

# ABANDONED PROPERTY as at October 31st 2018

## DEPOSIT ACCOUNTS



| BRANCH       | NAME                                      | ADDRESS                                                 | ACCT #  |
|--------------|-------------------------------------------|---------------------------------------------------------|---------|
| HIGH STREET  | ALL SAINTS BAPTISTE CHURCH BUILDING FUND  | ALL SAINTS VILLAGE, ST. PAUL'S, ANTIGUA                 | 100522  |
| HIGH STREET  | ALTHEA SWEENEY                            | 153 CHAUNCEY ST., BROOKLYN, USA, 11233                  | 23284   |
| HIGH STREET  | ANTHONY B WILLIAMS                        | C/O AUTUMN GOOSE, ENGLISH HARBOUR, ST. PAUL'S, ANTIGUA  | 7000836 |
| HIGH STREET  | ARLENE A MURRAY                           | MICHAEL'S VILLAGE, ST. JOHN'S, ANTIGUA                  | 5000392 |
| HIGH STREET  | BAYNES A HOPKINS                          | PERRY BAY, ST. JOHN'S, ANTIGUA                          | 2000184 |
| HIGH STREET  | BERTINE PARKER                            | WILLIKIES VILLAGE, ST. PHILLIP'S, ANTIGUA               | 10936   |
| HIGH STREET  | BRENDA S MERCHANT-LEWIS                   | UPPER FORT ROAD, ST. JOHN'S, ANTIGUA                    | 35124   |
| HIGH STREET  | CALVIN J JEFFERS                          | TYRELLS VILLAGE, ST. PAULS, ANTIGUA                     | 92546   |
| HIGH STREET  | CARMEN JACOBS                             | BLUE WATERS, ST JOHN'S, ANTIGUA                         | 7001920 |
| HIGH STREET  | CATHERINE L MARTIN                        | COOKS HILL, ST. JOHN'S, ANTIGUA                         | 8803    |
| HIGH STREET  | CHRISTOPHINE G JOSEPH                     | 275 EAST GUN HILL ROAD APT 6-1, BRONX, NEW YORK, USA    | 90248   |
| HIGH STREET  | CLAUDE WEAVER                             | BUCKLEYS VILLAGE, ST PAULS, ANTIGUA                     | 74769   |
| HIGH STREET  | CLEPHANE P WILLIAMS                       | MAISIE FRANCIS BYPASS, ST PAUL'S, ANTIGUA               | 7000807 |
| HIGH STREET  | CORALITA A JOSEPH                         | #200 WILLIAMS DELIGHT, F'STED, ST. CROIX, USVI 00850    | 96231   |
| HIGH STREET  | CORNELIUS SAMUEL                          | PARHAM, ST. PETER'S, ANTIGUA                            | 95402   |
| HIGH STREET  | DA ROCK(ROCKAFELLAZ)                      | P O BOX 1175, ST. JOHN'S, ANTIGUA                       | 100634  |
| HIGH STREET  | DAVID ABBOT                               | CEMETRY ROAD, ST. JOHN'S, ANTIGUA                       | 71012   |
| HIGH STREET  | DELACIE FERRANCE                          | CLARE HALL, ST. JOHN'S, ANTIGUA                         | 22377   |
| HIGH STREET  | DELETHIA I ESANNASON                      | 40-28J MOSHOLU PARKWAY SOUTH, BRONX N.Y., USA, 10468    | 71588   |
| HIGH STREET  | DELMA D MEDRANO                           | UNION ROAD, ST. JOHN'S, ANTIGUA                         | 4000519 |
| HIGH STREET  | DIONNE K JAMES                            | BARNES HILL, ST. GEORGE'S, ANTIGUA                      | 77393   |
| HIGH STREET  | DOREEN A LAWRENCE                         | ST. GEORGE'S STREET, ST JOHN'S, ANTIGUA                 | 29591   |
| HIGH STREET  | EARL F BEST                               | GOLDEN GROVE NEW EXT, ST. JOHN'S, ANTIGUA               | 77636   |
