

ABANDONED PROPERTY as at September 30, 2025

DEPOSIT ACCOUNTS

TRANSIT	NAME	ADDRESS	ACCOUNT
20102	ABEL, KEITH	LOOKOUT, LOOKOUT, MONTSERRAT	920101009745
20102	ACTIVE, DUDLEY	C/O SCOTIABANK, ST. GEORGE, DOMINICA	920100021152
20102	ALFRED, JULINE	71 HILLSBOROUGH STREET, ROSEAU, ST. GEORGE, DOMINICA	920100007535
20102	BIRD-ASTAPHAN, PORTIA	P.O. BOX 854, HIBISCUS RIDGE, ST. AROMENT, ST. GEORGE, DOMINICA	920101010858
20102	BUNCH, ELVIS	TARISH PIT, GOODWILL, ST. GEORGE, DOMINICA	920100001149
20102	CAREW BENOIT, KENDELLA	P.O. BOX 8571, SUNNY ISLE, ST. CROIX, USVI	920101000856
20102	CHARLES, LAZARUS	MORNE PROSPER, ST. GEORGE, DOMINICA	920100004659
20102	DIDIER, CLEMENT	MERO, ST. JOSEPH, DOMINICA	920100007303
20102	DU, CHENGHAI	P.O. BOX 524, #3 VICTORIA STREET, ROSEAU, ST. GEORGE, DOMINICA	920100026971
20102	DUPIE, KISHARA	MAHAUT, ST. PAUL, DOMINICA	920101001959
20102	ESPRIT, BERTRAND	160-37 120 AVE, JAMAICA, QUEENS, NEW YORK, USA	920100001255
20102	EXECUTOR OF ESTATE PHILBERT ISAAC AND LOUISA ISAAC	32 MURPHY'S LANE, GOODWILL, ST. GEORGE, DOMINICA	920102038860
20102	FRANCIS, JOAN	C/O TREASURY DEPT, ROSEAU, ST. GEORGE, DOMINICA	920100002845
20102	HAO, JING	24 ROSE STREET, GOODWILL, ST. GEORGE, DOMINICA	920101010175
20102	JAMES, WENTON	5219 CORONADO PKWY A, NAPLES, USA	920100005113
20102	JOSEPH, JANELLE	11 MURPHY'S LANE, GOODWILL, ST. GEORGE, DOMINICA	920100022590
20102	JOSEPH, ESTHER	948 ADEE AVE, BRONX, NEW YORK, USA	920100023740
20102	JOSEPH, ALIYAH	MORNE JAUNE, ST. DAVID, DOMINICA	920100180078
20102	LEBLANC, EGBERT	63-1 BATH ROAD, ROSEAU, ST. GEORGE, DOMINICA	920100006069
20102	LESTRADE, SAMANTHA DAYNA	MARIGOT, ST. ANDREW, DOMINICA	920101010014
20102	LOUIS, AGNES	THE MORNE, ST. JOSEPH, DOMINICA	920100026650
20102	MAXIMEA, CHRISTOPHER	MORNE DANIEL, C/O P.O.BOX 424, ROSEAU, ST. GEORGE, DOMINICA	920100005549
20102	NESTOR, AUGUSTUS	MASSACRE, ST. PAUL, DOMINICA	920100015956
20102	PRINCE, MARTHA	75-A HILLSBOROUGH STREET, ROSEAU, ST. GEORGE, DOMINICA	920100028014
20102	SEMPER, RAMONA	TRAFALGAR, ST. GEORGE, DOMINICA, ST. GEORGE, DOMINICA	920100027421
20102	TITUS, ALBERT	62 EST. PROSPERITY, FREDERICKSED, ST. CROIX, USVI	920100006041
20102	WILLIAMS, MC DONALD	MARIGOT, ST. ANDREW, DOMINICA	920100015335

ABANDONED PROPERTY as at September 30, 2025

DRAFTS OUTSTANDING LONGER THAN 15 YEARS

TRANSIT	DRAFT NUMBER	DRAFT DATE	IN FAVOUR OF	BY ORDER OF	CCY	AMOUNT
20102	9456116615	OCT 2, 2009	9456116615	9456116615	USD	\$40.00
20102	9456116742	NOV 9, 2009	9456116742	9456116742	USD	\$30.70
20102	9456116752	NOV 10, 2009	9456116752	9456116752	USD	\$17.45
20102	9456116784	NOV 17, 2009	9456116784	9456116784	USD	\$14.94
20102	9456117102	FEB 5, 2010	9456117102	9456117102	USD	\$525.00
20102	9456117121	FEB 12, 2010	9456117121	9456117121	USD	\$7.00
20102	9456117248	MAR 11, 2010	9456117248	9456117248	USD	\$34.90
20102	9456117541	MAY 18, 2010	9456117541	9456117541	USD	\$200.00
20102	9456148328	AUG 6, 2010	9456148328	9456148328	USD	\$107.00
20102	9456148348	AUG 13, 2010	9456148348	9456148348	USD	\$88.30
20102	9456148349	AUG 13, 2009	9456148349	9456148349	USD	\$88.30
20102	9456148418	AUG 30, 2010	9456148418	9456148418	USD	\$5.00
20102	260245	AUG 20, 2010	260245	260245	BBD	\$800.00
20102	585273	DEC 8, 2009	CANADIAN HIGH COMMISSION	585273	CAD	\$150.00
20102	585275	DEC 14, 2009	JOSHUA SORHAINDO	585275	CAD	\$50.00
20102	585297	FEB 22, 2010	CANADIAN HIGH COMMISSION	585297	CAD	\$150.00
20102	585363	JUN 3, 2010	585363	585363	CAD	\$400.00
20102	2533	NOV 20, 2009	BRITTENS POOLS	2533	GBP	\$22.08
20102	2504	DEC 30, 2009	MC MILLAN CANCER SUPPORT	2504	GBP	\$3.00
20102	259069	JUL 30, 2010	259069	259069	TTD	\$350.00