

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



ދިވެހިސަރުކާރުގެ ގެޒެޓް

ދަވަނަ ބައި

ބަންދުވަނަ ބައި: 5 1439 - 20 2018

ދަވަނަ ބައި: 86

ވަނަ ބައި: 47

މި ގެޒެޓްގައި ބަޔާންކުރެވިފައިވާ ގޮތުގައި، ހަލާކުގެ ގޮތުގައި ދަންނަވާ ގޮތުގައި

5 ހަލާކުގެ ގޮތުގައި ދަންނަވާ ގޮތުގައި ހަލާކުގެ ގޮތުގައި

މި ގެޒެޓްގައި ބަޔާންކުރެވިފައިވާ ގޮތުގައި ހަލާކުގެ ގޮތުގައި ދަންނަވާ ގޮތުގައި

މި ގެޒެޓްގައި ބަޔާންކުރެވިފައިވާ ގޮތުގައި ހަލާކުގެ ގޮތުގައި ދަންނަވާ ގޮތުގައި

މި ގެޒެޓްގައި ބަޔާންކުރެވިފައިވާ ގޮތުގައި ހަލާކުގެ ގޮތުގައި ދަންނަވާ ގޮތުގައި

legalaffairs@po-gov.mv

ދިވެހިސަރުކާރުގެ ގެޒެޓް

މި ގެޒެޓްގައި ބަޔާންކުރެވިފައިވާ ގޮތުގައި

މި ގެޒެޓްގައި ބަޔާންކުރެވިފައިވާ ގޮތުގައި

ފޯން: 333 6334

ފޯކްސް: 331 0274

www.gazette.gov.mv

סדרה 1	סדרה 2
סדרה 3	סדרה 4
סדרה 5	סדרה 6
סדרה 7	סדרה 8
סדרה 9	סדרה 10

פרויקט סטנדרט 47

סדרה 1	סדרה 2
סדרה 3	סדרה 4
סדרה 5	סדרה 6
סדרה 7	סדרה 8
סדרה 9	סדרה 10

הפרויקט יבוצע על ידי חברת הנדסה וקבלה, אשר תבצע את כל עבודות ההנדסה והקבלה הנדרשות לפי תוכנית הפרויקט. העלות המשוערת של הפרויקט היא כ- 2.00 מיליון ש"ח, כולל מע"מ. הפרויקט יבוצע בתוך 8.30 חודשים.

חברת הנדסה

Hsbc

24, סדרה 1, תל אביב

דואר 20057

פרויקט סטנדרט 47

**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.

Individual Accounts:

CUSTOMER NAME	TYPE OF ACCOUNT
MR STEPHEN SMITH	SAVINGS
MISS AMINATH RIZNA	SAVINGS
MS SHEILA FERRANCO PEREZ	SAVINGS
MS AMINATH AHMED DIDI	SAVINGS
MR ALI IMRAN	SAVINGS
MR AHMED IBRAHIM	SAVINGS
MR RIYAZ AHMED	SAVINGS
MRS DANA LYNN SPEERS	SAVINGS
MR ABDULLA AREEF	SAVINGS
MR NICOLAS MICHEL BELZIC	SAVINGS
MR AHMED ISMAIL MANIKU	CURRENT
MR KAI BEHREND	SAVINGS
MR ALI MIFZAL	SAVINGS
MRS AISHATH ABDU RAHEEM	CURRENT
MRS AISHATH NAIZOONA	SAVINGS
MS NAHIDA LATHEEF	SAVINGS
MR MOHAMED ABDUL RAHMAN M A	SAVINGS
MR ADAM NASEER	CURRENT
MR ALI ISHAAN MOHAMED	SAVINGS
MR KHEL RAJ BASTOLA	SAVINGS
MR ARTHUR GRANT WAGSTAFF	SAVINGS
MR YOOSUF NISHAR	SAVINGS
MS KAREN TAYLOR MORWOOD	SAVINGS

MR UDITHA ALAKESHWARA BALACHANDRA	SAVINGS
MISS AMINATH SHA'ATH	SAVINGS
MISS FIYAZA IBRAHIM	SAVINGS
MOHAMED SHAHEEN MANSOOR AND AMINATH NASHIDA ABDUL SATTAR	SAVINGS
MR MOHAMED KHALID	CURRENT
MR HASSAN HABEEB	SAVINGS
MR MOHAMED ZUHAIR	SAVINGS
MR MUHAMMAD FAZLY FALEEL	CURRENT
MR ABDUL HAMEED ABDUL SAMAD	SAVINGS
MR AHMED NAFEEZ	SAVINGS
MISS SACHIKO NOGAMI	SAVINGS
MR MOHAMED ABOOBAKURU	CURRENT
MR JUDE LAING	SAVINGS
MR AHMED SABIG & MR MOHAMED SAEED	CURRENT
MR MOHAMED AFSAL	SAVINGS
MR MICHAEL CRISTIANI	SAVINGS
MR HALEEM IBRAHIM	SAVINGS
MR MANDISH SINGH PANESAR	CURRENT
DR ZENAIDA BAUTISTA DIMANGADAP	CURRENT
MR NASRATH MOHAMED	SAVINGS
MR MOHAMED NASIR	CURRENT
MRS ZOONA IBRAHIM DIDI	SAVINGS
MR HUSSAIN ZAREER	SAVINGS
MR LUCA DANTI	CURRENT
MR ROBERT BRUCE GORDON	SAVINGS
MR WILLIBRORDUS LIEBREGTS	SAVINGS

Corporate Accounts:

KADA LEISURE PRIVATE LIMITED	CURRENT
TIME OUT SUPPLIES	CURRENT
HASHIM HEYMAA FISHING PRIVATE LIMITED	CURRENT
TRITEX MALDIVES PRIVATE LIMITED	CURRENT
MADIVARU HOLDINGS PRIVATE LIMITED	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 2.00 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