

# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



**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

BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
BROAD STREET	JOHN MARK ADAMSON	12 CLITHEROE RD, STOCKWELL, UK	3506930	4,159.29
BROAD STREET	JOCELYN EUSALINE ADEBIYI OR ADENIRAN ADEPOYU ADEBIYINO	4 PALM AVENUE, FORT GEORGE HEIGHTS, UPTON, CHRIST CHURCH	3510448	3,120.48
BROAD STREET	GLORIA YVONNE BABB	# 30 BRUCE ROAD, MITCHAM, SURREY, ENGLAND	3528916	5,866.38
BROAD STREET	KENNETH ARCHER	CHURCH VILLAGE, ST PHILIP	3608855	10,135.62
BROAD STREET	ETTA E ARMSTRONG	205-15 100 AVE, HOLLIS, NEW YORK, 11423 U.S.A.	3612976	19,410.21
BROAD STREET	DAIDREA VENESSEA ARTHUR	#2 KELLMAN LAND, BLACK ROCK, ST MICHAEL	3619024	1.12
BROAD STREET	REGINALD FRANCIS ARTHUR	C/O COMMERCIAL ATTACHE BDOS	3622130	169,592.70
BROAD STREET	IRA S HUSBANDS/M ASFORIS OR MARCIA ASFORIS	29 PALACE GATES RD WOODGREEN LONDON N22 7BW ENGLAND	3623722	1,597.85
BROAD STREET	REGINAL D ATKINS	26-4095TH STREET, EAST ELMHURST, NEW YORK, 11369 USA	3650993	2,778.42
BROAD STREET	ALPHONSO AUSTIN	446 KINGSTON APT A24, BROOKLYN, NEW YORK, USA	3655847	28,460.30
BROAD STREET	CATHERINE JULIETTE BECKETT	WEST LODGE, BAGATELLE, ST. JAMES	3737833	1,383.90
BROAD STREET	DR ERIC O BENJAMIN-AUSTIN	266 NEW MARKET ST.NTH COMMINGS	3781557	78,435.66
BROAD STREET	MICHAEL ANDERSON BENJAMIN	FLAT 9, 2 HIGHFIELD CLOSE, HITHERGREN LONDON, SE13 6UJ, ENGLAND	3784256	1,212.91
BROAD STREET	AUDREY GERTRUDE ODESSA BENNETT	WILSON HILL, ST.JOHN	3786117	39,772.78
BROAD STREET	HILDA E BENNETT/AUDREY G MCCRACKEN	WILSON HILL, ST JOHN	3789436	37,200.31
BROAD STREET	JEFFREY H BEST	40 LIMBOURNE DRIVE, HEYBRIDGE MALDON, ESSEX ENGLAND	3810913	210.95
BROAD STREET	CLARISSA BLACKMAN (DECEASED)	BRITTONS CROSS ROAD, BRITTONS HILL, ST MICHAEL	3842272	12,867.64
BROAD STREET	RALPH LIONEL BLACKMAN - DECEASED OR JACQUELINE DIANE RODRIGUEZ	623 PARK PLACE, BROOKLYN, NEW YORK 11238 USA	3859173	2,935.67
BROAD STREET	HORATIO &/MARIE L BOVELL	21 MALVERN HILL RD, BIRMINGHAM	3901420	133,329.03
BROAD STREET	BOWEN HAMILTON & E	185 NTH. COLUMBUS AVE. FREEPORT	3906171	1,705.53
BROAD STREET	HECTOR CHARLES WILLIAM BOWEN	39 1ST BECKLES HILL, ST MICHAEL	3908085	8,595.16
BROAD STREET	NEVILLE HARRINGTON BOWEN	MY LORD'S HILL, ST. MICHAEL	3909758	1,443.35
BROAD STREET	CARL TYRONE BRADSHAW FOR K RAPHAEL	ST PATRICKS, CHRIST CHURCH	3940698	128.77
BROAD STREET	KATHYANN BRATHWAITE A/C FOR JAMANNI	FORDE ROAD, GARDEN LAND, COUNTRY ROAD, ST MICHAEL	3946238	68.33
BROAD STREET	ELSIE EILEEN BRANCH	61 BROWNING AVE, WORCESTER PK	3952637	16,661.71
BROAD STREET	ALBAN LUTHER BRANKER	18 ROWLATTS HILL ROAD, LEICESTER LE5 4UN ENGLAND	3958783	1,551.85
BROAD STREET	CAMERON ALONZO BRANKER	36 ST LUKES AVE ILFORD ESSEX E	3958821	19,008.14
BROAD STREET	ANTHONY MCLAREN BRATHWAITE	179-39 HILLSIDE AVENUE # 602JAMAICA QUEENS NY 11432	3965127	3,371.20
BROAD STREET	JAMES BRATHWAITE	113 NUFFIELD ROAD COURT HOUSE GREEN COVENTRY CV6 7HU ENGLAND	3987473	47,674.29
BROAD STREET	MS NAOMI PILE &OR VERA BROME	9 PELLY ROADPLAISTOW LONDON E13 0LQ ENGLAND	4024387	16,939.91
BROAD STREET	EDWIN BROME OR HYACINTH O BROME	220 GRANTS AVENUE BROOKLYN, N.Y. 11208 USA	4027076	11,542.76
BROAD STREET	NORMA V &/OR KAY MANDY BROWNE	LUCAS ST, ST PHILIP	4070905	1,970.51
BROAD STREET	REGINALD BYNOE	LOT 130 5TH AVENUE, VAUXHALL GARDEN, CHRIST CHURCH	4142590	6,398.99
BROAD STREET	FRANK & CORDEL CADOGAN	MRS CORDEL CADOGAN 80A EDGEWOOD ROAD REDNAL BIRMINGHAM B45 8S9, ENGLAND	4149625	1,218.53
BROAD STREET	MARCIA CAROLINE FORTE	12 CHERITON AVENUE CLAY HALL, ESSEX ENGLAND	4180867	4,674.08
BROAD STREET	CARTER & NOREEN HARPER	1003 WILLMOHR STREET BROOKLYN NEW YORK 11212 USA	4208052	59,034.75
BROAD STREET	BRENDA EURALENE CHANDLER	137-04 243 ST, ROSE DALE, QUEENS, NEW YORK USA	4235351	11,432.30
BROAD STREET	KEISHA-ANN MONIQUE P CLARKE	ORANGE GROVE, ST. JOSEPH	4275150	1,312.02
BROAD STREET	CYNTHIA YVONNE CLARKE	59 TERRY HILL CRESCENT, SCARBOROUGH, ONTARIO CANADA MIS 3X2	4279413	17,344.05
BROAD STREET	MICHAEL CLARKE/S COLE/K COLE	MANGROVE NR. ST.MARTIN, ST.PHILI	4321258	5,026.37
BROAD STREET	BERESFORD EUGENE COX OR CYNTHIA MAUREEN KING OR MARJORIE COX - DECEASED	153-32 119TH RD, JAMAICA, NEW YORK, USA	4399184	1,039.93
BROAD STREET	ROSELERY CRADDOCK DEC.D	'HORMON' KIRTONS, ST PHILIP	4410870	68.86
BROAD STREET	MARKEITH DASH	MAHIACA GAP GREEN HILL ST MICH	4473597	1,286.46
BROAD STREET	MS AURILA CHARMEN DAVID	21 KING HILL ROSEAU DOMINICA	4475441	1,153.52
BROAD STREET	M C DIXON A/C SHAQUILLA	HILL ROAD, BANK HALL, ST MICHAEL	4499962	43.58
BROAD STREET	OSCAR GARFIELD DOWNES	BATH LAND, ST JOHN	4536963	1,086.77
BROAD STREET	REGINA ESTOPHILL A/C RIANNA JALISSA	ROCK GAP, BAXTERS ROAD, ST MICHAEL	4614654	1.72
BROAD STREET	ULA WALTER FORBESN FORBES-THORNE	P O BOX 1165 BRIDGETOWN	4636986	1,628.55
BROAD STREET	CHRISTOPHER FORDE	C/O GLORIA A E SMITH#5 1ST AVE EAST WANSTEAD TERRACE, ST MICHAEL	4647708	1,181.87
BROAD STREET	ATHELIN R GIBSON	UNKNOWN	4752005	60,972.40
BROAD STREET	SHARON GASKIN A/C KEONI GASKIN	NO 5A MANGROVE PARK, ST PHILIP	4768562	669.69
BROAD STREET	WILLIS/MICHELLE GIBSON	CLARKE ROADDELAMERE LAND, ST MICHAEL	4769560	1,439.50
BROAD STREET	CAROLINE L GILL	CHECKER HALL ST LUCY	4806286	1,154.05
BROAD STREET	JANELLE GILL A/C HAKEEM BEST	HOTHERSAL LAND, ST JOHN	4814106	0.20
BROAD STREET	LIONEL &/OR ALBERTHA GODDARD	40 DORSET AVE, LEEDS, LS8 3RA	4822798	3,935.26
BROAD STREET	MS HEATHER GORING A/C JAMAL OWEN	CNR 3RD AVENUE NEW ORLEANS, ST MICHAEL	4877922	3.07
BROAD STREET	FRANCIS GREGOIRE	520 YORK ROADLEEDS LS9 0HH YORKSHIRE UK	4923551	5,561.18
BROAD STREET	CHERYL TOUSSAINT GRIFFITH	MILITARY ROAD, BUSH HALL, ST MICHAEL	4966798	2,558.65
BROAD STREET	SEYMOUR E GRIFFITH	NEW YORK 21212 USA	4973796	11,739.48

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

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BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
BROAD STREET	PHYLLIS &/MISS MARSHA S M GRIFFITH	14 ANNE COMPTON MEWSLEE GREENLONDON SE12 OSB	4994694	3,071.19
BROAD STREET	KIM SHERLAND GRIMES-BURNETT	LOT 1108 5TH AVENUE KINGSLAND HEIGHTS CHRIST CHURCH	4997693	48.48
BROAD STREET	AUDREY HAINSLEY FOR MURIEL KING	MRS MURIEL D KING122 DORRINGTON ROAD PERRY BARRB42 1QT ENGLAND	5006577	1,752.79
BROAD STREET	ALPHONSO HAMPDEN	C/O R HUSBANDSST LAWRENCE AVE	5020820	12,485.58
BROAD STREET	CLARINGTON &/ANDRINA HARRY	13 RAVENSTONE ROAD HORNSEY N A LONDON ENGLAND	5075021	2,351.50
BROAD STREET	MR.CARLISLE DACOSTA HAYNES OR CHERYL ANGELA NICOLA HAYNES	#2 BIRDS RIVER ST.MICHAEL	5085396	1,526.59
BROAD STREET	MIRANDA TRESSMORRELL HAYNES	UNKNOWN	5100840	6,678.25
BROAD STREET	MS SANDRA HEADLEY A/C KASSANDRA N A	DASH VALLEY ST GEORGE	5118049	16.27
BROAD STREET	CHARLES GORDON	428 ARBOR ROAD YEADON PENNSYLVANIA 19050 USA	5125608	2,490.54
BROAD STREET	DAVID EMANUEL HOPE OR BERYL CHRISTALENE HOPE	"RETREAT" CHELSEA ROAD ST MICHAEL	5216695	18,821.82
BROAD STREET	CLARENE ERNESTA HUNTE	SOUTH HARROW MIDDLESEX ENGLAND	5258691	5,546.45
BROAD STREET	HENDERSON ORLANDO CLARKE OR REBECCA HURST-CLARKE	146 ABBEY ROAD NEW JERSEY 8043 USA	5279184	1,992.24
BROAD STREET	ONITA HUSBANDS A/C CATLYN HUSBANDS	1ST AVENUE GODDING ROAD STATION HILL, ST MICHAEL	5289870	53.66
BROAD STREET	PEARL I INNISS/EDNA G JACKSON	BIRD HILL HAGGATT HALL ST MICHAEL	5328169	7,200.44
BROAD STREET	JACINTHA JAMES A/C SAMAYIA	REECE LAND BRITTONS HILL ST MICHAEL	5343298	34.03
BROAD STREET	JANICKI J ALEXANDER	33 BRIDGEFOOT PATH EMSWORTH HANTS PO 107 E B ENGLAND	5345274	4,949.11
BROAD STREET	EUGENE EVELYN JOHNSON	GITTEN'S ROAD, GOVERNMENT HILL, ST MICHAEL	5365143	4,379.18
BROAD STREET	CLESFIELD C JONES &/MELLIS GOODING	UNKNOWN	5383710	4,651.76
BROAD STREET	JANICE ONELL JONES	1680 METROPOLITAN AVE APARTMENT NO. 6B BRONX N. Y. 10462	5392485	196.78
BROAD STREET	MS FIONA INGRID KIRULUTA	C/O ADRIAN ST HILL, 1ST AVENUE DEANS VILLAGE, HINDSBURY ROAD, ST MICHAEL	5500407	3,941.25
BROAD STREET	DOROTHY CARLOTTA LESLIE	1025 GLENMORE AVENUE BROOKLYN NEW YORK USA 11208	5568559	48,053.11
BROAD STREET	RUBY LOLITA LESLIE	UNKNOWN	5583213	22,465.97
BROAD STREET	CHANDRAWATIE/AJAYA MAHADEO	#65 ELIZABETH PARK CHRIST CHUR	5650034	6,179.02
BROAD STREET	EVELYN ANITA MALONEY DECEASED	353 WEST 57TH STREET NEW YORK CITY NEW YORK 10019 USA	5655826	4,850.42
BROAD STREET	JOSEPH ANDERSON MARSHALL	HIGHLAND, ST THOMAS, BARBADOS	5679318	16.15
BROAD STREET	MELVILLE MARSHALL OR PATRICIA COATES	62 MEADOW BROOK GARDENS, GROEGETOWN, GUYANA	5683404	1,619.50
BROAD STREET	LILIAN A /ANDREW O MASCOLL	UNKNOWN	5691247	13,622.31
BROAD STREET	ROSE ANNE MAYERS-TULL A/C JUSTIN	1ST AVENUE ALLEYNE LAND, PASSAGE ROAD, ST MICHAEL	5743180	3,797.11
BROAD STREET	PAULETTE E WATSON-MORENO & T MORENO	PASTURE ROAD, MAPP HILL, ST MICHAEL	5837950	3,142.82
BROAD STREET	FERDINAND MCDONALD MURRAY	989 PUTNAM AVENUE, BROOKLYN, NEW YORK 11221 USA	5872314	18,006.52
BROAD STREET	MS URSULA NICHOLLS	WALKERS ST ANDREW	5884701	17,910.47
BROAD STREET	A NIGHTINGALE FOR JEVON	1411 EAST 52ND ST BROOKLYN NEW YORK 11234 USA	5887115	4,230.01
BROAD STREET	VALENCE VINCENT NIGHTENGALE	827 EAST 49 STREET, BROOKLYN, NEW YORK 11203 USA	5888626	59,374.22
BROAD STREET	RUDOLPH PAYNE RUBY E KING	VILLA ROAD BRITTONS HILL ST MICHAEL	6007927	49,242.10
BROAD STREET	ASENATH PRESCOD ET A	MS GRETHAL PAYNE/ARAMINTHA A WAITHE ORANGE HILL, ST JAMES	6036186	10,415.54
BROAD STREET	NORMAN LEROY DEC PRICE	36 SHERATON PARK, CHRIST CHURCH, STAGE 2	6049520	4,364.07
BROAD STREET	CYNTHIA E &/MERVIN ROBERTS	31-17-97TH STREET, EAST ELMHURST, QUEENS 11369-1808 USA	6126401	4,073.36
BROAD STREET	DORIS EILEEN ROCK	NEAR ST CLEMENTS VICARAGE, BISHOP TENANTRY ROAD, LOWLANDS, ST LUCY	6141338	1,343.81
BROAD STREET	DEBRA/T ADOLPHUS ROWE	BRIDGE GAP, BLACK ROCK, ST MICHAEL	6200689	1,864.88
BROAD STREET	MICHAEL SMALL A/C ZAYED SMALL	BLOCK 4E MIDDLE LANE EDEN LODGE, ST MICHAEL	6315182	7.34
BROAD STREET	RUDOLPH ANTHONY SMALL	59 LADY SMITH AVENUE, NEWBURY PARK, ILFORD ESSEX 1G27AX U.K.	6320194	3,555.52
BROAD STREET	GEORGE SQUIRES	29 OSAGE COURT CORAM, NEW YORK 11727USA	6388341	1,531.28
BROAD STREET	ARMOUL HADEN STOUTE OR BEVERLEY A WILLIAMS	2 UPLAND GROVELEEDS ENGLAND, LS8 2SX	6407001	174.55
BROAD STREET	SUMINTRA SUGRIM FOR TIFFANY	67 PARK ROAD, CHANCERY LANE, CHRIST CHURCH	6426294	15.71
BROAD STREET	DAVID A &/BEULAH U VAN PUTTEN	197 BROUWERS ROAD, COLE BAY, ST MAARTEN, NETHERLAND ANTILLES	6538688	1,215.20
BROAD STREET	WINFIELD FITZ HERBERT WALROND	#47 CAVE HILL, ST. MICHAEL	6590566	1,498.42
BROAD STREET	CYNTHIA ADINA WALKES OR ANGELA DELORES TROTMAN	PASTURE ROAD BANK HALL ST MICHAEL	6600547	90.78
BROAD STREET	JOHN E WALROND	215F WEST MINSTER ROAD, HANDSWORTH, BIRMINGHAM B20 6LU ENGLAND	6606553	16,090.35
BROAD STREET	ROY HENDRICK WALTON	PARRIS HILL, ST.JOSEPH	6611573	5,264.21
BROAD STREET	CARL MICHAEL WARNER	56 NEW PORT ROAD MOSELEY, BIRMINGHAM 12 8QD ENGLAND	6613914	3,502.58
BROAD STREET	GERALD WHITSTANLEY WHITE	18 BEAUROY ROAD, TOTTENHAM LONDON, N17 8BB, ENGLAND	6679230	5,590.59
BROAD STREET	AILEEN ELAINE WHITEHALL	SALTERS TENANTRY RD, ST MICHAEL	6684102	2,404.48
BROAD STREET	WINSTON WILBERFORCE WHITE	BANNISTER LAND MARTINDALES RD	6687926	1,174.08
BROAD STREET	FRANK &/MAUDLIN WHITTAKER	"MARGHYLL"58 HARRIS DRIVE, UNSWORTHBURY LANCASHIRE, ENGLAND	6687993	1,599.37
BROAD STREET	DORA E WILKIE & PHILIP WILKIE	9BLK DOVER CRESENT, CAVE HILL, ST. MICHAEL	6720666	1,291.94
BROAD STREET	KESTER MOHAMED WILSON	31ST LSHFT BLISSTX 79916, USA	6737508	1,197.37
BROAD STREET	CYNTHIA EUGENE WILTSHIRE	451 FULTON AVENUE, APT 609, HEMPSTED, NY 11550, USA	6742463	2,849.44
BROAD STREET	EDWARD CUTHBERT ARCHER	BRERETON VILLAGE, ST PHILIP	6815497	48,335.15
BROAD STREET	THERALD ALONZA BEST	WILCOX LAND, CHRIST CHURCH	6824194	12,476.23
BROAD STREET	AUBREY ST CLAIR CLARKE OR ANTHONY PILGRIM	CONGO ROAD TENANTRY, CONNELL ROAD, ST. PHILIP	6844160	1,744.72

