



# Abandoned Property

as at 31 October, 2020

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	2019529	MISS KIMONDA ALEXANDER
9706	7410004	MR WILBERT URIEL MATHESON
9706	2019354	MISS NATASHA SIMON
9706	2001261	MISS JUNICE CHISTINE CAMBRIDGE
9706	7411333	MR CHARLES MURRELL
9706	7452618	EVANGELISTIC CENTRE
9706	7413107	MRS PAMELA V BOWEN-SMITH
9706	7020423	MR MICHAEL AUGUSTINE GOODING
9706	7049174	MR HARRICHAND CEDRIC MAHADEO
9706	7406671	MR JOSEPH ROBERTS
9706	7451099	NACDA LIQUIDATION ACCOUNT
9706	7409055	MS VIOLET EMRIS THOMPSON & MR BILLY RICHINSIN
9706	7450422	GRENADA UNION OF TEACHERS CO-OP CREDIT UNION
9706	7130099	MR JOHN A ISAAC OR MS WINNIFRED FORBES
9706	7073034	MS DAPHNE CHRISTIANA BOTAS &/OR MR KEITH W BOTAS
9706	7054786	MR LIONEL FITZROY WELSH
9706	7076540	MS GALE CYNTHIA JOHNSON
9706	8003378	MR ALFRED TENNYSON ROSS &/OR MR ALFRED ANTHONY ROSS
9706	7400740	MS HENRIETTA BEDEAU OR MS PHYLLIS BEDEAU
9706	7402811	MR FRANCIS M REDHEAD OR MS MARILYN M REDHEAD
9709	7399801	MR MARK JOSEPH HANCOCK &/OR MS ENID YORK-HANCOCK
9709	7512734	MS TINA GODWIN
9709	7391105	MS RACHNA AMRITBHAI PATEL
9709	5539861	MARCUS A WIDE LIQUIDATOR OF STANELY RUEBECK CORPORATION
9709	7333503	MR MALCOLM GORDON
9716	7470073	MAMMA CANNES PROGRESSIVE ORGANISATION
9716	7711633	MS JENNIFER LYDIA ALEXANDER

CURRENCY	PAYEE	ORD CUSTOMER	DATE	DRAFT#
USD	CARLENE RADIX	SGU	04.11.05	37100
USD	CARLENE RADIX	SGU	04.11.05	37110
USD	TRACMAC ENGINEERING LTD.	G'DA STEEL WORKS	15.11.05	37614
USD	AZTECA BRASIL AGENCIAMENTO DE CARGAS INTL S/A	CARGO CONSOLIDATORS	16.11.05	37928
USD	I.L.S.	DENIS LAMBERT	23.11.05	37975
USD	CONSUTECH SYSTEMS LLC	SGU	25.11.05	38169
USD	THE NATIONAL PUBLISHING CO. LTD.	NAWASA	05.12.05	38555
USD	CASSANDRA RICHARDS	SGU	12.12.05	38344
USD	BIO MED CENTRAL LTD	SGU	12.12.05	38337
USD	MERRYLON CAMPBELL	MERRYLON CAMPBELL	13.12.05	40691
USD	JONAS BROWNE & HUBBARDS	JONAS BROWNE & HUBBARDS	15.12.05	40719
USD	JONAS BROWNE & HUBBARDS	JONAS BROWNE & HUBBARDS	29.12.05	38710
USD	MARGARET PALMER	SIR REGINALD PALMER	29.12.05	39628
USD	THE NUOVA TECH SOCIETY	SEEPHEN NOEL	30.12.05	38759
USD	AUGUSTINE FRANCIS	UNABLE TO READ	09.01.05	38849
XCD	UNDP	G'DA RED CROSS	19.04.05	22733
XCD	PETER WILSON	LOCAL BAHAIS	20.05.05	24509
XCD	W.I.N.D.R.E.F	MUSLIM STUDENT ASSOC.	09.06.05	12435
XCD	NICOLE JAMES	NESTOR ALEXANDER	08.07.05	9961
XCD	TILLMAN THOMAS	ANTHONY MARRAST	12.08.05	21514
XCD	CELIA EDWARDS	DEREK HAZZARD	09.09.05	24091
XCD	JOYETTE'S AUTO SUPPLY	ROSALIND GEORGE	02.03.05	4944
XCD	JACQUELINE HACKSHAW	WENDY DOPWELL	31.10.05	2396
BBD	BRITISH HIGH COMMISSION	ARIF RIAZ CHAUDHIG	18.03.05	2510
BBD	GRNERAL WHOLESALERS	GLENELG SPRING WATER	06.04.05	4994
BBD	Registrar Caribbean Examination Council	BOCA SECONDARY SCHOOL	11.05.05	4259
BBD	UNIVERSITY OF THE WEST INDIES CENTRE	GLENDA BOWEN	01.09.05	3056
TTD	RBC MINISTRIES	CARMIE THOMPSON	06.01.05	4809
TTD	DHL TRINIDAD	MADGE MC GUIRE	22.08.05	4572
TTD	DHL TRINIDAD	SHONELL JAMES	30.09.05	4436
CAD	MINISTER OF FINANCE	SYLVESTER DZOMEKU	07.03.05	2300
GBP	PETER RENWICK	JOYCE RENWICK	03.06.05	680
GBP	NORBROOK LABORATORIES LTD	FRANCIS PET SUPPLY	22.07.05	5288
GBP	MCMILLAN-SCOTT PLC	SGU	29.07.05	634
GBP	HOLLY M. LANDER	LENORD S. LANDER	24.08.05	2274

## Unclaimed Drafts - Various Currencies

CURRENCY	PAYEE	ORD CUSTOMER	DATE	DRAFT#
USD	DR. BRADFORD NOEL	SGU	19.01.05	27889
USD	JENNIFER RAYNE	KEITH RENWICK	02.02.05	29198
USD	CARIBBEAN PACKAGING INDUSTRIES	INDEPENDENCE AGENCIES	04.04.05	29752
USD	DR. MARGARE-JOAN JOSEPH	SGU	07.04.05	29826
USD	COURTNEY BELDEN	SGU	07.04.05	29822
USD	GARY PROTAIN	GARY PROTAIN	20.05.05	31812
USD	SAVMA	SGU	08.06.05	32032
USD	DHL	FARID PATEL	09.06.05	33072
USD	CMA PRODUCE LTD.	BASILIA PHILLIP	21.06.05	33666
USD	LAUGHLIN & DEGANNES	GRENADA MARINE	05.07.05	34623
USD	OVERSEAS SUBSCRIBERS AGENTS	LEROY BAPTISTE	26.09.05	35805

## Safety Deposit Boxes

BOX #	NAME
241	JUNE MACLEISH &/or ANNETTE JOHNSON
288	MARTINA/HEATHER/NEFER MC INTYRE