRIST CHURCH	ISLANDA V JONES
CHEQUING	051963552002	BBD	891.00	04-JAN-07	05	MUNA C ATKINS	PILGRIM ROAD, PILGRIM ROAD, CHRIST CHURCH	
CHEQUING	051967402001	BBD	273.91	21-MAR-07	05	DARCY O BECKLES	CHURCH VILLAGE, ST. PHILIP	
CHEQUING	051967872003	BBD	66.00	10-JUN-11	05	DWAYNE R BELGRAVE	BYDE MILL, ST. GEORGE	
CHEQUING	051970032005	BBD	21.14	13-AUG-08	05	STEVE M BEST	UPPER COLLYMORE ROCK, COLLYMORE ROCK, ST. MICHAEL	
CHEQUING	051017842001	BBD	37.75	14-DEC-07	05	KEITH H BRADSHAW	PARKS ROAD, ST. JOSEPH	
CHEQUING	011975162002	BBD	16.00	19-SEP-06	05	KIM L BRADSHAW	LOT 2, UPPER CARTER'S GAP, CHRIST CHURCH	
SAVINGS	051512921001	BBD	1,967.30	30-MAY-11	05	OTHO T BRATHWAITE	102 MIDWAY LANE, WILDEY, ST. MICHAEL	
CHEQUING	051979252002	BBD	891.71	27-JUL-10	05	ANDREA C BROWNE	UPPER CARLTON, ST. JAMES	
CHEQUING	051980962001	BBD	28.74	11-JUN-08	05	PETER C BURGESS	WARNERS GAP, VILLA ROAD, BRITTONS HILL, ST. MICHAEL	
CHEQUING	051531922002	BBD	380.00	28-SEP-07	05	CHRISTOPHER R CARRINGTON	10TH AVENUE, ST. BARNABAS HEIGHTS, ST. BARNABAS, ST. MICHAEL	
CHEQUING	011179302002	BBD	17.39	28-DEC-10	05	JULIET A CHANDLER	NO. 6 PRINCESS ROYAL AVENUE, THE PINE, ST. MICHAEL	
SAVINGS	051987031001	BBD	5,602.75	06-OCT-09	05	PAUL T CHARLES	FRERE PILGRIM, CHRIST CHURCH	
CHEQUING	051988402003	BBD	22.84	02-MAR-07	05	CECILE R CLARKE	LOT 105 HUSBANDS NEW DEVELOPMENT, ST. MICHAEL	
CHEQUING	051183282002	BBD	138.16	19-MAY-11	05	CYRIL C CLARKE-DECEASED	NO. 27, ROWANS PARK, ST. GEORGE	JEANETTE M TEJADA
CHEQUING	051990832001	BBD	99.82	29-JUN-11	05	RUSSELL C CLEMENTS	8A CADOGAN ROAD, GRAZETTES TERRACE, ST. MICHAEL	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	051866031001	BBD	6,745.60	27-NOV-09	05	FRANK B COX	NO34 SHERATON PARK, SHERATON, CHRIST CHURCH	
CHEQUING	051867632001	BBD	172.00	07-SEP-10	05	ONELL C CRICK	GEMSWICK, ST. PHILIP	
CHEQUING	051996952001	BBD	1,577.63	13-MAY-11	05	BARBARA L DENNY	GROSVENOR'S ROAD, CARRINGTON VILLAGE, ST. MICHAEL	KAREN N PETERSON
CHEQUING	051997482002	BBD	193.81	23-MAY-11	05	CHRISTOPHER M DOBBING	SUGAR MILL, THE HOPE, ST. GEORGE	JUDY D DOBBING
SAVINGS	011210561002	BBD	73,774.58	19-JAN-11	05	IVY M DRAYTON	UNKNOWN	
CHEQUING	051210562004	BBD	163.22	19-JAN-11	05	IVY M DRAYTON	UNKNOWN	
CHEQUING	058052632001	BBD	861.66	18-AUG-11	05	EASTMOND CHAMBERS	C/O LYNETTE EASTMOND, NO. 14, TRANQUILITY DRIVE, GREENPOINT, ST. PHILIP	
CHEQUING	011219352001	BBD	208.06	10-JAN-11	05	CHERNELL O FARRELL	NO. 121 SALVATION ARMY DRIVE, WOTTON TERRACE, WOTTON, CHRIST CHURCH	
CHEQUING	051034492002	BBD	36.79	25-JUL-06	05	RAWLE M GRAHAM	1ST AVENUE, SPRING GARDEN, BLACK ROCK, ST. MICHAEL	
CHEQUING	052011812001	BBD	606.45	28-JAN-10	05	EDWIN O GRANT	BARTLETTS TENANTRY, SARGEANTS VILLAGE, CHRIST CHURCH	
CHEQUING	052012612005	BBD	280.09	28-JUL-11	05	RENALDO D GREAVES	BARKERS CORNER, ST.THOMAS	
SAVINGS	052762111003	BBD	109.83	14-SEP-11	05	KEVIN C GREENIDGE	LOT#22 TRANQUILITY DRIVE, GREENPOINT, ST. PHILIP	NATHALI R GREENIDGE
CHEQUING	052014272001	BBD	162.46	02-NOV-07	05	PATRICIA E GREENIDGE	LONG BAY, ST. PHILIP	
CHEQUING	052144092001	BBD	136.00	27-SEP-10	05	GILLIAN P GRIFFITH-DEWER	SUTHERLAND NO. 2, ST. LUCY	
CHEQUING	052016332002	BBD	230.83	01-APR-10	05	MARGARET A HACKETT	NO. 3, GALL HILL, ST. JOHN	
CHEQUING	058286342001	BBD	3,396.07	13-DEC-10	05	HARDWOOD HOUSING FACTORY INC. (IN RECEIVERSHIP)	C/O DELOITTE & TOUCHE, THE PHOENIX CENTRE, BELLEVILLE, ST. MICHAEL	
CHEQUING	011260392001	BBD	200.00	30-APR-10	05	MICHELLE F HAREWOOD	NO 13 OAKWAY LANE REGENT HILL, THE PINE, ST. MICHAEL	
CHEQUING	052018722001	BBD	35,827.93	11-MAR-11	05	EARLORTON HARRIS	C/O ST MICHAEL DISTRICT HOSPITAL, BECKLES ROAD, ST. MICHAEL	
CHEQUING	052018952003	BBD	100.00	18-DEC-09	05	OMAR R HARRIS	BRIDGEFIELD, ST.THOMAS	
SAVINGS	052020991002	BBD	551.75	26-JAN-11	05	AUSTIN G HEADLEY	C/O NORMA MASSIAH, NO. 1, WALROND VILLAGE, CHRIST CHURCH	
CHEQUING	052025102004	BBD	400.00	30-AUG-11	05	RONALD A HOLMES	BARTLETTS TENANTRY, SARGEANTS VILLAGE, CHRIST CHURCH	
CHEQUING	012025662005	BBD	35.00	15-FEB-11	05	TYRONE O HOWARD	UNKNOWN	
CHEQUING	052029912001	BBD	122.43	27-AUG-10	05	DAVID A JEMMOTT	SKEETES ROAD, JACKMANS, ST. MICHAEL	
SAVINGS	051677251001	BBD	30.18	27-JUL-11	05	MARVA G KING-DECEASED	SCHOOL ROAD, CARRINGTON VILLAGE, ST. MICHAEL	
CHEQUING	011311092001	BBD	31,291.41	09-MAR-11	05	GLYNN M LASCELLES	BRITTONS CROSS ROAD, BRITTONS HILL, ST. MICHAEL	
CHEQUING	052037632001	BBD	28.71	11-MAR-11	05	TAYMAR L LAVINE	ROCK HALL, ST JUDES, ST. GEORGE	
SAVINGS	011313011001	BBD	2,023.28	11-MAY-11	05	GLADYS A LAWRENCE	BONNETTS, BRITTONS HILL, ST. MICHAEL	WENDY BLAND
CHEQUING	052039012003	BBD	6,007.23	25-MAY-11	05	LESTER S LEACOCK	ROCK HALL, ST.THOMAS	
CHEQUING	052040512001	BBD	424.00	23-AUG-11	05	CARLOS A LINDO	MAPP HILL, ST. MICHAEL	
SAVINGS	052040801001	BBD	2,073.92	29-JUN-11	05	CANDACE C LIPPERT	102 ORANGE BLOSSOM CIRCLE, ALTAMONTE SPRINGS, FLORIDA 32714, UNITED STATES	JAMIE P PIROMALLI
CHEQUING	052043012001	BBD	37.00	17-SEP-10	05	KIRSTEN S MANN	NO. 78, CLAPHAM PARK, CLAPHAM, ST. MICHAEL	
CHEQUING	011339832003	BBD	2,034.96	13-DEC-10	05	DENNIS I MCDOWALL	UPPER FLAGSTAFF, STREATS ROAD, ST. MICHAEL	
SAVINGS	052048931003	BBD	168.80	16-MAR-11	05	ANDRE R MONDORE	EVERSLEY ROAD, BRITTONS HILL, ST. MICHAEL	
SAVINGS	052049201001	BBD	325.91	07-DEC-10	05	DOROTHY F MOORE	NO. 5, BARTLETT'S TENANTRY, SARGEANTS VILLAGE, CHRIST CHURCH	JOAN BRAMMER, PAULETTE JASMIN
CHEQUING	011350752001	BBD	679.95	19-APR-11	05	MARCILLIA E NELSON	NO. 65, JOYPA DRIVE, FRERE PILGRIM, CHRIST CHURCH	
CHEQUING	051935592002	BBD	189.83	20-MAR-07	05	PATRICK A NEWTON	FOURSQUARE VALLEY, ST. PHILIP	
SAVINGS	011356161001	BBD	2,647.81	20-JUN-11	05	PAUL I NWACHUKWU	NO. 1, LOT 5 REECE ROAD NO. 2, BRITTONS HILL, ST. MICHAEL	
