



# Abandoned Property

as at 31 October, 2020

In accordance with Banking Act#4 of 2015 Section 167 &168 Sec 4 we publish hereunder the names of account holders of RBTT Bank Caribbean Ltd St Vincent with unclaimed balances for over 15 years. Unclaimed amounts will be transferred to the Eastern Caribbean Central Bank if no claim is made within thirty (30) days of this notice. Interested parties may inquire at RBTT Bank Caribbean Ltd, Kingstown branch, if their names appear on the Abandoned Property listing.

ACCOUNT NUMBER	ACCOUNT NAME	PRODUCT TYPE
1400001071947078	NEIL HAPANGAMA	Savings - Regular Account
1400001078141718	MARION ISAACS	Young Leaders Savings Account
1400001078273714	MCBERT DURRANT	Young Leaders Savings Account
1400001078081998	STACY-ANN GOULD	Young Leaders Savings Account
1400001078307066	SHIRNIEL CALLENDER	Young Leaders Savings Account
1400001078295599	AFESHA MILLETTE	Young Leaders Savings Account
1400001078269512	TREVORN FREDERICK	Young Leaders Savings Account
1400001078210283	NADISHA MCMILLAN	Young Leaders Savings Account
1400001078335027	TENIKA ASHTON	Young Leaders Savings Account
1400001078321735	DERROL SMALL	Young Leaders Savings Account
1400001078089678	RAWLINS NESRENE	Young Leaders Savings Account
1400001078168538	MONIQUE KING	Young Leaders Savings Account
1400001078264723	SHERA INDIERA TONEY	Young Leaders Savings Account
1400001077189841	CALVERT SAMUELS	Savings - Regular Account
1400001078098742	KELVIN POMPEY	Young Leaders Savings Account
1400001078110378	MARSHA GRIFFETH	Young Leaders Savings Account
1400001078073405	ALANZO BULZE	Young Leaders Savings Account
1400001078239338	LAUREN POLLARD	Young Leaders Savings Account
1400001078217881	IQUINTON SAMUEL	Young Leaders Savings Account
1400001078056907	MONIQUE SAMUEL	Young Leaders Savings Account
1400001030000724	BWIA INTERNATIONAL AIRWAY LTD	Business Demand Deposit Account
1400001030004371	PETIT BYAHAUT CLEAR WATER LIMITED	Business Demand Deposit Account
1400001078193524	KELVIN PROVIDENCE	Young Leaders Savings Account
1400001078140153	MAURICA MACZILINE HENVILLE	Young Leaders Savings Account
1400002071971552	LARS MAGNUS LUND	Savings - Regular Account
1400001070695528	BUCCAMENT GOVERNMENT SCHOOL	Savings - Regular Account
1400001077261771	JAMES JOFFRE LOUGHEED-DECEASED	Savings - Regular Account
1400001030005367	DEXIOR SVG LTD	Business Demand Deposit Account
1400001077098358	SYBIL PATRICK	Savings - Regular Account
1400001078154596	TIMROL FRIENECO JORDON	Young Leaders Savings Account
1400001078342783	MAURICE SHORTTE	Young Leaders Savings Account
1400001078202027	RACQUEL WILLIAMS	Young Leaders Savings Account
1400001078167132	JASON HENRY	Young Leaders Savings Account
1400001072004479	FAITH KATHLYN KURZ	Savings - Regular Account
1400001071307688	HESTINA EDWARDS	Savings - Regular Account
1400001077041828	SYDNEY T PROVIDENCE	Savings - Regular Account
1400002071930977	ELIZABETH ANN SPRINGETT	Savings - Regular Account
1400001071830987	LIDLAW BUILDING ACC	Savings - Regular Account
1400001072378379	ENA ADVIRA PETERS	Savings - Regular Account
1400001077116178	VIVIAN ANTHONY	Savings - Regular Account
1400001071552944	CARSEA SVG	Savings - Regular Account
1400001071229148	MONICA E SCHNEIDER	Savings - Regular Account
1400001070152829	GRACE ALRICA LEWIS	Savings - Regular Account
1400001070156395	MATHILDA M BUNTYN	Savings - Regular Account
1400001050093036	MATTHEW ROY WILLIAM BULL	Young Leaders Savings Account
1400002077277615	MCINNISS L THOMAS	Savings - Regular Account

