

NOTICE

TO OWNERS OF DORMANT ACCOUNTS HELD BY BANCO POPULAR DE PUERTO RICO, BRITISH VIRGIN ISLANDS AS OF DATE 12/31/2023

Please be advised that pursuant to Section 6 of the Dormant Accounts Act 2011, the accounts listed below are held as Dormant Accounts. The account holder is entitled to claim ownership and request repayment of the moneys in the dormant account, less any legally applicable fees. If a transaction is not made on the dormant account by the account holder, within three (3) months from the date of this notice, the money in the dormant account shall be transferred to the Government of the British Virgin Islands without further notice to the account holder. The account holder should immediately visit one of our branches located at Tortola or Virgin Gorda, with proper identification, to claim and prove ownership of the dormant account. Copy of this report is available at the head office of "Popular" located at: **Tortola Branch**, 1 Administration Road, Road Town, Tortola BVI | **VI Popular Center Main Office**, 196 Altona & Welgunst Charlotte Amalie, St. Thomas VI. A copy of the full report will be available for public inspection in Popular branches located at Tortola and Virgin Gorda. You can also verify a copy of the report in our web site www.popular.vi.

DEPOSIT ACCOUNTS

NAME AND ADDRESS	BALANCE
ALBERT PENN	SLANEY HILL ROAD TOWN TORTOLA 00000 \$ 15.34
ALLINGTON FRASER	LITTLE APPLE BAY TORTOLA 00111 0000 \$ 8.19
ALPHA ROBINSON	ZION HILL TORTOLA 00000 \$ 46.91
ANGELITA LUIS	LONG BUSH TORTOLA 00000 \$ 3.98
ANNA MELISSA-CODNER	ROAD TOWN TORTOLA 00000 \$ 1,376.27
CARINA INDUSTRIUS	CANE GARDEN BAY TORTOLA 00000 \$ 436.00
CARISSA BYRON	SEA COWS BAY TORTOLA 01110 \$ 6.06
CARL O DAWSON	148-66 ESTATE TUTU ST THOMAS VI 00801 \$ 2.08
CECILYN E SAMPSON	WEST END TORTOLA 00000 \$ 93.38
CELESTE M MERRITT	PARAQUITA BAY TORTOLA 00000 \$ 217.38
CHRISTOPHER D CONWAY	NANNY CAY TORTOLA 00000 \$ 4,654.61
CLAUDIUS DUNCAN	PURCELL ESTATE TORTOLA 00000 \$ 273.77
CONTRACTORS ASSOCIATION OF THE VI L	ROAD TOWN TORTOLA 00000 \$ 433.16
CYNTHIA THOMAS	SEA COWS BAY TORTOLA 00000 \$ 0.18
DELEATE CHRISTINA TODMAN-CREQUE	GEORGES NORTH SIDE TORTOLA 00000 \$ 483.22
DELORES CHRISTOPHER	MT HEALTHY ESTATE TORTOLA 00000 \$ 0.03
DORIS FRETT	VANTERPOOL ESTATE TORTOLA 00000 \$ 1.40
DWAINE RAWLINS	LOWER ESTATE TORTOLA 00000 0000 \$ 790.63
ELVIN SMITH	BAUGHERS BAY TORTOLA 00000 \$ 171.74
ENROY SMITH	SEA COWS BAY ROAD TOWN TORTOLA 00000 \$ 0.94
ESTHER R HETHERINGTON	HOPE HILL TORTOLA 00000 0000 \$ 131.00
ETHEL MADURO	GENE HILL TORTOLA 00000 \$ 0.55
EVELYN TURNBULL	MEYERS TORTOLA 00000 \$ 10.26
FRANKIE J FAHIE	EAST END TORTOLA 00000 \$ 367.65
FRANKLYN V PENN	ROAD TOWN TORTOLA 00000 \$ 2,403.97
GEORGE FORSTER	ROAD TOWN WATERFRONT APTS N 12 TORTOLA 00000 \$ 178.36
GEORGE FORSTER	ROAD TOWN WATERFRONT APTS N 12 TORTOLA 00000 \$ 132.04
GEORGINA GUTIERREZ-TAVERA	HAVERS TORTOLA 00000 \$ 80.90
GLENROY HENRY	GREENLAND TORTOLA 00000 \$ 3.29
GRACEANN M CREQUE	SLANEY TORTOLA 00000 \$ 184.75
HEIDI THEILE	1079 SOMERSET ST WEST OTTAWA CANADA 00000 \$ 1.02
INA GORDON	SEA COWS BAY TORTOLA 00000 \$ 21.57
JACOB GEORGE	WEST END TORTOLA 00000 0000 \$ 135.96
JUAN E GONZALEZ-MADRIGAL	MCNAMARA TORTOLA 00000 \$ 1.78
JULIA A PENN	WATERFRONT DR ROAD TOWN TORTOLA 00000 \$ 747.98
JULIAN DEJESUS	FREE BOTTOM TORTOLA 00000 \$ 71.76
JULIET MORGAN-PICKERING	RD TOWN TORTOLA 11100 \$ 4.02
KENDRIE I SERAPHIN	FREE BOTTOM TORTOLA 00000 \$ 0.04
KENSLEY R WHEATLEY	4351 PLAYER CIRCLE ORLANDO FL 32808 2213 \$ 28.84
LAILA STJERNDRUP	CSY DOCK RD TOWN TORTOLA 01110 \$ 736.94
LANSDELL POTTER	EAST END TORTOLA 00000 \$ 108.20
LAURENCINA HODGE	BELLE VUE TORTOLA 00000 \$ 0.29
LAVERNE M THOMAS	MEYERS ESTATE TORTOLA 00000 \$ 13.98
LESMORE W FRANCIS	226 ESCOLL DRIVE EAST STROUDSBURG PA 18301 \$ 400.88
MARGUERITE H FAULKNER	THE SETTLEMENT ANEGADA 00000 0000 \$ 15.19
MERNA S MERCER	ANNAS RETREAT 120-40 ST THOMAS VI 00802 \$ 90,740.45
MERVILYN I JONES	LOWER ESTATE TORTOLA 00000 \$ 0.78
MILTON J CRAIG	EAST END TORTOLA 00000 \$ 70.88
MODESTA RONAN-GUZMAN	TOWERS WEST END TORTOLA 00000 \$692,108.82
MONICA D NESBETH	FORTH HILL TORTOLA 01110 \$ 16.00
MYRTLE DENSON	711 OCEAN GATE AVENUE OCEAN GATE NJ 08740 \$ 5.67