SAVINGS	052055151001	BBD	341.33	31-MAY-11	05	CHRISTIANA PAPIUS	NO. 12, STANLEY TERRACE, PINELANDS, ST. MICHAEL	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	052056931001	BBD	238.19	18-NOV-10	05	CHERRILAN B PERRYMAN-YEARWOOD	15B BONNETTS, BRITTONS HILL, ST. MICHAEL	
CHEQUING	052285692001	BBD	64.00	05-JAN-11	05	CHRISTOPHER F PRESCOD	FOUL BAY, ST. PHILIP	
CHEQUING	052059602004	BBD	20.00	15-APR-10	05	RICO L PRESCOD	MONTROSE, CHRIST CHURCH	
CHEQUING	052060442001	BBD	175.00	09-MAR-11	05	MARK A QUINTYNE	APARTMENT 2, NO. 167, REGENCY PARK, CHRIST CHURCH	
CHEQUING	052062752002	BBD	39.83	22-NOV-10	05	JOAN M RILEY	COSY CORNER, BARKER ROAD, HAGGATT HALL, ST. MICHAEL	
CHEQUING	051380752001	BBD	47.45	06-JUN-11	05	CHERROLD R ROACH	NO.129 GINGERLILY DRIVE, CANE GARDEN PARK, CANE GARDEN, ST.THOMAS	
SAVINGS	011382841001	BBD	3,716.53	25-AUG-11	05	GLADWIN C ROBINSON	FAIRVIEW, CHRIST CHURCH	
CHEQUING	051758892001	BBD	246.18	02-SEP-11	05	ANDREW A ROLLINS	NO. 163, CEDAR AVENUE, ST. SILAS HEIGHTS, ST. JAMES	
CHEQUING	052065102004	BBD	13.69	31-AUG-10	05	KAREN V ROUSE	NO. 2 JOHNSON ROAD, GREEN HILL, ST. MICHAEL	
CHEQUING	011387902003	BBD	60.00	16-FEB-11	05	RUTH E SAM	BLOCK 4, PRINCESS ROYAL AVENUE, PINELANDS, ST. MICHAEL	
CHEQUING	052066052002	BBD	121.25	23-FEB-11	05	CRAIG D SARGEANT	SILVER SANDS, CHRIST CHURCH	
CHEQUING	052069232001	BBD	106.04	03-JUN-11	05	LETITIA SIMMONS	B.O.R.N. HAVEN SENIOR CITIZENS HOME, PROSPECT, ST. JAMES	
SAVINGS	052069511001	BBD	44.45	02-SEP-11	05	VERNA C SIMPSON	10E FACTORY AVENUE, WILDEY, ST. MICHAEL	JAZMA M SIMPSON
SAVINGS	011403721001	BBD	866.65	15-APR-11	05	ROSETTA SMALL	FLAGSTAFF ROAD, ST. MICHAEL	PEARLENE GREENWOOD
CHEQUING	052071482001	BBD	119.23	22-MAR-07	05	FERDIE A SMITH	FAIR VIEW NO. 1, CHRIST CHURCH	
CHEQUING	051411542001	BBD	118.00	30-AUG-11	05	ERSKINE O SQUIRES	ASHBURY, ST. GEORGE	
CHEQUING	018022342001	BBD	250.28	27-SEP-11	05	ST DAVID PRIMARY SCHOOL PTA	ST. DAVID PRIMARY SCHOOL, ST. DAVIDS, ST DAVIDS, CHRIST CHURCH	
CHEQUING	051953592001	BBD	30.63	22-JUL-11	05	WILLIAM C TAYLOR	1ST AVE RICHMOND GAP, RICHMOND, ST. MICHAEL	
CHEQUING	052078152003	BBD	341.03	23-JUN-10	05	FRANK E THORPE	NO.50 EDEN LODGE, ST. MICHAEL	
SAVINGS	052760601001	BBD	26.96	27-JUN-11	05	JAKEEL D THORPE	6H ROCK CLOSE, WILDEY, ST. MICHAEL 0000	
CHEQUING	011433172002	BBD	12.13	02-MAY-08	05	LIVISTON WALCOTT	WALCOTTS LAND, CANE VALE, CHRIST CHURCH	
CHEQUING	051442352001	BBD	17.17	18-FEB-08	05	EARL A WEEKES	1ST AVENUE GRAZETTES ROAD, ST. MICHAEL	
CHEQUING	052085212001	BBD	400.12	22-OCT-10	05	KATHYANN V WEEKES	UPPER COLLYMORE ROCK, COLES ROAD, ST. MICHAEL	
CHEQUING	052087852001	BBD	400.00	09-SEP-11	05	ANDERSON C WILLIAMS	WATERMAN VILLAGE, THORPES, ST. JAMES	
CHEQUING	052088752001	BBD	15.57	27-SEP-07	05	SANDRA M WILLIAMS	NO.23 HALTON TERRACE, ST. PHILIP	
CHEQUING	051833422003	BBD	800.00	20-JUN-11	05	NATASHA S WORRELL	FAIRFIELD ROAD, BLACK ROCK, ST. MICHAEL	
SAVINGS	052090321001	BBD	17.51	27-JAN-11	05	SHANIKA K WORRELL	QUARRY ROAD, BANK HALL, ST. MICHAEL	
CHEQUING	062093232002	BBD	695.00	20-JUL-10	06	KENMORE H ALLEYNE	WELCHMAN HALL, ST.THOMAS	
CHEQUING	061960742003	BBD	109.74	25-MAR-10	06	MICHAEL D ALLEYNE	UPPER WESTON, ST. JAMES	
CHEQUING	061469322005	BBD	3,032.71	01-SEP-10	06	RANDY L ALLEYNE	CLARKE'S AVENUE, BAYVILLE, ST. MICHAEL	
CHEQUING	062093532001	BBD	160.00	11-MAY-11	06	RICHARD L ALLEYNE	BLACK BESS, ST. PETER	
SAVINGS	062752381001	BBD	17,620.79	15-APR-11	06	MORINE P AREGBE	15 THORNCLIFFE PARK DRIVE #314, TORONTO, ONTARIO M4H1H6, CANADA	
SAVINGS	062097651001	BBD	107.77	02-SEP-11	06	CHERYL P BAKER	BOSCOBELLE, ST. ANDREW	
SAVINGS	068060241001	BBD	486.78	01-SEP-11	06	BARBADOS GUIDE UNIT NO 80	ST. LUCY SECONDARY SCHOOL, TRENTS, ST. LUCY	
CHEQUING	062100792002	BBD	121.26	13-DEC-10	06	ELVIS S BENNETT	COLLETON, POT HOUSE, ST. JOHN	
CHEQUING	062210322003	BBD	179.50	02-AUG-06	06	JOHN O BISHOP	CORBIN'S ROAD, ASHTON HALL, ST. PETER	
SAVINGS	062105001002	BBD	5,890.91	05-MAY-11	06	GODWYN A BOWEN	3750 BAXLEY PINE TRAIL, SUWANEE, GEORGIA 30024, UNITED STATES	
CHEQUING	062107272002	BBD	425.00	07-MAR-07	06	KYLE W BOYCE	LOT 41, BREVITOR HALL, MOUNT BREVITOR, ST. PETER	
CHEQUING	062108712001	BBD	1,006.24	08-FEB-10	06	SOPHIA V BOYCE-JACKSON	LOT 25, BOSCOBELLE TERRACE, ST. PETER	
CHEQUING	061170472001	BBD	1,202.36	28-JUN-11	06	ROYLISTON M CADDLE	JEMMOTTS, ST. LUCY	

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CHEQUING	062118362002	BBD	200.00	21-FEB-07	06	NICHOLAS A CLARKE	NO. 105, CHERRY DRIVE, OXNARDS, ST. JAMES	
SAVINGS	062118761001	BBD	1,411.37	13-SEP-11	06	WENDELL S CLARKE	ALLEYNEDALE, ST. LUCY	
SAVINGS	062121291001	BBD	548.11	25-OCT-10	06	JULIAN J CORBIN	C/O JULIAN D CORBIN, LOT 17 ROCK FIELD, ST. LUCY	
CHEQUING	062122112001	BBD	135.44	07-OCT-05	06	DONOVAN N COVER	UNKNOWN	
CHEQUING	061555602002	BBD	3,664.89	10-MAY-07	06	MARCIA A COZIER	PICKERINGS, ST. LUCY	
SAVINGS	011200431002	BBD	1,156.84	12-SEP-11	06	LIVINGSTONE CUMBERBATCH	BURMA ROAD, FARM TENANTRY, ST. PETER	
SAVINGS	061200431001	BBD	7,189.43	26-MAY-11	06	LIVINGSTONE CUMBERBATCH	BURMA ROAD, FARM TENANTRY, ST. PETER	
SAVINGS	062124261001	BBD	5,291.89	15-FEB-11	06	LIVINGSTONE CUMBERBATCH	BURMA ROAD, FARM TENANTRY, ST. PETER	
CHEQUING	062126602003	BBD	380.00	14-NOV-08	06	BRIAN L DEVONISH	SHOREY VILLAGE, ST. ANDREW	
CHEQUING	061580432003	BBD	1,080.00	22-MAY-07	06	SHAUN A EVELYN	NO. 16, WAVELL AVENUE, BLACK ROCK, ST. MICHAEL	
SAVINGS	062131341001	BBD	992.06	12-SEP-11	06	EASTLYN E FORDE	FARM ROAD, SPEIGHTSTOWN, FARM ROAD, ST. PETER	
CHEQUING	062131432004	BBD	400.13	27-SEP-11	06	GRANTLEY A FORDE	SEALY HALL, MERRICKS, ST. PHILIP	
CHEQUING	062134102001	BBD	249.00	21-OCT-05	06	CHARLES S GIBSON	NO. 2, PIEDMONT PARK, LONG GAP, ST. MICHAEL	
CHEQUING	062138462001	BBD	479.21	15-FEB-11	06	OSWALD L GREAVES	ALEXANDRA, ST. LUCY	
CHEQUING	062138882001	BBD	191.88	22-DEC-10	06	VIOLET L GREAVES	CHURCH STREET GARDENS, SPEIGHTSTOWN, ST. PETER	
CHEQUING	062141942001	BBD	2,310.88	23-SEP-11	06	KIRK A GRIFFITH	SUTHERLAND HILL, ST. LUCY	
