

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



**FirstCaribbean**  
International Bank

In accordance with Section 168 of the Banking Act we publish details of property which has been classified as abandoned. Account holders can claim ownership by contacting the Antigua branch at 268-484-5050.

## Savings Accounts

BRANCH	ACCOUNT #	NAME	ADDRESS
HIGH STREET	5708335	KENNETH WESTERBY JARVIS	SHAWS ROAD, ST JAMES PARISH, NEVIS

## XCD Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
19-DEC-01	\$1,008.04	10376	UNKNOWN
19-DEC-01	\$2,268.00	10377	UNKNOWN
11-JUN-03	\$2,175.00	154533	UNKNOWN
17-NOV-05	\$35.00	187292	UNKNOWN
14-JUL-06	\$900.00	187650	UNKNOWN
17-MAY-06	\$27,893.84	188401	UNKNOWN
5-JUL-06	\$1,484.00	199944	UNKNOWN
23-JUN-04	\$605.00	215637	UNKNOWN
26-JAN-06	\$1,027.39	219799	UNKNOWN
1-FEB-06	\$1,027.40	219800	UNKNOWN
29-MAR-06	\$16,438.36	226030	UNKNOWN
21-JAN-05	\$60.00	23344	UNKNOWN
20-FEB-06	\$436.89	238914	UNKNOWN
10-APR-06	\$117.37	238922	UNKNOWN
19-JUN-06	\$141.24	238940	UNKNOWN
2-JUN-06	\$1,884.00	242280	UNKNOWN
27-JAN-06	\$2.96	247079	UNKNOWN
1-MAR-06	\$38.51	247384	UNKNOWN
1-NOV-05	\$500.00	247625	UNKNOWN
3-NOV-05	\$324.80	247656	UNKNOWN
15-MAR-06	\$1,100.00	247922	UNKNOWN
15-MAR-06	\$1,626.00	248482	UNKNOWN
26-APR-06	\$535.00	248921	UNKNOWN
7-JUN-06	\$1,901.25	260934	UNKNOWN
6-JUL-06	\$366.55	261210	UNKNOWN
13-SEP-06	\$714.86	261816	UNKNOWN
22-MAY-06	\$120.00	262042	UNKNOWN
20-OCT-06	\$72.00	262266	UNKNOWN
21-SEP-06	\$7,000.00	262856	UNKNOWN
19-JAN-06	\$288.00	267186	UNKNOWN
8-AUG-06	\$63.81	267329	UNKNOWN
15-NOV-05	\$7,336.36	270242	UNKNOWN
19-DEC-05	\$1,600.00	270259	UNKNOWN
31-JAN-06	\$75.00	270289	UNKNOWN
15-MAY-06	\$6.01	274516	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
14-JUL-06	\$2,362.74	274517	UNKNOWN
7-DEC-05	\$5,340.00	293381	UNKNOWN
2-FEB-06	\$9,665.75	295501	UNKNOWN
7-MAR-06	\$14,424.66	295502	UNKNOWN
15-MAR-06	\$887.67	295504	UNKNOWN
6-JUL-06	\$283.46	295521	UNKNOWN
31-JUL-06	\$25.52	295536	UNKNOWN
7-AUG-06	\$23.36	295540	UNKNOWN
8-AUG-06	\$216.16	295542	UNKNOWN
25-NOV-05	\$28,434.00	305402	UNKNOWN
1-DEC-05	\$1,042.00	305417	UNKNOWN
27-JUN-06	\$500.00	331715	UNKNOWN
1-SEP-06	\$120.00	331863	UNKNOWN
24-FEB-06	\$1,949.95	336342	UNKNOWN
6-DEC-05	\$2,400.00	392527	UNKNOWN
19-DEC-05	\$500.00	392545	UNKNOWN
16-FEB-06	\$97.56	394406	UNKNOWN
24-NOV-05	\$100.00	396823	UNKNOWN
6-FEB-06	\$3,918.70	397634	UNKNOWN
19-APR-06	\$32.77	398736	UNKNOWN
21-APR-06	\$140.00	398750	UNKNOWN
26-APR-06	\$320.00	398806	UNKNOWN
24-JUL-06	\$52.50	399734	UNKNOWN
9-AUG-06	\$217.18	399957	UNKNOWN
25-SEP-06	\$296.10	400312	UNKNOWN
2-OCT-06	\$1,645.00	400386	UNKNOWN
2-OCT-06	\$875.00	400392	UNKNOWN
1-NOV-05	\$120.00	405419	UNKNOWN
10-NOV-05	\$9,959.96	405554	UNKNOWN
1-DEC-05	\$120.00	405798	UNKNOWN
29-NOV-05	\$2,500.00	405854	UNKNOWN
7-DEC-05	\$500.00	405860	UNKNOWN
30-JAN-06	\$1,500.00	405994	UNKNOWN
20-JAN-06	\$300.00	406058	UNKNOWN
14-FEB-06	\$40.69	406087	UNKNOWN
4-JAN-06	\$120.00	406251	UNKNOWN
8-MAY-06	\$400.00	408674	UNKNOWN
8-MAY-06	\$300.00	408675	UNKNOWN
27-FEB-06	\$400.00	408694	UNKNOWN
22-DEC-05	\$754.80	409376	UNKNOWN
20-DEC-05	\$606.78	409424	UNKNOWN
14-FEB-06	\$612.50	410668	UNKNOWN

