



Dear Customers,

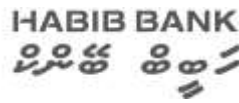
Habib Bank Limited (HBL) Male' books reveal your accounts (as details given below) have not been operated for more than 5 (five) years as on December 31, 2019. We have not received any communication from you during this period, whereas, the bank on regular basis has been dispatching the periodical statement 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 09, 2020 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.**

S.No	Account no	Name	Address		
1	2050000020130210	IBRAHIM HUSSAIN	YELLOW LIGHT	MALE'	REP.OF MALDIVES
2	2050007000104201	ABDUL WAHID	MA. NOLHIVRAM GE	GROUND FLOOR	ISKANDHARU MAGU
3	2050000020497270	ALI RIZA	M. RED LEAF	MALE'	REP. OF MALDIVES
4	2050000021091970	H.F NAHID ALI A	EMBASSY OF IRAQ	MARINE DRIVE	MALE'
5	2050000021116770	F C C SURESH	H.NOORANMAAGE AAGE	MALE'	REP OF MALDIVES
6	2050000021142340	PREM CHANO	SPEED TRAVELS LTD	MALE'	REP OF MALDIVES
7	2050000021148450	M/S DIMMS INCORPORATED	H.LEYKOKAAGE	MALE'	REP. OF MALDIVES
8	2050000021153450	MOHAMED A. SATTAR	H.ROSE LAND	MALE'	REP OF MALDIVES
9	2050000021158500	AMINATH MOHAMED	G.ISTHADAAGE	MALE'	REP OF MALDIVES
10	2050000021168900	ALI MOHAMED	M.AROODHAGE	MALE'	REP OF MALDIVES
11	2050000021174290	MAZHAR QAYYUM	PAKISTAN EMBASSY	MALE'	REP OF MALDIVES
12	2050000021177920	A. RAZAAQ ABDUL	MA. FINE SHADE	MALE' REP. OF MALDIVES	
13	2050000021199980	ABDUL MUHUSIN	MA.EVER BRIGHT	MALE'	REP OF MALDIVES
14	2050000021203780	S. ABID A. JAFI	PAKISTAN INTERNATIONAL AIRLINE	52-D/2 PEACHS	KARACHI 29
15	2050000021245270	MOHAMED ADAM FULHU	M. KANAMANA	MALE'	REP. OF MALDIVES
16	2050000021254700	ALI AHAMED	M.MEERA	MALE'	REP OF MALDIVES
17	2050000021263820	MOHAMED WAHYD	H.HATHIHA	MALE'	REP.OF MALDIVES
18	2050000021266190	A. HAMEED MOOSA	H.GASDHOSHUGE	MALE'	REP.OF MALDIVES
19	2050000021283170	ABDUL AZEEZ	M.FUNOS	MALE'	REP. OF MALDIVES
20	2050000021337840	UMAR FAIROOZ	M. DEEFRAM AAGE	MALE'	REP. OF MALDIVES
21	2050000021354740	ADAM ZAKARIYA	ZUMARRADHU VILLA	LH. HINNAVARU	REP. OF MALDIVES



