



Abandoned Property for CIBC FirstCaribbean International Bank (Bahamas) Ltd.
1271 Leeward Highway, Providenciales, Turks & Caicos Islands as of 30 April, 2023

In accordance with Section 6(1) of the Dormant Accounts Ordinance 2014 we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

ACCOUNTS

Account Type	Name and Address
Current Account	Rosita Butterfield
Current Account	Williams of Waterloo
Current Account	The College Junior Kindergarten Program
Current Account	Brian Dunning Whittaker & Sharmaine Monique Whittaker
Current Account	Brandalee E &/or Heartlyn Hall
Current Account	Hamid Reza Faraji & Wendy Jo Faraji
Current Account	Russell Cleveland Cox
Current Account	Howard Gibbs T/a North Caicos Boats
Current Account	Pearline Gardiner T/a P & S Taxi Service
Current Account	Samir Barsoum
Current Account	Thapanee Upmato
Savings Account	Evelyn Grant
Savings Account	Juline Higgs
Savings Account	Helen Roslyn Malcolm
Savings Account	Carmen Thelma Pratt
Savings Account	Mr. Edward C Deymour
Savings Account	Myrtle D Outten
Savings Account	Rent Charles Buckner
Savings Account	Dorothy Forbes-Barr
Savings Account	Floyd E Been
Savings Account	Amiel Cartwright
Savings Account	Xiangchen Shu & Lijuan Zhang
Savings Account	Sofia Sauro-Been
Savings Account	Jean-Claude Pierre & John Pierre
Savings Account	Jean-Claude Pierre & Javon Pierre
Savings Account	Jean-Claude Pierre & Jeordy Pierre
Savings Account	Javier Alejandro Manteconpina
Time Account	Gladys Seymour

INTL USD

Serial Number	Amount	Remitter	Payee
921214	\$4,216.00	Unknown	Periomedcare TD
921291	\$298.20	Unknown	Aaa Eames Travel
921490	\$399.00	Unknown	Int'l Center for Par
801934	\$600.00	Unknown	Dr. Blossom Anglin-b
921261	\$670.00	Unknown	Tropical Medicine Re
921317	\$531.23	Unknown	Cleveland Clinic
801906	\$58.30	Unknown	Bahamas Embassy
801905	\$100.00	Unknown	US Embassy
921477	\$74.16	Unknown	Carmen Cecilia Almon
921492	\$182.56	Unknown	Esther Quant
904118	\$50.00	Unknown	Embassy Bahamas