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**FirstCaribbean**  
International Bank

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**XCD Drafts**

DATE	AMOUNT	DRAFT#	PURCHASER
16-FEB-06	\$816.00	410738	UNKNOWN
7-MAR-06	\$205.00	411229	UNKNOWN
9-MAR-06	\$38.24	411259	UNKNOWN
10-MAR-06	\$140.00	411268	UNKNOWN
16-MAR-06	\$450.00	411464	UNKNOWN
22-MAR-06	\$85.00	411504	UNKNOWN
22-MAR-06	\$185.00	411505	UNKNOWN
6-APR-06	\$15.00	411948	UNKNOWN
13-APR-06	\$105.33	412145	UNKNOWN
26-MAY-06	\$119.86	412323	UNKNOWN
5-OCT-06	\$20.00	412680	UNKNOWN
11-MAY-06	\$1,105.00	413805	UNKNOWN
2-OCT-06	\$749.80	414322	UNKNOWN
30-MAY-06	\$3,857.75	414601	UNKNOWN
30-MAY-06	\$188.44	414608	UNKNOWN
23-JUN-06	\$107.67	415222	UNKNOWN
20-JUL-06	\$69.06	416001	UNKNOWN
24-JUL-06	\$156.00	416041	UNKNOWN
24-JUL-06	\$156.00	416053	UNKNOWN
21-JUL-06	\$156.00	416112	UNKNOWN
16-OCT-06	\$3,203.74	418582	UNKNOWN
26-OCT-06	\$32.50	418722	UNKNOWN
14-FEB-06	\$268.24	428950	UNKNOWN
16-FEB-06	\$540.00	428960	UNKNOWN
27-JUN-06	\$2,000.00	429642	UNKNOWN
14-JUN-06	\$1,500.00	429652	UNKNOWN
22-MAY-06	\$45.00	429801	UNKNOWN
20-FEB-06	\$9,309.68	432016	UNKNOWN
9-MAR-06	\$1,000.00	432223	UNKNOWN
25-NOV-05	\$43.41	432491	UNKNOWN
25-NOV-05	\$78.02	432494	UNKNOWN
25-NOV-05	\$97.68	432495	UNKNOWN
25-NOV-05	\$113.22	432496	UNKNOWN
25-NOV-05	\$90.10	432497	UNKNOWN
25-NOV-05	\$43.41	432498	UNKNOWN
25-NOV-05	\$43.41	432499	UNKNOWN
25-NOV-05	\$43.41	432500	UNKNOWN
15-DEC-05	\$19.74	432786	UNKNOWN
8-DEC-05	\$414.50	433111	UNKNOWN
26-JAN-06	\$4,668.80	433862	UNKNOWN
3-FEB-06	\$125.00	434320	UNKNOWN
12-SEP-06	\$1,789.70	435018	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
16-MAR-06	\$3,000.00	435204	UNKNOWN
28-MAR-06	\$1,755.00	435397	UNKNOWN
29-MAR-06	\$8,000.00	435412	UNKNOWN
30-MAR-06	\$358.32	435433	UNKNOWN
10-APR-06	\$244.04	435707	UNKNOWN
2-MAY-06	\$189.70	436256	UNKNOWN
12-MAY-06	\$200.00	436547	UNKNOWN
21-JUL-06	\$267.01	437236	UNKNOWN
3-APR-06	\$120.00	448536	UNKNOWN
18-AUG-06	\$1,000.00	448825	UNKNOWN
1-JUN-06	\$120.00	449274	UNKNOWN
14-JUN-06	\$318.90	449392	UNKNOWN
14-JUN-06	\$62.40	449396	UNKNOWN
14-JUN-06	\$804.90	449397	UNKNOWN
17-JUL-06	\$598.28	449569	UNKNOWN
17-JUL-06	\$410.31	449570	UNKNOWN
1-SEP-06	\$350.00	449623	UNKNOWN
2-FEB-06	\$120.00	462670	UNKNOWN
1-MAR-06	\$120.00	462983	UNKNOWN
29-MAR-06	\$536.00	463459	UNKNOWN
30-MAR-06	\$630.00	463461	UNKNOWN
18-OCT-06	\$400.00	466915	UNKNOWN
11-SEP-06	\$405.00	468198	UNKNOWN
3-JUL-06	\$120.00	469663	UNKNOWN
1-AUG-06	\$120.00	469959	UNKNOWN
3-OCT-06	\$120.00	470643	UNKNOWN
16-OCT-06	\$160.00	470762	UNKNOWN
2-AUG-06	\$276.00	472326	UNKNOWN
19-OCT-06	\$25.00	472547	UNKNOWN
22-SEP-06	\$845.00	472794	UNKNOWN
7-SEP-06	\$24.99	473328	UNKNOWN
19-OCT-06	\$1,950.00	473745	UNKNOWN
10-OCT-06	\$200.00	474195	UNKNOWN
14-JUN-04	\$170.00	4103480	UNKNOWN
14-JUN-04	\$2,828.41	6162004	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
9-JAN-06	\$15.00	32282	UNKNOWN
9-JAN-06	\$72.00	27910	UNKNOWN
10-JAN-06	\$48.58	27861	UNKNOWN
11-JAN-06	\$20.00	4078	UNKNOWN
11-JAN-06	\$30.00	32313	UNKNOWN
12-JAN-06	\$268.69	32322	UNKNOWN
12-JAN-06	\$428.55	27923	UNKNOWN
13-JAN-06	\$50.00	4407	UNKNOWN
13-JAN-06	\$59.00	17365	UNKNOWN
16-JAN-06	\$244.10	32218	UNKNOWN
19-JAN-06	\$66.00	4386	UNKNOWN
19-JAN-06	\$75.00	32380	UNKNOWN
19-JAN-06	\$75.00	32379	UNKNOWN
20-JAN-06	\$13.40	4019	UNKNOWN
20-JAN-06	\$21.20	5162	UNKNOWN
20-JAN-06	\$252.05	4286	UNKNOWN
23-JAN-06	\$25.00	4289	UNKNOWN
24-JAN-06	\$60.00	4428	UNKNOWN
25-JAN-06	\$100.00	4315	UNKNOWN
25-JAN-06	\$520.81	28403	UNKNOWN
27-JAN-06	\$54.00	40	UNKNOWN
30-JAN-06	\$25.00	26192	UNKNOWN
31-JAN-06	\$40.00	4259	UNKNOWN
31-JAN-06	\$50.00	23523	UNKNOWN
3-FEB-06	\$25.00	4473	UNKNOWN
3-FEB-06	\$41.00	4472	UNKNOWN
3-FEB-06	\$279.64	28443	UNKNOWN
6-FEB-06	\$44.00	34313	UNKNOWN
6-FEB-06	\$1,676.77	23544	UNKNOWN
7-FEB-06	\$59.40	34234	UNKNOWN
9-FEB-06	\$214.95	17607	UNKNOWN
9-FEB-06	\$250.00	17233	UNKNOWN
10-FEB-06	\$24.97	14290	UNKNOWN
10-FEB-06	\$25.00	14289	UNKNOWN
13-FEB-06	\$827.00	25195	UNKNOWN
15-FEB-06	\$100.00	4589	UNKNOWN
15-FEB-06	\$300.00	4525	UNKNOWN
16-FEB-06	\$52.00	102	UNKNOWN
16-FEB-06	\$890.00	17513	UNKNOWN
17-FEB-06	\$40.00	4561	UNKNOWN
20-FEB-06	\$20.00	28027	UNKNOWN
