



Abandoned Property

as at 31 October, 2019

In Accordance with Subsection 4 of 168 of the Banking Act No. 20 of 2015, we publish details of property which have been classified as abandoned property. Clients who wish to claim ownership of the listed property should visit any of our branches, together with valid means of identification.

TRANSIT	ACCOUNT NBR	NAME
9706	2000172	MISS KAREN REGIS
9706	2000172	MISS KAREN REGIS
9706	2005296	MR.DWAIN MATHURINE
9706	2015956	MR.ALFION GRIFFITH
9706	2020360	STAVONNE RIA LA ROSE
9706	6000426	RENWICK & PAYNE & GEORGE PRIME
9706	6000616	AMNESTY INTERNATIONAL CARIBBEAN REGIONAL OFFICE
9706	7012867	MR. NICHOLAS MODESTE &/OR MS. B. CHARLES &/OR MR. E.MARK
9706	7031933	MS. CAROL JAMES
9706	7053424	MS.BRENDA MARIA ALEXANDER*BLONDELL'S ACCOUNT*
9706	7054299	MR.HENRY JOEL BUCKMIRE
9706	7058555	MR. JOHN ALSTAN WILLIAMS
9706	7061849	MR.HENRY JOSEPH SYLVESTER ORMS. AGNITA SYLVESTER
9706	7068695	MR. RAYMOND GEORGE ORMS. ESMAY GEORGE
9706	7068752	MR. ERIC PADMORE ORMR. LEON SHOCKNESS
9706	7071624	MS.HAZEL ANN JORDAN &/O RMS.SANDRA E. JORDAN
9706	7073612	MS.SANDRA CHARLES
9706	7078611	MS.VERONICA ANECITA JAMES &/OR MS.MARCIA KATHLEEN JAMES
9706	7080880	MR. DESMOND PIVOTTE OR MS. PEARLE HAYWOOD
9706	7129505	MR. TERENCE BARRITEAU OR MS. SONIA BARRITEAU
9706	7155039	MS.PEARL HAYWOOD OR KEITHHAYWOOD OR CHIRON HAYWOOD
9706	7155146	MS.THERESA TEOPHELIA GRAHAM
9706	7156243	MS. VALDA CALLISTE
9706	7173073	MR.MARLON EARL L.MITCHELL
9706	7179450	MS.GERMAINE PHYLIS FORTUNE
9706	7180920	MR.NORBERT FERGUSON &/OR MRS.CARMEN FERGUSON
9706	7272008	MS.KATHLEEN BRUNO & OR MR.KEVIN INGRAM BRUNO
9706	7400419	MR. ELIAS ASHBY BEDEAUMRS. JANE ELIZA BEDEAU
9706	7400906	MR.GODWIN ANDREW POPE
9706	7401219	MR.JOSEPH PAUL ORMS.MARY PAUL
9706	7402688	MS. IRITA ROBERTS OR MR. GEORGE CUMMINGS
9706	7404478	MR. MICHAEL GILL
9706	7405475	MS.VALERIE STEELE &MR.PAUL STEELE
9706	7407646	MS.THERESA JEREMIAH
9706	7413149	MS. KAREN JANICE CLEMENT
9706	7415680	MR. TROY KEVIN ANTOINE
9706	7455454	WOBURN METHODIST SCHOOLWOBURN
9706	7601719	MR.NEWTON CRONEY
9706	8001505	MS.LINDA JEAN JUERAKHAN &/ORMS. ROSEMARY YVETTE JUERAKHAN
9706	8006520	MR. NICHOLAS F. MODESTE
9709	7387533	MS. MICHELLE ELAINE CLARK
9709	7394216	MS DEBBIE SUNG PARK
9709	7397128	MR DANIEL JONATHAN LAKOFF
9709	7397573	MS.SINDHU BHAIKAVI MUKKU
9709	7398944	MS.KATHERINE JEAN WILKIE
9709	7399215	MR NIKUNJ MAHENDRA PATEL
9709	7421274	MR.ELLSWORTH O E FORRESTER &OR MRS.JEAN ROSEMARY FORRESTER
9709	7421712	MS.SUMEDHA LAMBA AND OR MR.SWARAJ LAMBA
9709	8050353	MS.DAWN MARGARET BAPTISTE
9716	7709033	MR.EDMUND LEWIS &/OR MS.OSLYN MCKENZIE
9716	8060253	MR.STEPHEN MICHAEL ALEXANDER