CHEQUING	062142222003	BBD	175.00	15-DEC-08	06	LERETTA L GRIFFITH	FOUR HILL, ST. PETER	
SAVINGS	062145871001	BBD	164.72	24-DEC-10	06	DENILSON D HARTE	WILSON VILLAGE, LODGE ROAD, CHRIST CHURCH	
CHEQUING	062147332002	BBD	187.50	12-NOV-09	06	KEVIN O HEADLEY	UPPER MOUNT STANDFAST, ST. JAMES	
CHEQUING	061275012003	BBD	784.17	17-AUG-05	06	INGRAM V HOLDER	BATH LAND, ST. JOHN	
CHEQUING	061660362002	BBD	200.50	19-OCT-10	06	MARIE W ISIDORE	BAGATELLE LAND, BAGATELLE, ST.THOMAS	
CHEQUING	011316782003	BBD	263.00	14-JAN-10	06	ANTHONY M LEWIS	BAKERS, ST. PETER	
CHEQUING	062165412001	BBD	31,769.46	24-AUG-11	06	MARVA E MAPP	THE RISK, NEAR BAILEYS, ST. PETER	
CHEQUING	061352392003	BBD	228.75	28-JAN-11	06	SONIA J NICHOLLS	CLEAVERS HILL, BATHSHEBA, ST. JOSEPH	
CHEQUING	062172782001	BBD	440.00	25-JUN-10	06	STELLA A NORVILLE	NO.17, HUSBANDS CRESCENT, ST. JAMES	
CHEQUING	062173032002	BBD	804.26	01-FEB-11	06	GERALD A ODELL	GILLS GAP, EAGLE HALL, ST. MICHAEL	
CHEQUING	061736382004	BBD	298.11	15-MAY-07	06	JERRY L PAYNE	NO. 9, GOODLAND GARDENS, CHRIST CHURCH	
SAVINGS	062751641001	BBD	135.19	24-MAY-11	06	BRENTTON D PHILLIPS	C/O BRENDA SCANTLEBURY, SCANTVILLE, ROSE HILL, ST. PETER	
SAVINGS	062177581001	BBD	613.05	24-NOV-10	06	XARIO J PRESCOD	C/O SHELLY-ANN PRESCOD, BOSCOBELLE, ST. PETER	
CHEQUING	068063862001	BBD	746.71	09-MAR-11	06	SECRET GARDENS INC.	C/O PHARMACO LTD, CHURCH STREET, SPEIGHTSTOWN, ST. PETER	
SAVINGS	062187141001	BBD	487.57	20-SEP-11	06	ARTHUR M SKEETE	9 CLOVER CRESCENT, PRIOR PARK, ST. JAMES	ZIPPORA E SKEETE
CHEQUING	062216972001	BBD	332.00	05-JUL-10	06	MARGUERITE A SKINNER-GREAVES	CRAB HILL, ST. LUCY	
CHEQUING	062189782001	BBD	371.84	21-DEC-09	06	KELAH M SMITH	LOT 6 OXFORD, MOUNT GAY, ST. PETER	
CHEQUING	068064372001	BBD	1,163.48	14-JUN-11	06	ST JAMES NORTH DISTRICT EMERGENCY ORG.	C/O SELWYN BELLE, WESTMORELAND, ST. JAMES	
CHEQUING	061082992003	BBD	542.73	24-MAR-10	06	EVERETTE T STANFORD	INDIAN GROUND, ST. PETER	
CHEQUING	061790382003	BBD	239.27	17-DEC-09	06	DONNA C STRAKER	MOUNT STANDFAST, ST. JAMES	
CHEQUING	062193762001	BBD	400.00	03-MAR-10	06	TANYA K STRAKER	VAUCLUSE TENANTRY, ST.THOMAS	
SAVINGS	062198451001	BBD	376.07	05-NOV-10	06	NELIA S WALKER	C/O LIANE BROOMES, 3RD AVENUE LOWER CARLTON, ST. JAMES	
CHEQUING	061812992003	BBD	1,179.66	10-JAN-11	06	ANDREA J WARD	LOT 30, BAKERS, ST. PETER	
SAVINGS	061817051003	BBD	709.78	08-OCT-10	06	NICOLE C WATSON	NO. 7, HOPE ROAD, ST. LUCY	
CHEQUING	062204182004	BBD	328.85	26-AUG-10	06	ALVIN E WORRELL	HIGHWAY E JACKMANS ROAD, JACKMANS, ST. MICHAEL	

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SAVINGS	062204691001	BBD	866.89	18-AUG-11	06	HERBERT D WORRELL (DECEASED)	FOUR HILL, ST. PETER	CHERYL V WORRELL, TRACEY F WORRELL
SAVINGS	041838341001	BBD	3,419.73	08-APR-11	09	ANNA L AFFELDT	NO. 6, FLAMBOYANT AVENUE, SUNSET CREST, ST. JAMES	
SAVINGS	091467451001	BBD	42.75	22-OCT-10	09	JASON O ALLEYNE	LUCAS STREET, ST. PHILIP	
CHEQUING	091002002003	BBD	48.24	18-MAY-11	09	KEITH H ALLEYNE	DRAKES, ST. PHILIP	FAUSTINA E ALLEYNE
CHEQUING	091839172003	BBD	28.05	29-APR-11	09	WAYNE A ALLEYNE	SUNBURY, ST. PHILIP	
SAVINGS	092221521001	BBD	871.87	02-FEB-11	09	SHALIZA ALLI	KIRTONS MAIN ROAD, ST. PHILIP	
SAVINGS	091003621001	BBD	387.47	22-OCT-10	09	CLARENCE P ALS	NO 6 SIX ROADS H/AREA, SIX ROADS, ST. PHILIP	
CHEQUING	091839362003	BBD	272.00	18-FEB-11	09	ARNOLD D APPLEWHITE	NO. 8 TIBIS AVENUE, GEMSWICK GARDENS, ST. PHILIP	
CHEQUING	092224792001	BBD	54.95	07-DEC-10	09	JOYCELYN A BASCOMBE	WOODBOURNE, ST. PHILIP	
CHEQUING	092226382001	BBD	125.21	16-JUN-11	09	FERNANDO G BENTHAM	NO 25 CHALICE WALK, CHURCH VILLAGE HOUSING AREA, ST. PHILIP	
SAVINGS	092688451001	BBD	255.71	11-FEB-11	09	KAVION R BERRIE-SMITH	4, MANGROVE TERRACE, MANGROVE, ST. PHILIP BB	
CHEQUING	091013022002	BBD	477.43	21-MAR-11	09	ANGELA S BEST	WELCHES, WELCHES, ST.THOMAS	
SAVINGS	092722901001	BBD	396.78	21-JUL-11	09	LORNA L BOSTIC	2547,NORTH COLORADO STREET, PHILADELPHIA, PENNSYLVANIA 19132, UNITED STATES	
CHEQUING	092229292001	BBD	1,056.06	05-AUG-11	09	ETHELBERT H BOWEN	SEALY HILL, EASTPOINT, ST. PHILIP	
SAVINGS	041850221001	BBD	329.21	15-JUL-11	09	TANYA S BRATHWAITE	2ND AVENUE, PINE PLANTATION ROAD, ST. MICHAEL	
SAVINGS	092233471001	BBD	32.80	01-SEP-11	09	LEE-ANN C BROWNE	89 JUNIPER CLOSE, CANE GARDEN, ST.THOMAS	
SAVINGS	092233801001	BBD	47.50	24-JUN-11	09	SHERIDON H BROWNE	APARTMENT 2, DENNY ROAD, THORPES, ST. JAMES	
SAVINGS	092709301001	BBD	20.36	12-JUL-11	09	CLARA E BURNETT	238,PLUM CLOSE, UNION DEVELOPMENT, UNION, ST. PHILIP	
SAVINGS	092238461001	BBD	2,565.40	23-FEB-11	09	ETHELINE A CHAPMAN	ST. PHILIP DISTRICT HOSPITAL, JEZREEL, RUBY, ST. PHILIP	
SAVINGS	092238671001	BBD	312.77	23-SEP-11	09	DIMARCO C CHASE	314 KNGLSAND TERRACE, KINGSLAND, CHRIST CHURCH	ALICIA B CHASE
CHEQUING	092239662003	BBD	875.16	28-FEB-11	09	ETHEL D CLARKE	BAYFIELD, ST. PHILIP	
SAVINGS	092391961001	BBD	289.95	31-DEC-10	09	MIRIAM E CLARKE	BAYFIELD, ST. PHILIP	CORETTE CLARKE
CHEQUING	018012272001	BBD	989.84	11-JAN-11	09	CONSTRUCTION ART	C/O MISS JULIA HUNTE, CHURCH VILLAGE, ST. PHILIP	
SAVINGS	041864561001	BBD	216.05	04-JAN-11	09	JOSEPH N COPPIN	UNKNOWN	
CHEQUING	092242292001	BBD	147.75	31-MAR-10	09	KELLY M CORBIN	NO. 20, GRAZETTES, ST. MICHAEL	
SAVINGS	092243681001	BBD	189.78	01-APR-11	09	KEVON K CUMBERBATCH	HARROW LAND, ST. PHILIP	
CHEQUING	091566142002	BBD	69.00	06-JAN-11	09	KYLE R DEAR	THORNBURY HILL, CHRIST CHURCH	
CHEQUING	011877532001	BBD	213.25	31-JAN-11	09	ANTHONY S ELCOCK	10F SILVER HILL DRIVE, SILVER HILL, CHRIST CHURCH	
SAVINGS	092732801001	BBD	243.81	28-DEC-10	09	AZARIA G FORDE	44 CARNATION CLOSE, MANGROVE TERRACE, ST. PHILIP	
CHEQUING	092249242003	BBD	34.34	20-JAN-11	09	PAULA T FORDE	INCH MARLOW, CHRIST CHURCH	
CHEQUING	092249842001	BBD	22,239.23	09-MAR-11	09	PETER C FRANK	9801 SOUTH WEST 99 STREET, MIAMI, FLORIDA 33176, UNITED STATES	SHIRLEY FRANK