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INTL USD

Serial Number	Amount	Remitter	Payee
802027	\$359.28	Unknown	Altour
922190	\$50.00	Unknown	Philippines Embassy
801975	\$1,558.75	Unknown	Dr. Mark Mcintosh
921516	\$103.76	Unknown	Barnaby Hone
921543	\$1,252.35	Unknown	Rosita Watler
921519	\$74.16	Unknown	Carmen Cecilia Almon
922247	\$45.00	Unknown	Public Treasury
921544	\$225.00	Unknown	Allen Greenspan
921546	\$2400	Unknown	Lensley Wolfe
922212	\$58.30	Unknown	FedEx
922294	\$100.00	Unknown	Trinity Broad Castin
921533	\$349.28	Unknown	Comenity Bank - Woma
921538	\$74.16	Unknown	Carmen Cecilia Almon
921537	\$182.56	Unknown	Esther Quant
921536	\$599.86	Unknown	Melody Riley
921551	\$278.30	Unknown	Rosita Walter
921550	\$600.00	Unknown	Erica Lawton-Mcwhite
922334	\$3,850.00	Unknown	The Anglican Theolog
921574	\$205.96	Unknown	Heston Hutton
921488	\$74.16	Unknown	Carmen Cecilia Almon
921489	\$855.00	Unknown	Assoc. Caribbean Cor
921599	\$1,200.00	Unknown	Justice Lensley Wolf
922239	\$57.17	Unknown	FedEx
921586	\$74.16	Unknown	Carmen Cecilia Almon
921641	\$5,006.99	Unknown	Pool And Patio Depot
921666	\$74.16	Unknown	Carmen Cecilia Almon
921676	\$74.16	Unknown	Carmen Cecilia Almon
922791	\$71.36	Unknown	Michael Zeitz
921653	\$556.60	Unknown	Rosita Watler
921659	\$1,200.00	Unknown	David Simmons
921655	\$1,500.00	Unknown	Aranis Technologies
921657	\$1,800.00	Unknown	The Hon. Justice Len
921658	\$3,602.42	Unknown	The Min. of Health B
921663	\$74.16	Unknown	Carmen Cecilia Almon
939877	\$20.48	Unknown	Csc Counsellor Servi
939857	\$74.16	Unknown	Carmen Cecilia Almon
939825	\$5,017.50	Unknown	University Hospital
939904	\$74.16	Unknown	Carmen Cecilia Almon
939909	\$1,460.00	Unknown	Caribbean Labs Found
939946	\$74.16	Unknown	Carmen Cecilia Almon
939954	\$209.50	Unknown	Western Psychologica
939971	\$606.10	Unknown	Bryant Group Compani
939832	\$968.76	Unknown	Kenyan
939956	\$1,206.52	Unknown	Jeanne Ryan
922979	\$60.14	Unknown	FedEx
939595	\$61.00	Unknown	FedEx



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INTL CAD

Serial Number	Amount	Remitter	Payee
00065792	150	Unknown	Canadian Visa Applic

MOC Drafts

Serial Number	Amount	Remitter	Payee
1130369	\$138.64	Unknown	National Insurance Board
1129475	\$1,000.00	Unknown	Glenda Clark
1129505	\$90.00	Unknown	Fedex
1130952	\$138.64	Unknown	NIB
1131329	\$90.00	Unknown	Fedex
1129490	\$100.00	Unknown	Bernard Been
1131278	\$138.64	Unknown	National Insurance Board
1131785	\$138.64	Unknown	NIB
1132024	\$138.64	Unknown	National Insurance Board
1132307	\$180.00	Unknown	TCI Port Authority
1132320	\$138.64	Unknown	National Insurance Board
1132356	\$2,211.36	Unknown	Turks & Caicos Government
1132273	\$1,0000	Unknown	Cbean Environmental Design Ass
1132482	\$25,123.68	Unknown	Port Authority of the TCI
1132483	\$24,719.08	Unknown	Port Authority of the TCI
1132484	\$3,363.24	Unknown	Port Authority of the TCI
1132632	\$138.64	Unknown	National Insurance Board
1132946	\$138.64	Unknown	National Insurance Board
1133614	\$1,191.00	Unknown	Turks & Caicos Govt
1133763	\$138.64	Unknown	National Insurance Board
1133934	\$75.00	Unknown	Ports Authority
1133299	\$138.64	Unknown	National Insurance Board
1134112	\$750.00	Unknown	Turks & Caicos Government
1134132	\$450.00	Unknown	Turks & Caicos News
1134367	\$138.64	Unknown	National Insurance Board
1134392	\$3.61	Unknown	Clayton Missick
1130677	\$22,000.00	Unknown	Graham Thompson & Co.
1134978	\$90.00	Unknown	Turks & Caicos Government
1135050	\$138.64	Unknown	National Insurance Board
1134575	\$90.00	Unknown	Fedex
1135271	\$138.64	Unknown	National Insurance Board
1135581	\$138.64	Unknown	NIB
1135672	\$250.00	Unknown	Caribbean Environmental Design
1136173	\$1,152.1	Unknown	Acr Limited Scotia Ac#94045/75
1136210	\$138.64	Unknown	National Insurance Board
1134715	\$1,425.00	Unknown	Turks And Caicos Government
1136393	\$138.64	Unknown	National Insurance Board