







## Dormant Accounts

1	MOHAMED SAEED	VAIJEHEYGE, S. HULHUDHOO, MALDIVES
2	MOHAMED SIRAJ	MA. AKIRIFUSHI, DHEKUNUBAI, AMEENEE MAGU, MALE, MALDIVES
3	W M S BANDARA	PARADISE ISLAND RESORT, LANKANFINOLHU, MALDIVES
4	T DIMAL PRASADITH	SOLARELLE INSURANCE PVT LTD, MALE', MALDIVES
5	ABDULLA NAHID	G. ALMAAS, MALE', MALDIVES
6	M J SHAFAK MOHAMED	NAZAKI SERVICES PVT LTD, IZZUDDIN MAGU, MALE', MALDIVES
7	ERIKO SATO	ROSE VILLA, HDH. FINEY, MALDIVES
8	K PRIYANKARA PONSEKA	OLHUVELI BEACH RESORT, SOUTH MALE ATOLL, MALDIVES
9	T ANUSHKA THIWANKA PEIRIS	VILU REEF BEACH AND SPA RESORT, SUN INVESTMENTS PVT LTD, MALE', MALDIVES
10	A W P A P P WANIGARATHNA	SOUTH CATERING, ALIKILEGEFAANU MAGU, MALE', MALDIVES
11	M I M INSAF	MA. RAAHAA, MAVEERU GOALHI, MALE', MALDIVES
12	COPALONI GIANFRANCO GIOVANNI	EASTERN VILLA, NIROLHU MAGU, 11TH GOALHI, HULHUMALE, MALDIVES
13	SINNIH JEEVARATHNAM	M T C C, BODUTHAKURUFAANU MAGU, MALE', MALDIVES
14	DHOHOKO	M. SOORAJ, HAVEEREE HINGUN, MALE', MALDIVES
15	SALEEM ALI	IRUDHEYMAAGE, L. ISDHOO, MALDIVES
16	AHMED ZAHIR	RADIUMGE, R. MEEDHOO, MALDIVES
17	MOHAMED ALI	AAILA VEHI, N. MAAFARU, MALDIVES
18	MARCELLO CARBONARA	NIKA ISLAND RESORT, AA. KUDAFOLHUDHOO, MALDIVES
19	SHAMSUN NUR	ISLAND ORGANICS MALDIVES PVT LTD, MALE', MALDIVES
20	MOHAMED MAADHY	MA. FERISHOO HIYA, MALE', MALDIVES
21	THOMES MARY ASANTHA	H. SWORD, MALE', MALDIVES
22	IBRAHIM ABDULLA	HANDHUVARUGE, GDH. THINADHOO, MALDIVES
23	HASSAN WAHEED	M. MAAHINNA, ASURUMAA GOALHI, MALE', MALDIVES
24	SAMANTHA DIWAKARA	CHEVAL BLANC RANDHELI, NOONU ATOLL, MALDIVES
25	M M RADDADDUWA PATHIRANAGE	MALDIVES YATCH SUPPORT PVT LTD, JAZEERA BUILDING, 7TH FLR, MALE', MALDIVES
26	RUHUL AMIN	FASEYHA POINT, MALE', MALDIVES
27	M J FATHIMA FAZNIYA	KANIFUSHI INVESTMENT PVT LTD, KANIFUSHI BEACH RESORT & SPA, LHAVIYANI ATOLL, MALDIVES

28	PANDUKAJOSEPH RUBESINGHE	FANTASY PVT LTD, FAREEDHEE MAGU, MALE', MALDIVES
29	WARANGKANA PINISUWAN	CENTARA GRAND ISLAND RESORT AND SPA, SOUTH ARI ATOLL, MALDIVES
30	ABDUL HAMEED YOOSUF	JANBUMAAGE, HDH. VAIKARARADHOO, MALDIVES
31	M S SABUR KHAN	V5 PVT LTD, M. LITO, MALE', MALDIVES
