

NOTICE

DORMANT ACCOUNTS LAW, 2010 (Section 6)

Name of Financial Institution: FirstCaribbean International Bank (Cayman) Ltd.

P.O. Box 68

Address of Financial Institution: 25 Main Street George Town

Grand Cayman KY1-1102

Cayman Islands

Change of name, if any, of the Financial Institution: CIBC Bank and Trust Company (Cayman) Limited

Barclays Bank PLC

The public is hereby given notice that FirstCaribbean International Bank (Cayman) Ltd. holds the following dormant accounts:

Account Number	Date Opened	Account Number	Date Opened	Account Number	Date Opened	Account Number	Date Opened
141968	1987-01-19	2372916	1998-04-02	4025563	2001-02-12	8818614	1999-03-18
311669	1987-01-19	2501200	2003-07-17	4025660	2001-02-12	8931615	1998-02-16
383732	2000-09-27	2501219	2003-07-17	4025768	2001-02-12	9025413	1996-07-18
383732	2000-09-27	2504715	1987-11-26	4100867	2001-01-16	9131418	1997-01-10
434469	1987-02-13	2507765	1999-10-04	4212711	1989-01-11	9131914	1997-06-05
693936	1996-01-29	2513659	2003-07-11	4414918	1997-01-31	9132619	1999-03-18

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Account Number	Date Opened	Account Number	Date Opened	Account Number	Date Opened	Account Number	Date Opened
693936	1996-01-29	2514516	1995-01-09	4830318	2002-02-08	9318011	2000-08-31
1005065	1988-06-07	2577062	2000-10-13	5005469	2000-07-13	9815813	1987-01-20
1029819	1999-12-03	2578166	2000-11-21	5021316	2001-11-21	9921818	2000-02-02
1135813	2000-10-10	2623366	2001-10-12	5050367	2000-10-18	10034750	2004-10-08
1272402	1997-09-11	2655764	2000-07-13	5073464	2002-12-09	10058825	2005-02-03
1277188	1995-02-09	2738111	1991-08-08	5073464	2002-12-09	10073047	2005-04-11
1277285	1995-10-10	2742321	1998-06-12	5109760	2003-04-11	10094928	2005-07-21
1324844	1996-12-20	2807610	1997-12-15	5109760	2003-04-11	10103456	2005-08-29
1339620	1992-08-10	3054969	1995-06-06	5311012	2001-02-01	10111095	2005-09-30
1361006	1983-02-18	3054969	1995-06-06	5514215	1997-02-17	10118851	2005-11-03
1415816	2001-06-14	3115518	1997-09-02	5913217	1997-01-30	10133271	2006-01-10
1420924	1997-11-13	3132269	2001-05-03	5914116	2001-03-26	10138578	2006-02-03
1488502	1991-08-12	3132269	2001-05-03	6415210	1998-11-27	10146175	2006-03-10
1518410	1999-05-10	3151360	2002-08-26	7007213	1987-01-20	10146175	2006-03-10
1518518	1999-05-10	3198863	2001-11-07	7023692	1996-10-21	10168575	2006-06-22
1547460	1992-09-04	3218465	2002-07-25	7041429	1999-08-03	10211647	2007-01-03
1579621	2002-01-28	3329615	1997-01-24	7050312	1995-08-18	10221985	2007-02-19
1660160	1997-06-03	3416118	1992-08-10	7055888	1999-04-14	10241826	2007-05-24
1687068	1998-06-05	3417514	1987-01-20	7085221	1987-07-02	10242907	2007-05-29
1688561	1997-10-13	3434809	1993-11-11	7091205	1999-04-22	10258003	2007-08-07
1704396	2002-07-12	3460516	1991-03-18	7104382	1988-08-25	10258904	2007-08-10
1758764	1998-05-27	3482781	1993-02-02	7104390	1997-08-14	10258904	2007-08-10
1786783	1991-07-23	3498378	1995-09-14	7105419	2001-02-07	10285527	2007-12-05
1802917	1987-01-20	3501301	2003-02-10	7223617	1999-06-03	10285725	2007-12-05
2012668	1999-06-22	3622916	1998-08-20	7318316	1998-12-23	10287218	2007-12-11
2014319	1992-06-19	3673617	1994-01-25	7423411	2001-05-03	10313815	2008-04-10
2015013	2000-08-23	3679569	1998-03-18	7527012	1996-06-05	10322882	2008-05-23
2016043	1995-08-17	3703567	1994-03-15	7726015	1997-07-16	10322882	2008-05-23
2314169	1996-04-15	3727865	1999-10-05	8418217	2000-09-05	10339837	2008-08-06
2314169	1996-04-15	3728101	1994-02-02	8619212	1995-08-01	10351683	2008-10-01
2369265	1997-02-05	4013018	1994-02-21	8817715	1997-09-18	10360486	2008-11-14
2370417	1997-04-10	4022068	1997-01-31	8818118	1998-06-10		

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The public is also hereby given notice of the following –

1. Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December next following, the monies in the dormant account will be transferred to the general revenue of the Islands without further notice –
 - (a) increase or decrease the amount held in the financial institution;
 - (b) present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in section 4 (6)(a) and (b) of the Dormant Accounts Law, 2010;
 - (c) correspond in writing with the financial institution concerning the monies;
 - (d) in the case of a trust, make claim under the trust, or
 - (e) otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the financial institution.
2. Subject to the Dormant Accounts Law 2010, on the transfer of the monies in the dormant account to the general revenue of the Islands, the dormant account holder will no longer have any right against the financial institution to repayment of the monies transferred but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the financial institution.
3. Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder



Mark I. McIntyre (Mr.)
Managing Director Cayman Islands