20-FEB-06	\$100.00	603505	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
22-FEB-06	\$40.00	4586	UNKNOWN
22-FEB-06	\$79.95	17802	UNKNOWN
23-FEB-06	\$38.90	5351	UNKNOWN
23-FEB-06	\$200.00	603526	UNKNOWN
24-FEB-06	\$50.00	4628	UNKNOWN
27-FEB-06	\$91.02	5375	UNKNOWN
27-FEB-06	\$123.23	5363	UNKNOWN
27-FEB-06	\$200.00	34535	UNKNOWN
28-FEB-06	\$25.00	5455	UNKNOWN
1-MAR-06	\$15.00	5463	UNKNOWN
1-MAR-06	\$60.00	5459	UNKNOWN
2-MAR-06	\$7.32	17696	UNKNOWN
2-MAR-06	\$9.53	17677	UNKNOWN
2-MAR-06	\$11.19	17674	UNKNOWN
2-MAR-06	\$15.00	34641	UNKNOWN
2-MAR-06	\$27.75	17671	UNKNOWN
2-MAR-06	\$27.75	17685	UNKNOWN
2-MAR-06	\$161.91	17701	UNKNOWN
2-MAR-06	\$200.00	603478	UNKNOWN
6-MAR-06	\$20.00	14271	UNKNOWN
7-MAR-06	\$22.00	5472	UNKNOWN
7-MAR-06	\$40.00	5473	UNKNOWN
7-MAR-06	\$40.00	23712	UNKNOWN
9-MAR-06	\$250.00	603536	UNKNOWN
9-MAR-06	\$2,244.72	171	UNKNOWN
10-MAR-06	\$2,666.75	34660	UNKNOWN
10-MAR-06	\$12,730.00	33380	UNKNOWN
15-MAR-06	\$50.00	5558	UNKNOWN
16-MAR-06	\$49.00	34766	UNKNOWN
16-MAR-06	\$270.00	603521	UNKNOWN
16-MAR-06	\$1,709.22	29055	UNKNOWN
17-MAR-06	\$69.82	29050	UNKNOWN
17-MAR-06	\$250.00	29109	UNKNOWN
20-MAR-06	\$20.00	5602	UNKNOWN
20-MAR-06	\$101.00	34793	UNKNOWN
21-MAR-06	\$130.64	29126	UNKNOWN
22-MAR-06	\$20.00	5546	UNKNOWN
23-MAR-06	\$123.23	5954	UNKNOWN
23-MAR-06	\$204.03	29119	UNKNOWN
23-MAR-06	\$2,670.00	28837	UNKNOWN
27-MAR-06	\$363.50	18229	UNKNOWN
28-MAR-06	\$169.24	35029	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
30-MAR-06	\$25.00	603498	UNKNOWN
30-MAR-06	\$98.40	26535	UNKNOWN
30-MAR-06	\$231.65	115	UNKNOWN
31-MAR-06	\$58.00	5789	UNKNOWN
31-MAR-06	\$100.00	5054	UNKNOWN
31-MAR-06	\$215.00	26551	UNKNOWN
3-APR-06	\$23.00	17016	UNKNOWN
3-APR-06	\$70.00	35052	UNKNOWN
5-APR-06	\$66.00	5816	UNKNOWN
6-APR-06	\$8.00	18246	UNKNOWN
6-APR-06	\$36.58	25373	UNKNOWN
6-APR-06	\$394.71	25375	UNKNOWN
7-APR-06	\$20.00	5783	UNKNOWN
7-APR-06	\$23.00	14246	UNKNOWN
10-APR-06	\$16.89	5769	UNKNOWN
10-APR-06	\$27.00	5039	UNKNOWN
10-APR-06	\$50.00	26592	UNKNOWN
10-APR-06	\$50.00	26591	UNKNOWN
11-APR-06	\$23.00	17051	UNKNOWN
12-APR-06	\$40.00	34937	UNKNOWN
13-APR-06	\$66.80	6065	UNKNOWN
13-APR-06	\$122.80	6070	UNKNOWN
13-APR-06	\$133.20	6074	UNKNOWN
19-APR-06	\$22.20	6151	UNKNOWN
19-APR-06	\$23.88	25413	UNKNOWN
19-APR-06	\$46.00	29363	UNKNOWN
19-APR-06	\$58.00	23972	UNKNOWN
21-APR-06	\$158.00	23992	UNKNOWN
21-APR-06	\$300.00	5939	UNKNOWN
26-APR-06	\$10.00	14213	UNKNOWN
27-APR-06	\$113.14	25464	UNKNOWN
27-APR-06	\$389.52	29728	UNKNOWN
27-APR-06	\$585.00	32552	UNKNOWN
28-APR-06	\$15.00	27760	UNKNOWN
2-MAY-06	\$100.00	5798	UNKNOWN
4-MAY-06	\$50.00	29391	UNKNOWN
5-MAY-06	\$934.40	32996	UNKNOWN
5-MAY-06	\$2,033.00	25519	UNKNOWN
8-MAY-06	\$50.00	18087	UNKNOWN
8-MAY-06	\$350.00	33002	UNKNOWN
10-MAY-06	\$50.00	6823	UNKNOWN
10-MAY-06	\$600.00	26753	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
11-MAY-06	\$70.00	6342	UNKNOWN
12-MAY-06	\$60.18	17754	UNKNOWN
12-MAY-06	\$151.67	24127	UNKNOWN
12-MAY-06	\$200.00	6344	UNKNOWN
12-MAY-06	\$310.56	29957	UNKNOWN
12-MAY-06	\$799.48	29962	UNKNOWN
12-MAY-06	\$1,300.95	29960	UNKNOWN
16-MAY-06	\$14.00	6869	UNKNOWN
16-MAY-06	\$86.85	18616	UNKNOWN
16-MAY-06	\$146.69	17772	UNKNOWN
16-MAY-06	\$268.67	17796	UNKNOWN
16-MAY-06	\$352.75	17781	UNKNOWN
16-MAY-06	\$368.02	18606	UNKNOWN
16-MAY-06	\$556.19	17793	UNKNOWN
16-MAY-06	\$904.47	17763	UNKNOWN
16-MAY-06	\$4,556.75	6860	UNKNOWN
17-MAY-06	\$26.61	7110	UNKNOWN
17-MAY-06	\$40.00	6871	UNKNOWN
17-MAY-06	\$142.13	7165	UNKNOWN
18-MAY-06	\$20.00	29422	UNKNOWN
18-MAY-06	\$20.00	29783	UNKNOWN
19-MAY-06	\$20.00	30006	UNKNOWN
19-MAY-06	\$33.00	6887	UNKNOWN
19-MAY-06	\$40.00	6886	UNKNOWN
19-MAY-06	\$46.00	6885	UNKNOWN
23-MAY-06	\$14.59	6454	UNKNOWN
29-MAY-06	\$290.73	18136	UNKNOWN
30-MAY-06	\$50.00	14039	UNKNOWN
30-MAY-06	\$50.00	14038	UNKNOWN
30-MAY-06	\$300.00	29796	UNKNOWN
30-MAY-06	\$1,000.00	18791	UNKNOWN
1-JUN-06	\$50.00	7281	UNKNOWN
1-JUN-06	\$100.00	7280	UNKNOWN
1-JUN-06	\$2,911.86	7247	UNKNOWN
7-JUN-06	\$100.00	7296	UNKNOWN
7-JUN-06	\$3,005.00	33227	UNKNOWN
7-JUN-06	\$8,314.98	17834	UNKNOWN
8-JUN-06	\$50.00	7340	UNKNOWN
9-JUN-06	\$10.00	33239	UNKNOWN
13-JUN-06	\$6.42	18675	UNKNOWN
14-JUN-06	\$30.00	6974	UNKNOWN
14-JUN-06	\$47.93	18637	UNKNOWN