| HIGH STREET  | EDITH SALMON                              | DICKENSON BAY STREET, ST. JOHN'S, ANTIGUA               | 13063   |
| HIGH STREET  | ELBREY JEFFERS                            | FORT ROAD, ST JOHN'S, ANTIGUA                           | 8059    |
| HIGH STREET  | ELKANAH HAMMOND                           | CROSBIES, ST. JOHN'S, ANTIGUA                           | 90909   |
| HIGH STREET  | ELMIRA SMITH                              | P.O.BOX 504, VI                                         | 6276    |
| HIGH STREET  | ENA A BROWNE                              | 1027 E 227 BRONX, NEW YORK, USA                         | 72460   |
| HIGH STREET  | ERNEST HAYNES                             | LOWER TANNER STREET, ST. JOHN'S, ANTIGUA                | 36329   |
| HIGH STREET  | ERVIN RUSSELL                             | PARES VILLAGE, ANTIGUA                                  | 3690    |
| HIGH STREET  | EUGENNIE P MARTIN                         | 1488 STERLING PL #A1, BROOKLYN, NEW YORK, USA, 11213    | 76138   |
| HIGH STREET  | FRANKLYN MATTHIAS                         | WHENER ROAD, ST. JOHN'S, ANTIGUA                        | 96042   |
| HIGH STREET  | FREDERICK SIMON                           | MARKET STREET, ST. JOHN'S, ANTIGUA                      | 190     |
| HIGH STREET  | GARTH E SYLVESTER                         | SEA VIEW FARM, ST. GEORGE'S, ANTIGUA                    | 79831   |
| HIGH STREET  | GEORGE W CRUMP                            | FITCHES CREEK, ST. GEORGE'S, ANTIGUA                    | 38526   |
| HIGH STREET  | GERTRUDE OSBOURNE                         | RENE STREET, ST JOHN'S, ANTIGUA                         | 9075    |
| HIGH STREET  | HAMEED A MOHAMMED                         | BROWNES AVE, ST. JOHN'S, ANTIGUA                        | 91128   |
| HIGH STREET  | HENRY ANTHONY                             | SMITH BAY 11-12, ST. THOMAS, USVI                       | 7000525 |
| HIGH STREET  | HUGHLET R MUSSINGTON                      | PARHAM VILLAGE, ST. PETER'S, ANTIGUA                    | 74091   |
| HIGH STREET  | JOHN LAPPS                                | JOHNSONS POINT, ST MARY'S, ANTIGUA                      | 7405    |
| HIGH STREET  | JONAH R ISAAC                             | ESTATE ST. JOHN PLOT 5CB, C'STED ST. CROIX, USVI, 00823 | 72728   |
| HIGH STREET  | JUDITH DANIEL                             | CHRISTIAN STREET, GRAYS FARM, ST. JOHN'S, ANTIGUA       | 4000942 |
| HIGH STREET  | KEITHLY SHEPPARD YOUTH SOCCER TOURNAMENT  | P O BOX#438, ST JOHN'S, ANTIGUA                         | 100533  |
| HIGH STREET  | LAURENCE E BASHAM                         | C/O ST, JAMES'S CLUB, ST JOHN'S, ANTIGUA                | 7000256 |
| HIGH STREET  | LEONA NICHOLAS                            | MUTUAL HOME BLDG. 53, ST. CROIX, USVI, 00840            | 72413   |
| HIGH STREET  | LUCILLE CASSELL                           | CHRISTIAN STREET, GRAYS FARM, ST. JOHN'S, ANTIGUA       | 4000460 |
| HIGH STREET  | LUCINDA ANTHONY                           | SWETES VILLAGE, ST. PAUL'S, ANTIGUA                     | 9060    |
| HIGH STREET  | MARCOS A BENJAMIN-GUERRERO                | GRAYS FARM, ST. JOHN'S, ANTIGUA                         | 7001745 |
| HIGH STREET  | MARSHALL S MUNT                           | #2 FITCHES CREEK, ST. GEORGE'S, ANTIGUA                 | 77906   |