CHEQUING	091889492001	BBD	140.45	27-APR-11	09	CHESTERFIELD R GITTENS	NO. 44 FARM GARDENS, SIX ROADS HOUSING AREA, SIX ROADS, ST. PHILIP	
CHEQUING	011244382001	BBD	37.81	21-DEC-09	09	MARK S GRANT	MOUNT BREVITOR, ST. PETER	
CHEQUING	092255072001	BBD	110.12	03-AUG-11	09	INEZ C GRAZETTE	161 CHANCERY LANE, CHRIST CHURCH	
CHEQUING	092258592003	BBD	150.00	06-OCT-10	09	COURTNEY A HAREWOOD	COLLEGE SAVANNAH, ST. JOHN	
CHEQUING	092262612002	BBD	69.10	01-DEC-10	09	ROSEMARY Y HOLDER	NO. 14, PADMORE VILLAGE, ST. PHILIP	
CHEQUING	092741542002	BBD	225.43	24-FEB-11	09	TREVOR E HOLLAND	THORPHINSTY HALL COTTAGE, CARTMEL FELL GRANGE OVER SANDS, LONDON, CUMBRIA LA11 6NF, UNITED KINGDOM	SHEILA HOLLAND
CHEQUING	091903932001	BBD	134.29	16-MAY-11	09	PRINCE A HOLMES	NO. 116 MANGROVE PARK, ST. PHILIP	
CHEQUING	091649252003	BBD	63.75	12-JAN-11	09	KEISHA S HOWELL	4TH AVENUE PARK ROAD, BUSH HALL, ST. MICHAEL	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	011284921001	BBD	496.33	25-OCT-10	09	LEOTTA A HUNTE	HARMONY LODGE, ST. MARTINS, ST. PHILIP	MARCIA BLACKMAN
SAVINGS	041905581001	BBD	15,840.40	11-JAN-11	09	MERVYN A HUNTE	5TH AVENUE, HARTS GAP, CHRIST CHURCH	
SAVINGS	011285501001	BBD	2,164.58	25-OCT-10	09	ST C HUNTE	WELL HOUSE, ST. PHILIP	
SAVINGS	091048711001	BBD	17.37	15-AUG-11	09	CHRISTOPHER R JONES	UNKNOWN	
SAVINGS	092268541003	BBD	1,913.92	06-DEC-10	09	OSWALD O JORDAN	WELLINGTON STREET, ST. MICHAEL	
SAVINGS	092268971001	BBD	305.56	19-AUG-11	09	MAUREEN B KAITEN	5510 AVENUE, BROOKLYN, NEW YORK, UNITED STATES	VERNOL N WALCOTT
CHEQUING	091919622001	BBD	337.26	31-JAN-11	09	MICHAEL G LASHLEY	CLIFTON TENANTRY, CLIFTON TENANTRY, ST.THOMAS	
CHEQUING	011924162004	BBD	102.00	01-JUN-11	09	ELVIRA C LORDE	APPLEWAITHE'S TENANTRY, APPLEWAITHE, ST. GEORGE	
CHEQUING	011925982001	BBD	189.00	10-JUL-06	09	JEFFREY R LYNCH	SILVER HILL, CHRIST CHURCH	
SAVINGS	092279341001	BBD	1,510.27	03-MAY-11	09	JOSEPH C MOORE	C/O ARCADIA NURSING HOME, LITTLE HOPE, WELL HOUSE, ST. PHILIP	
SAVINGS	092704861001	BBD	325.72	03-JAN-11	09	RAMON P MOORE	141,ROYAL PALM CLOSE, FORTESQUE, FORTESQUE, ST. PHILIP	
SAVINGS	041934191001	BBD	163.31	21-SEP-11	09	DAWN J MULLIN	NO.22 FRIENDSHIP DRIVE, CRANE DEVELOPMENT, ST. PHILIP	
CHEQUING	092281102004	BBD	257.82	31-DEC-10	09	ROSALIND I NICHOLLS	COLLEGE SAVANNAH, ST. JOHN	
CHEQUING	092281612001	BBD	82.21	21-OCT-10	09	DECOURCEY O NURSE	MARCHFIELD, ST. PHILIP	JACQUELINE Y NURSE
CHEQUING	048048642001	BBD	22.83	11-APR-11	09	POLICE SECOND DIVISION TEAM	C/O RICHARD LAVINE, AIRPORT POLICE STATION, CHRIST CHURCH	
SAVINGS	041946231001	BBD	67,293.67	20-OCT-10	09	GODFREY P ROBERTS	488 FORDYCE STREET, REPUBLIC PARK, EAST BANK DEMERARA, GEORGETOWN, DEMERARA, GUYANA	
SAVINGS	092401001002	BBD	7,933.10	30-DEC-10	09	MARY P RYAN	C/O THE CRANE, UNIT 411/514, CRANE, ST. PHILIP	MICHAEL A RYAN
CHEQUING	011390312001	BBD	313.00	20-JAN-11	09	RUTHANN S SARGEANT	BOTTOM BAY ROAD, APPLE HALL, ST. PHILIP	
CHEQUING	091393562003	BBD	200.00	08-NOV-10	09	BRANSTON D SEALY	BUCKELEY TERRACE, ST. GEORGE	
CHEQUING	098022242002	BBD	3,000.23	17-JAN-11	09	ST CATHERINE PRIMARY SCHOOL P.T.A	THE PARENT TEACHER ACCOC, ST CATHERINE'S PRIMARY, CLARKES HILL, ST. PHILIP	
SAVINGS	092686431001	BBD	876.44	19-AUG-11	09	LUKE B TALLON	C/O CODRINGTON COLLEGE, COLLEGE LAND, ST. JOHN	
CHEQUING	011952492002	BBD	113.23	04-APR-11	09	ANDREW A TAYLOR	NO. 132 HOPEVIEW, HOPEWELL, ST.THOMAS	
CHEQUING	092299462002	BBD	55.00	07-JUN-11	09	SOFIA L TURNEY	ROCK HALL, ST. PHILIP	
SAVINGS	011437291001	BBD	1,078.35	05-OCT-10	09	ETALINA E WARD	SEAVIEW PARK, LONG BAY, ST. PHILIP	
CHEQUING	092301502002	BBD	4,319.84	29-SEP-11	09	REX E WASON	C/O B.N.B INC., SIX ROADS BRANCH, ST. PHILIP	
CHEQUING	108072942001	BBD	1,057.17	29-OCT-10	10	ANHUI FOREIGN ECONOMIC CONSTRUCTION GROUP	C/O WEI WU, NO. 9 PARADISE DRIVE, BLACK ROCK, ST. MICHAEL	
CHEQUING	011119212001	BBD	3,001.80	10-MAR-11	10	JOSEPH ATHERLEY	NO 151, HUSBANDS, ST. JAMES	JOSEPH J ATHERLEY
CHEQUING	011121912002	BBD	52.50	11-FEB-10	10	TIMILA O BACCHUS	NO. 5 LAYNE'S ROAD, PAYNES BAY, ST. JAMES	
CHEQUING	011130612001	BBD	585.37	23-SEP-10	10	ROXANNE D BECKLES	NO. 25 WELCHES TERRACE, WELCHES, ST.THOMAS	
CHEQUING	011131342002	BBD	500.00	05-JAN-10	10	DARCY W BELGRAVE	ALLEN VIEW, WELCHMAN HALL, ALLEN VIEW, ST.THOMAS	
CHEQUING	011140802001	BBD	72.00	02-APR-07	10	MARLINE J BLACKMAN	NO. 24 WARRENS HEIGHTS, WARRENS, ST.THOMAS	
CHEQUING	101191572002	BBD	245.00	06-JUN-11	10	VICTOR S COLEMAN	VENTURE NO.2, ST. JOHN	
CHEQUING	102318332001	BBD	168.00	05-APR-11	10	SEAN D DEAR	WATERFORD HOUSING AREA, WATERFORD, ST. MICHAEL	
CHEQUING	108075592001	BBD	20,284.02	08-OCT-10	10	FAIRVIEW GLADE DEVELOPMENT LTD	C/O MR. JAMES WARD, NO. 11 LOCUST HALL HEIGHTS, LOCUST HALL, ST. GEORGE	
CHEQUING	011222382001	BBD	285.00	11-APR-07	10	DAVID H FORDE	BRIDGEFIELD, ST.THOMAS	
CHEQUING	101883102001	BBD	100.00	05-APR-11	10	ULRIC C FORDE	NURSERY NO. 1, FOUR ROADS, ST. PHILIP	
CHEQUING	102321452001	BBD	668.15	04-MAY-10	10	MICHAEL D FOSTER	TAMARIND AVENUE, CULLODEN ROAD, ST. MICHAEL	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	102322121001	BBD	5,732.96	09-DEC-10	10	DEBORAH P GASKIN-PALMER	FLAT 4, 8 BARGERY ROAD, LONDON SE6 2LN, UNITED KINGDOM	
SAVINGS	102322801001	BBD	20,140.17	01-MAR-11	10	IGNATIUS GIRARD	GORDON CUMMINS DISTRICT HOSPITAL, ROCK HALL, ST.THOMAS	
CHEQUING	011242432004	BBD	123.02	23-SEP-11	10	WINSLOW G GRACE	DRAX HALL, ST. GEORGE	
SAVINGS	102323651001	BBD	19.69	26-AUG-11	10	CHELSIE GRANT	HALLE ROSE, NO. 112 WEST RIDGE ROAD, SANDY LANE ESTATE, ST. JAMES	
SAVINGS	102323721001	BBD	253.48	26-AUG-11	10	LUKE GRANT	HALLE ROSE, NO. 112 WEST RIDGE ROAD, SANDY LANE ESTATE, ST. JAMES	
SAVINGS	102323731001	BBD	15.12	09-SEP-11	10	MELANIE GRANT	HALLE ROSE, NO. 112 WEST RIDGE ROAD, SANDY LANE ESTATE, ST. JAMES	