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DATE	AMOUNT	DRAFT#	PURCHASER
14-JUN-06	\$97.75	18638	UNKNOWN
14-JUN-06	\$120.00	7310	UNKNOWN
14-JUN-06	\$247.20	18641	UNKNOWN
14-JUN-06	\$297.01	18635	UNKNOWN
14-JUN-06	\$496.27	18643	UNKNOWN
15-JUN-06	\$49.42	14128	UNKNOWN
15-JUN-06	\$150.00	26969	UNKNOWN
19-JUN-06	\$120.00	26985	UNKNOWN
20-JUN-06	\$91.02	7757	UNKNOWN
20-JUN-06	\$123.23	7771	UNKNOWN
20-JUN-06	\$123.23	7775	UNKNOWN
20-JUN-06	\$123.23	7273	UNKNOWN
20-JUN-06	\$123.23	7271	UNKNOWN
20-JUN-06	\$123.23	7773	UNKNOWN
20-JUN-06	\$123.23	7548	UNKNOWN
20-JUN-06	\$123.23	7759	UNKNOWN
20-JUN-06	\$123.23	7788	UNKNOWN
20-JUN-06	\$123.23	7753	UNKNOWN
20-JUN-06	\$123.23	7549	UNKNOWN
20-JUN-06	\$123.23	7754	UNKNOWN
20-JUN-06	\$123.23	7770	UNKNOWN
20-JUN-06	\$123.23	7274	UNKNOWN
20-JUN-06	\$123.23	7774	UNKNOWN
20-JUN-06	\$123.23	7532	UNKNOWN
20-JUN-06	\$123.23	7784	UNKNOWN
20-JUN-06	\$123.23	7760	UNKNOWN
20-JUN-06	\$123.23	7534	UNKNOWN
20-JUN-06	\$123.23	7526	UNKNOWN
20-JUN-06	\$123.23	7547	UNKNOWN
20-JUN-06	\$123.23	7542	UNKNOWN
20-JUN-06	\$123.23	7529	UNKNOWN
20-JUN-06	\$123.23	7756	UNKNOWN
20-JUN-06	\$123.23	7527	UNKNOWN
20-JUN-06	\$123.23	7778	UNKNOWN
20-JUN-06	\$123.23	7535	UNKNOWN
20-JUN-06	\$136.35	7772	UNKNOWN
20-JUN-06	\$150.00	30332	UNKNOWN
20-JUN-06	\$211.69	7768	UNKNOWN
20-JUN-06	\$212.23	7536	UNKNOWN
20-JUN-06	\$246.60	7537	UNKNOWN
20-JUN-06	\$249.35	7761	UNKNOWN
20-JUN-06	\$273.08	7528	UNKNOWN

