

HSBC
24, Boduthakurufaanu Magu
Male 20057
Maldives

**NOTICE TO CUSTOMERS OF HSBC BANK
DORMANT ACCOUNTS**

- In terms of Section 35 of the Maldives Banking Act 24/2010, 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	ACCOUNT TYPE
1	MRS AISHATH RAYAHEEN SHAREEF	H Fair Rules	Savings
2	MS DAO HUONG LY	Trans Maldivian Airways	Savings
3	MR MANAN KALPESH KINARIWALA	M Kurigum ,2A	Savings
4	MRS ARIFA YOOSUF	H.Amsa Villa	Savings
5	MR JAMES TERJANIAN	ADK Tower 9th Floor	Savings
6	MR METIN SAFFET SPORTMEN	Kihaadhuffaru Island	Savings
7	MR SENTHIL KUMAR MUTHIAHPILLAI	Six Senses Private Limited 2nd FLR	Savings
8	MR MOHAMED BUSHRY	H.Maizan	Current
9	MR RUSSELL HEPBURN	Maldivian Air Taxi	Savings
10	MISS AMINATH SHA'ATH	M.Rivelige	Savings
11	MR ABDUL LATHEEF ABDUL SATTAR	H.Pretty villa	Savings
12	MR MOHAMED NAZEER	STO Trade center 4th floor	Savings
13	MISS SAEM HEE LEE	Champa Building 3rd floor	Savings
14	MRS YVONNE UNITY HABEEB & MR HUSSAIN HABEEB	M. faruhana manzil Gandhakolhi / 4th floor	Savings
15	MS MABROUKA AMYL JALYL	G.Fahivaa,	Savings
16	MR ASIADH ISHAM	M Kadhurumaa	Savings
17	MR ALI IMRAAN	Deals Gateway London	Savings
18	MR RUDY SCHLOESING	Trans Maldivian Airways	Savings
19	MR NOBUYOSHI KUWABARA	Kandoogasdhoshuge / K.Male'	Current

Hence, we request customers whose accounts may fall into this category to call over at the following branch between 09:00 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.