S.No	Account no	Name	Address		
22	2050000021370770	DON SUDATH LASA	H.GREEN AVENUE	SEESAN MAGU	REP OF MALDIVES
23	2050000021375420	ALI FUAD	MA.MILL COORA	MALE'	REP.OF.MALDIVE S
24	2050000021379760	VICTOR DOCK	HYUEN DORFER STR 9A	26907 CANGEN/BRHN	
25	2050000021384680	ABDULLA SHAREEF	DHILBAHAARUGE	GDH.GADDOO	REP OF MALDIVES
26	2050000021385980	SOHID	MA.MAONYX	CHANDHANE MAGU	MALE'
27	2050000021398670	MS.FATHIMATH ASHAN	G.NAAGIN	MALE'	REP OF MALDIVES
28	2050000021412010	AHAMED GASIM	GURAHAAAGE	R.INGUTRAIDHOO	REP.OF MALDIVES
29	2050000021413230	KHADEEJA HASSAN	M.MAALIMEEGE	FIYAATHOSHIMAGU	MALE'
30	2050000021414100	MS.BAREFUSS URS	MALE'	REP OF MALDIVES	
31	2050000021448650	A.LAHI IBRAHIM	HELEBELIMAAGE	GN.FUVAHMULAH	REP OF MALDIVES
32	2050000021086730	IBRAHIM HALEEM	G.NOORAANEE VILLA	MALE'	REP OF MALDIVES
33	2050000021085660	AHMED MUJTHABA	MA.DILBAHARUGE	MALE'	REP OF MALDIVES
34	2050000021052960	MICHAD MILLET	H A C P	MALE'	REP OF MALDIVES
35	2050000021191510	ADAM ALI	H.SALMAAGE	MALE'	REP OF MALDIVES
36	2050000021022430	ABDUL GADIR	A. RASHEED& SONS	MALE'	REP.OF.MALDIVE S
37	2050007000139803	KAMAZU INTERNATIONAL	M. ROWVILLE	5TH FLOOR, FAREEDHEE MAGU 20225	MALE' REP. OF MALDIVES
38	2050007000047603	IBRAHIM ISMAIL	M. SHABNAM VILLA	CARNATION MAGU	MALE REP. OF MALDIVES
39	2050007000040303	HASSAN SUJAU	ID CARD NO.	G. CHAANDHANEEMAGE	
40	2050000030674051	FATHIMATH WAHEED	H.GREEN ZEST	ABADHA UFAA MAGU	MALE'
41	2050000030661587	SCUBASPA PVT LT	V. HIKIRI	AHIVAH GOALHI	
42	2050000030645701	PEJOVIC EDVIN &	BOLIFUSHI ISLAND RESORT	REP. OF MALDIVES	
43	2050000020612630	RAGHEB AHMED KHALAF	H. HAIFA		MALE' REP OF MALDIVES
44	2050000020639310	MOOSA ANWAR	OLHITHEREY GE TH VILUFUSHI	3345969 7771659	
45	2050007000110601	AMEET KUMAR	MAARANDHOO HEALTH CENTRE	HA. MAARANDHOO	REP. OF MALDIVES
46	2050000021088660	MOHAMED AHMED	H.HENVEIRUGE	MALE'	REPUBLIC OF MALDIVES
47	2050000021187900	MOHAMED MANIK	H.NOORANMAAGE,	MALE,	REP.OF MALDIVES.
48	2050000021201020	ABDUL SATTAR	M.HIMITHEEGE,	MALE,	REP.OF MALDIVES.
49	2050000021209110	A. MAHIR HUSSAIN	M.SULHA	MALE	REPUBLIC OF MALDIVES
50	2050000021216040	KHALID ALI	H. ESJEHIGE,	MALE,	REP.OF MALDIVES.
51	2050000021218050	MOOSA ABDUL RAZZAK	G. VAFUSHI.	MALE'	REP OF MALDIVES
52	2050000021251490	MS. AMINATH IBRAHIM	G.DEENES	MALE'	REP.OF MALDIVES
53	2050000021270210	AHMED MOOSA	M. SHADY REGION	MALE'	REP OF MALDIVES
54	2050000021285500	AHMED NIZAR	M.AIR DOWN	MALE'	REP.OF MALDIVES
55	2050000021287780	MOHAMED MUEEN	M.LUPID	MALE'	REP. OF MALDIVES
56	2050000021292190	MOHAMED AMIR	MA.ZAHIDHA MANZIL	MALE'	REP OF MALDIVES
57	2050000021294790	MOHAMED YOUSUF	C/O ZAREENA- G.GREENLIN	MALE'	MALDIVES
58	2050000021301040	MOHAMED WAHEED	M.KURANGI	MALE'	MALDIVES
59	2050000021309240	MS.HAWWA ZAHIRA	G.GOLDEN STAR	MALE'	REPUBLIC OF MALDIVES
60	2050000021313100	SILVIA KEINATH	M.LOAGE	MALE'	MALDIVES
61	2050000021317710	ALI FAHMY	ABLAGHEE VILLA	S.HITHADHOO	REP.OF MALDIVES
62	2050000021320030	MOHAMED SUJAU	H.DHIGGAAMAAGE	MALE'	MALDIVES
63	2050000021329370	SANFA MOOSA	M.MANEL	MALE'	REP OF MALDIVES
64	2050000021334290	MS. HAMIDA IBRAHIM	H.BLUE MEAD	GULEYNOORANMAAGE / BAA.EYDHAFUSH	MALDIVES