NEIL A BLYDEN	ROAD TOWN TORTOLA 00000	\$ 4,469.59
NELSON A RAMIREZ	GREENLAND TORTOLA 01120	\$ 20.21
NORRIS TURNBULL	HARRIGAN ESTATE TORTOLA 00000	\$ 2,901.27
ORILDA VARLACK	GREENLAND TORTOLA 00000 0000	\$ 0.71
PATRICIA S PEMBERTON	FORT HILL TORTOLA 00000	\$ 0.04
PEDRO R ONEIL	SCATLIFFE ALLEY TORTOLA 01110	\$ 16.34
PHILISIANNO O CALLWOOD	GREAT HABOUR JOST VAN DYKE 00000	\$ 3,002.90
PROPERTY BVI 2	ROAD TOWN TORTOLA 00000	\$ 118.69
RITA R KIRKETERP	WEST END TORTOLA 00000	\$ 7.17
ROBERT D GRAY	NO 14 TOBACCO WHARF ROAD TOWN TORTOLA 00000	\$ 25.08
ROY VICTOR	HUNTUMS GHUT TORTOLA 00000 0000	\$ 0.41
RUFRED FORBES	SEA COWS BAY TORTOLA 00000	\$ 79.35
RUPERT O PENN	EAST END TORTOLA 00000 0000	\$ 0.04
SAGE LAND HOLDINGS LIMITED	WICKHAMS CAY 1 TORTOLA 00000	\$ 38,537.68
SAMANTHA J GILBERT	HUNTUMS GHUT TORTOLA 00000	\$ 730.83
SENDRO PENN	WEST END TORTOLA 00000	\$ 80.93
SOLOMON PICKERING	OLD PLANTATION TORTOLA 00000	\$ 360.00
T FOR CHANGE	CANE GARDEN BAY TORTOLA 00000	\$ 47.38
TALBERT G WILLIAMS	HUNTUMS GHUT TORTOLA 01110	\$ 82.00
THOMAS F KRETZ	SEA COWS BAY TORTOLA 01110	\$ 5.52
THOMAS JAMES	VALLEY VIRGIN GORDA 00000	\$ 43.45
VANCITO PICKERING	LONG LOOK TORTOLA 00000 0000	\$ 0.04
VICTORIA A SAMUELS	DUFFS BOTTOM TORTOLA 00000	\$ 293.74
VIRGIN ISLAND SLOOP FUND	RD TOWN TORTOLA 00000 0000	\$ 42.70
WALTER TODMAN	PARCEL 2EESTATE WINTBERG ST THOMAS VI 00802	\$ 51,368.49
WILLIAM H FAIRCLOTH JR	168 CEDAR LN NEWPORT NC 28570 9309	\$ 135.05
YAN FEN-HUANG	MAIN STREET TORTOLA 00000	\$ 905.87

OFFICIAL CHECKS

NAME	AMOUNT
ACCOUNTANT GENERAL	\$ 10.00
ACCOUNTANT GENERAL	\$ 7,451.00
BANK OF AMERICA	\$ 9.73
CARIBBEAN COMMERCIAL =INVESTM	\$ 2,236.00
LORNA VERA ISAAC	\$ 113.68
MASS ANESTHESIA	\$ 350.00
OPHTHALMIC CONSULTANTS=OF BOST	\$ 3,262.55
PHILIPPINE POSTAL	\$ 59.85
SHONEECE WILSON	\$ 126.17
THE UNIVERSITY OF THE WEST=IN	\$ 30.00
TRACY JOHN-JULES	\$ 450.00
VERLIN CRABBE	\$ 2.00

MONEY ORDER

CHECK NUMBER	AMOUNT
103218500010059	\$ 68.00
103218500010212	\$ 50.00
103218500010340	\$ 3.00
103218500010485	\$ 50.00
103218500010796	\$ 35.00
103218500010847	\$ 20.00
103218500010999	\$ 50.00
103218500009958	\$ 249.40
103218500009968	\$ 100.00
103218500010005	\$ 550.00
103218500010204	\$ 280.71
103218500010551	\$ 150.00
103218500010917	\$ 150.00
103218500010926	\$ 500.00