CHEQUING	101615072003	BBD	49.99	18-OCT-10	10	SHANE D GREENIDGE	DAYRELLS HILL, CHRIST CHURCH	
CHEQUING	102324562001	BBD	66.90	04-FEB-11	10	GAYNELLE T GRIFFITH	MILITARY ROAD, BUSH HALL, ST. MICHAEL	
CHEQUING	011263022002	BBD	400.00	25-JAN-11	10	RANDOLPH A HARRIS	SUNNY SIDE APTS, CAVE HILL, ST. MICHAEL	
CHEQUING	102326612003	BBD	25.00	30-MAY-11	10	EVERTON G HERBERT	NO. 8 HENLEY, ST. JOHN	
CHEQUING	102327492005	BBD	56.97	25-MAY-11	10	AKEELAH N HOLDER	4TH AVE BRIDGE GAP, GOODLAND, ST. MICHAEL	
CHEQUING	101645142003	BBD	404.00	17-DEC-10	10	TREVOR D HOLDER	DURANTS VILLAGE, HOLDERS HILL, ST. JAMES	
CHEQUING	011281722005	BBD	160.50	16-FEB-11	10	PRINCE L HOWELL	NO. 168 LEINSTER ROAD, WATERFORD, ST. MICHAEL	
SAVINGS	102330041001	BBD	521.46	14-DEC-10	10	OSAZE G JEMMOTT	12A EDGEHILL, ST.THOMAS	
CHEQUING	101666312001	BBD	400.00	06-SEP-11	10	CHESTERFIELD JONES	MONTROSE, CHRIST CHURCH	
CHEQUING	108076712002	BBD	1,834.72	14-APR-11	10	KAYWIN DEVELOPMENTS LTD.	NO. 1, FRERE PILGRIM, CHRIST CHURCH	
CHEQUING	011305502001	BBD	70.62	23-DEC-10	10	ELSIE E KING	BROOMES GAP, ARTHUR SEAT, ST.THOMAS	
SAVINGS	102765981001	BBD	118.39	09-AUG-11	10	ALIYAH C LEACOCK	C/O MARJORIE WHITE, PARKINSON FIELD, BLACK ROCK, FAIRFIELD, ST. MICHAEL 000	MARJORIE N WHITE
CHEQUING	102336412001	BBD	304.68	07-DEC-10	10	ABDUL-REHMAN I MOHAMED	1, 5TH AVENUE, BELLEVILLE, ST. MICHAEL	
CHEQUING	012336952002	BBD	19.42	05-AUG-11	10	PATRICIA MOSES	APARTMENT 3, 2ND AVENUE, WELCHMAN HALL, ST.THOMAS	
SAVINGS	102337111001	BBD	343.88	19-SEP-11	10	ANGELA P MURRAY	NILES ROAD, EAGLE HALL, ST. MICHAEL	
CHEQUING	101362972001	BBD	427.00	22-SEP-11	10	KERRIE D PAYNE	335,EBONY CLOSE, RUBY PARK, RUBY, ST. PHILIP	
SAVINGS	102712681001	BBD	104.12	08-MAR-11	10	BARBARA O PIERCE	MAYCOCKS LAND, STUART ROAD, BUSH HALL, ST. MICHAEL	ALLISON F MOTTLEY
CHEQUING	102697242001	BBD	2,542.74	13-SEP-11	10	PROVINCIAL CLERGY CONFERENCE D PROVINCIAL CLERGY CONFERENCE	CHRIST CHURCH RECTORY, ENTERPRISE, CHRIST CHURCH	
CHEQUING	102340742001	BBD	44.57	04-AUG-11	10	MARK A QUINTON	TOP APT ROSE & CROWN, PROSPECT, ST. JAMES	
CHEQUING	101749992001	BBD	80.60	18-JUL-11	10	KEITH RAYSIDE	RUTLAND, CLERMONT TERRACE, ST. MICHAEL	HERMESE M RAYSIDE
CHEQUING	102064002004	BBD	776.27	30-MAY-11	10	ADRIAN A ROCK	CANE VALE, RUBY, CHRIST CHURCH	
CHEQUING	102182062003	BBD	51.75	10-MAR-11	10	RUDOLPH V ROCK	GREENIDGES, ST. LUCY	
CHEQUING	102065572002	BBD	100.00	24-MAY-11	10	EUSTACE B RUSSELL	SILVER HILL, CHRIST CHURCH	
SAVINGS	102705821001	BBD	2,835.51	26-APR-11	10	LUKE D SPRINGER	C/O GERALYN KING-SPRINGER, # 90, 8TH AVENUE, WANSTEAD TERRACE, WANSTEAD, ST. JAMES	
CHEQUING	012345852001	BBD	141.15	30-MAY-11	10	SHAKINA D STEWART	MILLERS DRIVE NO. 3, WHITE HALL, ST. MICHAEL	
SAVINGS	101428511001	BBD	285.13	01-DEC-10	10	DENNIS J TULL	C/O GOLDEN SANDS HOTEL, MAXWELL, CHRIST CHURCH	
CHEQUING	011431312001	BBD	22.38	12-MAY-10	10	JANIS D WAITHE	GREEN HILL, ST. MICHAEL	
SAVINGS	108080081001	BBD	5,177.77	14-APR-11	10	WATERFORD HIV/AIDS COMMITTEE	C/O ANTOINETTE JORDAN, LOT 15 PARKINSON ROAD, ST. MICHAEL	
CHEQUING	102349752001	BBD	78.84	11-MAY-11	10	DERRY M WHITE	WAVERLEY COT, ST. GEORGE	
SAVINGS	102381241003	BBD	63.10	09-AUG-11	10	MARJORIE N WHITE	PARKINSON ROAD, BLACK ROCK, ST. MICHAEL	
CHEQUING	102350972001	BBD	4,708.00	30-JUN-10	10	DONNA Y WORRELL	LOWER WESTBURY ROAD, ST. MICHAEL	
CHEQUING	148080622001	BBD	239.75	16-AUG-11	14	ANTNONY LOVELL T/A EVO-TECH SERVICES	NO. 140 BREEZY HILL, HALTON, ST. PHILIP	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
CHEQUING	142352322001	BBD	20.00	29-JUL-11	14	DANIEL T ARMSTRONG	RIVERSIDE, ST. LAWRENCE, CHRIST CHURCH	
CHEQUING	142353052003	BBD	90.22	16-MAY-07	14	PHILBORNE A BARNUM	4444 SOUTH RIO GRANDE AVENUE, APARTMENT 960 C, ORLANDO, FLORIDA, UNITED STATES	
SAVINGS	142353101002	BBD	423.92	03-JAN-11	14	BIRTELL W BARROW	NO. 108 KINGSLAND TERRACE, KINGSLAND, CHRIST CHURCH	
SAVINGS	142715691001	BBD	33,023.85	09-MAR-11	14	K BATES	14A GRAEME HALL PARK, GRAEME HALL, CHRIST CHURCH	
CHEQUING	142715692002	BBD	2,764.83	07-SEP-11	14	K BATES	14A GRAEME HALL PARK, GRAEME HALL, CHRIST CHURCH	
SAVINGS	011132961001	BBD	3,574.14	25-AUG-11	14	AILEEN BELLE	NO. 101 WARNERS GARDENS, WARNERS, CHRIST CHURCH	
CHEQUING	011136202001	BBD	21,822.94	28-JAN-11	14	HELEN Y BEST	'ELPANAM', GRAEME HALL TERRACE, GRAEME HALL, CHRIST CHURCH HENRY'S LANE, COLES ROAD, ST. MICHAEL	
CHEQUING	142354702001	BBD	2,699.05	09-MAR-11	14	HARCOURT C BOWEN		
CHEQUING	142355942002	BBD	161.00	14-APR-11	14	JEFFERSON O BRYAN	UNKNOWN	
CHEQUING	142357102002	BBD	12.00	16-NOV-07	14	SHERRY-ANN A CARTER	BRIDGEFIELD, ST.THOMAS	
CHEQUING	142357132002	BBD	317.50	31-OCT-08	14	OMAR H CASTRO	HILTON ROAD, MAXWELL, CHRIST CHURCH	
CHEQUING	141987112001	BBD	10.26	22-MAY-07	14	ANDRE H CHASE	LOT 12, COVERLEY, CHRIST CHURCH	
CHEQUING	142357452002	BBD	102.00	25-JUL-11	14	LYLE D CHASE	ASHBY LAND, LODGE ROAD, CHRIST CHURCH	
CHEQUING	011185182002	BBD	34.10	15-FEB-10	14	IAN O CLARKE	GOODLAND, CHRIST CHURCH	
SAVINGS	142358121001	BBD	414.07	14-JUN-10	14	KAJONNA T CLARKE	#459 CORDIA CLOSE, RUBY, ST. PHILIP	
SAVINGS	011186121001	BBD	3,769.32	09-DEC-10	14	KEITH H CLARKE	C/O SHEILA PILGRIM, 99 JOYPA DRIVE, FRERE PILGRIM, CHRIST CHURCH	
CHEQUING	142756242001	BBD	125.63	20-MAY-11	14	KEN DHARAMDASS	82 DE MONTAGNAC DRIVE, BLOCK 6 PALMISTE, TOBAGO, 0000, TRINIDAD AND TOBAGO	KAREN A SAROOP
SAVINGS	141576191005	BBD	83.15	29-AUG-11	14	GRANTLEY D EDWARDS	BISSEX HOUSING AREA, BISSEX, ST. JOSEPH	
SAVINGS	148082371001	BBD	1,505.26	26-AUG-11	14	IVOR JONES BIBLE STUDY GROUP	C/O JEFFERSON EDEY, NO. 118, DURANTS FAIRWAYS, CHRIST CHURCH	
CHEQUING	142030372002	BBD	20.54	26-JAN-09	14	BEVERLEY D JOHNSON	GOLF CLUB ROAD, ROCKLEY, CHRIST CHURCH	
CHEQUING	142369122003	BBD	46.04	04-MAR-10	14	CAROLINE M LAMONTAGNE	LOT 2, CHURCH HILL DEVELOPMENT, CHURCH HILL, CHRIST CHURCH	
