

# ABANDONED PROPERTY as at October 31st 2018

## DEPOSIT ACCOUNTS



BRANCH	NAME	ADDRESS	ACCT #
CASTRIES	ALBERTHA BUTCHER	VIDE BOUTILLE, CASTRIES	828
CASTRIES	ALRIN JN BAPTISTE	ARRUNDELLE HILL, CASTRIES	10860622
CASTRIES	ANDROY S ETIENNE	SANS SOUCI, CASTRIES	10090932
CASTRIES	ANNA ALEXANDER	THE MORNE, CASTRIES	404007
CASTRIES	ANNE KING	RODNEY KING, GROS ISLET	415480
CASTRIES	ANNETTE PLANTE	VIDE BOUTIELLE, CASTRIES	203876
CASTRIES	ANTHONY MAXIUS	ROSE HILL, CASTRIES	10054085
CASTRIES	ARLINGTON DARLING	GEORGE CHARLES BLVD, CASTRIES	1002392
CASTRIES	ASHA DARIAH	MARIGOT, CASTRIES	1001419
CASTRIES	ASHTON LIONEL	FOND ASSAU, CASTRIES	12300485
CASTRIES	BABONNEAU FARMERS GROUP	LA CROIX, CASTRIES	418214
CASTRIES	BERTHALIA EUGENE	PONYON, CHOISEUL	62255
CASTRIES	BERTRAN P BOURNE	ROCK HALL, CASTRIES	10900152
CASTRIES	BERYL MALLET	THE MORNE, CASTRIES	202082
CASTRIES	BODLEY'S SERVICE & MERCHANDISE	UNION, CASTRIES	414320
CASTRIES	CADELL D FONTENELLE	CACOA, BABONNEAU, CASTRIES	1001538
CASTRIES	CALLISTA CHARLERY	BAGATELLE, CASTRIES	407540
CASTRIES	CASTRIES TRAFFIC UNIT	C/O POLICE HEADQUARTERS, CASTRIES	67756
CASTRIES	CECELIA CHANGOO	LESLIE LAND, CASTRIES	12300515
CASTRIES	CECIL FENELON	# 8 LINFORD HOUSE, WHISTON ROAD, LONDON	10050911
CASTRIES	CHIRNA ST MARIE	BARNARD HILL, CASTRIES	10092177
CASTRIES	CHRISTOPHER FLORENT	CHASSIN, CASTRIES	1002064
CASTRIES	CLAUDIA FORDE	BLACK MALLET GAP, CASTRIES	10050781
CASTRIES	DAARSREAN GREENE	BISEE, CASTRIES	415054
CASTRIES	DIANA EDWARD	307 VANPELT AVENUE, STATEN ISLAND, USA	1002756
CASTRIES	DONETTE ELLIOTT	BISHOP'S GAP, CASTRIES	10043942
CASTRIES	DOUGLAS D GAMBLE	MORNE ROAD, CASTRIES	600075
CASTRIES	EDWIN H DIGBY	310 QUEENS BRIDGE ROAD, ENGLAND	407139
CASTRIES	EKINS D AGARD	L'ANSE ROAD, CASTRIES	67235
CASTRIES	ENTREPOT BALL COMMITTEE	#10 PEYNIER STREET, CASTRIES	418045
CASTRIES	ERICA D POPO	DAUPHIN STREET, GROS ISLET	202850
CASTRIES	ERNESIA PHILLIP-RENE	BEXON, CASTRIES	414991
CASTRIES	GENEVA JOSEPH	BOGUIS, CASTRIES	411895
CASTRIES	GIBRALTAR HOLDINGS LIMITED	NO. 4 MANOEL STREET, CASTRIES	2000081
CASTRIES	HALCYON FIELDS	ENTREPOT, CASTRIES	10010567
CASTRIES	HECTOR M GERALD	ROCK HALL, CASTRIES	23973
CASTRIES	HYACINTH DOLOR	11 BEDFORD AVE. J3 NORWALK, CONNECTICUT, USA	1002583
CASTRIES	IDA ATILLE	LESLIE LAND, CASTRIES	10035686
CASTRIES	IMELDA GABRIEL	BLACK MALLET GAP, CASTRIES	10039327
CASTRIES	IRENE ST AIMEE	BOCAGE, CASTRIES	1000968
CASTRIES	JAMES FLORENT	MARISULE, GROS ISLET	2000011
CASTRIES	JEAN BAPTISTE JALBERT	VILLA ROSA 29 ST JOHN ST, GROS ISLET	2000233
CASTRIES	JEREMIAH R ESNARD	MARISULE, GROS ISLET	405806
CASTRIES	JOHN JOSEPH	PAVEE RD., CASTRIES	10055460
CASTRIES	JONATHAN EDWARDS	#47 HOSPITAL STREET, ST THOMAS, USVI	83905
CASTRIES	JOSEPH BURIN	PIAT, GROS ISLET	600100
CASTRIES	JOSEPH R JOSEPH	TOU ROUGE, CASTRIES	413407
