

Dormant Accounts for FirstCaribbean International Bank (Cayman) Ltd, BVI Branch, Road Town, Tortola, previously known as Barclays Bank PLC as at 31 December, 2019.



FirstCaribbean
International Bank

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

USD-FOREIGN DRAFTS

VALUE DATE	AMOUNT	CURRENCY	CHEQUE NUMBER	PAYEE
2012-03-13	6.00	USD	667123	SECRETARY OF THE TREASURY DEPARTMENT
2012-03-30	9.00	USD	667362	PAUL BRAITHWAITE
2012-07-12	12.00	USD	749134	DIRECTORATE GENERAL -INQUIRIES
2012-01-09	15.00	USD	669503	THE EMBASSY OF THE REPUBLIC OF CHINA
2012-03-27	15.00	USD	607881	NATIONAL REGISTRY OF EMTS
2012-09-17	30.00	USD	749806	SHOP WINDOW
2012-05-09	34.88	USD	667715	LISA S AMBROSE
2012-12-21	50.00	USD	751193	JADON HODGE
2012-01-11	70.00	USD	669685	UAPC
2012-06-13	87.58	USD	748949	THE EMBASSY OF THE REPUBLIC OF CHINA
2012-06-11	100.00	USD	748939	RUSSIAN EMBASSY IN JAMAICA
2012-03-01	100.52	USD	670031	BRAZILLIAN EMBASSY
2012-03-22	125.00	USD	667291	COUNSEL LIMITED
2012-09-03	127.99	USD	749678	KEVIN BARDEN
2012-04-12	140.00	USD	608230	BARBADOS EMBASSY
2012-06-25	150.00	USD	749042	CARIBBEAN ARCHIVES ASSOCIATION
2012-02-08	167.00	USD	669930	BRITISH EMBASSY GOVERNMENT ACC
2012-03-08	196.06	USD	667099	AMERICAN EXPRESS
2012-07-09	245.52	USD	749240	MUTUAL OF OMAHA
2012-05-31	261.54	USD	608048	AE EAGLE AMERICA INC
2012-07-09	263.52	USD	749243	MUTUAL OF OMAHA
2012-07-09	270.72	USD	749244	MUTUAL OF OMAHA
2012-07-11	300.00	USD	749234	DISTRICT OF NORTH EASTERN CARI
2012-11-30	300.00	USD	608258	BANK OF AMERICA
2012-07-09	301.44	USD	749247	MUTUAL OF OMAHA
2012-01-31	325.00	USD	669760	QUANTUM SAILS CONNECTICUT
2012-05-03	412.82	USD	667685	LAUDERDALE YACHT CLUB
2012-07-06	489.88	USD	749192	COLES ENGINEERING LTD
2012-03-22	496.23	USD	667226	JONATHAN CADWGAN EVANS
2012-05-15	500.00	USD	667679	ROSEAU CREDIT UNION
2012-11-27	600.00	USD	750783	MAJORIE DESSUIT
2012-12-21	643.95	USD	751186	WINDJAMMER LANDING VILLA BEACH
2012-07-24	873.40	USD	749382	STATE OF FLORIDA DISBURSEMENT
2012-07-09	920.00	USD	749242	MUTUAL OF OMAHA
2012-04-25	1,008.35	USD	608233	EPISCOPAL RELIEF & DEVELOPMENT
2012-07-09	1,080.00	USD	749248	MUTUAL OF OMAHA
2012-10-18	1,230.00	USD	750583	MUTUAL OF OMAHA
2012-02-28	1,474.00	USD	670028	PATTY ANDERSON
2012-07-03	1,510.18	USD	749119	MUTUAL OF OMAHA LIFE
2012-07-09	1,555.08	USD	749263	MUTUAL OF OMAHA
2012-11-01	1,575.00	USD	750703	JIMMY SELPH
2012-01-23	1,735.00	USD	669735	MERIDIAN TRUST COMPANY
2012-07-17	1,900.00	USD	749361	ISLAND HERITAGE INV#SRD0000164
2012-08-09	3,207.05	USD	749491	T TOBBA COMPANY LIMITED

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GBP-FOREIGN DRAFTS

VALUE DATE	AMOUNT	CURRENCY	CHEQUE NUMBER	PAYEE
2010-11-08	528.00	GBP	79825	OXFORD JOURNALS
2011-08-24	13.90	GBP	80106	SPEYSIDE DISTILLERS
2012-12-20	75.00	GBP	95442	ACTAPS

LOCAL DRAFTS

ISSUE DATE	AMOUNT	CURRENCY	CHEQUE NUMBER	PAYEE
7/3/12	4.38	USD	7217613	THE REGISTRY OF THE SUPREME COURT
1/12/12	5.00	USD	7214555	TELECOMMUNICATIONS REGULATORY
2/1/12	12.00	USD	7204499	LICETTE FLAX
4/2/12	21.03	USD	7216008	THE REGISTRY OF THE SUPREME COURT
3/2/12	25.00	USD	7215786	LATITUDE 18
5/1/12	25.67	USD	7216661	THE REGISTRY OF THE SUPREME COURT
12/13/12	33.25	USD	7220218	FEDEX
11/14/12	40.00	USD	7219745	SPEEDY'S GARAGE
12/10/12	45.27	USD	7220148	VAN VOGT FREDERICK
12/13/12	50.00	USD	7220232	National Bank
11/8/12	58.11	USD	7219613	JOSEPH KNEIPP
3/26/12	102.50	USD	7216136	BVI Beacon
7/9/12	130.00	USD	7203095	GAYLENE NOEL
12/19/12	150.00	USD	7220368	BCQS
3/11/08	200.00	USD	9101	
9/4/12	229.58	USD	7218452	COLIN T S ONEAL
12/13/12	250.00	USD	7220236	FIRSTBANK/ AMERICAN BANKERS
3/30/12	300.00	USD	7216320	DE CASTRO MARKING PRODUCTS LTD.
10/31/12	300.00	USD	7219515	BREWSCANE FISHING COMMITTEE
6/22/12	408.32	USD	7217298	GLENROY CHARLES
7/4/12	2,679.00	USD	7203363	NAGICO

SAVINGS & CHEQUING

ACCOUNT NUMBER	ACCOUNT TYPE	CURRENT BALANCE	NAME	ADDRESS
2345142817	SAV	0.38	NORRIS RENNARD STEVENS	VALLEY, VIRGIN GORDA
215063542	DDA	4.61	CARIBBEAN CONSULTANTS ENGINEERING LTD	PO BOX 3118, TORTOLA, VG1110, BVI
223304281	SAV	9.01	ISHMAEL MICHAEL COLLINS	THE VALLEY, P O BOX 1066, VIRGIN GORDA
215049485	DDA	16.84	BURHYM ELECTRICAL SERVICES LTD	PO BOX 632, TORTOLA, VG1110, BVI
2345143190	SAV	28.58	PETER SMITH	RETREAT DISTRICT, HATFIELD P O, MANCHESTER
223322824	SAV	43.62	JULIETTE GEORGE	PO BOX 19, THE VALLEY, VIRGIN GORDA, BVI
215062570	DDA	45.03	CAR CONSTRUCTION LIMITED	PO BOX 939, TORTOLA, VG1110, BVI
215779629	SAV	67.11	FELICIA CALDERON	UNDELIVERABLE