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



**FirstCaribbean**  
International Bank

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## USD Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
20-JUN-06	\$386.99	7781	UNKNOWN
20-JUN-06	\$739.74	7541	UNKNOWN
21-JUN-06	\$30.00	7394	UNKNOWN
21-JUN-06	\$50.00	7393	UNKNOWN
21-JUN-06	\$123.23	7791	UNKNOWN
23-JUN-06	\$100.00	14424	UNKNOWN
26-JUN-06	\$23.00	14430	UNKNOWN
26-JUN-06	\$29.00	7463	UNKNOWN
26-JUN-06	\$127.87	7398	UNKNOWN
27-JUN-06	\$19.73	7430	UNKNOWN
29-JUN-06	\$4,000.00	14139	UNKNOWN
4-JUL-06	\$50.00	33642	UNKNOWN
6-JUL-06	\$5.32	7585	UNKNOWN
6-JUL-06	\$20.00	7561	UNKNOWN
6-JUL-06	\$100.00	7560	UNKNOWN
10-JUL-06	\$27.53	7618	UNKNOWN
11-JUL-06	\$40.00	29720	UNKNOWN
12-JUL-06	\$30.00	7628	UNKNOWN
12-JUL-06	\$40.00	464	UNKNOWN
12-JUL-06	\$87.00	7524	UNKNOWN
13-JUL-06	\$268.37	15252	UNKNOWN
14-JUL-06	\$5,000.00	30392	UNKNOWN
17-JUL-06	\$10.00	7641	UNKNOWN
17-JUL-06	\$29.00	7640	UNKNOWN
18-JUL-06	\$23.00	14301	UNKNOWN
18-JUL-06	\$110.22	18707	UNKNOWN
18-JUL-06	\$191.52	18700	UNKNOWN
18-JUL-06	\$386.76	18697	UNKNOWN
19-JUL-06	\$40.00	7635	UNKNOWN
25-JUL-06	\$35.41	30653	UNKNOWN
27-JUL-06	\$16.00	30726	UNKNOWN
27-JUL-06	\$23.00	14553	UNKNOWN
31-JUL-06	\$18.00	14560	UNKNOWN
1-AUG-06	\$200.00	8017	UNKNOWN
2-AUG-06	\$8.49	14569	UNKNOWN
4-AUG-06	\$25.00	8555	UNKNOWN
4-AUG-06	\$693.00	14361	UNKNOWN
4-AUG-06	\$760.00	27240	UNKNOWN
8-AUG-06	\$70.00	30771	UNKNOWN
9-AUG-06	\$20.00	8636	UNKNOWN
9-AUG-06	\$20.00	8052	UNKNOWN
9-AUG-06	\$150.00	30897	UNKNOWN