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BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
BROAD STREET	LILIAN IANTHE CONLIFFE	DIAMOND VALLEY ST PHILIP	6845582	2,145.07
BROAD STREET	STEPHEN COREY CRAWFORD	BANK HALL MN RD ST MICHAEL	6847461	1,070.38
BROAD STREET	DAVID/IRENE HEADLEY	UNKNOWN	6874531	13,412.33
BROAD STREET	MS HAZEL ERNESTA HENRY	LOWER PARKS ST JOSEPH	6874957	39.55
BROAD STREET	ANTHONY AZRAEL MANIFOLD	CHURCH VLGEST PHILIP	6895709	18,005.58
BROAD STREET	MS AGSTA UNDINE NEBLETT	QUEEN MARY RD BANK HALL ST MIC	6905062	2,877.54
BROAD STREET	JOHN C PAYNE	HARROW PLANTATION ST PHILIP	6909300	91,843.45
BROAD STREET	ORNIA CLARISA WILSON	WOODSIDE ROADBAY STREET ST MICHAEL BARBADOS	10153823	11.10
BROAD STREET	EDLA ALICIA SANDIFORD	11 WALCOTTS AVENUE BAYVILLE ST MICHAEL	10167379	6,098.83
BROAD STREET	ALVIN ALPHONSA MASON	CHURCH VIEWST JOHN	10186212	2.72
BROAD STREET	GAIRY LEVERE BYER	CHECKER HALLST LUCY	10211952	57.31
BROAD STREET	EUDEL E GREENIDGE	HOYTES VILLAGEST JAMES	10244549	0.03
BROAD STREET	DENZIL ALGERNON AGARD	P.O. BOX 92 BBKITONS HILL ST MICHAEL	26511066	2,235.01
BROAD STREET	MARCIA GWENDOLYN SMITH	66 PARKINSON FIELD PINELANDS ST. MICHAEL	26910769	1,120.47
BROAD STREET	ISALENE PHILLIPS	DRAX HALL HOPE ST GEORGE	27000464	2,018.32
BROAD STREET	BEVERLEY HILLS' SPORTS CLUB	C/O MR M SOBERS SUNFLOWER COT WESTBURY ROAD ST MICHAEL	60065064	1,143.21
BROAD STREET	ERDINE VERONICA ALLEYNE	410 NW 29TH TERR FORT LAUDERDALE FL 33311-8558 U.S.A	60319260	2,274.13
BROAD STREET	IRIS MAYERS OR CALVIN MAYERS	FLAT NOT 1 10Y CANEVILLE WELCHES CHRIST CHURCH	60489565	11,915.42
BROAD STREET	CARLYLE OLIVER BYER OR MERVITA BYER	19410 NW 8STPEMBROKE PINESFL 33029-3257USA	60837164	13,356.12
BROAD STREET	LEOTTA SMALL OR VONDELLE IFILL	MOUNT HILLABY ST ANDREW	61872869	1,216.87
BROAD STREET	COLMETA STOUTE	KEW ROAD TUDOR BRIDGE ST MICHAEL	62169967	4,719.17
BROAD STREET	JOHN ROBERTS	2 BLADES HILL ST PHILIP	64130863	589.84
BROAD STREET	SYRLENE GODDARD	6 PARK VISTA DRIVE APT 304 TORONTO ONT M4B 1A2, CANADA	64286766	1,643.02
BROAD STREET	HENRY AUGUSTINE CALLENDER	15 CATHERINES THEMPSTEADNY 11550 U.S.A	64401565	25,855.46
BROAD STREET	DONALD R WILES OR ADRIAN VERONA FIELDS	NEW HAVEN WELCHES CHRIST CHURCH	64506863	2,778.41
BROAD STREET	ANDERSON ADOLPHUS WELCH OR DOUGLAS WELCH	LOT#28 DURANTS CHRIST CHURCH	64677269	1,967.22
BROAD STREET	NEW COVENANT PENTECOSTAL ASSEMBLIES	C O MRS. UNDINE PORT ORANGE HILL ST. JAMES	64737261	2,794.01
BROAD STREET	ROBERT H WHITEHOUSE	OLD ST PETER'S RECTORY ST PETER	64788168	4,231.82
BROAD STREET	MARILYN P SMALL	WELCH VILLAGE ST.JOHN	64819861	1,289.43
BROAD STREET	CORA ALLEYNE OR OSWALD HOWELL	GLEBE LAND ST. GEORGE	64841964	5,569.58
BROAD STREET	VALMA P ALLEYNE	799 GREENFIELD CRESCENT NEWMARKET ONTARIO L3Y 3B2CANADA	64898265	3,969.72
BROAD STREET	BARBARA C BENJAMIN OR ELIZABETH GERTRUDE BENJAMIN	WALKERS BAY ST ANDREW*	69215662	9,471.10
BROAD STREET	ROSLYN HUSBANDS OR SYBIL IONA KING	ITF DONALD/PETER/ANTHONY HUSBANDS, 762 ST MARKS AVE, APT 2FBROOKLYN N.Y. 11216 U.S.A.	69259260	72,035.91
BROAD STREET	CLIVE FREDERICK BARROW	PACKER ST PATRICKS CHRIST CHURCH	1000006056	119.57
BROAD STREET	THOMAS LINROLL M ROUSE	COLLEGE LAND ST JOHN	1000112671	2,346.00
BROAD STREET	HUGH COLIN HAYNES	480 EAST 23RD STREET APT 4B BROOKLYN N Y 11226U S A	1000170645	30.43
BROAD STREET	NORMA PATRICIA MOORE OR ANGELA WENDINE SARGEANT	BRYDENS AVENUE BRITTONS HILL ST MICHAEL	1000187848	43.61
BROAD STREET	SAMUEL SYLVESTER MARSHALL OR WILFRED SYLVESTER MARSHALL	CLIFTON HILL, ST THOMAS	1000305234	160.27
BROAD STREET	CHERYL ANGELA KING OR ALYSON CHRISTINA LOVELL	3751 SW 160TH AVENUE #102 MIRAMAR FL 33027U S A	1000315936	3,346.24
BROAD STREET	MARJORIE LOLITA INNISS OR RICARDO DACOSTA INNISS	129 NAPIER RD TOTTENHAM LONDON N17 6YQ ENGLAND	1000351279	241.40
BROAD STREET	CYNTHIA ELAINE SCOTT OR CARL BRYAN ST CLAIR SCOTT	KING'S VILLAGE HOLDERS HILL ST JAMES	1000359976	15.86
BROAD STREET	SHANU BABANI	# 4 WILDEY AVENUE FORT GEORGE HEIGHTS ST MICHAEL	1000369800	5,081.34
BROAD STREET	HENRY LIU OR FENG HUANG	APT 4, #75 CORAL DRIVE ALANTIC SHORES CHRIST CHURCH	1000424927	3,977.13
BROAD STREET	JACQUELINE RUBY SMITH	6 THUNDRIDGE CLOSE WELWYN GARDEN CITYHERTS AL72LH UK	1000440783	19,616.96
BROAD STREET	CECILIA ELAINE MANN	#16 BANYAN COURT CHELSEA ROADST MICHAEL	1000517962	27.96
BROAD STREET	RAJENDRA PERSAUD GANESH	BARBAREES HILLST MICHAEL	1000545963	195.24
BROAD STREET	VICTOR RUDOLPH ALLEYNE	SIGNAL VIEW UPPER APT# 6 CLARENDON ROAD HAMILTON PARISH FLO4	1000602896	4,307.87
BROAD STREET	HARRIETTE SELMA CHASE	677 RUBY PARKST. PHILIP BARBADOS	1000647595	0.84
BROAD STREET	KIM OLIVIA CONNELL	1ST AVE FAIRFIELD BLACK ROCK ST MICAEL	1000684406	21.88
BROAD STREET	RENALDO NICHOLAS KEMAR REMY	51 HUSBANDS NEW DEVELOPMENT ST MICHAEL	1000754994	349.30
BROAD STREET	MICHELLE VERONICA POLLARD	#51 CASTLE TERRACE LONG BAY ST PHILIP BARBADOS	1000772079	17.90
BROAD STREET	HALEEMAH MOHMAD I PANDOR	MASON HALL STREET ST MICHAEL	1000788571	437.51
BROAD STREET	HALEEMAH MOHMAD I PANDOR	MASON HALL STREET ST MICHAEL	1000788589	277.75
BROAD STREET	HALEEMAH MOHMAD I PANDOR	MASON HALL STREET ST MICHAEL	1000788597	294.53
BROAD STREET	ISALENE VALENE O'GARRO OR FRANKLIN NEVILLE KINGSLEY O'GARRO	54 NEW PEACHEY LANE UXBRIDGE, MIDDLESEXUB8 3SX ENGLAND	1000805010	13,518.55
BROAD STREET	HALEEMAH MOHMAD I PANDOR	MASON HALL STREET ST MICHAEL	1000811182	261.71
BROAD STREET	DR AHILIYIA PERMUAL	LOT 20 RETREAT TERRACE BLACK ROCK ST MICHAEL	1000811306	6,711.21
BROAD STREET	KIMBERLY ELIZABETH VAUGHAN	131-59 225TH STREET LAURELTON NEW YORK USA	1000828038	3,094.90
BROAD STREET	SIMON PAUL WILLIS	33 STRAUSS DR, HEATH HAYS, CANNOCK, STAFFORD SHIRE, WS11 7UD ENGLAND	1000848341	16,531.95

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



**FirstCaribbean**  
International Bank

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## SAVINGS BBD CONT'D

BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
BROAD STREET	THEOPHILUS SARGEANT	FLAT ROCK ST GEORGE	1000853978	1,343.42
BROAD STREET	ALONZA DAWSON	TOURVILLE ROAD HORSE HILL ST JOSEPH	1000867432	60.06
BROAD STREET	THE RED CROSS CUBA DISASTER APPEAL	JEMMOTTS LANE ST MICHAEL	1000892538	0.01
BROAD STREET	LORENZO COWARD	114 PILLERSDORF TERR GRAZETTES ST MICHAEL	1000896209	156.41
BROAD STREET	MYRLENE EVADNEY WHITE	2075 SECOND AVENUE # 12 BNEW YORK NY 10029	1000920743	150.00
BROAD STREET	SENORA LOUISE WILLIAMS	WELL GAP CAVE HILL ST MICHAEL	1000959354	10.88
BROAD STREET	KEMLYN ANDREA HINKSON	FOUR ROADS ST PHILIP	1000985531	38.39
BROAD STREET	LEON O'BRIEN WEEKES	WALKERS VALLEY ST GEORGE BARBADOS	1001032604	14.58
FONTABELLE	HUGH HALL OR PEARL FORTE (DEC'D)	UNKNOWN	10131067	4,275.48
FONTABELLE	LAMBERT BENTLEY BLACKMAN	CLEAVERS HILL ST JOSEPH	10245787	107.44
FONTABELLE	CARNETTA ELMENA WALKER OR PEGGY DIANNE CLARKE	GRAZETTES TERRACE ST MICHAEL	10291706	3.51
FONTABELLE	IVAN LEROY NURSE	BLOCK 7C FARM ROAD DEACONS FARM ST MICHAEL	10596264	1,771.84
FONTABELLE	DAVID IAN MC MORRISEY BLACKETT	ST STEPHEN'S HILL BLACK ROCK ST MICHAEL	1000115790	247.47
FONTABELLE	TROY RICHARD EMMERSON CHAPMAN	PINDERS AVENUE COLLEDON ROAD ST. MICHAEL	1000218429	10.98
FONTABELLE	SABRINA AMBROSE	MURRAY GAP NEW ROAD WESTBURY ROAD ST MICHAEL	1000399310	5.10
FONTABELLE	CARL ERROL BOWEN	ROCK DUNDO ST.JAMES	1000399435	11.52
FONTABELLE	KERRY-ANN N FORDE	PADMORE VILLAGE ST. THOMAS	1000399641	8.17
FONTABELLE	DAVID EMMANUEL HOPE OR BERYL CHRISTALENE HOPE	RETREAT CHELSEA ROAD ST MICHAEL	1000504943	66,707.04
FONTABELLE	DAVID MCDONALD BURNETT	GOODLAND MAIN ROAD ST MICHAEL	1000639287	2,329.81
FONTABELLE	WILBERT E KING OR OSWALD TAITT	UNKNOWN	1000762674	37,402.44
OISTINS	BERTIE MCCLAREN BARROW (DECEASED)	UNKNOWN	4583601	1,453.66
OISTINS	CHESTON BLADES	SAYERS COURT CHRIST CHURCH	4657060	6.87
OISTINS	LINDA D BUNYAN	NO 1 ASHBY LAND LODGE ROAD CHRIST CHURCH	4759874	20.37
OISTINS	DAVID A CHASE	533 SOUTH CLINTON ST. EAST ORANGE 07018 NEW JERSEY U.S.A	4845029	62,037.30
OISTINS	MS PATSY E &/OR CHARLES DANIEL	69 NORFOLK ST CAMBRIDGE 02139 ENGLAND	4965520	1,834.43
OISTINS	MELVILLE DELROY DAVIS	NO 369 WHITTON AVE EAST GREENFORD MIDDLESEX UB6 UK	4970400	39,956.69
OISTINS	VICTOR CARLISLE DOUGLIN	11 BLYTHE ROAD COVENTRY CV1 5AU U.K	4986552	212,315.64
OISTINS	RANDALL GASKIN	LEADVALE CH CH	5073305	2,446.84
OISTINS	DONNA PATRICIA JONES	GOODLAND TENANTRY CHRIST CHURC	5248970	3,725.04
OISTINS	BERNADETTE LAWRENCE A/C KRISSETTE	HENLEYST JOHN	5311230	101.91
OISTINS	P NURSE A/C RICHARD	UNKNOWN	5461526	1,265.11
OISTINS	MALCOLM EVELYN SIMPSON OR VERNA WILTSHIRE	12 FAIRVIEW CRESCENT ST GEORGE	5611528	1,262.37
OISTINS	EDMUND L NURSE	PROVIDENCE CHRIST CHURCH	10069905	37.26
OISTINS	GLORIA LOLITA BEST OR ESTHER YVONNE TAITT	BALLS LAND CHRIST CHURCH	10160597	10.44
OISTINS	COLLENE PITT	SILVER HILL CHRIST CHURCH	10280684	5.50
OISTINS	RICHARD A MCCARTHY	FOUR ROADS ST PHILIP	35044464	95,661.79
OISTINS	MARIE PILE	1ST AVE MAXWELL HILL CHRIST CHURCH	35446163	1,173.83
OISTINS	SEIBERT L CALLENDER	ENTERPRISE CHRIST CHURCH	35528569	12,188.51
OISTINS	SHARON LOLITA IFILL OR GWENDOLYN IFILL	# 587 EAST 88TH STREET BROOKLYN, NEW YORK, NEW YORK, USA	35650763	6,859.58
OISTINS	DORIS KING OR RUTHANN KING	DORMIL14 ROLLINS RD CH CH	35708966	1,931.04
OISTINS	MICHAEL DECOURSEY HINDS	BROOK ROLLINS ROAD ST CHRISTOPHER CHRIST CHURCH	35715865	42,479.64
OISTINS	HADFIELD MCCHESTNEQU BROWNE	UNKNOWN	35975069	189.99
OISTINS	JAMES BEST	24 FARLEY HILL, LUTON BEDS LU1 5HQENGLAND	36222366	86.96
OISTINS	HENDERSON SEALY	18 THE BRIDLEGLLEN PHRYALEICESTER, ENGLAND	39317961	22,528.64
OISTINS	ST CHRISTOPHER PRIMARY SCHOOL PTA	ST CHRISTOPHER CHRIST CHURCH	1000100634	5,375.49
OISTINS	MR COLLIN DEVERE JORDAN (DEACEASED)	11 PILGRIM CRESCENT CHRIST CHURCH	1000131275	207,619.87
OISTINS	CYNTHIA CLARINE MILLER	CHURCH HILL CHRIST CHURCH	1000348820	58.86
OISTINS	ROBERT ARTHUR LUCAS	6 AUSTRAL WAYALTHORNE CHELMSFORD CM3 6UPENGLAND	1000402379	14,188.30
OISTINS	MILDRED VIOLA DODSON OR DONNA GENE SNELL OR MICHAEL OBRIAN DODSON	21 LUDEN STREET, SPRINGFIELD MASSACHUSETTS 01118-2258	1000409391	7,901.28
OISTINS	EVADNE HAZEL WEEKES OR OSCAR SAMUEL WEEKES	GEMSWICK ST PHILIP	1000417203	1.00
OISTINS	OBINNA EMMANUEL NWADIBIA	NO.9, 1ST AVE FAIR HOLME GARDENS MAXWELL CHRIST CHURCH	1000546383	2,394.34
OISTINS	NYEISHA J KING	SILVER HILL CHRIST CHURCH	1000598805	4.84
OISTINS	DAVE A GREENIDGE	BMT FL APT EAST5 GRANAWAY DRIVE SOUTHHAMPTON SB04BERMUDA	1000659003	1,112.63
OISTINS	RODDIE ANTHONY MASSIAH	BROWNE'S GAP ROCKLEY CHRIST CHURCH	1000668137	190.91
OISTINS	ALGERNON KINCH	NR ST CHRISTOPHERS GIRLS SCHOOL CHRIST CHURCH	1000686668	168.04
OISTINS	RICARDO ALEXANDER MAYNARD	SILVER SANDS CHRIST CHURCH	1000791871	4.14
OISTINS	EDMOND EDWARD DRAKES	69 TOM ADAMS AVENUE CALLENDERS CRESCENT CHRIST CHURCH	1000923763	31,601.52
OISTINS	ANDERSON ADOLPHUS WELCH	LOT#28 DURANTSCHRIST CHURCH	1000985028	320.95
OISTINS	EVERTON BIRCHMOORE MACDONALD JONES	CHANCERY LANE CHRIST CHURCH X05	1001004207	323.24
RENDEZVOUS	UNOMA UTE GIESE	'WOODBINE'ROCKLEY CHRIST CHURCH	3216834	228.12
RENDEZVOUS	JOSEPH NATHANIEL BARRETT	2 STANLEY STREET BEDFORD BEDFORDSHIRE MK41 7RF ENGLAND	3550491	10,378.30

