

**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.
- In accordance with the Maldives Banking Act, we give below information relating to accounts of customers which are currently 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)
- Further 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.
- We have forwarded separate notice 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.

CUSTOMER NAME	TYPE OF ACCOUNT
MR AHMED ASLAM	CURRENT
MR MOHAMED SHAHID	SAVINGS
MR MOHAMED SHAFAN	SAVINGS
MR ABDULLA MUFEED	SAVINGS
DR FATHIMATH SHENAALIE HUSSAIN	CURRENT
MR GARY WILLIAM MOORE	SAVINGS
MR NASEEF AHMED AND MRS MAISARA ABDUL SATTAR	SAVINGS
DR AKKATI PURUSHOTHAM REDDY	SAVINGS
MR AHMED NASHEED	SAVINGS
MR ABDULLA NASEEM	SAVINGS
MISS XUEHUI CHEN	SAVINGS
MR MOHAMED HASHIM	SAVINGS
MR MOHAMED HASHIM	SAVINGS
MRS KHADEEJA IBRAHIM DIDI	SAVINGS
MR MOHAMED SHAHEEN MANSOOR	SAVINGS
MR JAMES AYLWARD	SAVINGS
MR PATRICE NGUYEN	SAVINGS
MR MOHAMED MANSOOR	SAVINGS
MR MOHAMED MANSOOR	CURRENT
MR NASHID HUSSAIN	CURRENT
MR DAVID EDWARD HARAN	SAVINGS
MR MOHAMED ZAYAN SALIE	SAVINGS
MR MOHAMED ZAYAN SALIE	CURRENT
MR MOHAMED FAIZER MAMMOOR	SAVINGS
MR CAREL JOHANNES MYBURGH	SAVINGS
MIRFATH ISMAIL SHAFEEQ	SAVINGS
MR ZHANG HAO	SAVINGS

MR HAPUARACHCHIGE DIMUTHU WICKRAMASINGHE	CURRENT
MR RODNEY SUMEDHA SUGATH KUMARA ANAGIPURA	SAVINGS
MR JEAN PIERRE MAZAL AND MRS SYLVIANE MAZAL	SAVINGS
MR LOUIS-OLIVIER LA ROCHELLE	SAVINGS
MR HUP WOH ANDREW WONG	SAVINGS
MR PATRICK YVES JONCOUR	CURRENT
MR NASHID RAFEEU	CURRENT
MR PETER MARTIN BOTMAN	SAVINGS
MR PATHMARAJAH PILLAI KANAGARATNAM PILLAI	SAVINGS
MISS SARA ELISA VERONA	SAVINGS
MR RIYAZ RASHEED	SAVINGS
MRS SULTANA AHMED	CURRENT
MR CARLO GIACOMA	SAVINGS
MR MOHAMED MASEEH	SAVINGS
MR IBRAHIM BUSHRY	CURRENT
MR MUSTHAFA MOHAMED	CURRENT
MS TRI ANDAYANI	SAVINGS
MS CLAIRE MARIE JEANNE MATTEI	SAVINGS
MR IVAN REES GAUNT AND MRS AMINATH MOHAMED DIDI	SAVINGS
MR ALEXANDER HAMERSKY	SAVINGS
MR LEELARATNE WEERAKKODY ARACHCHILLAGE	SAVINGS
MR SAY TEONG NG	CURRENT
DR BROOK MURPHY	SAVINGS
MR MARK STEVEN HEHIR	SAVINGS
MR RAVINDRAN DEIVASIGAMANI	CURRENT
MR ABDUL RASHEED ABDUL SHUKOOR	SAVINGS
MR AHAMED ALTAF HASSAN MOHAMED ALI	CURRENT
MS ASTI NI NYOMAN ASTI ARIANI	SAVINGS
MR TRAVIS MITCHELL TAIAROA	SAVINGS
MR MICHAEL PATRICK WARDICK	SAVINGS
MR KAPUGODAGE PRIYOMAL SHIRAN RANDENIYA	SAVINGS
DR LAURENTIU GOLOGAN	SAVINGS
MR MOHAMED MIRSHAD IBRAHIM	SAVINGS
MR K A A C PERERA & MS F R F SAHEED	SAVINGS
MR YUNAN IBRAHIM	SAVINGS
MR HIDEYOSHI KUWABARA	SAVINGS
MS CHRISTINA JACK	SAVINGS
HON MR ABDUL RASHEED HUSSAIN	CURRENT
MR JEAN-CHRISTOPHE NAGER & MRS FAUZIAH NAGER	SAVINGS
KAZUKO SENDO	SAVINGS
MR DAVID FRANCIS KEEDY	CURRENT
MR ABDULLA NAEEM	SAVINGS
MR MOHAMED SALEEM	SAVINGS
MR SRINIRANJAN SIVAPATHASUNDARAM	SAVINGS
MR MANDISH SINGH PANESAR	CURRENT
MR JOHN FRIIS LISBERG	SAVINGS

MR MOHAMED MUJA	SAVINGS
MR NAIF RAHMAN	CURRENT
MS SOFIYA ABDULLA	SAVINGS
MR FRANCK DELEN	SAVINGS
MR MOHAMED FAUZEE	CURRENT
MR WILLIAM JOHN WOOD	SAVINGS
MRS ALIA SHAFEEQ	SAVINGS
MR TREHAN PIERRE DHARSHE DECEASED - FERNANDO	SAVINGS
MR ABDUL HAMEED ABDUL SAMAD	SAVINGS
MR ABDULLA HAMEED	SAVINGS
MS AISHATH NAZEERA	SAVINGS
MR AHMED NASHEED	SAVINGS
MR MASDHOOG SAEED	SAVINGS
MRS KHADEEJA IBRAHIM DIDI	CURRENT
MR BAY HOE SOON ADRIAN	CURRENT
MR ADAM NASEER	CURRENT
MR D DAWOOD	SAVINGS
MR MOHAMED FAZLEEN	CURRENT
MR HUSSAIN SHAREEF	CURRENT
MR HUSSAIN SHAREEF	SAVINGS
MRS NUHA NIZAM	SAVINGS
MR SRINIRANJAN SIVAPATHASUNDARAM	SAVINGS
MR MASTHOOQ ALI SADHIG	SAVINGS
MR IBRAHIM RASHEED ALI	CURRENT
MR MOHAMED NAZEER	SAVINGS

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 transferred to the Maldives Monetary Authority.

The Manager
 HSBC
 24, Boduthakurufaanu Magu
 Male 20057
 Maldives