CHEQUING	142038252001	BBD	17.00	23-MAR-07	14	KEVIN R LAYNE	CLEVEDALE, BLACK ROCK, ST. MICHAEL	
SAVINGS	012716601001	BBD	1,310.30	08-APR-11	14	TRISTAN R LAYNE	CLUB MORGAN ROAD, CHRIST CHURCH	
CHEQUING	142369532001	BBD	35.48	13-APR-11	14	JOAN S LEAMY	NO. 18 HARMONY HALL, ROCKLEY GOLF CLUB, ROCKLEY, CHRIST CHURCH	
CHEQUING	142370662002	BBD	500.00	26-NOV-10	14	ANTHONY J MARSHALL	LAMMINGS PARK, ST. JOSEPH	
CHEQUING	142373092001	BBD	24.54	31-AUG-11	14	GLENROY R OLIVER	BATHSHEBA, ST. JOSEPH	
CHEQUING	141363512001	BBD	338.00	22-MAY-07	14	SELWIN O PAYNE	UPPER DAYRELL'S ROAD, CHRIST CHURCH	
SAVINGS	011365661001	BBD	4,919.02	26-JUL-11	14	DOLA A PHILLIPS	ENTERPRISE, CHRIST CHURCH	INGRID A PHILLIPS
CHEQUING	011369032001	BBD	188.00	12-APR-07	14	JOAN A PILGRIM	PEGWELL, CHRIST CHURCH	
CHEQUING	142374482002	BBD	337.50	29-OCT-10	14	LIAN N PRESCOD	UPPER BRIGHTON, ST. GEORGE	
SAVINGS	142711121001	BBD	223.00	20-APR-11	14	DANIELA C REID	482 15TH AVENUE, WEST TERRACE GARDENS, ST. JAMES	
CHEQUING	148083462001	BBD	74.46	20-JUN-11	14	RMJG & ASSOCIATES	HALSWORTH, WELCHES MAIN ROAD, WELCHES, ST. MICHAEL	
CHEQUING	142376682001	BBD	145.00	14-JUL-11	14	ENA E SELMAN	3RD AVENUE, BIBBYS LANE, ST. MICHAEL	
CHEQUING	011396772002	BBD	200.00	09-APR-09	14	KEITH A SENHOUSE	NO. 37, WOTTON TERRACE, WOTTON, CHRIST CHURCH	
CHEQUING	142377202002	BBD	232.30	28-OCT-10	14	DENESTA D SMALL	FLAT 34, THE ARCHER TOWER, BERGER ROAD, HOMERTON, LONDON E9 6FG, UNITED KINGDOM	
SAVINGS	142377561001	BBD	641.85	24-MAR-11	14	ANGELA E SMITH-ROWE	2 SLAYTON WAY, APARTMENT D, BOSTON, MASSACHUSETTS 02119, UNITED STATES	
CHEQUING	142294572002	BBD	140.87	28-JUN-11	14	MARKELLA S SPOONER	GRAZETTES GARDENS, GRAZETTES, ST. MICHAEL	
CHEQUING	142378162001	BBD	10.06	30-APR-08	14	ARLETTE V STRAKER	79 HUSBANDS NEW DEVELOPMENT, HUSBANDS, ST. MICHAEL	
CHEQUING	142080932004	BBD	66.54	30-JUN-11	14	SOPHIA L WAITHE	132 ATLANTIC PARK, BELAIR, ST. PHILIP	

ACCOUNT TYPE	ACCOUNT NUMBER	CURR	ACCOUNT BALANCE	LAST TRANS DATE	BRANCH CODE	ACCOUNT NAME	ACCOUNT ADDRESS	JOINT HOLDER NAME
SAVINGS	141812161002	BBD	1,217.03	15-JUN-11	14	CARL H WALTERS	WHITE HILL, ST. ANDREW	
SAVINGS	142380281001	BBD	2,530.52	19-AUG-11	14	PETER O WARD	1291 EASTERN PARKWAY, BROOKLYN, NEW YORK 11233, UNITED STATES	MONIQUE A WARD
CHEQUING	142381532001	BBD	18,928.67	31-JAN-11	14	DAWN A WILLIAMS	NO. 5 PARTON, GUN HILL, ST. GEORGE	
CHEQUING	172382732001	BBD	4,834.73	09-JUN-11	17	HANS-WERNER H ALLOTT	13 PORTERS GATE, PORTERS, ST. JAMES	
SAVINGS	172719461001	BBD	1,388.99	22-JUN-11	17	ELLIOTT C BACHMANN	SAINT ANDREWS 34 CRESCENT, ST. ALBANS, HERTFORDSHIRE AL3 5JE, UNITED KINGDOM	
SAVINGS	172710591001	BBD	410.53	19-NOV-10	17	KAIDEN A COOKE	SEAVIEW, SEAVIEW, ST. JAMES 1	
CHEQUING	172385132001	BBD	1,715.88	03-FEB-11	17	ZAID HASMAT-ALI	NO 6 STANMORE WAY, LOGHTON, ESSEX IG10 2SA, UNITED KINGDOM	PATRICIA G HASMAT-ALI
CHEQUING	172036722004	BBD	19.71	31-DEC-10	17	HALCYON N LAMMY	HOYTES VILLAGE, ST. JAMES	
SAVINGS	172708051001	BBD	70.20	14-JUN-11	17	PARMI PARTAWIYANA	MANGROVE PLANTATION, MANGROVE, ST. PETER	RACHELLE J GRAY
SAVINGS	172723601001	BBD	56.19	21-MAR-11	17	AVARY K SANDIFORD	PORTER'S ROAD QUEEN STREET, SPEIGHTSTOWN, ST. PETER	
SAVINGS	171790721003	BBD	207.41	31-AUG-11	17	MARVA STRAKER	#125,HUSBANDS HEIGHTS,	ROBERTA E STRAKER HUSBANDS, ST. JAMES
CHEQUING	028292522002	USD	4,621.00	13-JAN-11	02	MILANO DIAMOND GALLERY SRL	29-30 BROAD STREET, BRIDGETOWN, ST. MICHAEL	

ESCHEATED LOCAL DRAFTS AS AT SEPTEMBER 30TH 2021

BRANCH CODE	DRAFT NO.	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
'00001	5579	1-FEB-11	BARBADOS CENTRAL SECURITIES DEP	SHANNON CARTER	BBD	25.00
'00001	14168	15-AUG-11	CXC	INGA S AUGUSTUS &/ OR ROSECLAIR WEITHERS	BBD	100.00
'00002	6111	21-OCT-10	GLENFIELD GRIFFITH	GLENFIELD GRIFFITH	BBD	546.76
'00002	8733	8-DEC-10	GWENDOLYN CADOGAN	GWENDOLYN CADOGAN	BBD	982.36
00005	3220	22-DEC-10	CHUBBIES VIDEO	NADIA ALLEYNE	BBD	60.00
00006	11624	25-NOV-10	GUARDIAN GENERAL INSURANCE	BNB INC. SPEIGHTSTOWN	BBD	681.30
00009	4204	18-OCT-10	BDOS CENTRAL SECURITIES DEP	LISTIAL BOYCE	BBD	25.00
00009	14497	10-JUN-11	C'BEAN CREDIT BUREAU LTD	JULIA GITTENS	BBD	50.00
00009	14639	16-AUG-11	CARIBBEAN CREDIT BUREAU	KEITH HARDING	BBD	25.00
00009	14650	18-AUG-11	CARIBBEAN CREDIT BUREAU	MERTON STOUTE	BBD	25.00
00009	14691	7-SEP-11	CXC	ADRIAN BYNOE	BBD	50.00
00010	10648	9-FEB-11	NORTH EASTERN FUNERAL SERVICES	OLGA HOWARD	BBD	147.19
00010	16851	18-AUG-11	VFI SERVICES	STEPHEN ROCK	BBD	329.00
00050	7262	5-JAN-11	CAROLYN FORDE	BNB	BBD	150.86
00050	7550	15-FEB-11	CHARLES MARSHALL	BNB	BBD	30.79
00050	8589	4-JUL-11	CLICO LIFE INS.	BNB	BBD	53.16
00050	15332	16-SEP-11	NUPW	BNB	BBD	232.97
00050	61095	23-FEB-11	COMMISSIONER OF POLICE	BNB	BBD	175.00
00050	61488	6-APR-11	COMMISSIONER OF POLICE	BNB	BBD	1,324.17
00050	61603	20-APR-11	COMMISSIONER OF POLICE	BNB	BBD	350.00
00050	61830	20-MAY-11	COMMISSIONER OF POLICE	BNB	BBD	350.00
00050	61957	8-JUN-11	CHARMAINE SOBERS	BNB	BBD	75.00
00050	62163	1-JUL-11	CARLA RAMSAY	BNB	BBD	80.00
00050	62881	27-SEP-11	KEMARONE ENTERPRISES	BNB	BBD	325.71

ESCHEATED FOREIGN DRAFTS AS AT SEPTEMBER 30TH 2021

BRANCH CODE	DRAFT NO	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
42	68808	11/10/2010	KYOKO ROWE	KYOKO ROWE	USD	1,723.59
42	70083	11/15/2010	RONELLE WENT	NATIONAL INSURANCE SCHEME	USD	198.01
42	70161	12/10/2010	DEBORAH MARTIN	QUEEN ELIZABETH HOSPITAL	USD	35.14
42	70218	12/21/2010	CAROLE BAUDOIN	UNKNOWN	USD	1,330.05
42	70219	12/22/2010	JULIE WILLIAMS	JOHN H HANSCHELL - CLIENT'S ACCOUNT	USD	17,234.64
42	70253	12/28/2010	RONELLE WENT	NATIONAL INSURANCE SCHEME	USD	207.84
42	37948	3/8/2011	SARAH COOPER	NATIONAL INSURANCE SCHEME	USD	54.29
42	71493	3/14/2011	WALTER EDY	NATIONAL INSURANCE SCHEME	USD	335.78
42	71500	3/14/2011	CORAL HOWELL	NATIONAL INSURANCE SCHEME	USD	314.85
42	71661	5/10/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	442.12