32	W MAHESH HEMANTHA PERERA	SOLARELLE INSURANCE PVT LTD, AMEER AHMED MAGU, MALE', MALDIVES
33	J A N GEHRIGER	EMBUDU VILLAGE, SOUTH KAAFU ATOLL, MALE', MALDIVES
34	ABDUL WAHAB MOHAMED	M361, HULHUMALE, MALDIVES
35	MUHAMMAD ALI MALIK	ADS RESORTS PVT LTD, STO AIFAANU BUILDING, MALE', MALDIVES
36	MARIYAM MILLATH AHMED	MA. EYNAAZ, MALE', MALDIVES
37	ABDULLA HUNAIF	HANDHUVAREE MANZIL, S. MARADHOO, MALDIVES
38	ALI ISHAN	M. SLIPWAY AAGE, MALE', MALDIVES
39	AHMED SALEEM & ALI SHAFAA A'TH MANIKU	H. GADHAMOO, MALE', MALDIVES
40	M P AMILA LAKMAL	CYPREA PVT LTD, BODUTHAKURUFAANU MAGU, MALE', MALDIVES
41	SHIVEN ANURUDHA MARK PERERA	OCEAN STRIPE PVT LTD, H. NOOMAGE, MALE', MALDIVES
42	ASIF ABDULLA	H. KESINO, 3RD FLR, MALE', MALDIVES
43	S H RANI CHANDRIKA	M. PALM SHADE , MALE', MALDIVES
44	ISMAIL SUJAU	G. PHOOL BAHARUAAGE, MALE', MALDIVES
45	ANEESA MAHAMOOD	M. FASHUVIGE, MALE', MALDIVES
46	HASSAN HASHIM	M. VERA, MALE', MALDIVES
47	LOKUGE CHALUKA RANGANA RODRIGO	COWRIE INVESTMENTS PVT LTD, ADAARAN RESORTS, MALDIVES
48	G W S BANDARA GIRIHAGAMA	HAPPY MARKET TRADING, AMEENEE MAGU, MALE', MALDIVES
49	ANURA PUSHPAKUMARA COLOMBAGE	TRANSMALDIVIAN AIRWAYS, PO BOX 2079, MALE', MALDIVES
50	MOHAMED ASYL	M. AREEKA, MALE', MALDIVES
51	AISHATH HAREERA MOHAMED & MOOSA FATHUHY	JEMUGASDHOSHUGE, S. FEYDHOO, MALDIVES
52	ALI NASEEM	G. ASDHOO, MAJEEDHEE MAGU, MALE', MALDIVES
53	A H ABDUL HANNAN	ALIMAS GE, AA. MATHIVARI, MALDIVES
54	WITTA ARACHCHIGE UPANANDA	MI COLLEGE, H. SAKEENA MANZIL, MALE', MALDIVES
55	F K RODRIGO	FELICITY ENTERPRISES, SATHARU GOALHI, MALE', MALDIVES
56	ISMAIL SHIUS SHAFEEG	MA. ATHARUMAAGE, MALE', MALDIVES

57	HASSAN WAHEED	NARUGISMAAGE, HA. THAKANDHOO, MALE', MALDIVES
58	L A H WASANTHA LIYANAGE	DIAMONDS THUDUFUSHI MALDIVES, SOUTH ARI ATOLL, MALE', MALDIVES
59	P P ANIL KUMAR & IBRAHIM ABDULLA DIDI	SEENCO PVT LTD, H. ATHIREEGE, AMEER AHMED MAGU, MALE', MALDIVES
60	TOSHIAKI TANAKA	AHALA MALDIVES PVT LTD, M. WHALESHARK, AABURUZU HINGUN, MALE', MALDIVES
61	ABDUL RASHEED HASSAN	M M H DHAFTHARU NO 2874, MALE', MALDIVES