Unclaimed Drafts - Various Currencies

CURRENCY	PAYEE	ORD CUSTOMER	DATE	DRAFT#
USD	Liberty Health Net Inc.	Jude Benoit	06.01.04	16206
USD	LOREN NELSON	S.G.U.	14.01.04	12680
USD	RISO INC.	GEO. F. HUGGINS & CO.	29.01.04	12931
USD	EFFIE POY YEW CHOW	S.G.U.	05.02.04	16131
USD	PAULA WHITE MINISTRY	AEON BABB	20.02.04	19596
USD	WORLD WIDE FINANCIAL SERV	PRICEWATERHOUSECOOPERS	10.03.04	20702
USD	HOUSEHOLD CEDIT	DEBBIE JOHNSON	17.03.04	20837
USD	PRICEWATERHOUSECOOPERS	MARCUS A. WIDE - AVANTGUARD BANK LTD.	30.03.04	23835
USD	UNIVERSITY SERVICES LTD.	JAGDEEP S. GILL	31.03.04	20918
USD	BUSINESS WEEK	OURSELVES- subscription #00126675 d.d. 25/02/04	01.04.04	23870
USD	HILLSONG TELEVISION	LYSTRA PENNY	02.04.04	23240
USD	UNIVERSITY SERVICES LTD.	VIPINJEET SINGH SANDHU	07.04.04	20941
USD	DREXEL UNIVERSITY COLLEGE	ANDREW S. KIM	27.04.04	19103
USD	ADAIRE OBAH	ROSE PEROTTE	10.05.04	21025

CURRENCY	PAYEE	ORD CUSTOMER	DATE	DRAFT#
USD	J.E.F. CONSULTING LTD.	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23672
USD	TBP CORP.	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23675
USD	AFM NETWORKS INC	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23674
USD	RICKHAL ENTERPRISES INC.	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23673
USD	V & A CONNSULTING LTD.	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23678
USD	J.M. INTERNATIONAL TRADING	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23677
USD	WKRP CORPORATION	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	20.05.04	23676
USD	I.D.G.	GARTH GEORGE	24.05.04	23734
USD	DIRECT VIDEO AND D V D	JULIAN LEWIS	24.05.04	21612
USD	TRINITY BROADCASTING CORP.	SIMEON GREEN	01.06.04	21682
USD	NANCY DE VRIES	AMNESTY INT'L CARIBBEAN REGIONAL OFFICE	15.06.04	22242
USD	ATLAS INDUSTRIAL S.A	COURTS GRENADA LTD.	17.06.04	22278
USD	ADELE LEWIS	GITTENS AGENCIES LTD.	21.06.04	22303
USD	PHILLIPPE GERARD ENTERPRISES	GITTENS DUTY FREE	02.07.04	22456
USD	THE DELHI BROTHERHOOD SOC.	OSBERT BENJAMIN	02.07.04	25276
USD	MARION BOYARS PUBLISHERS	THE HERITAGE THEATRE COMPANY	02.07.04	25280
USD	IFRC TRINIDAD	GRENADA RED CROSS SOCIETY	24.08.04	25997
USD	ERWAN MOREL-JEF CONSULTIN	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.08.04	25735
USD	ENATO FABRIZI-IBM NETWORK	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.08.04	25737
USD	GIOVANNI BARILLARI-TBP CORP	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.08.04	25738
USD	PATRICIA GRIFFITH	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.08.04	25736
USD	I.M. INT'L TRADING CORP	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.04.04	25740
USD	V & a CONNSULTING LTD.	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.04.04	25741
USD	RANDY WAXMAN-WKRP CORP.	GARVEY LOUISON LIQ. FOR DIAK BANK LTD.	26.08.04	25739
USD	CARIBBEAN YELLOW PAGES	GRENCAN INVESTMENTS	03.09.04	25831
USD	C'BEAN LAW P'LISHG CO. LTD.	R. FERGUSON / F. LOWE CIBONEY CHAMBERS	03.09.04	24615
USD	MBNA AMERICA 4264294308010752 GEO. F. HUGGINS	0752 GEO. F. HUGGINS & CO. LTD.	03.09.04	24629
USD	SAMUEL STEPHENSON	ST. GEORGE'S UNIVERSITY	08.10.04	24842
USD	UNABLE TO READ	ST. GEORGE'S UNIVERSITY	08.10.04	24813
USD	ARTI RUPANI	ST. GEORGE'S UNIVERSITY	08.10.04	24840
USD	ERIC REUKAUF	ST. GEORGE'S UNIVERSITY	08.10.04	24839
USD	RACHEL TOM-YEW	ST. GEORGE'S UNIVERSITY	08.10.04	24853
USD	SUDESH MEHTA	THELMA RENWICK	08.10.04	24866
USD	JENNIFER DRISKO	ST. GEORGE'S UNIVERSITY	14.10.04	24941
USD	VESTEL	COURTS GRENADA LTD.	22.10.04	26135
USD	ALL AROUND TRADING CO.	G'DA PUBLIC SERVICE CREDIT UNION	10.11.04	26799
USD	METROPOLITAN COLLEGE OF N.Y	LATOYA DOUGLAS	12.11.04	27018
USD	JEF CONSULTING - ERWAN MOREL	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	17.11.04	26267
USD	AFM NETWORKS INC.- R. FBRIZI	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	17.11.04	26269
USD	TBP CORP - GIOVANNI BARILLARI	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	17.11.04	26270
USD	RICKHAL ENT. INC. - PATRICIA GRIFITH	PATRICIA GRIFFITH	17.11.04	26268
USD	I.M. INT'L TRADING CORP	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	17.11.04	26272