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BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
RENDEZVOUS	B M ISABEL BEST-LEACOCK	LADIES HOME 5TH AVE BELLEVILLE ST.MICHAEL	3567319	130,532.67
RENDEZVOUS	FRANCINE BLACKMAN &/MILDRED BURNETT	C/O THE YOUTH ENTREPRENEURSHIP SCHEME GROUND FLOOR, S.P. MUSSON BLDG. HINCKS STREET BRIDGETOWN	3576652	1,407.54
RENDEZVOUS	LLOYD PARKINSON BURROWES	GREEN'S ST.GEORGE	3647061	98.26
RENDEZVOUS	PEARL DE LA MOTHE &/KATHLEEN LANG	UNKNOWN	3751861	18,990.70
RENDEZVOUS	WINFIELD DOWNES A/C	UNKNOWN	3761964	169.80
RENDEZVOUS	PETER &/OR CLAUDETTE GENTLE	5 ARCHIBALD STREET VISTA BELLA, SAN FERNANDO TRINIDAD	3835437	4,265.84
RENDEZVOUS	NORMAN W JOHNSON	325 GODDARD AVE BROOKLINE MASS 02146 U.S.A	3986400	69,588.31
RENDEZVOUS	SHIRLEY &/ANDREW JONES	C/O TEDROY DANIEL KENDALL HILL CHRIST CHURCH	3992370	230.84
RENDEZVOUS	KIM MARIA LASHLEY	UNKNOWN	4028454	401.11
RENDEZVOUS	DAVID A PATTERSON	15 OURBANA SQUARE LAMAHA GARDENS GEORGETOWN, GUYANA	4141811	5,489.63
RENDEZVOUS	VEIDA A PROVERBS	STAPLE GROVE PLANTATION CHRIST CHURCH	4174493	2,599.39
RENDEZVOUS	COPELAND D E STRAKER	UNKNOWN	4268021	133.95
RENDEZVOUS	LEIGHTON WATERMAN A/C DARIAN TROTMA	A/C DARIAN TROTMAN, 48 KENDAL HILL, CHRIST CHURCH	4324479	60.76
RENDEZVOUS	ROBERT C/OR PAULINA A WEEKES	BLACKMAN'S RD, CARRINGTON VGE	4336124	2,028.13
RENDEZVOUS	RONALD C BOWEN	684 EAST 92ND ST, BROOKLYN, NY 11236, U.S.A.	6004409	273,166.69
RENDEZVOUS	EDWIN &/OR G DARLINGTON	C/O MYRLE CUMMINS, 26 DURLAND PLACE, BROOKLYN, NY 11236-3698	6072102	44,716.15
RENDEZVOUS	LECENT GITTENS A/C BRANDON	C/O BONANZA APTS, DOVER, CHRIST CHURCH	6081225	1,070.24
RENDEZVOUS	LECENT AMELIA GITTENS	"VENICE" 4TH AVENUE, DOVER, CH CH	6081306	3,996.63
RENDEZVOUS	WILLIAM & WENDY SKINNER	11 HILL ESTATES ROAD, RR #4 LAKEFIELD, ONTARIO, KOL 2HO, CANADA	6119303	4,372.46
RENDEZVOUS	E THOMPSON &/OR S C THOMPSON	C/O MR CONRAD L HINDS "CONLE"	6123947	34,132.49
RENDEZVOUS	LEMAR TYRRELL	4TH AVE, DOVER, CHRIST CHURCH	6125834	2,846.46
RENDEZVOUS	ALDENE IANTHE BOURNE	HANNYAS VALLEY, CHRIST CHURCH	10229781	598.23
RENDEZVOUS	CHARLES ALBERT JONES	WARNER'S ROAD, VILLA ROAD, BRITTONS HILL, ST. MICHAEL	75497566	2,430.77
RENDEZVOUS	TERRENCE FABLIN	'LAS PALMAS', 5TH AVE, RENDEZVOUS GARDENS, CHRIST CHURCH	76369464	4,833.29
RENDEZVOUS	CORDELIA A BUCHANAN	17 EAST 40TH STREET, BROOKLYN, NEW YORK 11203	76617360	1,091.83
RENDEZVOUS	GWENDOLINE LOUISE MILLER	LABLONDE, MAXWELL ROAD, CHRIST CHURCH	79159169	27,906.76
RENDEZVOUS	DIBBON DAVIS (DECEASED)	C/O RONALD DAVIS, 2 SUNSET CREST, ST JAMES BARBADOS	79285067	31,851.42
RENDEZVOUS	ELSON MC GREGGOR MOORE	ARTHUR SEAT ROAD, JACKSON, ST MICHAEL	1000126698	52.28
RENDEZVOUS	PATRICIA JAMELA KHAN	"ZAKRON" HEDDINGS NEW ROAD, ST PHILIP	1000286575	3,271.99
RENDEZVOUS	CAROL Y CADOGAN	#78 SHERATON PARK, CHRIST CHURCH	1000294304	169.35
RENDEZVOUS	IONA HURDLE OR MARCENE HURDLE	BYNOE'S ROAD, WORTHING VIEW, CHRIST CHURCH	1000349620	25.55
RENDEZVOUS	ROBERT MATTHEW INNISS	17B EDGELEY ROAD, LONDON SW4 6EH, UNITED KINGDOM	1000536409	1,547.82
RENDEZVOUS	PATRICK MONTGOMERY HOWARD	OLD NAVY ROAD, NAVY GARDENS, CHRIST CHURCH	1000694075	12.90
RENDEZVOUS	REYNOLD O GITTENS	HIGHLAND TENANTRY, FOUR SQUAREST PHILIP	1000711712	720.79
RENDEZVOUS	PARISH LAND SPORTS CLUB	PARISH LAND, CHRIST CHURCH	1000722719	6,255.88
RENDEZVOUS	MICHELLE CHRISTIANN COX	MAXWELL HILL, CHRIST CHURCH	1000785121	107.87
SHERATON	ISHMAEL TYRONE CAIN	CLUB MORGAN ROAD, CHRIST CHURCH	55239567	36.21
SHERATON	DEBORAH ANITA ROBINSON	#3 TAYLOR'S DRIVE, HOYTES POINT, HOYTES VILLAGE, CHRIST CHURCH	1000406008	147.14
SHERATON	TAMESHA SABRINA CODRINGTON	#54B DRAX HALL, WOODS, ST GEORGE	1000639906	7.38
SHERATON	SHERNELL V MORRIS	WAVELL AVE, BLACK ROCK, ST MICHAEL	1000693522	15.12
SHERATON	ERNEST WINFIELD BATSON	11 2ND AVENUE, EAST TERRACE, ST MICHAEL	1000771146	1,102.48
SHERATON	SUSAN ANGELA THOMPSON	#8D WOTTON TERRACE, CHRIST CHURCH	1000823822	10.01
SPEIGHTSTOWN	VETA V & OR ANGELA V BOWEN	411 HOLSEY STREET, BROOKLYN, NEW YORK, 11233	3705574	5,596.15
SPEIGHTSTOWN	BROOMES JUNEVA YVETTE	SIX MEN'S, ST PETER	3802855	1,106.52
SPEIGHTSTOWN	JANEAL CHERYL CUMBERBATCH (DECEASED)	DATE TREE HILL, ST. PETER	3948086	4,475.64
SPEIGHTSTOWN	CERETA L DEPEIZA/CHERYL D STANFORD	UNKNOWN	3968060	44,541.33
SPEIGHTSTOWN	KIRAN MARYLENE ISMAEL	BECKWITH STREET, ST. MICHAEL	4319678	3,659.40
SPEIGHTSTOWN	MARCIA ZARINA SPRINGER OR VICTOR BROME	1438 OCEAN AVE 4A, BROOKLYN NY 11230	4689017	2,250.96
SPEIGHTSTOWN	YVONNE YEARWOOD/KYM M DODDARD-SEALY	KYM MONIQUE DODDARD-SEALY, 103 WELCHES TERRACE, ST THOMAS	4820113	376.55
SPEIGHTSTOWN	CLEVELAND EGBERT THORNHILL (DECEASED)	CHECKER HALL ST LUCY	10127240	34.49
SPEIGHTSTOWN	ESTOLITA MURPHY-BEST	390 RUGBY ROAD, APARTMENT 2B, BROOKLYN, NEW YORK 11226	86100260	29.87
SPEIGHTSTOWN	EILEEN GRIFFITH OR JOSEPH GRIFFITH	79 ADDINGTON ROAD, READING, BERKSHIRE RG1-5PZ, ENGLAND	86243169	1,039.34
SPEIGHTSTOWN	IDA YEARWOOD	BOSCOBELLE ST PETER	1000001113	6.44
SPEIGHTSTOWN	ANDERSON RICARDO WILSON	3 MULLINS ST. PETER.	1000273473	1,581.15
SPEIGHTSTOWN	CAROLINE CASANDRA CADOGAN OR PHILIP RANDAL CADOGAN	CONTENTST LUCY	1000346816	7,131.50
SPEIGHTSTOWN	NICOLE LISA-ANN BLACKMAN	JOES RIVER ST JOSEPH	1000349828	597.63
SPEIGHTSTOWN	BERNADETTE THERESA CONNELL	SIX MENS NEW DEVELOPMENT ST PETER	1000411693	53.90
SPEIGHTSTOWN	HEINRICH PREISIG	SCHLATTWIESENS TR17 CH-92420 BERUZWIL SWITZERLAND	1000561266	1,164.95
SPEIGHTSTOWN	MAGDALENE DOREEN KELLMAN	7 THE GLADE, CHERRY ORCHARD ESTATE, CHARLTON SE7 7DQ LONDON ENGLAND	1000610295	455.57
SPEIGHTSTOWN	STEPHEN PETERSON	69 WATKINS PARK DRIVE KETTERING MARYLAND 20774 USA	1000660729	1,148.77

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BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
SPEIGHTSTOWN	ENOS WILLIAMS	84 BARGERY ROAD CATFORD LONDON SE6 2LW UNITED KINGDOM	1000775213	85.65
SUNSET CREST	ROBERT J BAYLISS	14 CALLE DELS COLOMSPALMA NOVA MALLORCA 17181SPAIN	3514963	219.76
SUNSET CREST	GREGSTON BUTCHER	TRENTS TENNANTRY ST JAMES	3538803	127.26
SUNSET CREST	LIAM CHRISTOPHER RHYS CADDY	64 RAVENS BOURNE AVE NUESHORTLANDS BROMLEY KENT BR2 0BP	3539966	691.70
SUNSET CREST	JOY CALLENDER FOR NICOLE MCCLEAN	UNKNOWN	3541219	6.64
SUNSET CREST	JAMES A/JANET E S CRICK OR ELIZABETH SUZANNE JANET CRICK OR MURIEL ANNE PATRICIA	WESTON ST JAMES	3555007	11,343.69
SUNSET CREST	PAUL CROUCH OR SANNA CROUCH	HARMONY MAYNARDS RIDGE ST PETER	3555481	1,134.40
SUNSET CREST	EILEEN G FRANCIS	CHURCH POINT HOLETOWN ST JAMES	3570715	20,259.05
SUNSET CREST	SUZETTE F MILLER A/C TONI	UNKNOWN	3630556	7,590.03
SUNSET CREST	ORAZIO/BARBERIS M MOSCA	C/O MOSCA POZZI VIA MOTTA 63/A6900 MASSAGNO, LUGANO SWITZERLAND	3636287	3,314.04
SUNSET CREST	IAN MCKINLEY PHILLIPS	#41 WILTSHIRE ROAD THORTON HEATHSURREY CR7 7QP UK	3639375	1,306.09
SUNSET CREST	ADAM R SANGSTER	49 SOUTH ESPLANADE GLENELG ADE	3652711	40,305.13
SUNSET CREST	JOHN RANDOLPH SAVOURY	#132 HIBISCUS AVENUE WARNERS PARK CHRIST CHURCH	3653122	131,970.31
SUNSET CREST	JACQUELINE RUBY SMITH	6 THUNDRIDGE CLOSEWELWYN GARDEN CITYHERTS AL72LH UK	3658221	177.54
SUNSET CREST	HARRISON COLLEGE	CRUMPTON STREET BRIDGETOWN ST MICHAEL	5068858	3,161.86
SUNSET CREST	TRICIA BOWEN OR ISMAY GREAVES	1ST AVENUE LOWER CARLTONST JAMES	95133769	4,262.94
SUNSET CREST	VELDA LASHLEY	BLENMAN ROAD ELLERTON ST GEORGE	95277469	3,915.84
SUNSET CREST	FRANK CARRINGTON	UPPER CARLTONST JAMES	95576067	14,930.91
SUNSET CREST	JOHN EUSTACE GRANT	UPPER WESTONST JAMES	95665965	3,702.17
SUNSET CREST	ERROL CHANDLER	PAYNES BAYST JAMES	95791162	17,651.68
SUNSET CREST	DR CLIVE KINDER	LONG GROVE HOUSE, SEEN GREENBUCKINGHAMSHIRE HP9 2UL	1000122307	16,361.34
SUNSET CREST	SHELDENE ANITA BENNETT	SALTERS MAIN ROADST MICHAEL	1000406610	15.97
SUNSET CREST	SANDRA ELAINE ALLDER	44 CHALDON ROAD LONDON SW6 7NJ ENGLAND	1000451649	42,881.47
SUNSET CREST	CLAIRE RUDDER	#83 8TH AVENUE WANSTEAD TERRACE CAVE HILL ST MICHAEL	1000584234	103.59
SUNSET CREST	CLAIRE RUDDER	#83 8TH AVENUE WANSTEAD TERRACE CAVE HILL ST MICHAEL	1000584242	103.59
SUNSET CREST	PAUL IAN MASON OR DONNA MARIA BARHAM	6A EAST GARDENS COLLIERS WOOD LONDON SW17 9DH	1000592229	1,354.22
SUNSET CREST	EILEEN MARY BLOMGREN	THORILDSGRAND 11S-44231 KUNGALV SWEDEN	1000693647	106.41
SUNSET CREST	TAMARA ANN AIDEEN MCGOLDRICK	2 A VAUXHALL SUNSET CREST ST JAMES	1000917039	19,521.06
TRUST	LLAMAR GRANT OR CHERYL HUTSON	LYNCHES ST PHILIP	10113851	10.82
TRUST	SONJA ELAINE BISPHAM	#16 PRINCESS ROYAL AVE PINELANDS ST MICHAEL BARBADOS	10296566	44.26
TRUST	SHANU BABANI	# 4 WILDEY AVENUE FORT GEORGE HEIGHTS ST MICHAEL	1000047274	29,670.48
WARRENS	GWENDOLINE GERTRUDE ROCK	3260 NW 200TH STREET OPA LOCKA FL 33056 USA	10123008	539.18
WARRENS	ADLENE ANITA WALLACE	19 ROCK DUNDO PARK CAVE HILL ST. MICHAEL	1000238576	1,209.35
WARRENS	ROBERT K HALL	WHITEHALL TENANTRY ROAD ST MICHAEL	1000280882	1,329.51
WARRENS	ANNA CASANDRA TAMARA LOVELL	4TH AVE DURANTS VILLAGE HOLDERS HILL ST JAMES	1000306703	116.06
WARRENS	SEERAM PERSAUD	BELLE VUE TORTOLA BVI	1000529305	1,064.06
WARRENS	RICARDO AYINDE SEALE	#22 WANSTEAD GARDENS ST JAMES	1000588715	758.39
WARRENS	ROSETTA NADINE GREEN	#32 MOUNT BEVITOR ST PETER	1000687682	35.44
WILDEY	ADOLESCENT DEVELOPMENT FOUNDATION	"PARIS" MAPP HILL ST MICHAEL	3507752	15,087.34
WILDEY	CYRIL ATKINS	UNKNOWN	3556753	1,058.19
WILDEY	SHEILA &/STANLEY BECKLES	#96 REGENCY PARK CHRIST CHURCH	3602682	43,482.78
WILDEY	THELMA AGATHA BERRY	ST DAVIDS VILLAGE CHRIST CHURCH BARBADOS	3614206	15.06
WILDEY	ETHEL BEST &/OR WALTER BEST	YORKSHIRE TENANTRY CH CH	3624902	3,326.33
WILDEY	DARONE R BRATHWAITE	UNKNOWN	3666141	549.65
WILDEY	DEBBIE A BRATHWAITE FOR MYLES	#9 BARRACKS HILL VAUXHALL CHRIST CHURCH	3673490	276.39
WILDEY	RANDOLPH L &/OR NOLA A BREWSTER	49 WESLEY ROAD LEYTON-E10 6JF LONDON	3688749	33,099.95
WILDEY	R BURROWES-LAYNE &/SHIRLEY/KEVIN LA OR RHONDA ERLINDA LAYNE	61 CANE VALE NEW ROAD CHRIST CHURCH	3716351	16,831.99
WILDEY	J CARTER A/C KYLE BRATHWAITE	BOURNE'S LAND CH CH	3752560	224.97
WILDEY	ALICIA PATRINA CLARKE	CHELSEA ROAD ST MICHAEL	3779299	9.77
WILDEY	ANTOINETTE MOREEN COBHAM	43 WARRENS TERRACE ST.THOMAS	3803300	142.50
WILDEY	FREDERICK COLLINS	3186 CONGRESS DRIVE, SOUTH RUIVELDT PARK, GREATER GEORGETOWN GUYANA	3804927	2,160.38
WILDEY	CUTHBERT EDWARDS	UNKNOWN	3904379	21,892.13
WILDEY	EST OF MICHAEL T SEALE	C/O MRS S V SEALE BOOMERS, ST LAWRENCE GAP CHRIST CHURCH	3917195	20,291.56
WILDEY	J FORDE A/C V BARKER	UNKNOWN	3942874	3.15
WILDEY	L M FORDE	LAE-TISHA MONIQUE FORDE	3943676	114.37
WILDEY	HUGH ANTHONY GRIFFITH	123 MAYCOCKS BAY TER ST LUCY	4041455	189.04
WILDEY	SEYMOUR T HARRISON	66 CAMDEN ROAD CAMDEN TOWN, LONDON NW1 93T ENGLAND	4076194	31,130.54
WILDEY	ERNESTA E HEADLEY A/C ASHTON	2ND AVE SISNETT GAP MARTINDALE'S ROAD ST MICHAEL	4086998	316.45
WILDEY	JOSSETTE ANNETTE HOLDER	"OCEAN VIEW" CLAPHAM HEIGHTS ST MICHAEL	4111712	1,667.07

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



**FirstCaribbean**  
International Bank

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## SAVINGS BBD

BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
WILDEY	IVOR JORDAN FOR REMAR OMARIE SMITH	ST SYLVAN'S VILLAGE ST JOSEPH	4193395	2,163.54
WILDEY	IVOR I JORDAN A/C JADESON JAMAR	ST SYLVAN'S VILLAGE ST JOSEPH	4195584	1,319.02
WILDEY	IVOR JORDAN A/C SAMIYA I DOTTIN	ST SYLVAN'S VILLAGE ST JOSEPH	4195614	1,319.02
WILDEY	CELESTINE &/ RUPERT KING DECD	BARTLETT'S RD SARGEANT'S VILL	4216786	3,048.24
WILDEY	CHARLES KNIGHT A/C KEISHA GODDARD	EASTLYN, ST GEORGE	4232250	120.09
WILDEY	V LEWIS A/C CHERIA	UNKNOWN	4261641	211.96
WILDEY	MS LESLIE MAXWELL	APT AWELCHES TERRACE, ST THOMAS	4314575	51,342.63
WILDEY	CHARLES E MCKENZIE	4 HAWKS BURN CRESCENT, WANTIRNA SOUTH VICTORIA 3152 AUSTRALIA	4333022	163.76
WILDEY	ERROL MORRIS A/C KHALID	SARGEANTS VILLAGE, CHRIST CHURCH	4359129	3.24
WILDEY	CROFTON W NICHOLLS	10 JACKLIN CRT WELLING BORONGH	4378573	122.96
WILDEY	V OLLIVERE A/C K	BRIGHTON TERRACE BLACK ROCK	4392185	38.39
WILDEY	RISHI RAMLOGAN	1411 ORLEANS WAY KENSINGTON	4457325	23.66
WILDEY	THEO T REID	C/O ALLAN LINDO, 3RD AVENUE, LONG GAP, SPOONERS HILL, ST MICHAEL	4468378	54.09
WILDEY	MIGUEL &/OR JOAN ROACHFORD	NO.3 WATERMILL PLACE BAYVILLE	4482192	6,357.04
WILDEY	MONIQUE E SEALE	SCOTT'S TERRAACE GRAZETTES ST MICHAEL	4518944	144.73
WILDEY	ESTATE OF STANLEY EUSTACE SEALY DCD	C/O MR HARTLEY MOSELEY EQU HSE	4529148	3,463.08
WILDEY	LILLIAN SEIFERT &/COURTNEY DECD	BRITTONS HILL ST MICHAEL	4529946	27,193.87
WILDEY	STELLA SOLOMON	UNKNOWN	4566116	12,918.92
WILDEY	ST PAUL'S PRIMARY SCHOOL P.T.A.	C/O ST PAUL'S PRIMARY SCHOOL BRITTONS HILL ST. MICHAEL	4577738	13,934.31
WILDEY	PAMELA & SHERLEY STROUDE	APTS1102HOLD	4588675	14,695.77
WILDEY	MARCELIN CECILIA THORPE	108-20, 171ST, STREET JAMAICA, NEW YORK 11433 U.S.A.	4623004	430.59
WILDEY	JUDY TROTTER A/C A J	#36 SOUTH RIDGE CH CH	4639040	67.47
WILDEY	ANNIE R K WARD/E BOWEN	UNKNOWN	4667338	14,359.97
WILDEY	JUDAY LORNA WARD & IRIS MOORE	SARGEANTS VILLAGE CHRIST CHURCH	4670843	19,791.71
WILDEY	EAUSTCE WATSON-DECEASED	UNKNOWN	4684534	31,805.09
WILDEY	COLETTE RENEE GILL PIERRE	UNKNOWN	1000620434	1,913.30
WILDEY	TREVOR STEPHENSON WILSON	206 S CARROLL STREET ALBANY GA	1000622456	2,545.99
WILDEY	DONA MARIA CAGE	725 LUNDHURST DR SWATLANTAGA USA	1000653857	3,965.81
WILDEY	ALVIN MARTIN THORPE	WILDEY ST.MICHAEL	1000766824	9.04
WILDEY	JACQUELINE PPATRICIA PATTERSON	1318 SAGEWOOD CIRCLE STONE MTN, GA30083-1202	1000838863	1,091.05
WILDEY	LESLIE GODFREY STANTON	BRIDGE COT, ST GEORGE, BARBADOS	1000974154	6.79

