

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



ދިވެހިސަރުކާރުގެ ގެޒެޓް

ބަންދު

ޖުމްހޫރިއްޔާ: 6 ޖަނަވަރީ 1440 - 13 ޖުލައި 2019

ނަންބަރު: 1019

ވޮލިއުމް: 48

މި ޖުމްހޫރިއްޔާގެ ސަރުކާރުގެ ގެޒެޓްގައި ހިމެނޭ ގޮތުގައި، ހަލާކު ކުރަން ޖެހޭ ސަރުކާރުގެ

5 ހަލާކުކުރާ ސަރުކާރުގެ ގޮތުގައި ހިމެނޭ ގޮތުގައި

• ޖުމްހޫރިއްޔާގެ ސަރުކާރުގެ ގެޒެޓްގައި ހިމެނޭ ގޮތުގައި ސަރުކާރުގެ ސަރުކާރުގެ ގޮތުގައި
ލިޔުންތައް: legalaffairs@po.gov.mv ފޮނުވާލެވޭނެ ގޮތުގައި.

ދިވެހިސަރުކާރުގެ ގެޒެޓްގައި ހިމެނޭ ގޮތުގައި
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ހިމެނޭ ގޮތުގައި

ފޯން: 3336211, 3336102

ފެކްސް: 331 0274

ވެބްސައިޓް: www.gazette.gov.mv

**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:

NAME	ADDRESS	TYPE OF ACCOUNT
MS FATHIMATH KAMROON	M ROWVILLE 4TH FLOOR	SAVINGS
MR ALI IMRAN	M A COCONUT HOUSE	SAVINGS
MS IDA AYU MAS UDIYANI	COOL STONE	SAVINGS
MR ABDULLA AREEF	SHOE MART MOBILES	SAVINGS
MR AHMED ISMAIL MANIKU	DEEFAM AAGE	CURRENT
MR MICHAEL JOHN TERRY MCNEAR	TRANSMALDIVIAN AIRWAYS	SAVINGS
MR RAJU GURRAM	ONE AND ONLY REETHI RAH	SAVINGS
MR ADAM NASEER	G DHOORIYAN 2ND FLOOR	CURRENT
MR IBRAHIM SHAREEF	G. DHOORES VILLA	CURRENT
MR DUNCAN CHRISTOPHER MOODY	M BAGEECHAAGE	SAVINGS
MS AISHATH NUHA HAMEED	TRANS MALDIVIAN AIRWAYS PVT LTD	SAVINGS
MR RAM BAHADUR ADHIKARI	SONEVA FUSHI RESORT AND SIX SENSES SPA	SAVINGS
MR MOHAMED BUSHRY	CLUB ESCAPE	CURRENT
MISS AMINATH SHA'ATH	M.RIVELIGE	SAVINGS
MRS KHADEEJA NAEEM	M RANWARA	SAVINGS
MR MAHMOOD RIZVAN SAHABDEEN	30/12 BAGATALLE ROAD	CURRENT
MR ATHULA EDIRISINGHE	BAROS MALDIVES PO BOX 2015	SAVINGS
MR PAUL RICHARD ROBERTS	M. MURAI DHOO 2ND FLOOR	SAVINGS
MR MUHAMMAD FAZLY FALEEL	STATE TRADING	SAVINGS

	ORGANIZATION PLC	
MR ABDUL HAMEED ABDUL SAMAD	H KOVELI	SAVINGS
MR MOHAMED ABOOBAKURU	M. NOORUHSOBA	CURRENT
MR JUDE LAING	M ARALIYA APT 3B	SAVINGS
MR MOHAMED ARIS	G AANADHU	SAVINGS
IMAD AHMED	H BEREDEDHIMAAGE	SAVINGS
MR AHMED SABIG & MR MOHAMED SAEED	G NANFASHUVIGE, 02-02	CURRENT
MR HAMID HASSAN MANIK	FURAHANI	SAVINGS
MR MOHAMED SALMAAN	MA MONTREAL	SAVINGS
MS NGO THI MAU	SIX SENSES SPA	SAVINGS
MR AHMED NIYAZ	M.TAURUS 1ST FLOOR	SAVINGS
MR MOHAMED NASIR	G. BERUGE, GROUND FLOOR	CURRENT
MR AMINATH IBTHISHAM	H. SPANWHEEL, GROUND FLOOR	SAVINGS
MR ISMAIL ADAM		SAVINGS
MRS CHLOE ESME BAGIR		SAVINGS
MS NITCHAORN BORRIBOON		SAVINGS
MR ANON SONGPANYA		SAVINGS
MR KANTHAPHON CHOOSUMRONG		SAVINGS
MR VIJAYA KUMARI SANKARAN KRISHNA KUMAR		SAVINGS
MR JAYALATH PATHIRANNEHALAGE HARSHA SENAKA PERERA		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 2.00 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