42	71710	5/18/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	442.12
42	72600	6/15/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	442.12
42	72665	6/28/2011	SAGE SOFTWARE	URBAN DEVELOPMENT COMMISSION	USD	2,500.00
42	72934	7/5/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	442.12
42	73003	7/15/2011	MYRLENE GASKIN	NATIONAL INSURANCE SCHEME	USD	314.85
42	72683	7/15/2011	MARGARET WATSON	NATIONAL INSURANCE SCHEME	USD	154.95
42	73005	7/15/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	442.12
42	73269	8/15/2011	ROBERT GODDARD	NATIONAL INSURANCE SCHEME	USD	547.33
42	73270	8/15/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	444.54
42	73344	8/30/2011	LETTICE GREEN	NATIONAL INSURANCE SCHEME	USD	444.54
42	73392	9/8/2011	RICHARDSON & RICHARDSON ENTERPRISES	WEEKES/KISSOON/DEANE - CLIENT'S A/C	USD	150.00
41	69698	10/11/2010	1-901 STUDENT EXCHANGE VISITOR PROCESSING	CITY OF BRIDGETOWN CO-OP CREDIT UNION LTD	USD	215.00
41	69842	12/10/2010	MARCUS HUSBANDS	BCSD/ ICBL	USD	9.64
41	69837	12/10/2010	RYAN HUSBANDS	BCSD/ ICBL	USD	9.64
41	69838	12/10/2010	STEVEN HUSBANDS	BCSD/ ICBL	USD	9.64
41	70981	12/13/2010	VERNON REID/ CHELSEA DURRANT	BCSD	USD	24.23
41	70971	12/13/2010	DIANNA JOHNSON-KING / MASANGE KING	BCSD	USD	2.87
41	70968	12/13/2010	PAULINE HOLDER	BCSD	USD	0.68
41	69849	12/13/2010	ALICIA HAREWOOD	BCSD	USD	9.64
41	70980	12/13/2010	MATTHEW DURANT	BCSD	USD	24.23
41	70978	12/13/2010	WORSELEY / ULA LEE GREENIDGE	BCSD	USD	0.68
41	69850	12/13/2010	TIFFANY AGARD	BCSD	USD	9.64
41	70986	12/13/2010	MICHAEL ROETT	BCSD	USD	140.97
41	70976	12/13/2010	ESTATE SUSAN GIBSON	BCSD	USD	9.64
41	71024	12/22/2010	LOLITA LEWIS & TANYA GASKIN-NICHOLLS/ NIA NICHOLLS	BCSD	USD	9.12
41	71025	12/22/2010	ARTHUR DOUGLAS/ KELMAN /CLYDE KELLMAN	BCSD	USD	9.12
41	71028	12/22/2010	LOLITA LEWIS /WAYDE MONTAGE & WAYNE MONTAGE	BCSD	USD	9.12
41	71048	12/23/2010	MARCELLE EUZEBE	BCSD	USD	4.54
41	71050	12/23/2010	KATHYANN / FRANKLYN PRICE	BCSD	USD	22.57
41	71045	12/23/2010	WORSELEY / ULA LEE GREENIDGE	BCSD	USD	4.54
41	71061	12/23/2010	JEANETTE / TANYA & CHRISTOPHER RAMSAY	BCSD	USD	11.10
41	71040	12/23/2010	NICOLE NICHOLLS	BCSD	USD	4.54
41	71038	12/23/2010	LOLITA LEWIS & BRIANNA NICHOLLS	BCSD	USD	4.54
41	71062	12/23/2010	ENID ONYIUKE	ENID ONID ONYIUKE / RANDOLPH JONES	USD	5,000.00
41	71059	12/23/2010	ULA LEE GREENIDGE	BCSC	USD	1.88
41	71041	12/23/2010	LOLITA LEWIS & TRAYVON AYALA-LAYNE	BCSD	USD	4.54
41	71042	12/23/2010	LOLITA LEWIS & ORYSIA LAYNE	BCSD	USD	4.54
41	71044	12/23/2010	EMMERSON HOYLE	BCSD	USD	4.54
41	71047	12/23/2010	ASHLEY CLIFFORD	BCSD	USD	4.54

BRANCH CODE	DRAFT NO	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
41	71100	1/5/2011	KENNETH COPELAND MINISTRIES	HOUSE OF GOD FAITH CENTRE	USD	50.00
41	71136	1/17/2011	INTERNATIONAL ACHIEVEMENT CENTRE	MAURICE ROBINSON	USD	40.00
41	71185	2/1/2011	TRINIDAD & TOBAGO CENTRAL DEPOSITORY LTD	BNB FINANCE & TRUST CORP	USD	35.00
41	72717	3/14/2011	REV PETER LORD	AUDREY GRIFFITH	USD	35.00
41	72727	3/17/2011	A P A AWARD PROCEDURES ADVISORY	MAURICE ROBINSON	USD	20.00
41	72857	5/20/2011	ALICIA AGARD	BCSD	USD	17.98
41	72851	5/20/2011	MARCUS EDWARDS	BCSD	USD	17.98
41	72858	5/20/2011	TIFFANY AGARD	BCSD	USD	17.98
41	72853	5/20/2011	STEVEN HUSBANDS	BCSD	USD	17.98
41	72862	5/20/2011	ULA LEE GREENIDGE & WORSELEY GREENIDGE	UNKNOWN	USD	1.10
41	72866	5/20/2011	PAULINE HOLDER	BCSD	USD	1.10
41	72860	5/20/2011	ESTATE SUSAN GIBSON	BCSD	USD	17.98
41	72867	5/20/2011	DIANNA JOHNSON-KING / MASANGE KING	UNKNOWN	USD	4.54
41	72900	5/30/2011	C A A O	MAURICE ROBINSON	USD	50.00
41	73038	6/9/2011	CUSTOMER PROCESSING	MARION CLARKE	USD	40.00
41	73037	6/9/2011	HAPSBURY CARD SERVICES	MARION CLARKE	USD	19.99
41	73063	6/23/2011	CUSTOMER PROCESSING	MAURICE ROBINSON	USD	39.00
41	73065	6/24/2011	CONSOLIDATED PAYMENT SERVICES	TERRY SMALL	USD	10.00
41	72662	6/27/2011	UNKNOWN	UNKNOWN	USD	80.00
41	73079	7/1/2011	H. C. S	MARURICE ROBINSON	USD	19.99
43	69964	1/7/2011	WALLIS MASON	AIRPORT BRANCH	USD	34.33
43	70045	6/6/2011	WYSM WALL-YAMADA SHOP MART	MAURICE ROBINSON	USD	19.99
45	69061	11/11/2010	FORTUNA INTERNATIONAL	GENERAL DISTRIBUTION INC	USD	51.20
45	69161	1/25/2011	SAGE SOFTWARE INC	BDS VOCATTIONAL TRAIN.BOARD	USD	625.50
45	71354	4/18/2011	LENEISHA LAVIA	PATRIC/HEATHERGGARNES	USD	200.00
45	71383	5/12/2011	BARBARA CALLENDER	SAMUEL SEALY	USD	608.97
45	71390	5/18/2011	ACCOUNTANT GENERAL	TREVOR BEND	USD	28.00
46	67181	12/17/2010	JANELLE MANIGAULT	PATRICIA GRIFFITH	USD	200.00
46	67213	5/23/2011	NEW YORK POLICE DEPARTMENT	OPERA BROME	USD	30.00
783	69868	10/21/2010	DON STEWART ASSOCIATION	ORNAN HAREWOOD	USD	50.00
783	70873	1/20/2011	LEO COLLINS	KELIA COLLINS	USD	300.00
783	70882	1/27/2011	DR. CHARLES PIERCE	MARY CARTER	USD	50.00
1015	69428	1/24/2011	SOCIAL SECURITY ADMINISTRATION	ORVILLE APPLEWHITE	USD	250.00
1015	69460	2/24/2011	SUSAN YOUNG	UNKNOWN	USD	355.00
983	66616	1/10/2011	TRUELLEN POWELL	GLORIA HEWITT/GLORIA BENNETT	USD	25.00
983	70698	3/1/2011	TBN	SELENA HUSBANDS	USD	58.00
983	70724	3/25/2011	GUYANA INT'L NEWSPAPER LTD	NICHA BASHU	USD	177.00
983	70645	6/8/2011	PAUL TRAVEL LIMITED	SILVER POINT VILLA HOTEL INC	USD	17.00
983	73709	8/9/2011	COMITE ORGANIZADOR DE LOS JUEGOS PANAMERICANOS GUADALAJARA	B'DOS OLYMPIC ASSC	USD	21.80
983	73768	9/21/2011	AZERBAIJAN BOXING FEDERATION	B'DOS OLYMPIC ASSC	USD	3,840.00
	70782	3/29/2011	UNITED OF OMAHA LIFE INSURANCE CO	GIRDWOOD E LOWE	USD	45.00
	70764	3/30/2011	GENERALI INT'L LTD	ROGER GOODING/SHAWN CLARKE	USD	250.00
	70787	4/29/2011	UNITED OF OMAHA LIFE INSURANCE CO	GIRDWOOD E LOWE	USD	45.00
	70796	6/28/2011	UNITED OF OMAHA LIFE INSURANCE CO	GIRDWOOD E LOWE	USD	45.00
	70801	8/29/2011	UNITED OF OMAHA LIFE INSURANCE CO	GIRDWOOD E LOWE	USD	45.00
	70805	9/27/2011	UNITED OF OMAHA LIFE INSURANCE CO	GIRDWOOD E LOWE	USD	45.00

BRANCH CODE	DRAFT NO	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