## CURRENT BBD

BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
BROAD STREET	CAPT.THOMAS G.BRIGGS R.N.	THE RED HOUSE, GREENHILL ROAD, OTFORD, KENT TN14 5RR, ENGLAND	1265543	868.27
BROAD STREET	JAMES EDWARD DE ARRUDA	C/O TOTAL T'PTION CONCEPT 813 ARBOR VITAE INGLEWOOD CA 90301 U.S.A.	1499668	3,973.96
BROAD STREET	DORIS K JEFFREY	1531 PRESIDENT ST BROOKLYN NY 11213USA	1912557	4,906.88
BROAD STREET	ANSELM LATOUCHE	IDALIAN DALKEITH HILL, ST MICHAEL	2004743	7,894.81
BROAD STREET	D O DOWD ET AL A/C HOME FOR MOTHER	C/O NO 6 KENT CHRIST CHURCH	2243195	5,219.55
BROAD STREET	CARTEEL &/OR IAN TROTMAN	CANE GARDEN KINGSTON, ST VINCENT	2616501	4,121.25
BROAD STREET	UNITED PENTICOSTAL CHURCH APOS REST	C/O REV. SCOTLAN KINGKEW ROAD BANK HALL, ST MICHAEL	2630644	900.12
BROAD STREET	ALEXANDER/OLIVER/ADAM WATERMAN	P. O. BOX 622 WILLUNGASA 5172 AUSTALIA	2693352	3,617.15
BROAD STREET	MR.BRIAN ANTHONY STAPLETON	P.O. BOX AP59223 SLOT # 406 NASSAU, BAHAMAS	3348845	495.69
BROAD STREET	CYNTHIA BILLIE GARDNER	5 ORPEN LANE KENLLWORTH7780 CAPE TOWN, SOUTH AFRICA	10050350	6,807.14
BROAD STREET	EDLA ALICIA SANDIFORD	11 WALCOTTS AVENUE, BAYVILLE, ST MICHAEL	10167395	2,032.14
BROAD STREET	RIVID SYSTEMS INC	PO BOX 1079, BRIDGETOWN	10303684	295.20
BROAD STREET	JACQUELINE PATRICIA WAUGH	T/A LACY DAYS SATIN NIGHTS, INDEPENDENCE SQUARE, BRIDGETOWN, BARBADOS	1000099267	411.55
BROAD STREET	JULIANA ANGELOU PATRICIA CLARKE	CAMPAIGN LAND, MARTINDALE'S ROAD, ST. MICHAEL	1000933457	360.47
BROAD STREET	ALVIN RICHMOND	PRESIDENT KENNEDY DRIVE, ST MICHAEL	1000935594	22.45
BROAD STREET	ADRIAN GREGORY CADOGAN	#39 HOWDEN ROAD SOUTH NORWOOD LONDON SE25 4AS ENGLAND	1000939348	270.00
BROAD STREET	BRIAN PETER PHILLIPS	CHIMBORAZO ST JOSEPH BARBADOS	1000941963	237.96
BROAD STREET	MARTIN ALONZA KING	SILVER HILL, CHRIST CHURCH, BARBADOS	1000956235	20.00
FONTABELLE	THE MEDIA ASSOCIATION OF BARBADOS	C/O THE BARBADOS ADVOCATE, PO BOX 230, FONTABELLE, ST MICHAEL	16001718	1,674.52
FONTABELLE	JESSICA ANITA BILLIE SMALL	YEARWOOD ROAD, BLACK ROCK, ST MICHAEL	1000927327	3.43
OISTINS	BARBADOS DRIVING SCHOOL ASSOCIATION	C/O MR WINSLOW CUMBERBATCH, #63 FRIENDLY HALL, HOTHERSAL TURNING, ST MICHAEL	1058713	3,257.77
OISTINS	BDOS ASSOC OF RENTAL CAR OPERATORS	CHELSEA GARDENS, ST MICHAEL	1062222	2,528.15

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International Bank

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## CURRENT BBD CONT'D

BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
OISTINS	C P W INVESTMENTS BARBADOS LIMITED	C P W INVESTMENTS BARBADOS LIMITED THE ERNST & YOUNG BUILDING BUSH HILL BAY STREET ST MICHAEL	1450375	1,077.41
RENDEZVOUS	LESLEY BARROW-DECEASED OR ERIC WAYNE PADMORE	"GRANDVIEW", UPTON, CHRIST CHURCH	1048470	1,227.56
RENDEZVOUS	PATRICIA MARY BRADSHAW	"SANCASTLE" INCH MARLOW, CH CH	1083195	13,820.21
RENDEZVOUS	BRENTWOOD SECURITIES INC	PO BOX 618, BRIDGETOWN	1252605	1,610.51
RENDEZVOUS	MURIEL C NORGRIVE	GALL HILL, CHRIST CHURCH	1541525	97.77
RENDEZVOUS	VJR INC	16 NEILS PLANTATION, ST MICHAEL	1744701	1,554.66
RENDEZVOUS	BEN & S FRANCIS T/A SURFACE ARTS	SURFACE APTS 6D1 CLAPHAM CLOSE WILDEY ST MICHAEL	1834233	1,447.32
RENDEZVOUS	THE WESLEYAN HOLINESS CHURCH	P.O BOX 59, BRIDGETOWN, ST MICHAEL	10100650	10,065.32
RENDEZVOUS	ST BARTHOLOMEW'S CHILDREN'S FUND	ST BARTHOLOMEW'S RECTORY, CHARNOCKS, CHRIST CHURCH	10222793	439.26
RENDEZVOUS	ESTATE OF WILMA IRENE WARD	ROUND ROCK, SILVER SANDS, CHRIST CHURCH	1000439629	107,968.75
RENDEZVOUS	LAGAN HOLDINGS LTD	ATTENTION: MR GERRY BURNS C/O LAGAN CONSTRUCTION LIMITED 21-23 SYDENHAM ROAD, BELFAST NORTHERN IRELAND BT3 9HA	1000500743	69,678.22
RENDEZVOUS	PETER TOON OR DIANE CAROLE TOON	21 WEST COURTRR1 HASTINGS ONT CANADA K0L1Y0	1000609834	2,642.76
RENDEZVOUS	WILLIAM ANDREW A HYSLOP	ARD NA GAOITHEKNOCKEENS GOLEEN, WEST CO CORK IRELAND	1000665464	2,614.39
RENDEZVOUS	P B INC	BOSVIGO ROAD EAGLE HALL ST MICHAEL	1000905951	881.18
SHERATON	FREELANCE MARKETING LIMITED	C/O MICHAEL A WILLIAMS 1ST AVENUE BELLEVILLE ST. MICHAEL	1617970	5,826.66
SHERATON	WILKENS WEATHER TECHNOLOGIES INC	WILKENS WEATHER TECHNOLOGIES PO BOX 42584 HOUSTON TEXAS, 77242 2584, U.S.A.	1945590	50,946.92
SHERATON	WUCKA PROMOTIONS	C/O V R SUTTLELAINES ROAD, BRITTONS HILL ST MICHAEL	2778218	991.64
SHERATON	TAMMY-ANNE CAMPBELL	#110 PLOVER COURT TURNSTONE INCH MARLOW CHRIST CHURCH	1000106757	13,458.78
SHERATON	LEEANNE DONNA LYNN SCHNEIDER	1 WILLOW HOUSE CHRUCH HILL BETHERSDENASHFORD KENT UK TN63AQ	1000970045	58.64
SHERATON	MELISSA SMALL	7 SHAFTON ROAD VICTORIA PARK ROAD LONDON E9 7HH	1001029809	58.23
SPEIGHTSTOWN	SHEILA DELORES RUSSELL OR VICTOR DACOSTA BENN	LOT2 SUNSET HEIGHTS MAYNARDS ST PETER	1000476019	0.04
SUNSET CREST	VICTORIA BISHOP OR PAUL JAMES BISHOP	UNKNOWN	1007010	5,436.89
SUNSET CREST	NICHOLAS &/OR LUISA BUDD	PINE HOUSE 30 THE AVENUE TADWORTH SURREY KT20 5AT	1012022	116.72
SUNSET CREST	DAVID &/OR SHIRLEY THOMAS NR	62 MANCHESTER RD TYTHERINGTON MACCLESFIELD CHESHIRE SK10 2JP UNITED KINGDOM	1079925	86.14
SUNSET CREST	INT L TAX E INVESTMENT ORGANISATION	THE BUSINESS CENTRE UPTON ST MICHAEL	1380769	18,060.40
SUNSET CREST	J A C TOOL HIRE	DELRENEBRIDGE COT, ST GEORGE	1466455	1,596.23
SUNSET CREST	WALDO E FORD	UNKNOWN	96012639	2,332.85
SUNSET CREST	GIAN-MARIA MARCEL BOHAN	157 WHIRLOWDALE ROAD, MILLHOUSES SHEFFIELD S7 2NG ENGLAND UK	1000588195	1,593.34
SUNSET CREST	TIMOTHY IVOR PAUL OULTON OR EMMA CLARE OULTON	COCKADE HOUSE BENNETTS ST THOMAS	1000898445	1,102.85
SUNSET CREST	JOAO BRUNO O DA TRINDADE	118 POU I AVE REGENT APT #5 SUNSET CREST ST. JAMES	1000965179	759.24
SUNSET CREST	BELINDA LAYNE JOHNSON	5 BURBAGE AVENUE STRATFORD-UPON-AVON WARWICKSHIRE CV37 ODU ENGLAND	1000965260	115.38
WARRENS	P A BOTTLERS (BARBADOS) SRL	P O BOX 684 UPPER BAY STREET, ST MICHAEL	1000127406	80,131.85
WARRENS	OMER AHMED	1073 HEPBURN RD, MILTON ON L9T 6X6 CANADA	1000907808	17.93
WARRENS	MARCIA JEAN OXLEY	'HOMESTEAD' HINDS HILL, CAVE HILL, ST. MICHAEL	1000952580	78.41
WARRENS	RAMON COLIN JOHNSON	#1 HAYNESVILLE, ST JAMES	1000966789	4.00
WILDEY	DELBERT & JOSEPHA BANNISTER	SUNCREST IFILL ROAD CLAPHAM ST MICHAEL	1053800	1,819.44
WILDEY	NOLA A/RANDOLPH L BREWSTER	#49 WESLEY ROAD LEYTON, E10 6JF LONDON	1113692	979.41
WILDEY	FEB FEST COMMITTEE	C/O APARTMENT NO 34TH AVENUE ROCKLEY ROAD, CHRIST CHURCH	1581844	12,303.00
WILDEY	ST PAUL'S PRIMARY SCHOOL P.T.A.	C/O ST PAUL'S PRIMARY SCHOOL BRITTONS HILL, ST. MICHAEL	1728786	6,768.46
WILDEY	ANDREW JERRICK SMITH (DECEASED)	PROGENI VILLAS #7 BAMBOO ROAD, ST LAWRENCE, CH CH, BARBADOS	1000948232	87.52

## TIME BBD

BRANCH NAME	CUSTOMER NAME	ADDRESS	ACCOUNT NUMBER	CURRENT BALANCE
BROAD STREET	PEARLA ALICIA NICHOLLS	130-07 178TH PLACE, JAMAICA NY 11434	1000901579	21,496.78
BROAD STREET	DENNIS BRATHWAITE	UNKNOWN	51383005052	12,283.86
BROAD STREET	EDWIN BROME OR HYACINTH O BROME	220 GRANTS AVENUE BROOKLYN N.Y. 11208 U.S.A.	57934004593	31,671.53
BROAD STREET	I E HUNTE OR F D HUNTE	RICHMOND GAP, ST MICHAEL	60041823002	63,323.42
BROAD STREET	EVELYN A.MALONEY DECEASED	353 WEST 57TH STREET #1807 NEW YORK CITY N.Y 10019 U.S.A	200311004959	70,585.98
RENDEZVOUS	ROGER & ERNETHA BISPHAM	144 LANGTHORNE ROAD, LEYTON STONE LONDON E11 4HR ENG.	56580031221	21,881.10
RENDEZVOUS	HAROLD R & PEARL M MOONAN	MAHARAJ AVENUE MARBELLA SAN FERNANDO T'DAD	396004031175	225,937.14
TRUST	MS GWENDOLYN MILLER/KEITH PRESCOD	UNKNOWN	479883010725	28,288.70

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## SDB & SAFEKEEPING

BRANCH NAME	TYPE/BOX #	ITEM #	CUSTOMER NAME	ADDRESS
BROAD STREET	74RD		ELLIOTT HOWARD	SCOTTS GAP, BRITTONS HILL CROSS ROAD, ST. MICHAEL
BROAD STREET	25B		ISABEL WEEKES	SPOONERS, ST. JOHN
OISTINS		2	PHILLIP RICHARD SCOTT	#138 LINCOLN AVE., BROOKLYN N Y 11208, U.S.A
OISTINS		3	CHERYL HAYNES	48 ALVINGTON CRES. HACKNEY LONDON E8 2NW ENGLAND
OISTINS		5	LAWRENCE FERGUSON/ MARJORIE FERGUSON	18 GOLDEN PLOVER ROAD, INCH MARLOW, CHRIST CHURCH
OISTINS		11	CALVIN HARRIS	20 LOWLANDS PARK CHRIST CHURCH
RENDEZVOUS	40/13		PAMELA DAVIS	SEAROCK ROAD, ENTERPRISE ROAD, CHRIST CHURCH
RENDEZVOUS	42/13		PATRICIA PROSSER	NO ADDRESS
SHERATON	2	3	WILMA CHEWITT-EDWARDS	CLARKE HILL, ST. CATHERINE, ST. PHILIP

## LOAN COLLATERAL

CUSTOMER NAME	ADDRESS	DESCRIPTION
KENRICK ANDERSON BENN	UNKNOWN	MORTGAGE AT LOT 5A BREEDYS LAND CHRIST CHURCH
ELVONDA CLEOPATRA MOTTLEY & AUDINE DOREEN MOTTLEY	LOT 5 CHAPEL TENANTRY, ST PHILIP.	MORTGAGE OVER PROPERTY AT LOT 5 CHAPEL TENANTRY, ST PHILIP.
ELWIN OTHNEIL BELGRAVE (DECEASED)	INCH MARLOW,CHRIST CHURCH	CHattel MORTGAGE OVER PROPERTY AT INCH MARLOW,CHRIST CHURCH
LEROY VICTOR FARLEY	FREE HILL, ST GEORGE	BRITISH AMERICAN POLICY # 100603729
ROBERT BENTLEY CHASE OR GAIL JACQUELINE MOORE-CHASE	#1 NEILS PLANTATION ST MICHAEL	BARBADOS MUTUAL LIFE ASSURANCE SOCIETY POLICIES #07189727& 120979 &05109634 &122150
DELORES ELIZABETH MORRIS	15A 1ST AVENUE NO1 THORPES ST JAMES	BRITISH AMERICAN LIFE POLICY#100310769
DEBRA MICHELLE MCCARTHY	FOUR ROADS ST PHILIP	MUTUAL LIFE INSURANCE POLICY #0116079

## MANAGER'S CHEQUES BBD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
11-Nov-08	390359	UNKNOWN	UNKNOWN	16.73
12-Nov-08	406386	UNKNOWN	UNKNOWN	100.00
13-Nov-08	413992	UNKNOWN	UNKNOWN	1,344.55
20-Nov-08	414029	UNKNOWN	UNKNOWN	100.00
21-Nov-08	407156	UNKNOWN	UNKNOWN	718.35
26-Nov-08	405973	UNKNOWN	UNKNOWN	5,000.00
26-Nov-08	405972	UNKNOWN	UNKNOWN	10,000.00
9-Dec-08	407177	UNKNOWN	UNKNOWN	355.27
10-Dec-08	407179	UNKNOWN	UNKNOWN	484.70
12-Dec-08	412497	UNKNOWN	UNKNOWN	450.00
19-Dec-08	413272	UNKNOWN	UNKNOWN	260.00
31-Dec-08	406849	UNKNOWN	UNKNOWN	1,050.00
2-Jan-09	417430	UNKNOWN	UNKNOWN	748.00
8-Jan-09	403491	UNKNOWN	UNKNOWN	3,320.35
12-Jan-09	390890	UNKNOWN	UNKNOWN	143.91
12-Jan-09	407231	UNKNOWN	UNKNOWN	1,197.26
16-Jan-09	412156	UNKNOWN	UNKNOWN	171.64
27-Jan-09	403796	UNKNOWN	UNKNOWN	88.77
30-Jan-09	418047	UNKNOWN	UNKNOWN	200.00
2-Mar-09	415132	UNKNOWN	UNKNOWN	199.00
2-Mar-09	412042	UNKNOWN	UNKNOWN	500.00
16-Mar-09	416838	UNKNOWN	UNKNOWN	67.50
19-Mar-09	410884	UNKNOWN	UNKNOWN	554.80
25-Mar-09	418887	UNKNOWN	UNKNOWN	2,948.04
27-Mar-09	410861	UNKNOWN	UNKNOWN	351.37
7-Apr-09	410902	UNKNOWN	UNKNOWN	443.83
7-Apr-09	410900	UNKNOWN	UNKNOWN	2,594.27
8-Apr-09	418987	UNKNOWN	UNKNOWN	362.94
8-Apr-09	410904	UNKNOWN	UNKNOWN	828.45
14-Apr-09	410907	UNKNOWN	UNKNOWN	283.45

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## MANAGER'S CHEQUES BBD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
22-Apr-09	420842	UNKNOWN	UNKNOWN	207.00
30-Apr-09	420886	UNKNOWN	UNKNOWN	258.33
6-May-09	420898	UNKNOWN	UNKNOWN	70.00
21-May-09	411867	UNKNOWN	UNKNOWN	706.65
2-Jun-09	419432	UNKNOWN	UNKNOWN	1,737.91
4-Jun-09	3155803	UNKNOWN	UNKNOWN	3,490.00
5-Jun-09	421058	UNKNOWN	UNKNOWN	1,250.00
9-Jun-09	411882	UNKNOWN	UNKNOWN	226.85
12-Jun-09	3155932	UNKNOWN	UNKNOWN	35.29
23-Jun-09	421888	UNKNOWN	UNKNOWN	226.00
25-Jun-09	3156077	UNKNOWN	UNKNOWN	2,608.62
26-Jun-09	3155495	UNKNOWN	UNKNOWN	96.51
26-Jun-09	416343	UNKNOWN	UNKNOWN	155.61
29-Jun-09	421109	UNKNOWN	UNKNOWN	6,500.00
30-Jun-09	3155581	UNKNOWN	UNKNOWN	100.00
30-Jun-09	420431	UNKNOWN	UNKNOWN	400.00
20-Jul-09	3156377	UNKNOWN	UNKNOWN	27.24
20-Jul-09	3156376	UNKNOWN	UNKNOWN	120.00
20-Jul-09	3156375	UNKNOWN	UNKNOWN	500.00
28-Jul-09	411935	UNKNOWN	UNKNOWN	2,786.30
30-Jul-09	415853	UNKNOWN	UNKNOWN	210.96
14-Aug-09	410041	UNKNOWN	UNKNOWN	531.00
24-Aug-09	3155161	UNKNOWN	UNKNOWN	300.00
26-Aug-09	416440	UNKNOWN	UNKNOWN	50.00
28-Aug-09	3159284	UNKNOWN	UNKNOWN	123.50
2-Sep-09	3159381	UNKNOWN	UNKNOWN	1,610.00
8-Sep-09	3159436	UNKNOWN	UNKNOWN	155.34
9-Sep-09	3156837	UNKNOWN	UNKNOWN	226.85
15-Sep-09	420653	UNKNOWN	UNKNOWN	331.15
15-Sep-09	402012	UNKNOWN	UNKNOWN	750.00
16-Sep-09	3160140	UNKNOWN	UNKNOWN	10.00
24-Sep-09	3159843	UNKNOWN	UNKNOWN	230.00
28-Sep-09	3160023	UNKNOWN	UNKNOWN	123.50
29-Sep-09	408654	UNKNOWN	UNKNOWN	1,000.00
30-Oct-09	3160629	UNKNOWN	UNKNOWN	1.03