| HIGH STREET  | MAUDE KING                                | 3250 NORTH WEST, USA                                    | 10585   |
| HIGH STREET  | MICHAL BITTAR                             | MARBLE HILL, ST. JOHN'S, ANTIGUA                        | 30456   |
| HIGH STREET  | MICKEL S BRANN                            | DIAMOND ESTATE, ST. JOHN'S, ANTIGUA                     | 31392   |
| HIGH STREET  | MORGAN A SMITH                            | ALL SAINTS ROAD, ST. JOHN'S, ANTIGUA                    | 74832   |
| HIGH STREET  | NALDA A MATTHIAS                          | URLINGS VILLAGE, ST MARY'S, ANTIGUA                     | 7002018 |
| HIGH STREET  | OLIVET PENTECOSTAL SUNDAY SCHOOL          | LIBERTA, ST PAUL'S, ANTIGUA                             | 100470  |
| HIGH STREET  | PALVINDER S MULTANI                       | #8 ZACKS APARTMENTS, ST. JOHN'S, ANTIGUA                | 91093   |
| HIGH STREET  | PATRICIA J SCOTLAND                       | 33 ALD BOUROUGH RD., SH1 SEVEN KINGS, ENGLAND, GB       | 20792   |
| HIGH STREET  | PATRICK G FRANCIS                         | P.O.BOX 2035, VI                                        | 70034   |
| HIGH STREET  | PIGOTTS PENTICOSTAL CHURCH                | PIGOTTS VILLAGE, ST. JOHN'S, ANTIGUA                    | 100571  |
| HIGH STREET  | POTTERS PRIMARY SCHOOL                    | POTTERS VILLAGE, ST GEORGE'S, ANTIGUA                   | 93337   |
| HIGH STREET  | RENFORD DEAN                              | ALL SAINTS VILLAGE, ST. JOHN'S, ANTIGUA                 | 26321   |
| HIGH STREET  | ROLSTON L ANTHONY                         | EST. FRYDENHOJ, ST. THOMAS, USVI                        | 72341   |
| HIGH STREET  | ROSALIND JOSEPH                           | 110-25 171ST PLACE, NEW YORK, USA                       | 74150   |
| HIGH STREET  | ROXROY A SMITH                            | C/O ONE LOVE LANE, JAMAICA                              | 7000484 |
| HIGH STREET  | SEAN JAMES                                | SEA VIEW FARM, ST. GEORGE'S, ANTIGUA                    | 76550   |
| HIGH STREET  | SHAWN MCDONALD                            | OVALS, ST. JOHN'S, ANTIGUA                              | 4001163 |
| HIGH STREET  | ST. JOHN'S WESLYAN HOLINESS YOUTH SOCIETY | C/O CURTIS HOPKINS, ST JOHN'S, ANTIGUA                  | 100600  |
| HIGH STREET  | SYDNEY 2000-CARIBBEAN GLORY               | C/O VIVILYN LINDSAY-FOSTER, WATERFORD, BARBADOS         | 90718   |
| HIGH STREET  | WILLIAM C KELLY                           | UNKNOWN, ANTIGUA                                        | 5012    |
| WOODS CENTRE | CELENA E ELLIOTT                          | BENDALS VILLAGE, ST. JOHN'S, ANTIGUA                    | 9002204 |
| WOODS CENTRE | CLAUDETTE L HENSMAN                       | CEDAR VALLEY GARDENS W381, ST. JOHN'S, ANTIGUA          | 2000061 |
| WOODS CENTRE | CRAIG FREDERICK                           | GREEN BAY, ST. JOHN'S, ANTIGUA                          | 5000336 |
| WOODS CENTRE | CURLIS C KNOWLES                          | 3408 BRIAR BRANCH TRAIL, TALLAHASSEE, USA, 32312        | 9002136 |
| WOODS CENTRE | DESRILIE L THOMAS                         | YORKS, ST JOHN'S, ANTIGUA                               | 9000763 |
| WOODS CENTRE | ERNEST VAUGHN BENJAMIN                    | MARBLE HILL, ST. JOHN'S, ANTIGUA                        | 77844   |