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



**FirstCaribbean**  
International Bank

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## USD Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
10-AUG-06	\$1,797.70	8869	UNKNOWN
14-AUG-06	\$349.43	523	UNKNOWN
16-AUG-06	\$30.00	24585	UNKNOWN
16-AUG-06	\$250.00	30542	UNKNOWN
17-AUG-06	\$150.00	31121	UNKNOWN
18-AUG-06	\$50.00	33952	UNKNOWN
18-AUG-06	\$100.00	24589	UNKNOWN
21-AUG-06	\$123.23	8912	UNKNOWN
21-AUG-06	\$180.45	550	UNKNOWN
23-AUG-06	\$46.00	8695	UNKNOWN
25-AUG-06	\$34.95	8777	UNKNOWN
28-AUG-06	\$23.00	14597	UNKNOWN
28-AUG-06	\$5,687.27	18007	UNKNOWN
29-AUG-06	\$298.54	36780	UNKNOWN
30-AUG-06	\$31.00	30577	UNKNOWN
31-AUG-06	\$19.97	8797	UNKNOWN
31-AUG-06	\$50.00	8735	UNKNOWN
1-SEP-06	\$35.93	31148	UNKNOWN
1-SEP-06	\$2,115.85	8180	UNKNOWN
4-SEP-06	\$20.00	532	UNKNOWN
4-SEP-06	\$30.00	14639	UNKNOWN
4-SEP-06	\$30.00	8757	UNKNOWN
5-SEP-06	\$53.90	14641	UNKNOWN
5-SEP-06	\$53.90	14642	UNKNOWN
6-SEP-06	\$10.00	602	UNKNOWN
6-SEP-06	\$50.00	601	UNKNOWN
8-SEP-06	\$75.00	9083	UNKNOWN
11-SEP-06	\$54.95	18396	UNKNOWN
11-SEP-06	\$894.55	8262	UNKNOWN
11-SEP-06	\$894.55	8263	UNKNOWN
11-SEP-06	\$1,364.07	8261	UNKNOWN
13-SEP-06	\$11.04	31422	UNKNOWN
14-SEP-06	\$23.00	14661	UNKNOWN
14-SEP-06	\$23.80	34048	UNKNOWN
15-SEP-06	\$82.00	30822	UNKNOWN
15-SEP-06	\$1,906.50	31429	UNKNOWN
15-SEP-06	\$10,000.00	6072	UNKNOWN
18-SEP-06	\$1,644.92	34151	UNKNOWN
20-SEP-06	\$30.00	30828	UNKNOWN
25-SEP-06	\$10.00	9133	UNKNOWN
25-SEP-06	\$40.00	9132	UNKNOWN
26-SEP-06	\$20.00	31395	UNKNOWN

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



**FirstCaribbean**  
International Bank

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**USD Drafts**

<b>DATE</b>	<b>AMOUNT</b>	<b>DRAFT#</b>	<b>PURCHASER</b>
27-SEP-06	\$20.00	9196	UNKNOWN
27-SEP-06	\$273.00	31467	UNKNOWN
27-SEP-06	\$300.00	8775	UNKNOWN
27-SEP-06	\$410.00	8774	UNKNOWN
28-SEP-06	\$58.82	9408	UNKNOWN
29-SEP-06	\$6,570.00	4270	UNKNOWN
2-OCT-06	\$250.00	14681	UNKNOWN
3-OCT-06	\$40.00	30843	UNKNOWN
3-OCT-06	\$1,673.55	31495	UNKNOWN
4-OCT-06	\$554.22	35970	UNKNOWN
5-OCT-06	\$20.00	27537	UNKNOWN
5-OCT-06	\$50.00	30944	UNKNOWN
5-OCT-06	\$150.00	30833	UNKNOWN
12-OCT-06	\$7.50	35258	UNKNOWN
12-OCT-06	\$7.50	35257	UNKNOWN
13-OCT-06	\$50.00	31776	UNKNOWN
16-OCT-06	\$20.00	9173	UNKNOWN
16-OCT-06	\$120.00	24879	UNKNOWN
16-OCT-06	\$500.00	31696	UNKNOWN
18-OCT-06	\$27.00	31886	UNKNOWN
20-OCT-06	\$20.00	9547	UNKNOWN
25-OCT-06	\$331.26	9783	UNKNOWN
26-OCT-06	\$100.00	36074	UNKNOWN
27-OCT-06	\$630.27	9595	UNKNOWN
31-OCT-06	\$1,474.00	36132	UNKNOWN
31-OCT-06	\$6,092.50	4333	UNKNOWN