42	36860	10/15/2010	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	116.68
42	37143	10/29/2010	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	118.31
42	37326	11/18/2010	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	118.59
42	37412	11/18/2010	VIOLET JONES	NATIONAL INSURANCE SCHEME	CAD	178.13

BRANCH CODE	DRAFT NO	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
42	37517	12/28/2010	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	122.11
42	37633	12/28/2010	ROBERT NEWMAN	NATIONAL INSURANCE SCHEME	CAD	26.12
42	37673	12/28/2010	HARCOURT WALCOTT	NATIONAL INSURANCE SCHEME	CAD	314.37
42	37729	2/1/2011	VICTOR BLUNT	NATIONAL INSURANCE SCHEME	CAD	160.24
42	37714	2/1/2011	GEORGE AIMEY	NATIONAL INSURANCE SCHEME	CAD	367.35
42	37732	2/1/2011	ESTER BOYCE	NATIONAL INSURANCE SCHEME	CAD	284.23
42	37698	2/1/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	122.34
42	37901	3/4/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	118.81
42	37921	3/4/2011	VICTOR BLUNT	NATIONAL INSURANCE SCHEME	CAD	155.61
42	38068	3/8/2011	HARCOURT WALCOTT	NATIONAL INSURANCE SCHEME	CAD	305.86
42	38118	3/11/2011	VICTOR BLUNT	NATIONAL INSURANCE SCHEME	CAD	155.93
42	38098	3/11/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	119.05
42	38657	5/6/2011	ERNEST SMALL	NATIONAL INSURANCE SCHEME	CAD	183.94
42	38324	5/6/2011	CLARENCE BLACKETT	NATIONAL INSURANCE SCHEME	CAD	286.65
42	38309	5/6/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	118.07
42	38329	5/6/2011	VICTOR BLUNT	NATIONAL INSURANCE SCHEME	CAD	154.64
42	38867	5/20/2011	VIRGINA NICHOLLS	NATIONAL INSURANCE SCHEME	CAD	142.63
42	38694	5/20/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	118.33
42	38716	5/20/2011	VICTOR BLUNT	NATIONAL INSURANCE SCHEME	CAD	154.98
42	39107	6/14/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	118.96
42	39115	6/14/2011	PEGGY BANFIELD	NATIONAL INSURANCE SCHEME	CAD	530.40
42	39306	7/1/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	117.71
42	38961	7/19/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	117.18
42	38980	7/19/2011	JOSEPH BLANCHETTE	NATIONAL INSURANCE SCHEME	CAD	110.04
42	39604	8/15/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	121.68
42	39792	8/29/2011	JOYCELYN ALS	NATIONAL INSURANCE SCHEME	CAD	120.96
41	36625	10/11/2010	HIGH COMMISSION OF CANADA	TANYA TELFER	CAD	75.00
41	36657	12/6/2010	MONICA BOURNE	BCSD / ICBL	CAD	6.74
41	36672	12/23/2010	ELISE CHASE	BCSD	CAD	4.59
41	36686	4/8/2011	SAINT JUDE APOSTOLIC WORKS	LUCY BELLAMY	CAD	7.50
41	39001	5/27/2011	ESTATE OF AVRIL BARRETT	ICBL / BCSD	CAD	129.51
45	21000	11/4/2010	JENNIFER FORDE	LAUREL PINDER	CAD	25.00

BRANCH CODE	DRAFT NO	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
42	467686	10/12/2010	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	92.56
42	467748	10/25/2010	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	93.87
42	467759	11/15/2010	JOHN BRIDGES	NATIONAL INSURANCE SCHEME	GBP	19.92
42	467087	11/15/2010	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	91.11
42	468124	12/8/2010	HEATHER PATRICIA GOODING	NATIONAL INSURANCE SCHEME	GBP	81.00
42	467096	12/29/2010	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	100.79
42	446134	9/15/2010	UNKNOWN	UNKNOWN	GBP	30.00
42	467285	1/28/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	97.26
42	467291	2/2/2011	INTERNATIONAL DANCE TEACHERS ASSOCIATION	VICTOR LARRIER	GBP	71.00
42	467509	3/1/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	95.26
42	467313	3/15/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	95.72
42	499760	5/10/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	94.47
42	499819	5/24/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	96.06
42	499892	6/15/2011	ANTHONY SHAKESPEARE	NATIONAL INSURANCE SCHEME	GBP	94.49
42	499898	6/15/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	94.47
42	499979	7/5/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	96.20
42	500046	7/15/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	96.04
42	500123	8/12/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	96.06
42	500480	8/30/2011	TREVOR THOMPSON	NATIONAL INSURANCE SCHEME	GBP	94.94

BRANCH CODE	DRAFT NO	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CURRENCY	DRAFT AMOUNT
42	500482	8/30/2011	ROGER WESTOBY	NATIONAL INSURANCE SCHEME	GBP	77.27
41	467170	10/7/2010	THE FOLIO SOCIETY	CHARLES CONLIFFE / ANTHEA ISHMAEL	GBP	79.85
41	467171	10/11/2010	THE FOLIO SOCIETY	CHARLES CONLIFFE / ANTHEA ISHMAEL	GBP	12.00
41	467184	12/7/2010	ANNE MARIE GREENE	BCSD/ ICBL	GBP	7.76
41	467196	12/21/2010	CLARISTER KIND	BNB INC. DIVIDEND ACCOUNT	GBP	2.19
41	467208	12/21/2010	EULINE BLACKMAN / ALLISON SCOTT	BNB INC. DIVIDEND ACCOUNT	GBP	3.45
41	467194	12/21/2010	MICHAEL PARRIS / ANGELA PARRISD	BNB INC. DIVIDEND ACCOUNT	GBP	31.58
41	467418	3/21/2011	I AND F KAROLIA	FATIMA KARA	GBP	3,021.06
41	467427	5/10/2011	FATIMABIBI SACHA	EXPRESS STATIONERY	GBP	150.00
41	467440	5/27/2011	VERONA WALCOTT / NATHAN WALCOTT	ICBL / BCSD	GBP	13.43
43	446446	12/13/2010	AIR MENZIES INTERNATIONAL LTD	SEAWELL AIR SERVICES LTD	GBP	1,726.35
45	446160	11/24/2010	MULTIPLESCLEROSIS CENTER	SYLVIA BOWEN	GBP	18.00
45	467893	12/8/2010	ROGER MARTINDALE	ROGER MARTINDALE	GBP	175.00
46	398526	12/16/2010	JUSTIN CAMPBELL	ANDREW CAMPBELL	GBP	150.00
46	398534	9/12/2011	ALEXA VARNHAM	MAUREEN WARD	GBP	25.00
1015	468032	12/1/2010	MERIT BADGE & REGALIA CO.LTD	QUEENS'S COLLEGE	GBP	2,131.52
1015	468037	12/20/2010	LOCKTONS	CGI	GBP	10,825.00
1015	468066	3/11/2011	CHARTERED INSTITUTE OF MGMT ACCTS	VERNON WILLIAMS	GBP	47.00
983	446626	5/13/2011	DISTRICT GRAND PRIORY OF THE CARIBBEAN	UNKNOWN	GBP	160.00
	417078	10/27/2010	THE UNITED GRAND LODGE OF ENGLAND	VICTORIA LODGE	GBP	590.70
	417099	9/13/2011	DISTRICK GRAND COUNCIL	ST. GEORGE ROYAL & SELECT MASTERS	GBP	71.50