Abandoned Property

as at 31 October, 2019 (continued)

CURRENCY	PAYEE	ORD CUSTOMER	DATE	DRAFT#
USD	V&A CONSULTING LTD.	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	17.11.04	26273
USD	WGRP CORP - RANDY WAXMAN	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	17.11.04	26271
USD	EDUCATION DIRECT	GARVEY LOUISON LIQUIDATOR FOR DIAK BANK LTD.	18.11.04	26285
USD	CHERLY NECKLES	CHERLY NECKLES	18.11.04	26288
USD	GATEWAY COMMUNITY COLLEGE	CLAUDE EMMONS	19.11.04	9491
USD	CAMEN SAM	THERESA GEORGE	22.11.04	27073
USD	VOYAGES SUNTASTIQUE POINTE	GRENCAN INVESTMENTS	01.12.04	26386
USD	ANDRE MILLER	JOAN SYLVESTER	09.12.04	26456
USD	CONTEST AMERICA PUBLISHERS INC.	DENIS LAMBERT	29.12.04	28556
XCD	UNABLE TO READ	CLASSIC DESIGN & CONSTRUCTION	26.03.04	19805
XCD	FINCOR	AMETHA BARTHOLOMEW	01.04.04	14793
XCD	UNIVERSITY OF THE WEST INDIES (JAMAICA)	RHONDA JOSEPH	29.04.04	12619
XCD	2020 COMMUNICATIONS	DIGICEL G'DA LTD	14.08.04	11044
XCD	G'DA ELECTRICITY SERVICES	CARIBBEAN CORPORATION	06.08.04	13107
XCD	DWYTH JULIEN	CARIBBEAN CORPORATION	26.08.04	20269
XCD	VICTOR PETERS	DIGICEL G'DA LTD	27.08.04	8576
XCD	G'DA NATIONAL STADIUM	CARIBBEAN CORPORATION	27.08.04	14811
XCD	ERE CELL	DIGICEL G'DA LTD	27.08.04	8574
XCD	FCIB	US PEACE CORPS SALARY REFUND	05.11.04	18671
GBP	LAW OFFICE OF GEORGE E.D. CLYNE	GEORGE POTTER HOUSE	03.02.04	411
GBP	MATTHEW SHARPE	FREEMANS OF LONDON	05.05.04	2609
GBP	AYANNA CAMPBELL	UNI. HOSPITALS COVENTRY & WAR	20.08.04	502
GBP	MIRIAM BRANCH	OLATUNDE OMISORE	03.08.04	4263
TTD	THE LAW ASSOC. OF T&T	M.J. SYLVESTER - BAR#SYM1999001	30.01.04	1541
TTD	REGISTRAR SUPREME COURT	M.J. SYLVESTER - BAR#SYM1999001	30.01.04	1542
TTD	HUGH WOODING LAW SCHOOL	RUGGLES FERGUSON/ FERRON LOWE CIBONEY	10.05.04	1924
BBD	UNIVERSITY OF THE WEST INDIES	DOSSIA FERGUSON & KELLY CYRUS	02.07.04	3803
BBD	BARBADOS REFERENCE LAB	ALPA U. LOTLIKAR	26.02.04	671
BBD	CARIBBEAN FINANCIAL SERVICES CORP.	GRENCAN INVESTMENTS	19.05.04	1064
BBD	PATTI ROACH	WESTMORLAND PTA	24.08.04	1928

