



REF: HBL/OPS/2024/084
19th March 2024

Announcement

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, 2023. 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 02, 2024 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	205000020149360	THAHUMEENA IBRAHIM	M. ONU, GROUND FLOOR	MALE'	REP.OF MALDIVES
2	205000030187151	LINK SERVE PTE LTD	ABADHAH FEHI MAGU	MALE'	REP.OF MALDIVES
3	'2050007000049303	HUSSAIN NIYAZY	G.AIFA BURUZU MAGU, GROUND FLOOR	MALE'	REP. OF MALDIVES
4	2050007000057301	MOHAMED KHALID	MEENAAZ	AA.UKULHAS	REP.OF MALDIVES
5	2050007000187403	THE BERRY COMPANY MALDIVES PVT LTD	STO SHOPPING COMPLEX, 02 ND FLOOR	MALE'	REP OF MALDIVES
6	2050007000204903	LIVEBOARD MARINE MANAGEMENT PVT LTD	3B KUDHILUBOAMAAGE, GALADHUN GOALHI	MALE'	REP OF MALDIVES
7	2050007000143503	YEARROUND PVT LTD	H. ANDHUNGE 3 RD FLOOR, RAIVILAA MAGU	MALE'	REP. OF MALDIVES
8	2050007000202503	BLOCK INVESTMENT PVT LTD	M.KOKAA VILLA, DHAKADHAA MAGU	MALE'	REP OF MALDIVES
9	2050007000230703	ISLAND LINE PVT LTD	H. MEERUBAHURUGE 4 TH FLOOR, AMEERU AHMED MAGU	MALE'	REP OF MALDIVES
10	2113007000004603	ANON SONGPANYA	H. MEERUBAHURUGE 4 TH FLOOR, AMEERUAHMED MAGU	MALE'	REP OF MALDIVES
11	2050007000311003	TENNSSOR HOLDINGS PVT LTD	H.MAARAM 7 TH FLOOR, AMEERU AHMED MAGU	MALE'	REP OF MALDIVES