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**TTD Drafts**

DATE	AMOUNT	DRAFT#	PURCHASER
9-JAN-06	\$18,655.25	00009928	UNKNOWN
13-JAN-06	\$45.00	13206	UNKNOWN
13-JAN-06	\$45.00	9555	UNKNOWN
16-JAN-06	\$978.55	14734	UNKNOWN
17-JAN-06	\$45.00	14736	UNKNOWN
8-FEB-06	\$50.00	13406	UNKNOWN
30-MAR-06	\$30.00	12905	UNKNOWN
2-MAY-06	\$274.00	278	UNKNOWN
3-MAY-06	\$25.00	281	UNKNOWN
2-JUN-06	\$1,387.00	14651	UNKNOWN
13-JUN-06	\$230.63	10380	UNKNOWN
13-JUN-06	\$291.15	10371	UNKNOWN
13-JUN-06	\$291.15	10377	UNKNOWN
13-JUN-06	\$351.67	10373	UNKNOWN
13-JUN-06	\$351.67	10363	UNKNOWN
13-JUN-06	\$351.67	10365	UNKNOWN
13-JUN-06	\$351.67	10367	UNKNOWN
13-JUN-06	\$520.10	10364	UNKNOWN
13-JUN-06	\$1,501.48	10376	UNKNOWN
13-JUN-06	\$3,014.39	10375	UNKNOWN
14-JUN-06	\$42.03	10392	UNKNOWN
14-JUN-06	\$52.11	10383	UNKNOWN
14-JUN-06	\$67.24	10388	UNKNOWN
14-JUN-06	\$79.34	10389	UNKNOWN
14-JUN-06	\$79.34	10384	UNKNOWN
14-JUN-06	\$79.34	10396	UNKNOWN
14-JUN-06	\$139.86	10399	UNKNOWN
14-JUN-06	\$170.12	10400	UNKNOWN
14-JUN-06	\$170.12	10397	UNKNOWN
14-JUN-06	\$170.12	402	UNKNOWN
14-JUN-06	\$260.89	10390	UNKNOWN
14-JUN-06	\$291.15	10385	UNKNOWN
14-JUN-06	\$351.67	10387	UNKNOWN
14-JUN-06	\$533.12	401	UNKNOWN
5-JUL-06	\$200.00	30098	UNKNOWN
24-JUL-06	\$22.41	30140	UNKNOWN
9-AUG-06	\$50.00	9643	UNKNOWN
18-AUG-06	\$78,521.83	30167	UNKNOWN
19-SEP-06	\$359.91	25023	UNKNOWN

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Antigua as of 31 October, 2021**



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International Bank

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**GBP Drafts**

DATE	AMOUNT	DRAFT#	PURCHASER
9-JAN-06	\$52.00	13476	UNKNOWN
13-JAN-06	\$720.17	13482	UNKNOWN
16-JAN-06	\$50.00	12429	UNKNOWN
17-JAN-06	\$92.89	12448	UNKNOWN
24-FEB-06	\$10.00	10262	UNKNOWN
24-FEB-06	\$50.00	12489	UNKNOWN
28-FEB-06	\$50.00	14059	UNKNOWN
2-MAR-06	\$16.63	10010	UNKNOWN
7-MAR-06	\$156.00	12828	UNKNOWN
9-MAR-06	\$254.84	317	UNKNOWN
13-MAR-06	\$5.00	14081	UNKNOWN
14-MAR-06	\$100.00	1128	UNKNOWN
4-APR-06	\$70.00	10203	UNKNOWN
5-APR-06	\$200.50	10184	UNKNOWN
27-APR-06	\$207.00	10317	UNKNOWN
22-MAY-06	\$20.76	13149	UNKNOWN
22-MAY-06	\$150.00	2082	UNKNOWN
13-JUN-06	\$22.47	10033	UNKNOWN
13-JUN-06	\$385.94	10031	UNKNOWN
16-JUN-06	\$200.00	16676	UNKNOWN
12-JUL-06	\$332.40	2701	UNKNOWN
13-JUL-06	\$191.42	9458	UNKNOWN
19-JUL-06	\$115.00	2615	UNKNOWN
1-AUG-06	\$119.78	12874	UNKNOWN
15-AUG-06	\$10.50	13992	UNKNOWN
15-AUG-06	\$17.01	13988	UNKNOWN
15-AUG-06	\$29.25	13991	UNKNOWN
18-AUG-06	\$1,800.00	14902	UNKNOWN
13-SEP-06	\$69.00	487	UNKNOWN
13-SEP-06	\$97.08	17303	UNKNOWN
15-SEP-06	\$19.50	9678	UNKNOWN
25-SEP-06	\$20.00	14657	UNKNOWN
27-SEP-06	\$10.00	17244	UNKNOWN
9-OCT-06	\$157.02	14785	UNKNOWN
12-OCT-06	\$35.00	454	UNKNOWN
20-OCT-06	\$100.00	12619	UNKNOWN

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## JMD Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
28-DEC-05	\$100.00	6972326	UNKNOWN
26-JAN-06	\$250.00	338	UNKNOWN