CHEQ#	ACCOUNT #	NAME OF PAYEE
1293	570-0349-2004	MR. KYRAN GOODING
1079	570-0349-2004	MR. EDWARD GEORGE GREAVES
2280	570-0349-2004	CECIL GREENRIDGE, ESQ
1071	570-0349-2004	MISS RUBY JEAN HARPER-NILES
1517	570-0349-2004	MISS CAROLINE HENRY
1613	570-0349-2004	MS NAOMI MARGARET HENRY
2121	570-0349-2004	MRS. YVONNE GLORIA HENRY
1618	570-0349-2004	MS GILLIAN JANET HILLAIRE
1372	570-0349-2004	MR. DESMOND J.B. HOOD
2238	570-0349-2004	MISS GAIL FRANCA B HUSBAND-FRIDAY
1073	570-0349-2004	MR. LIONEL HYPOLITE
1862	570-0349-2004	MISS DOLORES MARILYN INCE
1136	570-0349-2004	MR. ANDREW JAMES
1192	570-0349-2004	MR. EDMOND DOMINIC JAMES
1317	570-0349-2004	JOHNSON JAMES JEFFREY, ESQ
2063	570-0349-2004	FREDERICK JONES, ESQ
1356	570-0349-2004	MR. CLETUS JORDAN
1224	570-0349-2004	CARLYLE JOSEPH, ESQ
1572	570-0349-2004	MISS DWANE THERESA JOSEPH
2002	570-0349-2004	MISS ROSLYN JENEFER JOSEPH
2300	570-0349-2004	ROLAND T JOSEPH, ESQ
1945	570-0349-2004	MISS DORIS E. KEENS-DOUGLAS
1725	570-0349-2004	MRS CARMEN LAWRENCE
2020	570-0349-2004	GREGORY BERNARD MATHURINE, ESQ
2372	570-0349-2004	MR. CLEMENCEAU P. MCQUEEN
1446	570-0349-2004	MR. KENNY M. MC QUEEN
1869	570-0349-2004	BASTINE ARTHUR MODESTE, ESQ
1442	570-0349-2004	MISS RUBY MOORE
1792	570-0349-2004	TERENCE ALLISTER MOORE, ESQ
1624	570-0349-2004	MISS LAURINE THERESA MUNROE
2175	570-0349-2004	MISS CHERYL NECKLES
1803	570-0349-2004	LEONARD NILES, ESQ
1014	570-0349-2004	MISS CATHERINE MARIA NOEL
1610	570-0349-2004	MR. MARTIN KEITH NOEL
1776	570-0349-2004	AJE IJEOMA ODILI, ESQ
1832	570-0349-2004	MARVIN OGILVIE, ESQ
1570	570-0349-2004	MR. CHRISPEN PETERS
1692	570-0349-2004	MISS PATRICIA PETERS
1769	570-0349-2004	RUTHVEN DOMINIC PETERS, ESQ
1909	570-0349-2004	MISS SALLY ANN HELEN PHILBERT
2402	570-0349-2004	SHAWN PHILIP, ESQ
2098	570-0349-2004	MS. CARLA KARLINE PHILLIP
2299	570-0349-2004	MISS BEBI SABEENA RAHIM
1423	570-0349-2004	MISS JULIET REGIS
2310	570-0349-2004	MISS STEPHANY JULIET REGIS
1285	570-0349-2004	MISS JOANNE D RICHARD
1217	570-0349-2004	MR. DAVY ROBERTS
2170	570-0349-2004	EMMANUEL ARTHUR ROBERTS, ESQ
2255	570-0349-2004	MISS PATRICE ROBERTSON
2057	570-0349-2004	CUTHBERT ROSS, ESQ
2377	570-0349-2004	MS. EILEEN M. ROSS
1278	570-0349-2004	JOHN SIMON, ESQ
2026	570-0349-2004	MISS THERESA P. SIMON
1089	570-0349-2004	MISS EVLYN SPENCER
1680	570-0349-2004	EDWIN STIELL, ESQ
2196	570-0349-2004	MISS KATHLEEN WILLIAMS
1437	570-0349-2004	MISS LANA WILLIAMS-SCOTT
2008	570-0349-2004	MR. LAURISTON FRANCIS WILSON