62	G R CHINTHANA AMARASINGHE	WATANIYA TELECOM MALDIVES, HDC 2ND FLOOR, HULHUMALE', MALDIVES
63	UDESHE E RAMANAYAKE	THE MELROSE, DHEYLIYAA HINGUN, MALE', MALDIVES
64	KANNAPPAN SHAKTHIPALAN	GO MALDIVES PVT LTD, BODUTHAKRUFANU MAGU, MALE', MALDIVES
65	KAMRAN MIAH	SEENCO PVT LTD, H. ATHIREEGE, AMEER AHMED MAGU, MALE', MALDIVES
66	JAZLAN HUSSAIN	DHIGALI, B. EYDHAFUSHI, MALDIVES
67	HUSSAIN HABEEB	TOURAU, MALE', MALDIVES
68	W S METHSRI JAYASURIYA	HOTELS AND CONSTRUCTION PVT LTD, H. SEA SIDE 1ST FLR, MALE', MALDIVES
69	SUJAU ALI	M. FONIHELEBELIGE, MALE', MALDIVES
70	VISHAKA ADIHETTY	ISLAND BREEZE MALDIVES PVT LTD, EGGAMUGE, MALE', MALDIVES
71	A SATTAR YOOSUF	MA. SEERAAZEEGE, SEERAAZEEGE GOALHI, MALE', MALDIVES
72	ADAM LUJUIN	H. NIHAALI, MALE', MALDIVES
73	IBRAHIM SINAN	H ALIHURAS MALE 20-08, MALE', MALDIVES
74	FATHIMATH SAEED	MA. BINMAVILLA, MALE', MALDIVES
75	AHMED NAZIM	M. MAAKOLHU, MALE', MALDIVES
76	IBRAHIM FAUZY	MA. HUSHAAMIN, MALE', MALDIVES
77	IBRAHIM RASHEED	VASMEERU FIYA NO 99, VILIMALE', MALDIVES
78	SHYHAN JAYAWARDENA	G. FEHIVAADHEE, MALE', MALDIVES
79	MOHAMED NAHIL RASHEED	M. NAZLY MANZIL, MALE', MALDIVES
80	M FATHEE	DHAFTHAR NO.5568, MALE', MALDIVES
81	I RASHEED	H. AUGUSTA, 7TH FLOOR, MALE', MALDIVES
82	MARIYAM RAFAHIYA	H. SEENUKARANKAAGE, MALE', MALDIVES
83	HASSAN ANEES	H. SEENUSUBFAAGE/HULHANGU BAI, MALE', MALDIVES
84	IBRAHIM NABEEL	M. GULZAR VAADHEE, MUNIYAA MAGU, MALE', MALDIVES
85	IBRAHIM NASHEED	RADIUMGE, N.VELIDHOO, MALDIVES

86	ZHANG HONG	VILLIGILI VIEW HOTEL, VILLIMALE', MALDIVES
87	ABDUL RAZAG	M. SHADY REST, BLOOKIYAA MAGU, MALE', MALDIVES
88	FAUZIYYA MOHAMED	M. VAARULAGE, MALE', MALDIVES
89	MORAD	SILICA COMPANY PVT LTD, G.SINAMALE', MALE', MALDIVES
90	R A THUSITHA BHATHIYA JAYASEKARA	MOUNT LAVANIA HOTELS & RESORTS, VAKARUFALHI ISLAND RESORT, MALE', MALDIVES
91	IBRAHIM ISMAIL	HANDHUVAREEGE, HA. BAARAH, MALDIVES
92	AISHATH SAARIYA	HAPPINESS, HDH. NELLAIDHOO, MALDIVES
93	B L RANASINGHE RATHNASOORIYA	PLUMERIA HOTELS AND RESORTS PVT LTD, ORCHID MAGU, MALE', MALDIVES
94	IBRAHIM SHAREEF	G. GREEN LODGE, MALE', MALDIVES
95	HASSAN ZAREER	MUNICIPALITY DHAFTHARU 1805, MALE', MALDIVES