DRAFT DATE	DRAFT NUMBER
<b>CAD</b>	
24.11.2004	882
16.08.2005	6311
<b>GBP</b>	
04.11.2004	1355
01.12.2004	2425
20.12.2004	1378
24.01.2005	1388
23.02.2005	4042
18.02.2005	2528
18.02.2005	2827
01.03.2005	2913
01.09.2005	3276
12.09.2005	3283
24.10.2005	3299
<b>TTD</b>	
18.11.2004	315
21.12.2004	3845
16.12.2004	356
14.12.2004	317
23.12.2004	3847
31.01.2005	371
04.03.2005	403
26.09.2005	4682
14.10.2005	4218
10.10.2005	634
28.10.2005	4235
<b>EURO</b>	
17.09.2004	81
<b>BBD</b>	
09.12.2004	180
12.01.2005	2162
06.01.2005	796
31.01.2005	2607
15.03.2005	2806
17.03.2005	587
23.08.2005	3126
<b>USD</b>	
03.11.2004	32119
02.11.2004	27884
04.11.2004	32746
15.11.2004	32235
15.11.2004	27974
26.11.2004	32282
26.11.2004	33210
03.12.2004	23998
02.12.2004	33133
10.12.2004	32606
21.12.2004	32761
20.12.2004	33328
10.01.2005	33802
10.01.2005	32981
21.01.2005	33208
14.01.2005	33821
21.01.2005	33770
14.01.2005	28301
25.01.2005	28346
26.01.2005	28360
25.01.2005	33389
07.02.2005	33417
08.02.2005	33431
01.02.2005	28400
01.02.2005	28393
01.02.2005	28397

DRAFT DATE	DRAFT NUMBER
01.02.2005	28398
02.02.2005	33734
11.02.2005	33460
11.02.2005	28463
11.02.2005	33919
22.02.2005	33532
14.02.2005	28468
14.02.2005	28469
21.02.2005	32514
08.03.2005	33731
02.03.2005	28550
04.03.2005	28587
03.03.2005	33968
07.03.2005	33899
08.03.2005	33974
14.03.2005	28528
18.03.2005	36151
18.03.2005	34081
31.03.2005	33976
31.03.2005	33977
31.03.2005	33978
01.06.2005	29022
01.06.2005	29023
06.06.2005	29050
20.06.2005	38745
17.06.2005	37322
14.06.2005	29105
28.06.2005	38906
24.06.2005	36851
08.07.2005	38986
28.06.2005	29203
11.07.2005	37605
20.07.2005	37121
26.07.2005	39305
26.07.2005	37660
02.08.2005	36074
02.08.2005	37682
18.08.2005	39566
12.08.2005	41754
19.08.2005	37775
30.08.2005	39650
31.08.2005	39660
01.09.2005	39675
05.09.2005	39698
06.09.2005	39806
08.09.2005	39795
14.09.2005	39883
14.09.2005	39930
16.09.2005	34210
26.09.2005	38218
05.10.2005	40187
28.09.2005	41988
03.10.2005	42012
03.10.2005	42016
07.10.2005	42035
05.10.2005	37539
10.10.2005	42038
18.10.2005	42089
20.10.2005	42104

**ABANDONED PROPERTY: DRAFTS**

DRAFT DATE	DRAFT NUMBER	ORDERING CUSTOMER	BENEFICIARY
<b>XCD</b>			
10.12.2004	726	RBTT Bank	Beacon Insurance Co. Ltd
17.01.2005	750	Illuminat (Antigua) Ltd	J.R Agency
29.03.2005	455	Grace Williams	Godfrey Carter
11.10.2005	2230	Gloria Glasgow	Gerald Griffith Ministires
31.10.2005	2234	Eudene Gregg	Gerald Griffith Ministires
06.11.2004	23137	Eliska Bowen	Normi Campbell
27.02.2005	2008	Samuel John	Theo Browne
05.10.2005	24725	John Crichton	SVUTCCU