## EUR Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
30-JAN-06	\$1,511.00	9512	UNKNOWN
31-JAN-06	\$200.00	12953	UNKNOWN
9-FEB-06	\$2,148.60	13275	UNKNOWN
17-FEB-06	\$250.00	12966	UNKNOWN
21-FEB-06	\$9,000.00	12687	UNKNOWN
23-FEB-06	\$10,000.00	12689	UNKNOWN
10-MAR-06	\$45.00	12426	UNKNOWN
12-JUN-06	\$790.42	451	UNKNOWN
16-JUN-06	\$264.67	9844	UNKNOWN
19-JUN-06	\$80.00	10048	UNKNOWN
17-JUL-06	\$4,695.00	9640	UNKNOWN
17-AUG-06	\$163.80	28153	UNKNOWN
11-SEP-06	\$100.00	691	UNKNOWN

## CAD Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
27-DEC-01	\$200.00	00013208	UNKNOWN
3-JAN-02	\$1,044.86	13226	UNKNOWN
28-MAR-02	\$571.40	13950	UNKNOWN
15-MAY-02	\$300.00	6662066	UNKNOWN
7-AUG-02	\$560.74	13975	UNKNOWN
12-AUG-02	\$200.00	13980	UNKNOWN
8-JUN-04	\$150.00	6965028	UNKNOWN
8-OCT-04	\$170.00	6985374	UNKNOWN
2-NOV-04	\$172.98	6608145	UNKNOWN
2-NOV-04	\$180.01	6985533	UNKNOWN
2-DEC-04	\$150.00	6981134	UNKNOWN
9-DEC-04	\$500.00	6965495	UNKNOWN
7-FEB-05	\$132.63	6599900	UNKNOWN
7-FEB-05	\$1,817.80	6985869	UNKNOWN
9-FEB-05	\$325.17	6983372	UNKNOWN

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## CAD Drafts Cont'd

DATE	AMOUNT	DRAFT#	PURCHASER
13-MAY-05	\$188.96	6981264	UNKNOWN
7-NOV-05	\$749.00	7028014	UNKNOWN
7-DEC-05	\$100.00	7027554	UNKNOWN
15-DEC-05	\$380.00	7027793	UNKNOWN
2-FEB-06	\$100.00	551	UNKNOWN
23-FEB-06	\$25.00	669157	UNKNOWN
2-MAR-06	\$25.00	668637	UNKNOWN
2-MAR-06	\$57.51	1463	UNKNOWN
2-MAR-06	\$90.00	2483	UNKNOWN
2-MAR-06	\$140.75	1465	UNKNOWN
6-APR-06	\$326.00	2217	UNKNOWN
25-APR-06	\$25.00	2819	UNKNOWN
4-MAY-06	\$229.76	2530	UNKNOWN

## BBD Drafts

DATE	AMOUNT	DRAFT#	PURCHASER
18-NOV-04	\$900.00	06985558	UNKNOWN
29-NOV-04	\$2,342.06	6606608174	UNKNOWN
8-DEC-04	\$10.00	6965494	UNKNOWN
25-JAN-05	\$1,290.83	6985648	UNKNOWN
24-MAR-05	\$1,015.37	6600303	UNKNOWN
8-JUN-05	\$230.00	6985179	UNKNOWN
3-AUG-05	\$900.00	7044911	UNKNOWN
30-SEP-05	\$500.00	6972103	UNKNOWN
7-OCT-05	\$288.00	70703804	UNKNOWN
6-DEC-05	\$15.00	6972118	UNKNOWN
12-DEC-05	\$225.00	7028038	UNKNOWN
22-DEC-05	\$225.00	7028045	UNKNOWN
18-JAN-06	\$50.00	31214	UNKNOWN
19-JAN-06	\$15.00	9626	UNKNOWN
8-FEB-06	\$3,322.44	259	UNKNOWN
23-FEB-06	\$50.00	12688	UNKNOWN
7-MAR-06	\$259.00	14857	UNKNOWN
14-MAR-06	\$307.04	9992	UNKNOWN
23-MAR-06	\$190.00	14547'	UNKNOWN
23-MAR-06	\$708.58	14901	UNKNOWN
24-MAR-06	\$15.00	14904	UNKNOWN
30-MAR-06	\$15.00	9812	UNKNOWN

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**BBD Drafts Cont'd**

<b>DATE</b>	<b>AMOUNT</b>	<b>DRAFT#</b>	<b>PURCHASER</b>
4-APR-06	\$200.00	14920	UNKNOWN
28-APR-06	\$96.00	1973	UNKNOWN
8-MAY-06	\$300.00	607	UNKNOWN
16-MAY-06	\$425.18	1960	UNKNOWN
30-MAY-06	\$71.00	9795	UNKNOWN
19-JUN-06	\$246.76	245	UNKNOWN
19-JUN-06	\$434.91	247	UNKNOWN
19-JUN-06	\$990.74	246	UNKNOWN
19-JUN-06	\$1,536.56	243	UNKNOWN
21-JUN-06	\$20.00	13084	UNKNOWN
26-JUN-06	\$8.80	1001	UNKNOWN
26-JUN-06	\$3,196.38	348	UNKNOWN
12-JUL-06	\$20.00	28130	UNKNOWN
18-JUL-06	\$29.13	349	UNKNOWN
26-JUL-06	\$452.52	307	UNKNOWN
8-SEP-06	\$140.00	20646	UNKNOWN