96	IBRAHIM MANIKU	H. DHAAYAAGE, MALE', MALDIVES
97	ABDULLA WAHEED	MA. COTTON VILLA, MALE', MALDIVES
98	ALHAAN ALI KHALEEL	EVER BLUE, L. DHANIBIDHOO, MALDIVES
99	I SOBANA JAYASEKARA GAMAGE	POWER ENGINEERING PVT LTD, MA. RANGIRI, MALE', MALDIVES
100	AHMED HANEEF	G. NEWSTAR, MALE', MALDIVES
101	ABDUL BARI ABDULLA	H. MELAN, KARANKAA MAGU, MALE', MALDIVES
102	D M A M D C PRADEEP ANDRADI	SPEED AIR CARGO NET MALDIVES PVT LTD, FAAMUDHERIYE BUILDING, MALE', MALDIVES
103	MOHAMED SHAHID	G. AMBAREEGE, FAASHANAA KILEGE MAGU, MALE', MALDIVES
104	AMINATH RIFGA MUNEER	H. AAMULEEGE, MALE', MALDIVES
105	JOOLIYA AHMED	M. FEHI FAIY, FAREEDHEE MAGU, MALE', MALDIVES
106	H M W JITHENDRA HERATH	KPMG, H. MIALANI 2ND FLOOR, SOSUN MAGU, MALE', MALDIVES
107	ISMAIL SHAFEEU	M KAHEKSHAAN DHEKUNUBAI, IZZUDHEEN MAGU, MALE', MALDIVES
108	HAWWA INAYA	MAGNO VILLA, K. MAAFUSHI, MALDIVES
109	FAZEELA ALI DIDI	HULHUMALE FLAT 119-2-01, HULHUMALE, MALDIVES
110	AHMED SHAHID	H. SUNNY WAY, MALE', MALDIVES
111	P K G KORALE GEDARA	HILTON MALDIVES, N. IRUFUSHI, MALDIVES
112	D C SAMPATH THAMBAWITA	LILY INTERNATIONAL PVT LTD, MALE', MALDIVES
113	AHMED MUBEEN	KENEREEGE, F. MAGOODHOO, MALDIVES
114	DAVID GEORGES MARTIN	S S E MALDIVES PVT LTD, M. BANFF VILLA, MALE', MALDIVES

115	RITA BASEL	ISLAND BREEZE MALDIVES, MALE', MALDIVES
116	M M ZAKI	M. AHMADHEEAABADH, IZZUDDIN MAGU, MALE', MALDIVES
117	MOHAMED NASEER	NIGHT STAR, M. KOLHUFUSHI, MALDIVES
118	AHMED ATHIF	M. SALJAMAAGE, MALE', MALDIVES
119	HASSAN ZAREER	MA. BULAASHANGE, MALE', MALDIVES
120	AHMED HAISHAM	ROZY, K. THULUSDHOO, MALDIVES
121	AHMED IBRAHIM	REVILLAGE, SH. MAROSHI, MALDIVES
122	MOHAMED NAZIM JALEEL	M. MADONNA, MALE', MALDIVES
123	AHMED ASHRAF	V. BUNITO, VAARU HINGUN, VILLIGILI, MALDIVES
124	K SHIRLY BANDARAWATTA	VIHS VILLA COLLEGE, MALE', MALDIVES
125	T R RAHMAN	GLOBAL DIVING SERVICES, H. MEERUBAHURUGE, AMEER AHMED MAGU, MALE', MALDIVES
126	W S PRIYANKA FERNANDO	SHELL BEANS, H. JAZEERA BUILDING, MALE', MALDIVES
127	CHRIYANTHA PRIYANTHA	CINNAMON DHONVELI MALDIVES, TRANQUILITY PVT LTD, MALE', MALDIVES
128	ALI SHAMIN	HASNY VILLA, GA. KOLAMAAFUSHI, MALE', MALDIVES