## MANAGER'S CHEQUES BBD ASSET MANAGEMENT

DATE	CHEQUE #	CUSTOMER NAME	ADDRESS	AMOUNT (BDS)	DETAILS
21-NOV-03	50746	SEAWELL AIR SERVICES LTD	GRANTLEY ADAMS INTERNATIONAL AIRPORT CHRIST CHURCH	286.42	UNPRESENTED CHEQUE
18-MAY-06	3360	BARBADOS STOCK EXCHANGE INC	8TH AVE, BRIDGETOWN, BARBADOS	231.00	UNPRESENTED CHEQUE
29-SEP-06	3932	HAZEL EASTMOND-CARASCO	NO.2 HILL CREST AVENUE, FORT GEORGE HEIGHTS, ST MICHAEL	300.00	UNPRESENTED CHEQUE
8-NOV-06	4103	COMMISSIONER OF INLAND REVENUE	BRIDGETOWN, BARBADOS	1,781.66	UNPRESENTED CHEQUE
23-NOV-06	4179	COMMISSIONER OF INLAND REVENUE	BRIDGETOWN, BARBADOS	297.35	UNPRESENTED CHEQUE
27-MAR-07	4632	MARK CLARKE	13A LUCIEN ROAD, LONDON SW17 8HS, ENGLAND	12,500.00	UNPRESENTED CHEQUE
28-MAR-07	4640	DUTY FREE CARIBBEAN	BRIDGETOWN, BARBADOS	300.82	UNPRESENTED CHEQUE
4-MAY-09	1011	COMMISSIONER OF INLAND REVENUE	BRIDGETOWN, BARBADOS	1,666.67	UNPRESENTED CHEQUE

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



**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 BBD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20081105	#060664	UNKNOWN	KNIGHTWILLIAMS MAR	234.85
20081217	#059666	UNKNOWN	MAXWELL JONATHAN	147.38
20081217	#059240	UNKNOWN	HARRIS LYNE	77.79
20081217	#059242	UNKNOWN	PILGRIM LUCILLE	478.90
20081217	#059664	UNKNOWN	MAHTANI VASHI	921.27
20081217	#059243	UNKNOWN	BERNARD PETRINA	30.25
20081231	#060814	UNKNOWN	VICTOR C MTICHELL	34.10
20081231	#060822	UNKNOWN	LIVESY COMET LODGE NO.3312	68.25
20090107	#060840	UNKNOWN	RUTH BEST	113.74
20090109	#060849	UNKNOWN	GORDON GILL	78.96
20090126	#060859	UNKNOWN	ORWYN J JONES	264.66
20090210	#060918	UNKNOWN	DANIEL BENSKIN OR EVA KING	1,804.93
20090408	#061066	UNKNOWN	JUANNE CLARKE	187.60
20090424	#061085	UNKNOWN	ORWYN J JONES	197.26
20090505	#061079	UNKNOWN	D G N SIMPSON(ESTATE OF)	272.55
20090526	#061175	UNKNOWN	SYDNEY HARRIS/CHRISTOPHER R HARRI	269.26
20090612	#061208	UNKNOWN	J C PAYNE	3,143.91
20090707	UNKNOWN	UNKOWN	NOEL L LEWIS	1,160.94
20090714	#061275	UNKNOWN	DGN SIMPSON	163.73
20090813	#061335	UNKNOWN	DANIEL BENSKIN/EVA KING	1,795.07
20090820	#061355	UNKNOWN	MARGUERITE C WILLIAMS	52.52
20080729	#03116	UNKNOWN	INSURANCE	120.00
20080818	#03169	UNKNOWN	INSURANCE	113.75
20081107	#3382	UNKNOWN	INSURANCE	222.00
20090720	#4022	UNKNOWN	INSURANCE	1,098.35
20090909	#04142	UNKNOWN	INSURANCE	102.33
20091030	#04317	UNKNOWN	INSURANCE	30.00

## DRAFTS CAD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20081216	00081837	UNKNOWN	PENELOPE YOUNG	200.00
20090102	00095249	UNKNOWN	RENNET WONG-GAITES	50.00
20090130	00095666	UNKNOWN	ANITA MCINTOSH	63.54
20090217	00104959	UNKNOWN	MRS M BRADFORD	25.00
20090311	00104750	UNKNOWN	NORMA J GREEN	26.77
20090311	00104763	UNKNOWN	EILEEN E YARD	26.77
20090318	00073571	UNKNOWN	ANITA MCINTOSH	66.07
20090326	00061121	UNKNOWN	UNIVERSITY OF SASKAT	75.00
20090618	00072622	UNKNOWN	LAKEFIELD COLLEGE SC	587.91
20090805	00072345	UNKNOWN	NICOLE BISCOCHO & DE	200.00
20090810	00095297	UNKNOWN	HIGH COMMISSSION OF	125.00
20090819	00105888	UNKNOWN	CANADIAN MUSEUMS ASS	90.00
20090820	00060985	UNKNOWN	ROYAL LEPAGE RELOCAT	501.93
20090826	00073488	UNKNOWN	CIBC CLASSIC VISA 45	53.81
20090901	00105581	UNKNOWN	MICHAEL NORMAN WARNE	26.63
20090903	00105624	UNKNOWN	ANITA MCINTOSH	45.95
20090903	00105603	UNKNOWN	LILIAN YVONNE JACKMA	11.03
20090903	00105599	UNKNOWN	NORMA J. GREEN	18.38
20090903	00105598	UNKNOWN	JACQUILINE A. FRAITES	18.38

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



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International Bank

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## DRAFTS EUR

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20090123	00093703	UNKNOWN	FRANCES DORRESTEIN	50.00
20091001	00108673	UNKNOWN	THE ADOPTION G4	21.00
20091029	053796	UNKNOWN	UNKNOWN	50.00

## DRAFTS GBP

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20081128	00129742	UNKNOWN	BARCLAYCARD 53012111	29.08
20081203	00127805	UNKNOWN	ROSE-MARIE SEALEY	10.00
20081204	00126980	UNKNOWN	KIRSTY ROSS	143.07
20081215	00128363	UNKNOWN	ALAN EMTAGE	40.00
20081216	00137274	UNKNOWN	JENNY JOHNSON	237.04
20081229	00128573	UNKNOWN	THE ACCOUNTING OFFIC	20.00
20090106	00126689	UNKNOWN	LEXISNEXIS BUTTERWOR	334.95
20090116	00129616	UNKNOWN	MICHAEL HUNTER	44.95
20090202	00137323	UNKNOWN	ALLIANCE & LEICESTER	605.87
20090310	00137361	UNKNOWN	JOHN I COX	174.07
20090310	00137364	UNKNOWN	GUTHRIE O/SEAS INVES	351.73
20090310	00137524	UNKNOWN	KENNETH ELLIS	15.10
20090310	00137522	UNKNOWN	ELIZABETH A GEDLING	0.80
20090310	00137532	UNKNOWN	JOHN D HOBSON	144.40
20090311	00137370	UNKNOWN	ELEANOR A KHAN	17.77
20090316	00091301	UNKNOWN	G & R LEAPMAN	5,206.50
20090420	00127326	UNKNOWN	MRS L.A. HENRY	2,000.00
20090423	00129145	UNKNOWN	A-Z GROUP LTD.	795.00
20090507	00129655	UNKNOWN	MR CYRIL CARTY	647.85
20090508	00127494	UNKNOWN	THE ACTUARIAL PROFES	121.00
20090526	00138353	UNKNOWN	ROYAL COLLEGE OF SUR	106.00
20090526	00138354	UNKNOWN	ROYAL COLLEGE OF SUR	106.00
20090710	00138666	UNKNOWN	DAISY GRIFFITH	1,562.88
20090715	00138379	UNKNOWN	BARCLAYCARD	19.19
20090727	00127525	UNKNOWN	ICSA	309.00
20090804	00127484	UNKNOWN	BARCLAYCARD 4929485	25.00
20090805	00137475	UNKNOWN	CAMPBELLS COLLEGE LT	69.00
20090819	00138518	UNKNOWN	BARCLAYCARD	200.00
20090901	00138568	UNKNOWN	PETER EARLE	50.00
20090901	00128919	UNKNOWN	MIKAELA SARGEANT	50.00
20090903	00137509	UNKNOWN	GUTHRIE O/SEAS INVES	240.88
20090903	00129784	UNKNOWN	GENERAL OPTICAL COUN	20.00
20090903	00139691	UNKNOWN	ELEANOR A. KHAN	12.04
20090903	00137508	UNKNOWN	ELIZABETH A. GEDLING	0.54
20090903	00137514	UNKNOWN	ANGELA HUMPHREY	0.45
20090903	00137512	UNKNOWN	JOHN D. HOBSON	100.32
20090903	00137505	UNKNOWN	JOHN I. COX	120.44
20090922	00128941	UNKNOWN	KINGS COLLEGE LONDON	41.00
20090925	00137915	UNKNOWN	THE CHARTERED INSURA	77.00
20090929	00137797	UNKNOWN	BPP LEARNING MEDIA L	1.00
20091005	00077367	UNKNOWN	A.C.C.A	37.00
20091016	00138541	UNKNOWN	BARCLAYCARD 5301 211	57.47

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



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International Bank

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## DRAFTS TTD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20081231	00053888	UNKNOWN	CARIBBEAN NAZARENE C	14,736.86
20090130	00055114	UNKNOWN	UNIVERSITY OF THE WE	1,340.00
20090303	00094324	UNKNOWN	DAVID & GEOFFREY CLA	649.39
20090310	00094414	UNKNOWN	DFTTTD-ABT-DAN MORGAN	60.00
20090325	00094844	UNKNOWN	THERESA SMITH	2,000.00
20090902	00109553	UNKNOWN	PAULA FRANCIS-LAU	594.51
20090903	00109562	UNKNOWN	DAN MORGAN	48.80
20091001	00067099	UNKNOWN	CECIL MARTIN	2,000.00

## DRAFTS USD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20061121	00124016	UNKNOWN	COEUR POUR HAITI	750.00
20070622	00177727	UNKNOWN	LIFE STUDY FELLOWSHI	10.00
20071008	00198879	UNKNOWN	TEODULO AQUINO & CO.	480.00
20081103	00435598	UNKNOWN	AMBASSADOR RICHARD B	95.00
20081103	00438348	UNKNOWN	BOOKING COM BV	49.41
20081104	00435602	UNKNOWN	TONY EARLE	1,000.00
20081104	00438353	UNKNOWN	DR. SUSAN LAYNE	50.00
20081110	00434921	UNKNOWN	MARIE PETERSON	110.00
20081113	00458080	UNKNOWN	LIPPINCOTT WILLIAMS	210.00
20081113	00412837	UNKNOWN	MARIELLE BEYER	100.00
20081118	00436238	UNKNOWN	TRINITY BROADCASTING	80.00
20081118	00436237	UNKNOWN	LIFE STUDY FELLOWSHI	25.00
20081119	00412962	UNKNOWN	SAFILO USA	3,292.71
20081119	00438788	UNKNOWN	JENNIFER ESTWICK	83.34
20081125	00415433	UNKNOWN	SHEILA PARRIS	165.00
20081127	00440413	UNKNOWN	EMORY UNIVERSITY SCH	100.00
20081127	00439823	UNKNOWN	DR PAUL HENNIS	200.00
20081127	00440400	UNKNOWN	NCAA INITIAL-ELIGIBI	30.00
20081203	00366578	UNKNOWN	AMERICAN COLLEGE OF	290.00
20081204	00412943	UNKNOWN	ABT-FED LC	100.00
20081205	00440037	UNKNOWN	TROY PILGRIM	100.00
20081208	00436808	UNKNOWN	MARSHA CLARKE	100.00
20081209	00436332	UNKNOWN	SIMON PARMAR	19.62
20081210	00458265	UNKNOWN	TRAVEL MART BVBA	11.00
20081211	00415457	UNKNOWN	GLORIA JONES	508.19
20081211	00415456	UNKNOWN	ELSIE .S. JONES	508.19
20081211	00415458	UNKNOWN	HON THOMAS R. JONES	508.19
20081215	00438856	UNKNOWN	KAIKEN	3,800.00
20081218	00458316	UNKNOWN	DIST GR LODGE MMM SO	398.00
20081224	00459593	UNKNOWN	AMERICAN EXPRESS CEN	593.47
20090105	00440134	UNKNOWN	JETSTAR MUSIC LTD.	406.32
20090105	00459671	UNKNOWN	BIZZ	1,102.00
20090106	00458960	UNKNOWN	FLUID SYSTEMS & COMP	192.37
20090116	00364866	UNKNOWN	CHURCH OF GOD WORLD	12,743.01
20090119	00441113	UNKNOWN	UNIVERSITY OF THE WE	30.00
20090120	00459814	UNKNOWN	AMERICAN EXPRESS CO	34.50
20090122	00457793	UNKNOWN	TRABIZON TRAVEL	32.45
20090123	00460119	UNKNOWN	GLOBAL PUMPS AND EQU	4,977.16
20090123	00436449	UNKNOWN	THE UNIVERSITY OF TH	30.00
20090127	00459016	UNKNOWN	SANTA MARIA ADVERTIS	266.73
20090128	00441336	UNKNOWN	THE BAHAMAS PUBLIC T	8.00
20090130	00457817	UNKNOWN	PEOPLE UNITED FOR CH	17.27
20090203	00441320	UNKNOWN	SRI SATHYA SAI BOOKS	120.00
20090210	00482689	UNKNOWN	KOVAR DARPAT C A	1,000.00
20090211	00457852	UNKNOWN	COCA COLA INDUSTRIAS	177.07
20090211	00457244	UNKNOWN	WHEELLOCK COLLEGE	35.00
20090213	00457865	UNKNOWN	MARY JO DECOSTER	200.00

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International Bank

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## DRAFTS USD CONT'D

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20090218	00457867	UNKNOWN	MARKETING SERVICING	121.35
20090219	00366741	UNKNOWN	DIAGEO BRANDS	15,948.00
20090226	00481800	UNKNOWN	EXECUTIVE STATUS LTD	14.51
20090226	00436578	UNKNOWN	LEE-ANN WILLIAMS	50.00
20090302	00481844	UNKNOWN	ULRIC DAWSON	266.05
20090302	00481849	UNKNOWN	KENNETH CLIFFORD BRO	435.37
20090302	00481837	UNKNOWN	SANDRA JUDITH GIBBS	116.57
20090302	00481852	UNKNOWN	ROLF ROWER	45.99
20090302	00481828	UNKNOWN	DAVE A SAHADATH	76.35
20090302	00481833	UNKNOWN	JOSEPH PIERRE DUROUS	22.15
20090303	00483551	UNKNOWN	FRANCISCO ANTONIO MA	23.81
20090304	00441618	UNKNOWN	LINCOLN PRICE	67.40
20090309	00457292	UNKNOWN	INTERNATIONAL ASSOC	60.00
20090310	00483624	UNKNOWN	JUNE A SAUVAGE	36.74
20090311	00483637	UNKNOWN	MESSRS. D.V SCOTT &	411.97
20090311	00483653	UNKNOWN	M WARD	203.51
20090311	00483651	UNKNOWN	HYANCINTH E. TAYLOR	99.28
20090311	00483630	UNKNOWN	SEIFERT A. INNISS	99.28
20090311	00483638	UNKNOWN	CHARLES H. MOORE	182.66
20090311	00483684	UNKNOWN	LYNETTE WENDY HAYNES	10.42
20090311	00483668	UNKNOWN	JOY T. VAUGHAN	10.42
20090311	00483709	UNKNOWN	DEREK D HEWITT	47.16
20090311	00483706	UNKNOWN	RODNEY GRIFFITH	47.16
20090311	00483707	UNKNOWN	LUCILLE I HAREWOOD	47.16
20090311	00483649	UNKNOWN	ENID SKINNER	57.58
20090311	00459395	UNKNOWN	TRANSPORTATION SERVI	60.00
20090311	00483681	UNKNOWN	JOSHUA GIBBS	21.89
20090311	00483661	UNKNOWN	CHARLES J. MOORE	20.85
20090311	00483665	UNKNOWN	GEORGE L. SOBERS	20.85
20090311	00483671	UNKNOWN	NIGEL P. WAITHE	20.85
20090311	00483679	UNKNOWN	CECIL E CARTER	20.85
20090311	00483685	UNKNOWN	EFFIE V IFILL	20.85
20090311	00483670	UNKNOWN	LITA M. WAITHE	20.85
20090311	00483672	UNKNOWN	RITA YARDE	20.85
20090311	00483710	UNKNOWN	JEANNE HUNT	36.74
20090311	00483636	UNKNOWN	STANLEIGH E. KNIGHT	36.74
20090311	00483702	UNKNOWN	IANTHE E GILES	36.74
20090311	00483704	UNKNOWN	MARVA GITTENS	36.74
20090311	00483689	UNKNOWN	LASTANA BRATHWAITE	36.74
20090312	00483757	UNKNOWN	SHIFT4 CORPORATION	900.00
20090319	00441775	UNKNOWN	ANGELA LICORISH	100.00
20090320	00441729	UNKNOWN	MONETARY CONTROL OFF	29.95
20090406	00441801	UNKNOWN	HARVARD BUSINESS REV	149.00
20090408	00459198	UNKNOWN	CURACAO TRADING COMP	135.00
20090415	00482987	UNKNOWN	BOOKING.COM BV	172.95
20090417	00483136	UNKNOWN	CANADA LAW BOOK	120.61
20090422	00482149	UNKNOWN	LIONEL FITZROY SHORE	196.20
20090424	00458665	UNKNOWN	PESTICIDES CONTROL A	130.00
20090427	00483220	UNKNOWN	U.K.BORDER AGENCY VI	14.00
20090504	00365616	UNKNOWN	THE ECONOMIST	220.00
20090511	00484191	UNKNOWN	DOROTHY BERGLAND	100.00
20090513	00484539	UNKNOWN	TRAVELERS ADVANTAGE	14.51
20090513	00484149	UNKNOWN	ANNELLE JOACHIM	90.00
20090520	00318129	UNKNOWN	TOUTE BAGAI PUBLISHI	4,500.00
20090521	00483499	UNKNOWN	RANI LAKHAN-NARACE	977.38
20090521	00483498	UNKNOWN	FAYE MILLER	1,194.30
20090527	00484604	UNKNOWN	DANA FARBER CANCER I	1,000.00
20090602	00365643	UNKNOWN	THE RT REV ERROL BRO	531.65
20090602	00485210	UNKNOWN	CULLIGAN OF FLORIDA	145.50
20090610	00367432	UNKNOWN	ALAIN BAIN	100.00
20090610	00367431	UNKNOWN	BRENDER PORTLAND	47.00
20090615	00485292	UNKNOWN	COLE-PARMER INSTRUME	36.50

