

**NOTICE TO CUSTOMERS OF HSBC BANK
DORMANT ACCOUNTS**

- In terms of Section 35 of the Maldives Banking Act, accounts are required to be classified as dormant if an account holder has not conducted a transaction from the account or had written correspondence with the bank for five (5) years.
- As required under Section 35 of the Banking Act, we give below information relating to accounts of customers classified as dormant.
- Any customer who believes that he/she has a dormant account with HSBC Maldives Branch is requested to contact the Branch (address given below)
- Details of individual customer accounts classified as dormant are not published for the safety of the accounts since such information could be used by undesirable elements to claim ownership of the funds.
- The Bank has forwarded separate notices to the last known address of the customers whose accounts have been classified as dormant advising details of such accounts.
- Accounts which are not claimed by customers within sixty (60) days of this notice will be transferred to the Maldives Monetary Authority as required under the Maldives Banking Act.

Account Name	Account type
NAEEM F	Savings
DAVIDSON A	Savings
VILLEROUX P P B	Savings
ADAM Y	Savings
AREEF A	Savings
HEPBURN K	Savings
ABDULLA A M	Savings
CHUEROONGRUENG P	Savings
HILL K J	Current
SHAHID A	Savings
ADAM Y	Savings
PERERA M J A M	Current
BRICK J M	Savings
MOHAMED A	Savings
MOHAMED NOH A A	Current
GUNAWARDENA N P H	Savings
MANALU T	Savings
ALI A A	Current
MUTHIAHPILLAI S K	Savings
RIYAZ T	Savings

SATTAR M A	Savings
POOL G J	Current
JAMES S M	Savings
DAUSEND L	Savings
MADIVARU HOLDINGS PVT LTD	Current
TERJANIAN J	Savings
BANDARANAYAKE I M	Savings
RIYAZ T	Savings
LEE S H	Savings
GASIM Y	Current
RICHARDS R W	Savings
BANDARANAYAKE I M	Savings
IMRAAN A	Savings
QUINN J O/A BILLY MURPHY	Savings
WAHEED I	Current
W WAHEED AND A R SHAKIR	Current
GASIM Y	Current
NASEER A	Current
NAZEER M	Savings
WASEEM A	Savings
LIPOV A	Savings
HAMZA A	Current
BOCA C D	Savings
QUINN N J	Savings
W WAHEED AND A R SHAKIR	Current
LATHEEF A	Savings
ZADI F N	Savings
KALEEM A	Savings
NASHYDA F	Savings
JALYL M A	Savings
MANAGE D D	Savings
RASHEED A	Savings
MANAGE D D	Savings
ABDUL RAHEEM S	Current
PALMER A	Savings
RAHEEM A A	Current

Hence, we request customers whose accounts may fall into this category to call over at the following branch between 8.30 a.m. to 2.30 p.m. from Sunday to Thursday with proof of identification in order to avoid it being considered as dormant.

The Manager
HSBC
24, Boduthakurufaanu Magu ,
Male 20057
Maldives