CASTRIES	JOYLIN ISAACS	2ND LOYAL HILL PASS, DEVONSHIRE DV05, BERMUDA	10084619
CASTRIES	JUDE MARIE ALEXIS YOUNG	LA PANSEE ROAD, CASTRIES	10033468
CASTRIES	JULIET TAYLOR	C/O MINISTRY OF HEALTH, CASTRIES	10037832
CASTRIES	KEIBA J STEPHEN	LASTIC HILL, CASTRIES	206660
CASTRIES	KELLINA V LAURENCE	ROCK HALL, CASTRIES	10084792
CASTRIES	KIMBERT HENRY	BAGATELLE, CASTRIES	1000215
CASTRIES	LELA JOHN	MORNE DU DON, CASTRIES	1001573
CASTRIES	LENNARD GEORGE	TI ROCHER, CASTRIES	1170
CASTRIES	LETTON EDDY	DERNIERE RIVIERE, DENNERY	203585
CASTRIES	LISA BRATHWAITE	306 ESTATE BARREN SPOT, ST CROIX, USVI	86096
CASTRIES	LUCIA I HENRY	HILL 20, CASTRIES	1000982
CASTRIES	LUCIA M LOUIS	NOTRE DAME STREET, GROS ISLET	408293
CASTRIES	MAGDALENA TOPPIN	THE MORNE, CASTRIES	414969
CASTRIES	MARELEEN JOSEPH	MARCHAND, CASTRIES	409974
CASTRIES	MARGARET GERMAINE	ROSEAU, CASTRIES	415005
CASTRIES	MARIA M ANDREW	53 KELLAND ROAD, PLAISTOW, ENGLAND	1001474
CASTRIES	MARIE J GRANDERSON	DEVOUX STREET, CANARIES	10196
CASTRIES	MARIE L ALBERT	CASTRIES	10054166
CASTRIES	MARISA E ANTIA	VIGIE, CASTRIES	80211
CASTRIES	MARTIN GEORGE	LA PROVIDENCE, GROS ISLET	10091024
CASTRIES	MARTIN SAMPSON	PIAYE, LABORIE	417394
CASTRIES	MARY ESTEPHANE	FRONT STREET, ANSE LA RAYE	13569
CASTRIES	MARY JN BAPTISTE	BISHOP GAP, CASTRIES	600051
CASTRIES	MARY MATHURIN	CASTRIES	206157
CASTRIES	MATEO M WILLIAMS	PIAYE, LABORIE	81496
CASTRIES	MIA T SANCHEZ	CASTRIES	10010801
CASTRIES	MIGUEL D ST ANGE	ARRUNDELL HILL, CASTRIES	10860441
CASTRIES	MYRON EDWARD	BALATA, CASTRIES	10043750
CASTRIES	NAOMI FLAVIEN	MORNE DU DON, CASTRIES	12300676
CASTRIES	NATASHA J ZEPHIRIN	PAVEE ROAD, CASTRIES	207081
CASTRIES	NATHALINA SAMUEL	82 LADY MICO STREET, MICOUD	415063
CASTRIES	NATHAN AUGUSTIN	17 JOHN BAPTISTE HILL, MICOUD	408469
CASTRIES	NICOLE BERTRAND	LASTIC HILL, CASTRIES	80154
CASTRIES	NICOLE E BERAUX	WHITE ROCK, GROS ISLET	2000043
CASTRIES	NICOLE REGOBERT	COUBARIL, CASTRIES	1001498
CASTRIES	NORBERT ANGE	DERNIERE RIVIERE, DENNERY	204038
CASTRIES	PAUL REGIS	MILLET, ANSE LA RAYE	1001487
CASTRIES	PAULINE STEPHEN	LA RESSOURCE, DENNERY	98749
CASTRIES	PEARL LAMBERT	BABONNEAU, CASTRIES	204766
CASTRIES	PERRY CORNIBERT	BELLAROSA, GROS ISLET	206107
CASTRIES	PHILLIP JN.BAPTISTE	MON REPOS, MICOUD	95294
CASTRIES	POLICE WEEK FUND	C/O POLICE HEADQUARTERS, CASTRIES	67486
CASTRIES	RENE HIPPOLYTE	CICERON, CASTRIES	415509
CASTRIES	RICHARD WILSON	NEWICK COTTAGE, ENGLAND	83925
CASTRIES	ROBERT J MADRE	LOTIS CARAILE, CASE PILOTE, MARTINIQUE	407086
CASTRIES	SANDALS ACTIVITIES SOCIAL CLUB	C/O SANDALS LA TOC, CASTRIES	68003
CASTRIES	SANDALS BIRTHDAY CLUB	C/O SANDALS LA TOC, CASTRIES	68002
CASTRIES	SARAH DUZANT	74 FLORA VILLA, CANARIES	10986
CASTRIES	SHANNASE RAMBALLY	BABONNEAU, CASTRIES	10091392
CASTRIES	SHERAN FRANCIS	GADETTE, DENNERY	409302