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## DRAFTS USD CONT'D

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20090618	00367550	UNKNOWN	CARSWELL	127.63
20090618	00367549	UNKNOWN	CARSWELL	152.38
20090622	00482586	UNKNOWN	SOCIAL SECURITY ADMI	1,545.10
20090708	00485458	UNKNOWN	CJSC EGO	277.53
20090708	00367878	UNKNOWN	SAGE PUBLICATIONS IN	795.00
20090710	00484837	UNKNOWN	DIOCESAN CHURCH FUND	840.00
20090715	00482404	UNKNOWN	WENDY SEALEY	200.00
20090717	00368397	UNKNOWN	STUDENT HEALTH SERVI	25.00
20090720	00346337	UNKNOWN	STUDENT SUPPORT FUND	50.00
20090720	00346336	UNKNOWN	UNIVERSITY OF THE WE	50.00
20090722	00368940	UNKNOWN	MANRIQUE CAPRILES AN	395.94
20090731	00346361	UNKNOWN	CONSUELO REGINA NEWL	4,500.00
20090804	00484958	UNKNOWN	X CAFFE	312.00
20090812	00346416	UNKNOWN	CONSUELO REGINA NEWL	4,500.00
20090812	00368594	UNKNOWN	GRETA TORREZ	976.03
20090813	00482483	UNKNOWN	UWI ST. AUGUSTINES C	30.00
20090817	00346385	UNKNOWN	KIWANIS INTERNATIONAL	150.00
20090819	00484500	UNKNOWN	TRICOR SERVICES (BVI)	885.00
20090820	00371712	UNKNOWN	A & L SOUTHERN AGRIC	224.70
20090901	00371811	UNKNOWN	ARON NOEL	125.13
20090901	00371805	UNKNOWN	JOSEPH PIERRE DUROUS	11.72
20090901	00371814	UNKNOWN	ROLF ROMER	26.40
20090901	00371804	UNKNOWN	STEPHEN JAMES CHASE	36.67
20090902	00371829	UNKNOWN	ULRIC DAWSON	161.81
20090902	00371823	UNKNOWN	NOE REYES	5.05
20090903	00371896	UNKNOWN	MESSRS D.V SCOTT & C	333.54
20090903	00371849	UNKNOWN	LAWRENCE BAUER	166.77
20090903	00372513	UNKNOWN	M WARD	166.77
20090903	00371891	UNKNOWN	FREDERICK JORDAN	166.77
20090903	00371897	UNKNOWN	CHARLES H. MOORE	150.09
20090903	00371898	UNKNOWN	J CHARLES MOORE	16.68
20090903	00371886	UNKNOWN	EFFIE V. IFILL	16.68
20090903	00371877	UNKNOWN	BEULAH GRIFFITH	16.68
20090903	00371856	UNKNOWN	MARTINA BROWN	0.08
20090903	00371861	UNKNOWN	KATHY ANN CHARLES	8.34
20090903	00371881	UNKNOWN	LYNETTE W HAYNES	8.34
20090903	00372531	UNKNOWN	JOY T. VAUGHAN	8.34
20090903	00372530	UNKNOWN	CECILY A. TURNER	16.68
20090903	00372523	UNKNOWN	ENID SKINNER	50.03
20090903	00371879	UNKNOWN	LUCILLE HAREWOOD	41.69
20090903	00372517	UNKNOWN	KENNETH ELLIS	16.68
20090903	00372528	UNKNOWN	HYANCINTH E. TAYLOR	83.38
20090903	00371888	UNKNOWN	SEIFERT A. INNISS	83.38
20090903	00371866	UNKNOWN	RENEE O M EDWARDS	24.31
20090903	00371871	UNKNOWN	JOSHUA GIBBS	17.51
20090903	00372525	UNKNOWN	GEORGE L. SOBERS	16.68
20090903	00372527	UNKNOWN	WILLIAM E. STRAUGHN	16.68
20090903	00371855	UNKNOWN	LASTANA BRATHWAITE	33.35
20090903	00371874	UNKNOWN	IANTHE E GILES	33.35
20090903	00371885	UNKNOWN	JEANNE HUNT	33.35
20090903	00371875	UNKNOWN	MARVA GITTENS	33.35
20090904	00371301	UNKNOWN	ALGAY AND BENJAMIN W	1,439.76
20090907	00372565	UNKNOWN	KAIKEN	3,686.00
20090914	00371053	UNKNOWN	SHAUN R JONES	500.00
20090914	00371121	UNKNOWN	EMBASSY OF INDIA SUR	85.00
20090915	00372664	UNKNOWN	DENNIS LOWE	306.00
20090915	00368747	UNKNOWN	DAVID SAMUEL KNIGHT	700.00
20090915	00370554	UNKNOWN	UNITED BEARINGS & EQ	1,719.00
20090923	00369657	UNKNOWN	MARITA WORRELL	150.00
20090929	00372166	UNKNOWN	DEPARTMENT OF HEALTH	15.00
20090930	00369619	UNKNOWN	ALFRED PUBLISHING CO	25.00
20090930	00492618	UNKNOWN	HAIER AMERICA TRADIN	20.00

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



**FirstCaribbean**  
International Bank

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## DRAFTS USD CONT'D

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20091008	00368249	UNKNOWN	FERM HOLDINGS INC.	100.00
20091012	00368252	UNKNOWN	CHARMAINE MARIE SIMP	75.00
20091014	00492710	UNKNOWN	DESK'OUNT	243.30
20091014	00492711	UNKNOWN	D&R FIRE SAFETY SERV	247.00
20091016	00370781	UNKNOWN	MADAME SOLEIL	45.00
20091019	00370591	UNKNOWN	JUANNE CLARKE	56.08
20091028	00372275	UNKNOWN	MACYS	150.00
20091030	00494997	UNKNOWN	SHAMROCK SHIPPING	105.00

## DRAFTS XCD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20081016	070647	UNKNOWN	C/O FCIB	9,504.04
20081105	00071100	UNKNOWN	BASIL E. YEARWOOD	1,448.27
20081121	00093119	UNKNOWN	FIRSTCARIBBEAN INTL	27,000.00
20081121	00093120	UNKNOWN	FIRSTCARIBBEAN INTL	27,000.00
20081125	00093587	UNKNOWN	FIRSTCARIBBEAN INTER	356.95
20081125	00094181	UNKNOWN	FIRSTCARIBBEAN INT'L	27,000.00
20081125	00094180	UNKNOWN	FIRSTCARIBBEAN INT'L	27,000.00
20081125	00094182	UNKNOWN	FIRSTCARIBBEAN INT'L	923.15
20081125	00093125	UNKNOWN	FIRSTCARIBBEAN INT'L	1,673.98
20081202	00072506	UNKNOWN	DAWNIESHA SMITH	269.16
20081218	00055106	UNKNOWN	MINISTRY FINANCE & E	2,860.96
20081222	00094227	UNKNOWN	KIM MARTIN	260.77
20090102	#28918	UNKNOWN	DRAFT	228.00
20090303	00094335	UNKNOWN	GEORGE BROWNE	75.63
20090310	00094404	UNKNOWN	GISELE MICHAEL	188.28
20090310	00094403	UNKNOWN	JANET M BOUSTANY	120.99
20090618	00094549	UNKNOWN	FIRSTCARIBBEAN INT'L	250.00
20090618	00094548	UNKNOWN	FIRSTCARIBBEAN INT'L	350.00
20090618	00094547	UNKNOWN	FIRSTCARIBBEAN INT'L	57.50
20090723	00066643	UNKNOWN	FEDEX	130.22
20090727	00071775	UNKNOWN	THE COMMISSIONER OF	10.00
20090812	00108104	UNKNOWN	CENTAURI HOLDINGS LT	3,609.05
20090901	00095601	UNKNOWN	CRESWICK WINVILLE KI	255.56
20090901	00095602	UNKNOWN	CRESWICK WINVILLE KI	524.72
20090901	00094646	UNKNOWN	PETER LUCIUS JONES	34.86
20090902	00109531	UNKNOWN	GEORGE BROWNE	41.32
20090903	00109567	UNKNOWN	GISELE MICHAEL	161.49
20090903	00109566	UNKNOWN	JANET M. BOUSTANY	107.66
20091007	00108655	UNKNOWN	DOYLE SIMON	39.00
20091012	00093928	UNKNOWN	VALENCIA GRIFFITH	200.00
20091014	00117003	UNKNOWN	GEORGE C WOODROFFE	1,131.13
20091020	00095501	UNKNOWN	ALISON KING-JOSEPH	5,400.00

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



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International Bank

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## DIVIDENDS BBD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
1/30/2009	BOURNE, EDNA E	"AVALON" BELLEPLAINE ST ANDREW BARBADOS	41741	52.50
6/30/2009	BOURNE, EDNA E	"AVALON" BELLEPLAINE ST ANDREW BARBADOS	43550	52.50
1/30/2009	INNISS, DIANNE E	27 ELIZABETH PARK CHRIST CHURCH BARBADOS	42253	52.50
6/30/2009	INNISS, DIANNE E	27 ELIZABETH PARK CHRIST CHURCH BARBADOS	44055	52.50
1/30/2009	ROACH, GEOFFREY C	MORRIS GAP WESTBURY RD ST MICHAEL BARBADOS	42595	52.50
1/30/2009	ARTHUR, LINDSAY D	86 WATERHALL TERRACE ST. JAMES BARBADOS	41658	7.61
6/30/2009	ARTHUR, LINDSAY D	86 WATERHALL TERRACE ST. JAMES BARBADOS	43469	7.61
1/30/2009	LADY SYLVIA NORMA OSBORNE	GREEN ACRES BRITTONS HILL 6 ST MICHAEL BARBADOS	42343	420.00
1/30/2009	GOODING, MARGUERITE E	"MERRY HILL" ST PHILIP PH 14 BARBADOS	42100	105.00
6/30/2009	PILGRIM, DERICK DACOSTA, MR	APARTMENT 215 420 LARRY UTECK BLVD HALIFAX NS B3M 0G5 CANADA	43191	2.47
6/30/2009	KING, DAVID NORMAN JEROME	200 EMERALD PARK WEST SIX CROSS ROADS ST PHILIP BARBADOS	43190	78.75
1/30/2009	MAPP, ARLETTE	SOCIETY HILL ST. JOHN BARBADOS	41337	0.79
6/30/2009	MAPP, ARLETTE	SOCIETY HILL ST. JOHN BARBADOS	43139	0.79
1/30/2009	FORDE, BERESFORD & FORDE, WAPLE	BERLIN ROAD ST PHILIP BARBADOS	41345	33.08
1/30/2009	KELLMAN, ANDERSON O'BRIEN	LOT 26 JACKSON TERRACE ST MICHAEL B30 BARBADOS	41323	6.93
1/30/2009	FRANCIS-THORNHILL, CAYLE PAUL C	#59 2ND AVE ALLEYNE'S LAND BUSH HALL ST. MICHAEL BARBADOS	41356	0.58
6/30/2009	FRANCIS-THORNHILL, CAYLE PAUL C	#59 2ND AVE ALLEYNE'S LAND BUSH HALL ST. MICHAEL BARBADOS	43162	0.58
6/30/2009	HOLDER, ANDRE W	53 PARK VIEW ROAD CHANCERY LANE CHRIST CHURCH BARBADOS	43125	10.50
6/30/2009	JULIEN, MALAICA Y	#5 MAXWELL HILL CHRIST CHURCH BARBADOS	43287	5.25
6/30/2009	HOLDER, DOMINIC G	53 PARK VIEW ROAD CHANCERY LANE CHRIST CHURCH BARBADOS	43195	5.25
6/30/2009	MCCOLLIN, MARC ANTHONY KOJO	11 WILCOX CHRIST CHURCH BARBADOS	43289	5.25
6/30/2009	HOLDER, GEORGE	53 CHANCERY LANE CHRIST CHURCH BARBADOS	43233	5.25
1/30/2009	LEWIS, FRANCIS	NO. 27 HIGHGATE ST. MICHAEL BARBADOS	42927	226.17
6/30/2009	LEWIS, FRANCIS	NO. 27 HIGHGATE ST. MICHAEL BARBADOS	44721	226.17
1/30/2009	POLLARD, BARBARA	178 FRERE PILGRIM CHRIST CHURCH BARBADOS	42561	126.21
6/30/2009	CLARKE, PETER	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST MICHAEL BARBADOS	43681	1.21
1/30/2009	GRIFFITH, GAYNELLE	#45 PADMORE GARDENS PADMORE VILLAGE ST. PHILIP BARBADOS	42132	0.74
6/30/2009	GRIFFITH, GAYNELLE	#45 PADMORE GARDENS PADMORE VILLAGE ST. PHILIP BARBADOS	43935	0.74
1/30/2009	ALLDER, SYLVAN	#45 PIMENTO AVENUE FORTESQUE DEVELOPMENT ST. PHILIP BARBADOS	41620	0.74
6/30/2009	ALLDER, SYLVAN	#45 PIMENTO AVENUE FORTESQUE DEVELOPMENT ST. PHILIP BARBADOS	43432	0.74
1/30/2009	CHATRANI, DEEPA	31F MULLENNIUM HEIGHTS ST. THOMAS BARBADOS	41857	75.76
1/30/2009	CLAIRMONTE, MICHELE A & CLAIRMONTE, FREDERICK N.C	NO.7 ELIZABETH PARK CHRIST CHURCH BARBADOS	41861	157.50
6/30/2009	CLAIRMONTE, MICHELE A & CLAIRMONTE, FREDERICK N.C	NO.7 ELIZABETH PARK CHRIST CHURCH BARBADOS	43668	157.50
1/30/2009	GRIFFITH, CHARLES B	24 FAIRVIEW PLACE BAYVILLE ST MICHAEL BARBADOS	42126	26.25
6/30/2009	GRIFFITH, CHARLES B	24 FAIRVIEW PLACE BAYVILLE ST MICHAEL BARBADOS	43929	26.25
4/14/2009	NILES, MARVA E	305 TRIDENT AVENUE CENTRAL HUSBANDS ST. JAMES BARBADOS	43013	21.87
6/30/2009	ELLIOT IN TRUST FOR MISS MICHELLE KATE ELLIOT, EDWARD J H	MERRIBANK WILDEY HGTS WILDEY ST MICHAEL BARBADOS	43794	37.17
1/30/2009	EHMAN, JAMES R	C/O UNDERWRITERS RE ITC BUILDING 2ND FLOOR WARRENS ST. MICHAEL BARBADOS	41982	97.76
6/30/2009	EHMAN, JAMES R	C/O UNDERWRITERS RE ITC BUILDING 2ND FLOOR WARRENS ST. MICHAEL BARBADOS	43786	97.76
1/30/2009	HUNTE, WAPLE R M & FORDE, BERESFORD	SEALY HALL ST PHILIP BARBADOS	42236	26.25
6/30/2009	HUNTE, WAPLE R M & FORDE, BERESFORD	SEALY HALL ST PHILIP BARBADOS	44038	26.25
1/30/2009	MARSH, ALLAN R M & MARSH, OREALIS	7 GLENDON CIRCLE KINGSTON 6 JAMAICA	42408	52.50
1/30/2009	DELAUNEY, ASHTON J, MR	2 BRADFORD CT. PRINCETON JUNCTION NEW JERSEY 08550-3032 USA	41950	105.00
1/30/2009	CRAWFORD, ERROL C & CRAWFORD, CHERYL Y	GLEBE LAND ST JOHN BARBADOS	41921	7.88
6/30/2009	CRAWFORD, ERROL C & CRAWFORD, CHERYL Y	GLEBE LAND ST JOHN BARBADOS	43725	7.88
1/30/2009	GILL, TRUDY V.	#113 ATLANTIC SHORES CHRIST CHURCH BARBADOS	42081	5.25
6/30/2009	GILL, TRUDY V.	#113 ATLANTIC SHORES CHRIST CHURCH BARBADOS	43886	5.25
1/30/2009	NOEL, ANDREW & NOEL, ROSE-MARIE	C2-16 GRAEME HALL PARK CHRIST CHURCH BARBADOS	42513	73.50
6/30/2009	NOEL, ANDREW & NOEL, ROSE-MARIE	C2-16 GRAEME HALL PARK CHRIST CHURCH BARBADOS	44305	73.50
1/30/2009	DURANT, IAN O'N	#7 BARLETT'S TENANTRY SARGEANT'S VILLAGE CHRIST CHURCH BARBADOS	41975	224.96
6/30/2009	DURANT, IAN O'N	#7 BARLETT'S TENANTRY SARGEANT'S VILLAGE CHRIST CHURCH BARBADOS	43779	224.96
1/30/2009	POTVIN, SLYVIA A.	NEW LANDS PINE HILL ST. MICHAEL BARBADOS	42566	15.75
6/30/2009	POTVIN, SLYVIA A.	NEW LANDS PINE HILL ST. MICHAEL BARBADOS	44356	15.75
6/30/2009	ROBERTS, MARVIN	45 VIOLET CIRCLE OXNARDS ST. JAMES BARBADOS	44391	8.93
1/30/2009	WATSON, CECILE	10 MERRIVALE CLOSE KINGSTON 8 JAMAICA	42842	52.50
1/30/2009	DRAKES, FRANK	REECE ROAD CANE GARDEN ST THOMAS BARBADOS	41964	4.94
6/30/2009	DRAKES, FRANK	REECE ROAD CANE GARDEN ST THOMAS BARBADOS	43768	4.94
1/30/2009	BREEN, JOHN	C/O CIBC OFFSHORE BANKING SERVICES CORPORATION CIBC CENTRE WARRENS ST MICHAEL BARBADOS	41789	60.00

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## DIVIDENDS BBD CONT'D

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
6/30/2009	BREEN, JOHN	C/O CIBC OFFSHORE BANKING SERVICES CORPORATION CIBC CENTRE WARRENS ST MICHAEL BARBADOS	43598	60.00
1/30/2009	ESTWICK, HAMILTON	"LILIANN" DEACONS ROAD ST. MICHAEL BARBADOS	42007	5.25
6/30/2009	ESTWICK, HAMILTON	"LILIANN" DEACONS ROAD ST. MICHAEL BARBADOS	43811	5.25
1/30/2009	BRATHWAITE, RANDY	FOUL BAY ST. PHILIP BARBADOS	41784	10.50
6/30/2009	BRATHWAITE, RANDY	FOUL BAY ST. PHILIP BARBADOS	43593	10.50
1/30/2009	O'NEALE, RAQUEL	CHURCH VILLAGE ST. PHILIP BARBADOS	42527	75.76
1/30/2009	CONNELL, LOMA KATHY-ANN	CLARKE ROAD FREE HILL BLACK ROCK ST. MICHAEL BARBADOS	41899	75.76
1/30/2009	COWARD, ELVIS ANDERSON	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST. MICHAEL BARBADOS	41914	1.68
6/30/2009	COWARD, ELVIS ANDERSON	C/O FIRSTCARIBBEAN HEAD OFFICE WARRENS ST. MICHAEL BARBADOS	43718	1.68
1/30/2009	FLORO-FORDE, JACQUELINE MICHELLE SARAH	#12 PRIOR PARK HEIGHTS ST. JAMES BARBADOS	42028	151.52
1/30/2009	NANDWANI, PREM KISHINCHAND	#32 NEWTON CRESCENT PINELANDS CRESCENT ST. MICHAEL BARBADOS	42490	101.01
1/30/2009	SUTTLE, VALDEMAR	LAYNE ROAD, BRITTON HILL ST MICHAEL BARBADOS	41569	1.73
6/30/2009	SUTTLE, VALDEMAR	LAYNE ROAD, BRITTON HILL ST MICHAEL BARBADOS	43381	1.73
6/30/2009	HERONWOOD HOLDINGS INC	C/O ANTHONY REECE #38 CASSIA DRIVE CLERVIEW HEIGHTS, STAGE 3 ST. JAMES BB23031 BARBADOS	43243	360.00
6/30/2009	MOSELEY, SAMUEL A/C GM/AM	#5 MOUNT PLEASANT RIDGE ST PHILIP BARBADOS	43349	105.00
1/30/2009	WATERMAN, ANGELA	WENTWORTH NO.5, 1ST AVENUE BELLEVILLE ST MICHAEL BARBADOS	41328	16.64
6/30/2009	WATERMAN, ANGELA	WENTWORTH NO.5, 1ST AVENUE BELLEVILLE ST MICHAEL BARBADOS	43130	16.64
1/30/2009	BYER, HASSIROON	THE FARM ST. GEORGE BARBADOS	41429	7.93
6/30/2009	BYER, HASSIROON	THE FARM ST. GEORGE BARBADOS	43238	7.93
1/30/2009	DANIEL, JANELLE V	111 SUNFLOWER DRIVE CANE GARDEN ST THOMAS BARBADOS	41375	3.15
6/30/2009	DANIEL, JANELLE V	111 SUNFLOWER DRIVE CANE GARDEN ST THOMAS BARBADOS	43179	3.15
6/30/2009	INVESTORS GROUP INC.	C/O THE COMPANY SECRETARY INVESTORS GROUP INC. P.O. BOX 650 BRIDGETOWN BARBADOS	43249	38.58
1/30/2009	FELIX, JASON	LOT 3 VALLEY ST GEORGE BARBADOS	41444	5.25
6/30/2009	FELIX, JASON	LOT 3 VALLEY ST GEORGE BARBADOS	43252	5.25
1/30/2009	ALLEYNE, VIVIAN	SION HILL ST JAMES BARBADOS	41572	10.03
6/30/2009	ALLEYNE, VIVIAN	SION HILL ST JAMES BARBADOS	43385	10.03
6/30/2009	MOSELEY, SAMUEL EDWARD & MOSELEY, HILARY	#5 MOUNT PLEASANT RIDGE ST PHILIP BARBADOS	43350	52.50
1/30/2009	HAYNES, DANIEL N	TRENTS TENANTRY ST. JAMES BARBADOS	41376	0.58
6/30/2009	HAYNES, DANIEL N	TRENTS TENANTRY ST. JAMES BARBADOS	43180	0.58
1/30/2009	PROVIDENCE, SHANTA	83 5TH AVENUE WEST TERRACE ST. JAMES BARBADOS	41543	6.20
6/30/2009	MARSHALL, ELVIS KENRICK	LYNCHES ST PHILIP BARBADOS	43203	26.25
6/30/2009	WILLIAMS, MARLENE KAY	THORPE'S COTTAGE ST. GEORGE BARBADOS	44680	126.21
1/30/2009	HARPER, CAROLINE	BURMA ROAD FARM ROAD ST. PETER BARBADOS	42161	75.76
6/30/2009	HARPER, CAROLINE	BURMA ROAD FARM ROAD ST. PETER BARBADOS	43964	75.76
1/30/2009	WALCOTT, ANDRE HUGH GORDON	PORTERS ST. JAMES BARBADOS	42815	0.74
6/30/2009	WALCOTT, ANDRE HUGH GORDON	PORTERS ST. JAMES BARBADOS	44601	0.74
1/30/2009	WALCOTT, ANGELIA CHERYL	24 MIDDLE ROAD ST. BARNABAS ST. MICHAEL BARBADOS	42816	68.46
1/30/2009	WALDRON, RHONELLE MELISA	C/O FIRSTCARIBBEAN RENDEZVOUS CHRIST CHURCH BARBADOS	42822	0.74
6/30/2009	WALDRON, RHONELLE MELISA	C/O FIRSTCARIBBEAN RENDEZVOUS CHRIST CHURCH BARBADOS	44608	0.74
1/30/2009	DANGLAR, LEROY LEONARD	716 LAKESIDE WAY NEWNAN GEORGIA 30265 UNITED STATES OF AMERICA	41936	176.72
6/30/2009	DANGLAR, LEROY LEONARD	716 LAKESIDE WAY NEWNAN GEORGIA 30265 UNITED STATES OF AMERICA	43740	176.72
1/30/2009	ALLEYNE, SHARRON DEIDRE DEANNA	#58 OCEAN CITY B ST. PHILIP BARBADOS	41630	151.52
1/30/2009	ALLEYNE, VANOLA NEANDRIA	LOT 34 PRIMROSE AVE CANE GARDEN ST. THOMAS BARBADOS	41632	75.76
1/30/2009	BRANCH, CARLA EMYNTRUDE	APT #4 3RD AVE CLUB MORGAN CHRIST CHURCH BARBADOS	41767	1.21
1/30/2009	CARTER, CHERYL CATHERINE	NO 127 KINGSLAND GARDENS CHRIST CHURCH BARBADOS	41842	126.21
1/30/2009	HOLDER, MARCIA	C/O FIRSTCARIBBEAN CARD SERVICES CENTRE ROEBUCK STREET BTOWN BARBADOS	42214	75.76
1/30/2009	HAREWOOD, VIRNA MAUVELL	SKEETE'S ROAD JACKMANS ST. MICHAEL BB11025 BARBADOS	42158	84.21
3/19/2009	THORPE, DALE	C/O FIRSTCARIBBEAN INT'L BANK () LTD DATA CENTRE - TECHNOLOGY SOFTWARE SUPPORT WARRENS ST. MICHAEL BARBADOS	43006	43.75
1/30/2009	TURNQUEST, KEVERA	# 8 CROWS NEST COVE P.O. BOX F-44864 GRAND BAHAMA BAHAMAS	42796	5.41
1/30/2009	BOURNE, MILDRED INEZ, MS	#3 CANEWOOD TERRACE JACKSON ST MICHAEL BARBADOS	41743	315.00
1/30/2009	COGGIN IN TRUST FOR RICHARD A COGGIN, CECILIA	APT 1 MAHOGANY LANE CALLENDERS CHRIST CHURCH BARBADOS	41889	15.75
6/30/2009	COGGIN IN TRUST FOR RICHARD A COGGIN, CECILIA	APT 1 MAHOGANY LANE CALLENDERS CHRIST CHURCH BARBADOS	43695	15.75
1/30/2009	SOLOMON, OLIVER & SOLOMON, ERIN	ANNBARR NAVY GARDENS CHRIST CHURCH BARBADOS	42693	57.49
6/30/2009	SOLOMON, OLIVER & SOLOMON, ERIN	ANNBARR NAVY GARDENS CHRIST CHURCH BARBADOS	44480	57.49
1/30/2009	WATSON, WINSTON & WATSON, CECILE	24 ROWANS ST. GEORGE BARBADOS	42853	99.75
6/30/2009	WATSON, WINSTON & WATSON, CECILE	24 ROWANS ST. GEORGE BARBADOS	44639	99.75

