



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

17 October 2024

- With referral to 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 provide 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 holder 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 with accordance to under the Maldives Banking Act.

Individual Accounts:

Name	Address	ID Number
Abdul Hameed Abdul Samad	H.Koveli / Male'	A009896
Hussain Waleed	M.Rafeeguge / Male'	A023968
Ismail Abdul Latheef	Ma.Athama, Dhanbu Goalhi / Male'	A001239

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.