## ABANDONED PROPERTY as at October 31st 2018 DEPOSIT ACCOUNTS Cont



| BRANCH       | NAME                  | ADDRESS                             | ACCT #  |
|--------------|-----------------------|-------------------------------------|---------|
| WOODS CENTRE | ETALYN I SAMUEL       | GREENBAY, ST JOHN'S, ANTIGUA        | 9001500 |
| WOODS CENTRE | JOSEPHINE A ST MARTHE | CARROT BAY, ROAD TOWN, TORTOLA, BVI | 9001857 |
| WOODS CENTRE | SYLVIA M MANGAL       | BENDALS ROAD, ST JOHN'S, ANTIGUA    | 9001911 |

## ABANDONED PROPERTY as at October 31st 2018 DRAFTS OUTSTANDING LONGER THAN 15 YEARS



| BRANCH       | DATE     | PURCHASER'S NAME       | DRAFT #    | PAYEE'S NAME           | AMOUNT      | CURRENCY |
|--------------|----------|------------------------|------------|------------------------|-------------|----------|
| ST. JOHN'S   | 20021121 | 1806                   | 1806       | 1806                   | \$40.00     | GBP      |
| ST. JOHN'S   | 20030716 | 1866                   | 1866       | 1866                   | \$17.90     | GBP      |
| ST. JOHN'S   | 20030716 | 2495                   | 2495       | 2495                   | \$42.00     | GBP      |
| ST. JOHN'S   | 20030716 | 40015                  | 40015      | 40015                  | \$25.00     | GBP      |
| ST. JOHN'S   | 20030206 | 227121                 | 227121     | 227121                 | \$4.64      | XCD      |
| ST. JOHN'S   | 20030207 | 227134                 | 227134     | 227134                 | \$200.00    | XCD      |
| ST. JOHN'S   | 20030408 | 228639                 | 228639     | 228639                 | \$150.00    | XCD      |
| ST. JOHN'S   | 20030526 | 301960                 | 301960     | 301960                 | \$350.00    | XCD      |
| ST. JOHN'S   | 20031007 | 561548                 | 561548     | 561548                 | \$5.00      | USD      |
| ST. JOHN'S   | 20030603 | 750733                 | 750733     | 750733                 | \$50.00     | CAD      |
| ST. JOHN'S   | 20030711 | 53588393               | 53588393   | 53588393               | \$600.00    | CAD      |
| ST. JOHN'S   | 20030410 | AHMAD KADANG           | 6033392106 | AHMAD KADANG           | \$80.00     | USD      |
| ST. JOHN'S   | 20031016 | EWALD SAMUEL           | 251213     | EWALD SAMUEL           | \$250.00    | XCD      |
| ST. JOHN'S   | 20030922 | FRENCH EMBASSY         | 15619      | FRENCH EMBASSY         | \$74.85     | XCD      |
| ST. JOHN'S   | 20021104 | G. LAROCQUE            | 230335     | G. LAROCQUE            | \$200.00    | XCD      |
| ST. JOHN'S   | 20030710 | INLAND REVENUE         | 251804     | INLAND REVENUE         | \$550.00    | XCD      |
| ST. JOHN'S   | 20030325 | JANNIS GREENE          | 229772     | JANNIS GREENE          | \$15,574.62 | XCD      |
| ST. JOHN'S   | 20030304 | REX HALCYON COVE       | 226420     | REX HALCYON COVE       | \$600.00    | XCD      |
| ST. JOHN'S   | 20031030 | SARASHATI AMRAH        | 750750     | SARASHATI AMRAH        | \$75.00     | CAD      |
| WOODS CENTRE | 20030527 | 202485                 | 202485     | 202485                 | \$150.00    | XCD      |
| WOODS CENTRE | 20030521 | 1007432                | 1007432    | 1007432                | \$200.00    | CAD      |
| WOODS CENTRE | 20030930 | DENLEY SIMON           | 202741     | DENLEY SIMON           | \$350.00    | XCD      |
| WOODS CENTRE | 20031007 | E.PATRICIA SIMON-FORDE | 202756     | E.PATRICIA SIMON-FORDE | \$293.00    | XCD      |
| WOODS CENTRE | 20031009 | E.PATRICIA SIMON-FORDE | 202760     | E.PATRICIA SIMON-FORDE | \$250.00    | XCD      |

## ABANDONED PROPERTY as at October 31st 2018 SAFETY DEPOSIT BOXES



| BRANCH      | NAME                                | BOX # | LAST KNOWN ADDRESS                                | DATE DRILLED | DATE LAST VISITED |
|-------------|-------------------------------------|-------|---------------------------------------------------|--------------|-------------------|
| HIGH STREET | COSBERT R. SARGEANT                 | 484   | MARBLE HILL, ST. JOHN'S, ANTIGUA                  | 30/10/18     | 10/25/12          |
| HIGH STREET | DIANNE J. ADAMS                     | 380   | OSBOURNE, ALL SAINTS VILLAGE, ST. PAUL'S, ANTIGUA | 30/10/18     | UNKNOWN           |
| HIGH STREET | EDWARD SMITH / GERWYN EM SMITH      | 73    | CASSADA GARDENS, ST. JOHN'S, ANTIGUA              | 30/10/18     | 10/20/08          |
| HIGH STREET | KIMBERLY SEBASTIAN                  | 422   | NEWGATE ST., ST. JOHN'S, ANTIGUA                  | 30/10/18     | 10/8/04           |
| HIGH STREET | LORNA CASEY                         | 198   | ALL SAINTS VILLAGE, ST. PAUL'S, ANTIGUA           | 30/10/18     | 12/21/12          |
| HIGH STREET | LYNDA P MITCHELL                    | 141   | CROSBIES, ST. JOHN'S, ANTIGUA                     | 30/10/18     | UNKNOWN           |
| HIGH STREET | RICHARDSON C A JACOB/VIEL S. JACOBS | 144   | BENDALS VILLAGE, ST. JOHN'S, ANTIGUA              | 30/10/18     | 1/14/02           |
| HIGH STREET | STEVEN P. SELIM                     | 347   | OLD PARHAM RD. ST. JOHN'S, ANTIGUA                | 30/10/18     | 3/8/12            |
| WOODS       | LUIS RANICRO                        | 2     | JOLLY HARBOUR                                     | 23/04/04     |                   |
| WOODS       | NASALLI ROCCA                       |       | PO BOX, W620                                      |              |                   |