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## DIVIDENDS BBD CONT'D

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
6/30/2009	BEST, KATRINA M	#4 MEADOWVILLE PRIOR PARK ST. JAMES BARBADOS	43521	3.68
1/30/2009	APPLEWHAITE, JENNIFER	SHOP HILL ST. THOMAS BARBADOS	41646	5.25
1/30/2009	HINKSON, LISL MARGUERITE-ANN	#16 3RD AVENUE WANSTEAD TERRACE ST MICHAEL BARBADOS	42208	52.50
1/30/2009	THOMPSON IN TRUST FOR DAVID THOMPSON, ELTON A	ELTONA GRAZETTES TERRACE ST MICHAEL BARBADOS	42776	525.00
1/30/2009	TAITT, KAREN	BUCKINGHAM ROAD BANK HALL ST. MICHAEL BARBADOS	42736	5.25
6/30/2009	TAITT, KAREN	BUCKINGHAM ROAD BANK HALL ST. MICHAEL BARBADOS	44524	5.25
1/30/2009	GLASFORD-KING, DONNA	29 3RD AVENUE MAXWELL TERRACE CHRIST CHURCH BARBADOS	42088	5.25
6/30/2009	GLASFORD-KING, DONNA	29 3RD AVENUE MAXWELL TERRACE CHRIST CHURCH BARBADOS	43893	5.25
1/30/2009	MANSOUR, FARID A	NO 1 ROSE GARDEN CHRIST CHURCH BARBADOS	42405	52.50
6/30/2009	MANSOUR, FARID A	NO 1 ROSE GARDEN CHRIST CHURCH BARBADOS	44202	52.50
1/30/2009	GARNER, PAUL F & GARNER, LYNN G	AMERICAN EMBASSY PO BOX 302 BRIDGETOWN BARBADOS	42065	26.25
6/30/2009	GARNER, PAUL F & GARNER, LYNN G	AMERICAN EMBASSY PO BOX 302 BRIDGETOWN BARBADOS	43870	26.25
1/30/2009	BOYCE, PETER	CAVE HILL ST. LUCY BARBADOS	41763	262.50
1/30/2009	BELGRAVE, WILMA L	MARTIN'S BAY ST. JOHN BARBADOS	41697	26.25
6/30/2009	BELGRAVE, WILMA L	MARTIN'S BAY ST. JOHN BARBADOS	43507	26.25
1/30/2009	HINDS, KASPER A & HINDS, SABRINA A	HILLCREST SWEETFIELD CHECKER HALL ST LUCY BARBADOS	42203	26.25
6/30/2009	HINDS, KASPER A & HINDS, SABRINA A	HILLCREST SWEETFIELD CHECKER HALL ST LUCY BARBADOS	44005	26.25
1/30/2009	BLENMAN, ROSE M J	1ST AVENUE SOUTH WILDEY ST MICHAEL BARBADOS	41734	26.25
6/30/2009	BLENMAN, ROSE M J	1ST AVENUE SOUTH WILDEY ST MICHAEL BARBADOS	43544	26.25
1/30/2009	FORDE, FRANK E	2ND AVENUE PARK ROAD BUSH HALL ST MICHAEL BARBADOS	42036	52.50
1/30/2009	BEALE, LEROY	121 BARBICAN ROAD KINGSTON 8 JAMAICA	41694	115.44
1/30/2009	JONES, EST. OF AUDREY E	C/O ERROL E WARD DEAL COT MAXWELL CHRIST CHURCH BARBADOS	42290	341.25
6/30/2009	JONES, EST. OF AUDREY E	C/O ERROL E WARD DEAL COT MAXWELL CHRIST CHURCH BARBADOS	44091	341.25
6/30/2009	NURSE, LAWRENCE A	ROCK DUNDO PARK ST. MICHAEL BARBADOS	44315	315.00

## DIVIDENDS XCD

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
1/30/2009	ROGERS, MERLYN	MORNE ROAD P.O.BOX 179 CASTRIES SAINT LUCIA	128810	80.75
6/30/2009	ROGERS, MERLYN	MORNE ROAD P.O.BOX 179 CASTRIES SAINT LUCIA	130123	80.75
1/30/2009	MILLER, VERLIN	MATTHEWS ROAD ALL SAINTS ST JOHN'S ANTIGUA AND BARBUDA	128799	42.96
1/30/2009	THOMAS, JUSTIN MICHAEL	C/O ANNE THOMAS ST. JOHN'S MONTSERRAT	128817	80.75
1/30/2009	SAUNDERS, SIMONE	KINGSTOWN ST VINCENT SAINT VINCENT AND THE GRENADINES	128832	1.86
6/30/2009	SAUNDERS, SIMONE	KINGSTOWN ST VINCENT SAINT VINCENT AND THE GRENADINES	130146	1.86
6/30/2009	SMITH, SHEVON	LA CLERY POST OFFICE CASTRIES SAINT LUCIA	130128	34.32
6/30/2009	DAVIS, JOTHAN MOSLEY	P. O. BOX 604 KINGSTOWN SAINT VINCENT AND THE GRENADINES	130139	7.59
1/30/2009	LARCHER, WILKINSON OSWALD & LARCHER, CELESTE	CAP ESTATE P.O. BOX 1240 CASTRIES SAINT LUCIA	128815	322.99
6/30/2009	ROBERTS, CHRISTINE NAOMI	OLD ROAD VILLAGE ST. MARY'S PARISH ANTIGUA AND BARBUDA	130107	1.13
1/30/2009	EMMANUEL, ELENORA	RAOINE POISSON RAOINE POISSON SAINT LUCIA	129511	161.49
6/30/2009	EMMANUEL, ELENORA	RAOINE POISSON RAOINE POISSON SAINT LUCIA	130818	161.49
1/30/2009	LOUIS, PHILLIP A	PIERROT VIEUX FORT P O BOX 1470 SAINT LUCIA	129639	80.75
6/30/2009	LOUIS, PHILLIP A	PIERROT VIEUX FORT P O BOX 1470 SAINT LUCIA	130946	80.75
6/30/2009	PHILLIP, ESTHER G	21 ST LOUIS STREET CASTRIES SAINT LUCIA	130984	40.37
1/30/2009	GEORGE TRUSTEE FOR CLEAVY GEORGE, VENUS	MORNE DO DON CASTRIES SAINT LUCIA	129545	40.37
1/30/2009	GEORGE TRUSTEE FOR CURTIS GEORGE, VENUS	MORNE DU DON CASTRIES SAINT LUCIA	129546	40.37
6/30/2009	RICHARDS, HELEN E	SPENCER STREET ARNOS VALE P. O. BOX 906 VC0100 SAINT VINCENT AND THE GRENADINES	131315	104.97
6/30/2009	SAUNDERS AS TRUSTEE FOR SHAUN SAUNDERS, GARTH E M	CANE GARDEN P.O BOX 192 SAINT VINCENT AND THE GRENADINES	131334	40.37
1/30/2009	JARVIS TRUSTEE FOR MICHAEL MILLS, DENISE A	ST JOHNSONS VILLAGE ANTIGUA AND BARBUDA	129049	40.37
6/30/2009	JARVIS TRUSTEE FOR MICHAEL MILLS, DENISE A	ST JOHNSONS VILLAGE ANTIGUA AND BARBUDA	130359	40.37
6/30/2009	LEON, GRISSSEL M	CAS EN BAS PO BOX 066 MARCHAND CASTRIES SAINT LUCIA	130931	80.75
1/30/2009	ALEXANDER, VIRGINIA J	MINISTRY OF EDUC. & CULTURE LABORIE STREET SAINT LUCIA	129424	114.34
6/30/2009	ALEXANDER, VIRGINIA J	MINISTRY OF EDUC. & CULTURE LABORIE STREET SAINT LUCIA	130733	114.34
1/30/2009	DAHER, MARGARET E & CLAVIER, LUCILLE M	VIGIE CASTRIES SAINT LUCIA	129489	57.17
1/30/2009	ST.CLAIR-DANIEL, WILFRED	PO BOX 162 CASTRIES SAINT LUCIA	129720	228.76
6/30/2009	ST.CLAIR-DANIEL, WILFRED	PO BOX 162 CASTRIES SAINT LUCIA	131026	228.76

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# Abandoned Property for CIBC FirstCaribbean International Bank Barbados as at 31 October, 2019



**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.

## DIVIDENDS XCD CONT'D

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
1/30/2009	EDWARD-AUGUSTIN, MARTHA	P.O. BOX 1642 CASTRIES SAINT LUCIA	129414	121.12
1/30/2009	LOUIS, NATALIE	PO BOX 710 CASTRIES SAINT LUCIA	129637	161.49
6/30/2009	LA FORCE, HILARY B	MORNE DU DON ROAD C/O PO BOX 368 CASTRIES SAINT LUCIA	130918	40.37
1/30/2009	ESTATE OF GLASFORD EDWARDS	FREEMANS VILLAGE ANTIGUA AND BARBUDA	128961	40.37
6/30/2009	ESTATE OF GLASFORD EDWARDS	FREEMANS VILLAGE ANTIGUA AND BARBUDA	130271	40.37
6/30/2009	GEORGE, CAUDLEY A	PO BOX 3113 ST JOHNS ANTIGUA AND BARBUDA	130300	40.37
1/30/2009	CHARLES IN TRUST FOR DAEVINA CHARLES, DAVIDSON C	ST.CLAIR HEIGHTS P.O. BOX 1236 ST.JOHNS ANTIGUA AND BARBUDA	128913	40.37
6/30/2009	TAYLOR, NICOLA & TAYLOR, MORELLA	PO BOX 816 CASTRIES SAINT LUCIA	131031	80.75
1/30/2009	BOWMAN, PATRICIA N & BOWMAN, ALBAN F	ARNOS VALE P.O. BOX 54 SAINT VINCENT AND THE GRENADINES	129796	114.34
6/30/2009	BOWMAN, PATRICIA N & BOWMAN, ALBAN F	ARNOS VALE P.O. BOX 54 SAINT VINCENT AND THE GRENADINES	131102	114.34
1/30/2009	CUMMINGS, ERCELLE F	P.O. BOX 634 NEW MONTROSE SAINT VINCENT AND THE GRENADINES	129829	194.44
6/30/2009	CUMMINGS, ERCELLE F	P.O. BOX 634 NEW MONTROSE SAINT VINCENT AND THE GRENADINES	131133	194.44
1/30/2009	ASH, REGINALD C	BARROUALLIE P O BARROUALLIE SAINT VINCENT AND THE GRENADINES	129778	201.87
6/30/2009	MONPLAISIR, ORNAN E & MONPLAISIR, MYRNA A	P O BOX 308 CASTRIES SAINT LUCIA	130972	274.54
1/30/2009	TOBIAS TRUSTEE FOR CHIMA AND CHIDI TOBIAS, EDGITHA	CASTRIES SAINT LUCIA	129736	403.74
1/30/2009	COMPTON IN TRUST FOR COURTENAY KWANE IRVIEN, BERTHA	C/O P.O. BOX 115 CASTRIES SAINT LUCIA	129480	40.37
6/30/2009	WILLIE, SUSANNA	MOREAU P.O. TI ROCHER MICOUD SAINT LUCIA	131070	403.74
1/30/2009	JOSEPH, ALGERNON M L	SKERRITT'S PASTURE ANTIGUA AND BARBUDA	129052	80.75
6/30/2009	JOSEPH, ALGERNON M L	SKERRITT'S PASTURE ANTIGUA AND BARBUDA	130362	80.75
1/30/2009	EDWARDS, DEBORAH C & EDWARDS, VINCENT	OLD PARHAM ROAD P O BOX 1430 ST JOHNS ANTIGUA AND BARBUDA	128954	57.17
1/30/2009	BIRD, VERNON E	PO BOX 2765 GLANVILLES ANTIGUA AND BARBUDA	128889	40.37
6/30/2009	BIRD, VERNON E	PO BOX 2765 GLANVILLES ANTIGUA AND BARBUDA	130199	40.37
6/30/2009	WALCOTT, MARIE, EST. OF	C/O MR. RUFUS BRYAN WALCOTT P.O. BOX GM 862 GABLE WOODS MALL CASTRIES SAINT LUCIA	131053	282.62
6/30/2009	WHYTE, VALERIE	# 4 CASSADA GARDENS ST. JOHN'S ANTIGUA AND BARBUDA	130545	40.37
1/30/2009	MARTIN, LAUREL	BENDALS VILLAGE ST JOHN'S ANTIGUA AND BARBUDA	129093	7.59
6/30/2009	MARTIN, LAUREL	BENDALS VILLAGE ST JOHN'S ANTIGUA AND BARBUDA	130403	7.59
1/30/2009	LA FORCE, KAREEM & LA FORCE, MONICA	MORNE DU DON ROAD CASTRIES SAINT LUCIA	129608	80.75
6/30/2009	LA FORCE, KAREEM & LA FORCE, MONICA	MORNE DU DON ROAD CASTRIES SAINT LUCIA	130915	80.75
1/30/2009	JN.MARIE, EVERISTUS	P.O. BOX 527 CASTRIES SAINT LUCIA	129590	80.75
1/30/2009	ALBERT, MAURICE & ALBERT, OLIVE M	P.O. BOX W 1893 HODGER'S BAY ST. JOHN'S ANTIGUA AND BARBUDA	128857	40.37
6/30/2009	ALBERT, MAURICE & ALBERT, OLIVE M	P.O. BOX W 1893 HODGER'S BAY ST. JOHN'S ANTIGUA AND BARBUDA	130167	40.37
1/30/2009	ALCINDOR, CHRISTOPHER	27 CHURCH STREET SOUFRIERE SAINT LUCIA	129419	6.06
6/30/2009	ALCINDOR, CHRISTOPHER	27 CHURCH STREET SOUFRIERE SAINT LUCIA	130728	6.06
1/30/2009	QUAMINA, BENSON	ARNOS VALE P.O. BOX 961 SAINT VINCENT AND THE GRENADINES	130010	67.26
6/30/2009	QUAMINA, BENSON	ARNOS VALE P.O. BOX 961 SAINT VINCENT AND THE GRENADINES	131311	67.26
1/30/2009	MORTON, SHERIAN	BROWN HILL VILLAGE ST. JOHNS PARISH NEVIS SAINT KITTS AND NEVIS	129380	56.85
6/30/2009	JAMES, LEROY	REDEMPTION SHARPES P.O. BOX 984 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131241	16.15
1/30/2009	PROVIDENCE, JOEL	P.O. BOX 1199 KINGSTOWN SAINT VINCENT AND THE GRENADINES	130008	284.31
6/30/2009	BRADSHAW, HEATHER	FIRSTC'BBEAN INT'L BANK ST.JOHN'S ANTIGUA AND BARBUDA	130202	1.86
1/30/2009	FREDERICK, KEO	FIRSTC'BBEAN INT'L BANK ST. JOHN'S ANTIGUA AND BARBUDA	128986	1.13
1/30/2009	TUITT, LUCINDA ALISON	FIRSTC'BBEAN INT'L BANK LOCAL PROCESSING CENTRE ST. JOHN'S ANTIGUA AND BARBUDA	129220	1.86
1/30/2009	TOUSSAINT, GALE PERPETUA	C/O FIRSTCARIBBEAN OLD STREET ROSEAU DOMINICA	129271	194.12
1/30/2009	WINSTON, ASHMA ALEX	C/O FIRSTCARIBBEAN OLD STREET ROSEAU DOMINICA	129274	194.12
6/30/2009	WARNER, FITZROY CEDRIC AUGUSTUS	LOT 2, ATLANTIC VIEW RESIDENCES P.O. BOX 146 BASSETERRE SAINT KITTS AND NEVIS	130715	271.8
1/30/2009	BRUNDER, RUPERT SELVIN JAMES	C/O FIRSTCARIBBEAN PO BOX 42 THE CIRCUS BASSETERRE ST KITTS AND NEVIS	129338	116.52
1/30/2009	ALEXANDER, ANDRE IVAN	C/O FIRSTCARIBBEAN PO BOX 335 CASTRIES SAINT LUCIA	129420	155.36
6/30/2009	ALEXANDER, ANDRE IVAN	C/O FIRSTCARIBBEAN PO BOX 335 CASTRIES SAINT LUCIA	130729	155.36
6/30/2009	GUY, NIGEL EULANE	P.O. BOX 2650 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131214	116.52
1/30/2009	ROACH, MICHAEL	FIRSTC'BBEAN INT'L BANK OLD PARNHAM ROAD ST. JOHN'S ANTIGUA AND BARBUDA	129154	1.13
6/30/2009	ROACH, MICHAEL	FIRSTC'BBEAN INT'L BANK OLD PARNHAM ROAD ST. JOHN'S ANTIGUA AND BARBUDA	130464	1.13
6/30/2009	MORGAN, ROLAND TERRY	FIRSTC'BBEAN INT'L BANK LOCAL PROCESSING CENTRE P.O BOX 225 HIGH STREET ST. JOHNS ANTIGUA AND BARBUDA	130110	40.37
1/30/2009	BAILEY TRUSTEE FOR MICAH SIMMONS, YVETTE	P.O. BOX 809 ST. JOHNS ANTIGUA AND BARBUDA	128876	40.37
6/30/2009	MORRIS, MYRNA	CHURCH STREET GEORGETOWN P.O. SAINT VINCENT AND THE GRENADINES	131284	16.15
1/30/2009	VAUGHN, BRIAN & VAUGHN, JACINTH	PO BOX 105 NEW MONTROSE SAINT VINCENT AND THE GRENADINES	130072	8.07