# ABANDONED PROPERTY as at October 31st 2018 DEPOSIT ACCOUNTS



BRANCH	NAME	ADDRESS	ACCT #
CASTRIES	SIMEON WALDRON	L'ANSE ROAD, CASTRIES	9581
CASTRIES	SIMON LOUIS	LA PANSEE, CASTRIES	10050518
CASTRIES	ST.ALOYSIUS RC BOYS SCOUTS GROUP	CASTRIES	418285
CASTRIES	TAJ-AYOOLA SARGUSINGH	LASTIC HILL, CASTRIES	418122
CASTRIES	TAMARA CHARLES	71 CHAUSSEE ROAD, CASTRIES	410779
CASTRIES	TERENCE EWING	LA TOC, CASTRIES	418188
CASTRIES	TYRELL MAXIMIN	ST.LAWRENCE ST, ANSE LA RAYE	12300530
CASTRIES	ULRIC LEONCE	17 ELEANOR HOUSE, HIGH PATH MERTON, ENGLAND	83444
CASTRIES	WILLIAM LENNIE	CASTRIES	201973
CASTRIES	ZANE AUGUSTIN	CAS EN BAS, GROS ISLET	10010334
VIEUX FORT	ANANDARAJAH SURENKUMAR	LA TOURNEY, VIEUX FORT	60247
VIEUX FORT	APOSTOLIC FAITH USHERS	DIERRE MORNE, VIEUX FORT	667900
VIEUX FORT	ASHA M SIDHU	10 ANNESLEY WALK, HIGHGATE HILL, ENGLAND	886
VIEUX FORT	BRENDA N MARCELLIN	LUTHER KING STREET, VIEUX FORT	6096
VIEUX FORT	CHARLES ALEXANDER	169B HOSPITAL GROUND, ST THOMAS, USVI	500405
VIEUX FORT	CHARLES OLIVE	PIERROT, VIEUX FORT	22097
VIEUX FORT	CHRISTAL THEODORE	LA RESSOURCE, VIEUX FORT	502117
VIEUX FORT	CITRA SIDHU	10 ANNESLY WALK, HIGHGATE HILL, LONDON	885
VIEUX FORT	CUTHBERT J ST ROSE	MORNE CAYENNE, VIEUX FORT	1657
VIEUX FORT	DAPHNE EMMANUEL	HOPE ESTATE, GRACE, VIEUX FORT	9925
VIEUX FORT	FLORENCE ALEXANDER	7 GIRAUDY STREET, VIEUX FORT	22531
VIEUX FORT	GABRIEL FREDERICK	AUGIER, VIEUX FORT	282
VIEUX FORT	GEORGE GASPARD	11 THORNE CLOSE, LONDON, ENGLAND	5885
VIEUX FORT	GREGORY A MATHURIN	35 HENRY SMITH AVE., VIEUX FORT	500551
VIEUX FORT	GUY JAMES	DESRISSAUX, MICOUD	70566
VIEUX FORT	HANSEN BARLEY	BLACK BAY, LABORIE	4864
VIEUX FORT	JAMES C FLOOD	COOLIETOWN, VIEUX FORT	12240
VIEUX FORT	JOHN CHADDIE	GRACE, VIEUX FORT	872
VIEUX FORT	JOHN S MCGRAW	CINNAMON AVENUE, LA TOURNEY, VIEUX FORT	60286
VIEUX FORT	JOSEPH ST CATHERINE	TI ROCHER, MICOUD	7266
VIEUX FORT	KALIAN VICTORIN	AUGIER, VIEUX FORT	70506
VIEUX FORT	KAYLEIGH A CHARLES	GRANDE RIVIERE, GROS ISLET	502034
VIEUX FORT	KIMBERLY JN PAUL	MORNE CAYENNE, VIEUX FORT	6106001
VIEUX FORT	LENSLEY K MODESTE	LA TOURNEY	502512
VIEUX FORT	MARTIN JEAN	416 HILLROAD, LANDOVER, MARYLAND, USA	502635
VIEUX FORT	MEEJURU MASTHANAIAH	C/O ST.JUDE'S HOSPITAL, VIEUX FORT	20799
VIEUX FORT	MICHAEL MATHURIN	LA RESSOURCE, VIEUX FORT	5462
VIEUX FORT	MUNBATEN LOUISY	BANSE, VIEUX FORT	21235
VIEUX FORT	NATHALINA SAMUEL	82 LADY MICO STREET, MICOUD	1548
VIEUX FORT	PETER L FONTENELLE	LAMAR, LABORIE	2352
VIEUX FORT	RICHARD MONCHERRY	PATIENCE, MICOUD	9954
VIEUX FORT	ROSITA GUSTAVE	6539 SE 88TH AVE, PORTLAND, USA	501367
VIEUX FORT	SHARON B WILTON	EST TUTU B/10 A/82, ST THOMAS USVI	10361
VIEUX FORT	SHAVEZ S BERTIN	LA HAUT, LABORIE	6126001
VIEUX FORT	SHEILA MONERO	PATIENCE, MICOUD	818
VIEUX FORT	TESSA D JNBAPTISTE	BANSE, LA GRACE, LABORIE	20743
VIEUX FORT	WINIFRED MASON	MORNE FORTUNE, CASTRIES	21270
RODNEY BAY	ALF REKSNE	CASTRIES	7100072
RODNEY BAY	ASHLYN K JOSEPH	GRANDE RIVIERE, GROS ISLET	6000412
RODNEY BAY	BERTHIER M STOWE	PAGET FARM BEQUIA, ST VINCENT	522544
RODNEY BAY	CHARLES P PEARCE	BISEE, CASTRIES	581013
RODNEY BAY	DAWN E ROSEMOND	9 WILLOW DRIVE, MAIDENHEAD, ENGLAND	7100104
RODNEY BAY	JAHEIM K DESIR	LA FARGUE, CHOISEUL	6000341
RODNEY BAY	KENRICK Z WILLIAMS	MONCHY	611031
RODNEY BAY	MARLON J CARPENTER	63 WADHURST CLOSE, ENGLAND	6000529
RODNEY BAY	NEALANN GEORGE	BOCAGE, CASTRIES	6000069
RODNEY BAY	VERONICA SYLVESTER	CUL DU SAC, CASTRIES	401031