129	K G K J AMARASIRI	BANDOS ISLAND RESORT, MALDIVES
130	A G ABDUL WAHHAB	KINKIRIMAAGE, M. MULI, MALE', MALDIVES
131	GASIM ABDUL SATTAR	GREENGE, M. DHIGGARU, MALE', MALDIVES
132	MOHAMED NADHEEM	ANBAREEGE, GDH. GADHOO, MALE', MALDIVES
133	KUDAGODAGE SARATH	A D S RESORTS PVT LTD, STO AIFAANU BUILDING, MALE', MALDIVES
134	NADEEM IBRAHIM	SUNNY BEAM, ADH. MAAMIGILI, MALDIVES
135	I S ABDUL RAZZAQ	M. LONUMIDHUGE, MALE', MALDIVES
136	IBRAHIM KHALEEL	M. NAYA, MALE', MALDIVES
137	J M E MADUSARANI	HUDHUMA SHOP, MALE', MALDIVES
138	REENA MOOSA	M. MATHIDHOO, MUIVEYO MAGU, MALE', MALDIVES
139	K G A B DISANAYAKE	UNITED ENGINEERING PVT LTD, FEROUZ MAGU, MALE', MALDIVES
140	AISHATH SIMNEE	BLUE SKY, K. MAAFUSHI, MALE', MALDIVES
141	JING WANG	UNIQUE RESORTS PRIVATE LTD, ALIFAANU BUILDING, BODUTHAKURUFAANU MAGU, MALE', MALDIVES
142	G SKEELAN HUSSAIN	M. DHIMYATH, BURUZU MAGU, MALE', MALDIVES
143	RANIL MENAKA PORGE	L V P L INVESTMENT VENTURES PVT LTD, TH. MAALIFUSHI, MALDIVES



144	HUSSAIN WISAAM	RAAVEEGE, S. HULHUDHOO, MALDIVES
145	IMANA NAJEEB	M. NEDUNGE, MALE', MALDIVES
146	MOHAMED NAMY NAYIL AHMED	MA. COOLSTAR, DHILBAHAARU MAGU, MALE', MALDIVES
147	AHMED LUBAN ALI	HUDHUFINIFENMAAGE, TH. KINBIDHOO, MALDIVES
148	ALI AREEJ	H. HONEY SEASON, MALE', MALDIVES
149	HAWWA ZIDHNA	G. MALE HIYAA 1(1803), MALE', MALDIVES
150	MOHAMED AIK SHAMIR	H. DAVOS, MALE', MALDIVES
151	AYSHAH EYNAL SHAMIN	MA. VAIMATHEEGA, MALE', MALDIVES
152	AHMED YAZAN SINAN	H. ALIHURAS, LONUZIYAARAI MAGU. MALE', MALDIVES
153	AISHATH RIFGA MAUMOON	M. THREE FRIENDS, YAAGOOH GOALHI, MALE', MALDIVES
154	ISMAIL AHMED	MA. EMU BULDUL GOALHI, MALE', MALDIVES
155	IBRAHIM NASHEED	G. MANZARUGE, MALE', MALDIVES
156	ALI MOHAMED MANIK	H. FAIRY, LONUZIYAARAI MAGU, MALE', MALDIVES
157	MOHAMED MAHIR DIDI	FAAMUDHEYRIGE, ORCHID MAGU, MALE', MALDIVES
158	ADAM ZAHIR	MA. VAVATHI, NIKAGAS MAGU, MALE', MALDIVES
159	ISMAIL RASHEED	DILKUSHAGE, HA. IHAWANDHOO, MALDIVES
160	AHMED NAJAH	NAJAAH ARTPALACE, 3RD FLR, CHANDHANE MAGU, MALE', MALDIVES
161	ANEESA SAEED	H. BLUE BIRD, DEVINA MAGU, MALE', MALDIVES