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International Bank

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## DIVIDENDS XCD CONT'D

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
6/30/2009	VAUGHN, BRIAN & VAUGHN, JACINTH	PO BOX 105 NEW MONTROSE SAINT VINCENT AND THE GRENADINES	131372	8.07
1/30/2009	DOUGAN, COLLIN	SION HILL GENERAL POST OFFICE SAINT VINCENT AND THE GRENADINES	129861	8.07
6/30/2009	DOUGAN, COLLIN	SION HILL GENERAL POST OFFICE SAINT VINCENT AND THE GRENADINES	131164	8.07
1/30/2009	HOYTE, DESMARIEN	VILLA FLAT P.O. BOX 1242 SAINT VINCENT AND THE GRENADINES	129924	22.93
6/30/2009	HOYTE, DESMARIEN	VILLA FLAT P.O. BOX 1242 SAINT VINCENT AND THE GRENADINES	131227	22.93
1/30/2009	BEAUBRUN, KAREN MICHELLE FRANCIS	THE MORNE CASTRIES SAINT LUCIA	129444	67.26
6/30/2009	BEAUBRUN, KAREN MICHELLE FRANCIS	THE MORNE CASTRIES SAINT LUCIA	130752	67.26
6/30/2009	DAHER, JOHN & HAYNES, MICHELLE	# 1 COMMERCIAL STREET VIEUX FORT SAINT LUCIA	130794	16.15
6/30/2009	HALLIDAY, MARLINGTON	MARKET SHOP GINGERLAND NEVIS SAINT KITTS AND NEVIS	130670	290.69
6/30/2009	TYRELL, CARLITA	ARNOS VALE P.O. SAINT VINCENT AND THE GRENADINES	131371	40.37
6/30/2009	EDWARDS, YVONNE & EDWARDS, EUNICE	FIVE ISLANDS ESTATES ST JOHNS ANTIGUA AND BARBUDA	130268	80.75
1/30/2009	THOMAS, SHARON & THOMAS, LUIGI & THOMAS, MORIAN	124 WATERCRESS COURT STOCKBRIDGE GEORGIA 30281 USA	129211	57.17
6/30/2009	THOMAS, SHARON & THOMAS, LUIGI & THOMAS, MORIAN	124 WATERCRESS COURT STOCKBRIDGE GEORGIA 30281 USA	130520	57.17
1/30/2009	BENJAMIN, LOUISE	C/O P.O. BOX 1306 ST JOHN'S ANTIGUA AND BARBUDA	128882	40.37
6/30/2009	BENJAMIN, LOUISE	C/O P.O. BOX 1306 ST JOHN'S ANTIGUA AND BARBUDA	130192	40.37
6/30/2009	FERDINAND, HANNAH	P.O. BOX 1464 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131178	40.37
1/30/2009	KALLOO, DENNIS	P.O. BOX 1382 ST JOHNS ANTIGUA AND BARBUDA	129066	40.37
6/30/2009	KALLOO, DENNIS	P.O. BOX 1382 ST JOHNS ANTIGUA AND BARBUDA	130376	40.37
1/30/2009	CHERRY, RODERICK	C/O CABLE & WIRELESS P.O. BOX 111 CASTRIES SAINT LUCIA	129474	27.45
6/30/2009	CHERRY, RODERICK	C/O CABLE & WIRELESS P.O. BOX 111 CASTRIES SAINT LUCIA	130781	27.45
6/30/2009	BENJAMIN, WAYNE E	OTTOS NEW TOWN ANTIGUA AND BARBUDA	130196	48.45
1/30/2009	PETERSON TRUSTEE FOR KERRY R. PETERSON, REGINALD N	PO BOX 1662 ST.JOHN'S ANTIGUA AND BARBUDA	129128	80.75
6/30/2009	PETERSON TRUSTEE FOR KERRY R. PETERSON, REGINALD N	PO BOX 1662 ST.JOHN'S ANTIGUA AND BARBUDA	130438	80.75
1/30/2009	PETERSON, D. KHIEVA	P.O. BOX 1662 ST.JOHN'S W.I ANTIGUA AND BARBUDA	129127	80.75
1/30/2009	BENJAMIN, KENNETH A C	CLARKE'S HILL PO BOX 1490 ST JOHN'S ANTIGUA AND BARBUDA	128880	80.75
6/30/2009	BENJAMIN, KENNETH A C	CLARKE'S HILL PO BOX 1490 ST JOHN'S ANTIGUA AND BARBUDA	130190	80.75
6/30/2009	DURRANT, KENDALL S	PO BOX 993 KINGSTOWN SAINT VINCENT AND THE GRENADINES	128791	161.49
1/30/2009	WILLIAMS, ROBERT A	BELAIR P.O AND THE GRENADINES SAINT VINCENT AND THE GRENADINES	130090	80.75
1/30/2009	MILLINGTON, DEIRDRE B & MILLINGTON, INGA & MYERS, THORNLEY	BELVEDERE SAINT VINCENT AND THE GRENADINES	129977	56.52
1/30/2009	CHARLES IN TRUST FOR PRINCE BLEAU, CECIL	PO BOX 1236 ST. JOHN'S ANTIGUA AND BARBUDA	128920	40.37
6/30/2009	CHARLES IN TRUST FOR PRINCE BLEAU, CECIL	PO BOX 1236 ST. JOHN'S ANTIGUA AND BARBUDA	130230	40.37
1/30/2009	CARRINGTON, SEAN	35 MARY ANN STREET CASTRIES SAINT LUCIA	129463	40.37
6/30/2009	CARRINGTON, SEAN	35 MARY ANN STREET CASTRIES SAINT LUCIA	130770	40.37
1/30/2009	BURKE INTRUST FOR JANINE EMMANUEL, DOREEN M	P O BOX 40 CASTRIES SAINT LUCIA	129460	80.75
1/30/2009	THOMAS, ANNE M	LAPANSEE ROAD CASTRIES SAINT LUCIA	129728	72.67
6/30/2009	THOMAS, ANNE M	LAPANSEE ROAD CASTRIES SAINT LUCIA	131034	72.67
6/30/2009	ALEXANDER, FIDELIS	AMERIC PO AMERIC PO SAINT LUCIA	130731	56.52
6/30/2009	ROSE, LEROY S, ESTATE	PO BOX 341 ARNOS VALE WI SAINT VINCENT AND THE GRENADINES	131322	40.37
1/30/2009	JACKSON, MARC A & JACKSON, VELMA	RICHMOND HILL KINGSTOWN SAINT VINCENT AND THE GRENADINES	129934	68.64
6/30/2009	JACKSON, MARC A & JACKSON, VELMA	RICHMOND HILL KINGSTOWN SAINT VINCENT AND THE GRENADINES	131237	68.64
1/30/2009	TAYLOR, SYLVESTER	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	130058	40.37
6/30/2009	TAYLOR, SYLVESTER	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131358	40.37
1/30/2009	TAYLOR, NEITA R	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	130057	40.37
6/30/2009	TAYLOR, NEITA R	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131357	40.37
1/30/2009	TAYLOR, ANGELA E	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	130054	57.17
6/30/2009	TAYLOR, ANGELA E	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131354	57.17
1/30/2009	TAYLOR IN TRUST FOR GILBERT AND DEANNA TAYLOR, NEITA	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	130059	285.93
6/30/2009	TAYLOR IN TRUST FOR GILBERT AND DEANNA TAYLOR, NEITA	PO BOX 56 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131359	285.93
6/30/2009	WALCOTT JR., FREDERICK	P.O. BOX 111 CASTRIES SAINT LUCIA	131060	113.05
1/30/2009	WALCOTT, TYRONNE	C/O THOMAS WALCOTT P. O. BOX 333 CASTRIES SAINT LUCIA	129753	169.57
1/30/2009	FELIX, ANTHONY	SANS SOUCIS CASTRIES SAINT LUCIA	129525	56.52
6/30/2009	FELIX, ANTHONY	SANS SOUCIS CASTRIES SAINT LUCIA	130832	56.52
1/30/2009	FLECTHER, JAMES L	47 SADDLEBACK CAP ESTATE PO BOX 291 SAINT LUCIA SAINT LUCIA	129530	242.24
6/30/2009	FLECTHER, JAMES L	47 SADDLEBACK CAP ESTATE PO BOX 291 SAINT LUCIA SAINT LUCIA	130837	242.24
6/30/2009	ST CLAIR-CANAII, JOHN R	BOX 548 CASTRIES SAINT LUCIA	131021	40.37
1/30/2009	ALLEYNE, HELGA CAROLA	P.O. BOX 1378 KINGSTOWN SAINT VINCENT AND THE GRENADINES	129773	161.49
6/30/2009	ALLEYNE, HELGA CAROLA	P.O. BOX 1378 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131079	161.49
1/30/2009	CROSBY, DAVE R	CANE GARDEN PO BOX 260 SAINT VINCENT AND THE GRENADINES	129827	80.75
6/30/2009	JACK, JULIAN C	ARNOS VALE PO BOX 1527 , GRENADINES ST VINCENT AND THE GRENADINES	131234	161.49
1/30/2009	RICHARDSON TRUSTEE FOR JACQUELINE HARRIGAN, CLERIESE J	PAIGE ROAD OHOS ANTIGUA AND BARBUDA	129153	40.37
6/30/2009	RICHARDSON TRUSTEE FOR JACQUELINE HARRIGAN, CLERIESE J	PAIGE ROAD OHOS ANTIGUA AND BARBUDA	130463	40.37
1/30/2009	JOSIAH-MARTIN, JUDITH A	PO BOX 989 RENFREW ANTIGUA AND BARBUDA	129064	113.05

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## DIVIDENDS XCD CONT'D

ISSUE DATE	CUSTOMER NAME	ADDRESS	CHEQUE NUMBER	CHEQUE BALANCE
6/30/2009	JOSIAH-MARTIN, JUDITH A	PO BOX 989 RENFREW ANTIGUA AND BARBUDA	130374	113.05
1/30/2009	CUMMINGS, ROBERT A & CUMMINGS, JACQUELINE J	PO BOX 401 KINGSTOWN SAINT VINCENT AND THE GRENADINES	129830	403.74
6/30/2009	REGISFORD IN TRUST ONEIL DAVID REGISFORD, ANTHONY M	PO BOX 43 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131313	40.37
1/30/2009	DOUYON, SHEILA	PO BOX 208 KINGSTOWN SAINT VINCENT AND THE GRENADINES	129865	137.27
6/30/2009	DOUYON, SHEILA	PO BOX 208 KINGSTOWN SAINT VINCENT AND THE GRENADINES	131168	137.27
1/30/2009	HENRY, BELTINE V	DE.S P.O. BOX 1787 ANTIGUA AND BARBUDA	129012	80.75
6/30/2009	HENRY, BELTINE V	DE.S P.O. BOX 1787 ANTIGUA AND BARBUDA	130322	80.75
6/30/2009	THOMAS, BELINDA H & THOMAS, EILEEN	PARHAM TOWN ST PETERS ANTIGUA AND BARBUDA	130515	114.34
1/30/2009	HOYTE, DESMARIEN J	VILLA FLAT PO BOX 1242 KINGSTOWN ST VINCENT AND THE GRENADINES	129925	73.96
6/30/2009	HOYTE, DESMARIEN J	VILLA FLAT PO BOX 1242 KINGSTOWN ST VINCENT AND THE GRENADINES	131228	73.96
1/30/2009	SKERRITT, RAYE L & SKERRITT, VAUGHN E.	PO BOX 1175 ST JOHNS ANTIGUA AND BARBUDA	129182	52.49
1/30/2009	MANNIX LABADIE, HEATHER G	CROSBIES NORTH STREET ANTIGUA AND BARBUDA	129085	1,614.94
1/30/2009	OTTO, PAMELA O & ARCHIBALD, LUANNE	FREEMANSVILLE ANTIGUA AND BARBUDA	129124	40.37
6/30/2009	OTTO, PAMELA O & ARCHIBALD, LUANNE	FREEMANSVILLE ANTIGUA AND BARBUDA	130434	40.37
6/30/2009	PYLE TRUSTEE FOR RANDELL PYLE, JACQUELINE J	BAXTER STREET OTTOS ANTIGUA AND BARBUDA	130447	40.37
6/30/2009	MORRIS, LENNOX I & MORRIS, ALLISON R	P.O. BOX 1562 VILLA SAINT VINCENT AND THE GRENADINES	131283	283.66
1/30/2009	FERREIRA, CHRISTINE A	LA CLERY PO BOX 167 CASTRIES SAINT LUCIA	129527	80.75
1/30/2009	JARVIS, ELMEADE A	PO BOX 422 ST JOHN'S ANTIGUA AND BARBUDA	129047	282.62
6/30/2009	JARVIS, ELMEADE A	PO BOX 422 ST JOHN'S ANTIGUA AND BARBUDA	130357	282.62
1/30/2009	JACK, KATHLEEN	C/O FIRSTCARIBBEAN EX CIBC HALIFAX ST, KINGSTOWN ST VINCENT AND THE GRENADINES	128826	116.52
6/30/2009	ALTIDOR, BRENDA	C/O FIRST CARIBBEAN INT'L BANK P. O. BOX 335 BRIDGE STREET CASTRIES SAINT LUCIA	130119	116.52
6/30/2009	PIERRE, JUNIA	P O BOX BJ0006 CUL DE SAC CASTRIES SAINT LUCIA	130989	116.52
6/30/2009	BOWMAN, FRANCIS V & BOWMAN, LILIAN A M	P.O BOX 1088 PHILIPSBURG ST.MAARTEN NETHERLANDS ANTILLES	131101	518.07
6/30/2009	HERCULES, CHARLES & HERCULES, VILNA	RATHO MILL P.O. BOX 1570 KINGSTOWN SAINT VINCENT AND THE GRENADINES	128792	57.17
1/30/2009	RICHARDS, PHILBERT M	DIAMOND VILLAGE PROSPECT POST OFFICE SAINT VINCENT AND THE GRENADINES	130015	114.34
6/30/2009	RICHARDS, PHILBERT M	DIAMOND VILLAGE PROSPECT POST OFFICE SAINT VINCENT AND THE GRENADINES	131316	114.34
1/30/2009	CROOKE, VIVIAN E	ROSE BANK TROUNACA PO SAINT VINCENT AND THE GRENADINES	129826	40.37
6/30/2009	CROOKE, VIVIAN E	ROSE BANK TROUNACA PO SAINT VINCENT AND THE GRENADINES	131130	40.37
1/30/2009	GRAHAM, DUNSTAN L	POTTERS VILLAGE OLD PARHAM ANTIGUA AND BARBUDA	128998	242.24
6/30/2009	GRAHAM, DUNSTAN L	POTTERS VILLAGE OLD PARHAM ANTIGUA AND BARBUDA	130308	242.24
6/30/2009	MOITT, BICKHAM H	SUTHERLANDS ANTIGUA AND BARBUDA	130421	48.45
1/30/2009	EDWARDS, VONRICK M	OLD PARHAM ROAD PO BOX 1430 ST JOHNS ANTIGUA AND BARBUDA	128957	80.75
1/30/2009	XAVIER, BERNADETTE	C/O CP 6444 CASTRIES SAINT LUCIA	129766	104.97
1/30/2009	GEORGE TRUSTEE FOR JACQUELINE GEORGE, VENUS	MORNE DU DON CASTRIES SAINT LUCIA	129547	40.37
6/30/2009	WALCOTT, KATHLEEN M	MARISULE BEACH SAINT LUCIA	131051	40.37
1/30/2009	HENRY, FRANCIS	AUX-LYONS POST OFFICE DENNERY SAINT LUCIA	129557	80.75
6/30/2009	HENRY, FRANCIS	AUX-LYONS POST OFFICE DENNERY SAINT LUCIA	130864	80.75
1/30/2009	SKINNER, SIMONE	RODNEY BAY POST OFFICE GROS ISLET SAINT LUCIA	128838	4.2
5/7/2009	CARIVEST MANAGEMENT CO. LTD	<AMEND ME> ANTIGUA AND BARBUDA	128762	130.52

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 Bank Barbados International as at 31 October, 2019



**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	ACCOUNT NUMBER	CURRENT BALANCE
INT'L CORP	TROPICAL WORDWIDE MARKETING INCORPORATED	BELMONT CHAMBERS, PO BOX 3443 ROAD TREE, TORTOLA BRITISH VIRGIN ISLANDS	102156157	4,498.82
INT'L CORP	LA ENSENADA INC.	SUITE 100, ONE FINANCIAL PLACE, LOWER COLLYMORE ROCK, ST. MICHAEL, BARBADOS	102165900	18,831.36

## INTERNATIONAL DRAFTS USD

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
20081111	00368176	UNKNOWN	JASON YEARWOOD	600.00
20090113	00306766	UNKNOWN	STARR INTERNATIONAL	95,833.33
20090128	00368669	UNKNOWN	PACIFIC ARCHITECTURA	276.14
20090226	00368858	UNKNOWN	TRAFALGAR SECURITIES	67.63
20090424	00369240	UNKNOWN	WILSON SALES	386.58
20090427	00369244	UNKNOWN	MARRIOTT MIAMI DADEL	2,060.27
20090520	00369350	UNKNOWN	BILLIE N. NIMNICH I	1,676.13
20090528	00369448	UNKNOWN	ELLEN WALTON	73.50
20090610	00369522	UNKNOWN	BLACK BEAR COVE LLC	12.00
20090629	00307261	UNKNOWN	RICHARD SCHULTZ- JR-	3,400.71
20090629	00307294	UNKNOWN	JOHN VALDALSON M.D	3,400.71
20090629	00307248	UNKNOWN	ROBERT M PRUST- M.D.	3,400.71
20090629	00307245	UNKNOWN	DAYDREAM ANESTHESIOL	3,400.71
20090629	00307263	UNKNOWN	JAMES P. VANWAGNER	3,400.71
20090706	00307354	UNKNOWN	STARR INTERNATIONAL	94,270.83
20090715	00307451	UNKNOWN	EXEVO INC	1,118.00
20090811	00499884	UNKNOWN	STEVE E VORNEKAMP M.	3,400.71
20090811	00499857	UNKNOWN	COLD BROOK CAMPGROUN	1,271.00
20090820	00499955	UNKNOWN	AMERICAMPS RV PARK C	932.00
20090915	00500130	UNKNOWN	SOMER'S DREAM RV PAR	88.00
20090921	00500166	UNKNOWN	INVESTOR COMPANY ITF	2.00
20090929	00500221	UNKNOWN	NASSAU AGENCIES (199	24,381.97
20091006	00500296	UNKNOWN	AVIALL	2,387.74

## INTERNATIONAL DRAFTS GBP

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
2009-08-05	00102180	UNKNOWN	CRABTREE PROPERTY MA	100.00

## INTERNATIONAL DRAFTS EUR

ISSUED DATE	SERIAL #	ORDERING CUSTOMER	BENEFICIARY CUSTOMER	AMOUNT
2006-09-06	00036501	UNKNOWN	PLACER DOME EUROPE B	600.00

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