# ABANDONED PROPERTY as at October 31st 2018 DRAFTS OUTSTANDING LONGER THAN 15 YEARS



BRANCH	DATE	PURCHASER'S NAME	DRAFT #	PAYEE'S NAME	AMOUNT	CURRENCY
CASTRIES	20030627	3867	3867	3867	XCD	342.00
CASTRIES	20030829	3968	3968	3968	XCD	1675.67
CASTRIES	20030320	140169	140169	140169	XCD	1306.20
CASTRIES	20030505	163995	163995	163995	XCD	150.00
CASTRIES	20031015	218242	218242	218242	XCD	88.22
CASTRIES	20030627	218780	218780	218780	XCD	383.00
CASTRIES	20030814	494082	494082	494082	CAD	300.00
CASTRIES	20031013	504916	504916	504916	CAD	50.00
CASTRIES	20030808	561662	561662	561662	GBP	56.00
CASTRIES	20030131	AMERICAN EXPRESS	650433	SAVOLAN RESTAURANT	XCD	147.56
CASTRIES	20030415	ASSOCIATION OF CHARTERED ACCOUNTANTS	5091	ASSOCIATION OF CHARTERED ACCOUNTANTS	GBP	52.00
CASTRIES	20030519	BANK OF NOVA SCOTIA	27985	GBTS	XCD	279.00
CASTRIES	20030324	BRUCE ELEVATOR SERVICE	217304	BRUCE ELEVATOR SERVICE	XCD	722.50
CASTRIES	20021218	CABLE AND WIRELESS	216391	CABLE AND WIRELESS	XCD	300.00
CASTRIES	20030124	COLLEGE OF NURSES ONTARIO	195501	COLLEGE OF NURSES ONTARIO	CAD	21.00
CASTRIES	20021120	GEORGE F HUGGINGS	215943	GEORGE F HUGGINGS	XCD	445.00
CASTRIES	20030422	THORSONS PUBLISHING GROUP LTD	5099	THORSONS PUBLISHING GROUP LTD	GBP	4.00
CASTRIES	20030519	TREVOR MODESTE	215694	TREVOR MODESTE	XCD	84.38
RODNEY BAY	20031008	179106	179106	179106	XCD	125.00

# ABANDONED PROPERTY as at October 31st 2018 SAFETY DEPOSIT BOXES



BRANCH	NAME	BOX #	LAST KNOWN ADDRESS	DATE DRILLED	DATE LAST VISITED
60475	YOLANDE MYERS	33	22 MARGRET DRIVE, UPPER HOPE PASTURES, KINGSTON 6, JAMAICA	13TH SEP 2017	7TH JULY 2003