



29.08.2022

**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.

Company Accounts:

Company Name	Registration
The Gate Pvt Ltd	C55/2000

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
H. Zoneyria, 9F
24, Boduthakurufaanu Magu
Male 20057
Maldives