162	AISHATH NAUMA NAZIM	MAAKOLHU, ORCHID MAGU, MALE', MALDIVES
163	MOHAMED NAIM NAZIM	MAAKOLHU, ORCHID MAGU, MALE', MALDIVES
164	AHMED RAIF SHAHID	G. SEAWAVE, MALE', MALDIVES
165	AISHATH RIFQA SHAHID	G. SEAWAVE, MALE', MALDIVES
166	CAPITAL A & A INVESTMENTS PVT LTD	M. YAAGOOHUGE , MALE', MALDIVES
167	CRYSTAL STRING PVT LTD	KASHIMAAGE, GROUND FLOOR, CARNATION MAGU, MALE', MALDIVES
168	HEENFARU HOLDINGS PRIVATE LIMITED	H. AAGE, 2ND FLR, BODUTHAKURUFAANU MAGU, MALE', MALDIVES
169	IQ INVESTMENTS	M. CANOPUS, 9TH FLOOR, ORCHID MAGU, MALE', MALDIES
170	BLUE SAND BANK INVESTMENTS PVT LTD	AAKAKAAGE, 3RD FLR, ALIKILEGEFAANU MAGU, MALE', MALDIVES
171	JD MALDIVES PVT LTD	JD MALDIVES PVT LTD, NO 4, CHANDANEE MAGU, MALE', MALDIVES
172	DHI EXQUISITE HOLIDAYS PVT LTD	M. DHUNIKOLHU, IZZUDHEEN MAGU, MALE', MALDIVES

173	SOLAR FUTURES PRIVATE LTD	M. GULZAARU VAADHEE, MALE', MALDIVES
174	IMAGINEERS PRIVATE LIMITED	H. COALFIELD, KALHUHURA MAGU, MALE', MALDIVES
175	ARCHWAY MARKETING PVT LTD	M21, ORCHID MAGU, MALE', MALDIVES
176	PLEIADES INVESTMENTS PRIVATE LIMITED	H. MUGURIGE, SOSUN MAGU, MALE', MALDIVES
177	MOBILETECH PVT LTD	G. MAADUMATHEEGE, KASHIMAA HINGUN, MALE', MALDIVES
178	AVI TECHNOLOGIES PVT LTD	MA. GULAABEE HIYA, 3A, AMEENEE MAGU, MALE', MALDIVES
179	GANGEHI INVEST (PVT) LTD	M. NINFEA, 50/1 ORCHID MAGU, MALE', MALDIVES
180	GALAXY ENTERPRISES MLDS PVT LTD	NO 8, MARINE DRIVE, MALE', MALDIVES
181	ELFI MALDIVES PRIVATE LIMITED	M. BEACHROADGE, MALE', MALDIVES
182	ATOLLKEY PRIVATE LIMITED	M. KOKAA AVI, DHAKHADHA MAGU, MALE', MALDIVES
183	NEOMI DHAVISHA AHMED	M. MAAMULI, HAVEEREE HINGUN, MALE, MALDIVES
184	VIKTORIYA VOYNIKOVA	STINGRAY, BEACH INN, MAAFUSHI, MALDIVES
185	CHEISHVILI MIRANDA	MOSCO, 103006, RUSSIA
186	INTERNATIONAL CONSTRUCTION CONSORTIUM	NO 70 S DE S JASINGHE MAWATHA, KOHUWALA, NUGEGODA, SRI LANKA
187	FUSI FURIO	VIA PO BOX 45, ROME, ITALY
188	COLOMBO DOCKYARD LTD	PO BOX 906, GRAVING DOCKS, PORT OF COLOMBO
189	ACCESS TELECOM TECHNOLOGIES PVT LTD	278, UNION PLACE, COLOMBO 2, SRILANKA
190	ARGRANI BANK LTD	HEAD OFFICE, MOTIJEEL, COMMERCIAL AREA, PO BOX 531, BANGLADESH