

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



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Dear Customers,

Habib Bank Limited (HBL) Male' books reveal your accounts (as details given below) have not been operated for more than 5 (five) years as on December 31, 2018. We have not received any communication from you during this period, whereas, the bank on regular basis has been dispatching the periodical statement of accounts on your last recorded addresses. Further, in compliance to Section 35 of Maldives Bank Act Law No. 24/2010, the intimation letters have also been sent to you on January 10, 2019 through REGISTERED MAIL requesting you to visit HBL Male' within 45 days from the date of issuance of letters along with your valid IDs/Passport Copies so, thereafter, the bank may accede to your fresh instructions. Since, you have not approached the bank in person or have made any communication with the bank during the given timeframe, therefore, you are requested to please approach HBL Male' within 60 (Sixty) days from the date of this publication in the Official Government Gazette along with your valid IDs/photocopies of your passport so the status of your accounts with HBL could be made operational. However, in case HBL Male' does not receive any instructions from you within 60 (Sixty) days from the issuance of this publication in the Official Government Gazette your accounts with HBL Male' will be automatically closed, and all cheque leaves & any standing instructions from you will stand cancelled. On closure of your accounts, balances in your accounts will be transferred to the Maldives Monetary Authority (MMA) in compliance to Section 35 of Maldives Banking Act Law No. 24/2010.

Thank you for your cooperation and giving HBL the opportunity to maintain our cordial relationship.
Country Manager.

**H. Thuniya Building Ground & 1 Floor,
Boduthakurufaanu Magu,
Male', Republic of Maldives.**

SR NO	NAME	ADDRESS		
1	ABDULLA SHAKEEB S/O ISMAIL MOOSA	H. RUHDOSHUGE	MALE	REPUBLIC OF MALDIVES
2	ALI IBRAHIM	M. SNOW FIELD	LAINOOFARU MAGU/ MALE	REPUBLIC OF MALDIVES
3	IBRAHIM HALEEM	THREE LINES	S. HULHUDHOO,	REPUBLIC OF MALDIVES
4	MS. FATHIMATH MOHAMED	V. FASHAA MANZIL	383KANDOOMA GOALHI /VILLIMALE	REPUBLIC OF MALDIVES
5	ABDUL RAZAQ	H. SHADY YARD	MALE	REPUBLIC OF MALDIVES
6	AMIR MOHAMED	MA. THOATHAAGE	MALE	REPUBLIC OF MALDIVES
7	MOHAMED HAMEED	H. NASREENUGE	MALE	REPUBLIC OF MALDIVES
8	AHMED ZAKI NAFIZ	M.GULSHAN	MALE	REPUBLIC OF MALDIVES
9	NASEEM, WASEEM, SHAHEEM AND HALEEM	H. CITRUS	RAIYVILAA MAGU/MALE	REPUBLIC OF MALDIVES
10	MOHAMED IKRAM	M.KANDUNEELAMGE	MALE	REPUBLIC OF MALDIVES
11	MUHAMMAD SAJID KHAN	K. DHIFFUSHI HEALTH CENTRE	K. DHIFFUSHI,	REPUBLIC OF MALDIVES
12	ABDULLA JALEEL & HUSSAIN SUJAU	H. ALWAYS HAPPY HOUSE	G. CHAANDHANEEMAAGE /MALE	REPUBLIC OF MALDIVES
13	ADILA HUSSAIN	NASEEMEE HOUSE	HA. HOARAFUSHI	REPUBLIC OF MALDIVES