S.No	Account no	Name	Address		
65	2050000021336700	ANJA WOLF	APPLE GREEN	MALE'	
66	2050000021343890	IBRAHIM MOHAMED	SINA MALE'1	MALE'	REP.OF MALDIVES
67	2050000021347650	BLACHERE THOMAS	ROYAL INN	REP.OF MALDIVES	
68	2050000021355880	A.LA AHMED JUBRAM	M.MOORLIGE	MALE	REPUBLIC OF MALDIVES
69	2050000021357460	AHMED NAFIZ	G. KASTOORIGE	MALE	REP OF MALDIVES
70	2050000021359860	ABDULLA SAEED	VIOLET VILLA	S.HITHADHOO	MALE
71	2050000021363920	HUSSAIN ADAM	M. NOOTHRI	MALE	REP OF MALDIVES
72	2050000021364550	IRFATH ANEES	M.HELEBELIGE	MALE'REP OF MALDIVES	
73	2050000021369280	MS NG.HOON & MR	C/O PIA OFFICE	MALE'	REP.OF MALDIVES
74	2050000021369440	A.LA SHAKEEL ADAM	M.SOUNBLUE	MALE'	REP.OF MALDIVES
75	2050000021372000	FATHMATH MOHAMED	M.MANEL	MALE'	REP.OF.MALDIVE S
76	2050000021378460	NASHIDA ABDUL SATTAR	G.KENEREEGE	MALE'	REPUBLIC OF MALDIVES
77	2050000021379920	ABDU SAMAD IBRAHIM	H.NAVAAGAN	MALE	REPUBLIC OF MALDIVES
78	2050000021382160	ABDULLA ADIL	FIHAALHOHI / S.HITHADHOO	MALE	REPUBLIC OF MALDIVES
79	2050000021387640	MS.BAROMIO CHIA	ALIMATHA	MALE'	REPUBLIC OF MALDIVES
80	2050000021392130	ADNAN MOOSA	H.SHADY CONER	MALE	REP OF MALDIVES
81	2050000021397100	ALI WAHEED	G. LITONIYA,	LONUZIYAARAI MAGU,	MALE',
82	2050000021398160	MS. FATHIMATH WAHEEDA	M. FLOWER HOUSE	MALE'	
83	2050000021406220	MARIYAM MOOSA	M. COAL FIELD	MALE'	
84	2050000021417540	ASRAF MOOSA	M.FENGASDHOSHUGE,	MALE',	REPUBLIC OF MALDIVES
85	2050000021417680	MOHAMED UMAR	FINIHIYAAGE	L.ISDHOO	REP OF MALDIVES
86	2050000021434150	SHAHEEMA MOHAMED	M.MAADHOAR	MALE MUNICIPALTY DHAFTHAR	
87	2050000021444390	MD RAFIQU AND	C/O.DAMAS COMPANY PVT LTD	MALE	
88	2050000021465390	RAGHEB AHMED KHALAF	H. HAIFA /MALE'	REP. OF MALDIVES	
89	2050000021467990	GULISTHAN SHATHIR	H. HAIFA	BODUFUNGANDU MAGU	
90	2050000021475440	ABDUL AZEEZ ALI	HADAHAMAADHUGE,L. MAVAH	REP.OF MALDIVES	C/O GATEWAY MALDIVES PVT LTD
91	2050000021483400	VARUGHESE KOSHY	MALE' INT'L AIRPORT	MALE' REP. OF MALDIVES	
92	2050000021490090	ALI FIRAQ	MA. FEERUMURAGAGE	ID CARD NO. A 055367	
93	2050000021492340	A. BADEEU ABDUL	H. DHEYSH	ID CARD NO. A116013	
94	2050000021066870	A. BARI RUSHDI	MA.KELAVI	MALE'	REPUBLIC OF MALDIVES
95	2050000021024790	MOHAMED SHAREER	H DHIVEHIGE	MALE'	REP OF MALDIVES
96	2050000021191940	ABDUL RASHEED	C/O SALMAAGE	MALE	REPUBLIC OF MALDIVES
97	2050000021004490	MS. VILLINGILLI	11 MARINE DRIVE	MALE'	REP OF MALDIVES
98	2050000021005960	MOHAMED WAHEED	MA.LILYGE	MALE'	.REP OF MALDIVES
99	2050007000022503	AHMED EVAN	YAGOOOTHU GOALHI	MALE' REP. OF MALDIVES	
100	2050007000114303	IBRAHIM SHIHAM	H. THIMAA VESHI	ROASHANEE MAGU	MALE' REP. OF MALDIVES
101	2050007000139703	KAMAZU INTERNATIONAL	M. ROWVILLE	5TH FLOOR, FAREEDHEE MAGU 20225	MALE' REP. OF MALDIVES
102	2050000030208355	ABDULLA SABIG	M. VINSUM	MAJEEDEE MAGU	