RBTT Unclaimed Dividend Cheques

CHEQ#	ACCOUNT #	NAME OF PAYEE
2361	570-0349-2004	MR. ANTHONY L. BELMAR
1867	570-0349-2004	ASHLEY BERNADINE
1597	570-0349-2004	ASHLEY BERNARDINE
1649	570-0349-2004	JOHN PAUL BOATSWAIN
2207	570-0349-2004	JOSEPH M BOWEN
1108	570-0349-2004	SHIRLEY BRATHWAITE
2131	570-0349-2004	BENEDICT ALBERT BRAVEBOY
1711	570-0349-2004	BENEDICT ANGUS BRIZAN
1491	570-0349-2004	LESLIE ALLAN BUDHLALL
1548	570-0349-2004	EVADNE AGNES CHARLES
2016	570-0349-2004	MATTHEW CHARLES
1105	570-0349-2004	JAMES EZEKIE CLOUDEN
2282	570-0349-2004	FESTUS CURWEN
2293	570-0349-2004	KENISHA CYRUS
1612	570-0349-2004	RITA MARGARET DAVIDSON
1804	570-0349-2004	GORDON VIVIAN DE LAMOTHE
1696	570-0349-2004	OPHELIA VERONICA DE RAVENIERE
1623	570-0349-2004	DARWIN DONALD
1563	570-0349-2004	MICHELLE A DOWDEN
1595	570-0349-2004	GERTRUDE DUNCAN-TEKA
2169	570-0349-2004	VERNON JAMES EDWARDS
1360	570-0349-2004	ADONIS LAWRENCE FRANCIS
1914	570-0349-2004	EVELYN FRANCIS
2272	570-0349-2004	JOSEPH FRANCIS
2400	570-0349-2004	PAUL FRANCIS
1850	570-0349-2004	MRS AGNES FULLERTON
1468	570-0349-2004	CUTHBET GEORGE, ESQ
1530	570-0349-2004	ROYSTON GABRIEL GILBERT, ESQ
2367	570-0349-2004	MISS JEANNE GITTENS

Safety Deposit Boxes

BOX #	NAME
120	Gordon & Bernadette Robertson
77 & 233	Emmanuel Mitchell
91	Meena Chadiramani
55	Elvis Watts
112	Molly Roberts
87	Roselyn Hull
57	Lennox Griffith
264	Caribbean Agro Industries
275	Len H. Williams
182	Rudolph Hagley
241	June Macleish & Annette Johnson
105	Reinaldo Perez
161	Patrick Emmanuel/Gemma Fleming/Ann Patricia Fleming-Baker
320	Percival Glaud 7 Warren Pryor
23	Nelson Louison
288	Martina Mc Intyre / Heather Mc Intyre / Nefer Mc Intyre
50	Celia Clyne-Edwards
53	Gideon Elcock