

NOTICE: THE DORMANT ACCOUNTS LAW, 2011 (Section 6)



**CAYMAN
NATIONAL**

Name of financial institution:
Address of financial institution:

Cayman National Bank Ltd.
Peter A. Tomkins Building, 200 Elgin Avenue, George Town
P.O. Box 1097
Grand Cayman KY1-1102, Cayman Islands
Cayman National Bank & Trust Co. Ltd.

Change of name, if any, of the financial institution:

The public is hereby given notice that Cayman National Bank Ltd. holds the following dormant accounts –

ACCOUNT NUMBER	OPEN DATE						
033-00186	23-Sep-2004	022-20004	3-Apr-2008	021-03684	15-Aug-2000	023-02889	19-Oct-1993
022-00986	6-Mar-2000	023-00493	4-Mar-1982	022-22812	31-May-2010	022-16406	24-Nov-2005
022-17784	9-Oct-2006	012-08774	12-Feb-1988	013-01046	13-Apr-1994	023-03451	29-Mar-2000
023-04308	28-Sep-2001	022-20022	7-Apr-2008	022-08918	20-Nov-2000	033-00037	8-Oct-1991
022-09086	26-Mar-1996	013-00770	30-Nov-1993	022-22931	28-Jun-2010	022-16853	15-Mar-2006
012-28416	20-Nov-2006	022-06676	1-Apr-1996	023-00839	20-Jan-1995	023-05311	10-Sep-2003
013-02364	18-Jul-1990	022-20083	21-Apr-2008	012-17528	30-Apr-2001	023-01087	10-May-1983
012-02199	21-Nov-1997	023-00585	8-Jan-1996	022-22932	28-Jun-2010	012-26883	27-Apr-2006
022-18625	25-Apr-2007	012-16294	9-Jul-1993	023-00843	4-Jul-1990	023-03502	29-Jan-2001
023-00156	18-Aug-1989	012-36969	30-Sep-2010	032-00398	20-May-2005	013-01290	20-Jul-2000
012-14782	26-Sep-1994	013-02497	24-Jan-1990	022-23502	26-Nov-2010	012-26940	5-May-2006
011-10656	23-Feb-2007	021-03373	11-Jul-1997	023-00876	19-Jul-1985	043-00148	7-Jun-2001
023-00309	30-May-2000	012-34340	16-Jun-2009	022-12179	15-Jul-2002	023-06633	7-Feb-2007
022-02936	4-Sep-1997	023-00645	1-Mar-1982	012-38277	23-May-2011	012-27965	22-Sep-2006
022-19012	26-Jul-2007	012-09724	4-Aug-1997	023-00882	1-Aug-1988	013-06312	26-Nov-2009
013-00573	19-Apr-1990	022-21927	4-Sep-2009	022-14803	6-Aug-2004	013-06768	5-May-2011
021-02595	29-Aug-1994	023-00656	27-Jul-1984	012-39394	15-Nov-2011	013-01874	29-Sep-1988
022-19354	24-Oct-2007	022-07242	4-Dec-1998	023-00895	31-May-1994	023-06243	30-May-2006
023-00337	10-Oct-1991	012-35208	4-Dec-2009	012-21231	28-Aug-2003	023-01646	19-Feb-1992
012-05218	11-Mar-1992	023-02778	23-Oct-1995	012-39447	21-Nov-2011	023-01927	26-Oct-1995
022-19417	15-Nov-2007	022-07928	16-Jul-1999	023-00899	28-Dec-2000	023-08190	29-Jun-2010
013-03930	18-Feb-2004	012-35371	12-Jan-2010	022-13530	26-Sep-2003	013-04243	29-Apr-2005
021-00778	28-Sep-1988	023-00699	11-Jun-1989	022-25518	31-Jan-2012	023-03337	30-Aug-1982
032-00499	17-Dec-2007	022-19348	24-Oct-2007	023-00923	3-Mar-1995	023-07693	5-Dec-2008
023-00439	7-Nov-1996	022-22543	12-Mar-2010	012-22137	20-Feb-2004	023-01705	23-Feb-1982
022-05187	15-Sep-2000	023-00786	10-Dec-1981	012-39894	31-Jan-2012	023-02058	16-Nov-1998
022-23746	28-Jan-2011	022-13098	29-May-2003	023-00928	4-Dec-1997	033-00280	16-Jul-2009
023-00438	24-May-2000	022-22693	14-May-2010	021-05455	5-Apr-2004	023-01726	6-May-1997
022-05253	22-Apr-1996	023-02824	9-Jul-1992	022-25851	23-Apr-2012	023-05664	11-Jan-2005
022-19951	25-Mar-2008	022-13099	29-May-2003	023-05163	9-Apr-2003	013-01873	31-Jan-1985
023-03726	9-Feb-2001	022-22797	25-May-2010	022-19359	25-Oct-2007	023-01753	31-Dec-1998
022-09801	5-Nov-1996	013-01045	27-Nov-1981	022-26066	13-Jun-2012	033-00053	3-Dec-1990

The public is also hereby given notice of the following –

- Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December next following, the monies in the dormant account will be transferred to the general revenue of the Islands without further notice -
 - increase or decrease the amount held in the financial institution¹;
 - present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in section 4(1)(b) (i) (ii) of the Dormant Accounts Law, 2011;
 - correspond in writing with the financial institution concerning the monies;
 - in the case of a trust, make a claim under the trust; or
 - otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the financial institution.
- Subject to the Dormant Accounts Law, 2011, as amended, on the transfer of the monies in the dormant account to the general revenue of the Islands, the dormant account holder will no longer have any right against the financial institution to repayment of the monies transferred, but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the financial institution.
- Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder.

Jewel Hydes
VP- Regulatory Reporting

Dated this 9th day of July 2019.

¹ Interest paid by a financial institution on monies held in the financial institution shall not be regarded as a transaction which increases the amount held in the financial institution pursuant to section 4(4) of the Dormant Accounts Law, 2011, as amended.