

Dormant Accounts for FirstCaribbean International Bank (Cayman) Ltd., BVI Branch, Road Town, Tortola, previously known as Barclays Bank PLC as of 31 December 2023.



FirstCaribbean
International Bank

Pursuant to Section 6 of the Virgin Islands Dormant Accounts Act 2011, we now publish details of property which has been classified as dormant. Account holders can claim ownership and are entitled to repayment of the moneys on Dormant Accounts, less any legally applicable fees. Please note, that if a transaction is not performed within three months from the date of this notice, the money in the account will be transferred to the Government of the British Virgin Islands without further notice to the account holder. Account holders should immediately visit one of our convenient branch locations, with some means of identification.

SAVINGS ACCOUNT - USD

Branch Name	Account Number	Customer Name	Address	Current Balance
Road Town	2345152627	Andrew Clifton Gunthorpe and Shania Obriana Martin	PO Box 1334 Valley Virgin Gorda Virgin Islands, Brit	23.13
Road Town	215751449	Nancy Natalie Phillip	Great Mountain Tortola BVI	8.78

CURRENT ACCOUNT - USD

Branch Name	Account Number	Customer Name	Address	Current Balance
Road Town	2345152197	Malcolm Whetnall	Nanny Cay Resort Apt 23 PO Box 70, Road Town Tortola Virgin Islands, Brit	11.17

MOC - USD

Country	Issued Date	Currency	Cheque Number	Credit Amount	Payee
BVI	8-Jun-2017	USD	7240609	2	Elroy Turnbull
BVI	3-Aug-2017	USD	7241119	25	Accountant General
BVI	30-Aug-2017	USD	7241330	25	Accountant General
BVI	6-Jun-2017	USD	7240588	100	Dalan Vanterpool
BVI	8-Dec-2017	USD	7242324	0.01	Edna Smith
BVI	8-Dec-2017	USD	7242326	0.01	Elroy Davis
BVI	6-Jun-2017	USD	7240587	8.28	Fedex
BVI	8-Jun-2017	USD	7240610	41.88	Hugo Vanterpool
BVI	6-Jun-2017	USD	7240589	41.88	Hugo.F Vanterpool
BVI	14-Feb-2017	USD	7239442	81	Roger Mathavious

DRAFT - USD

Country	Issued Date	Currency	Amount	Payee	Cheque Number
BVI	8-May-2017	USD	100	Consulate General of	884538
BVI	14-Aug-2017	USD	35	Embassy of the Phili	883314
BVI	28-Jun-2017	USD	15	Embassy of the Repub	936096
BVI	7-Dec-2017	USD	15	Embassy of the Repub	936888
BVI	26-Apr-2017	USD	30	Embassy of the Repub	935912
BVI	26-Apr-2017	USD	75	Embassy of the Repub	935899
BVI	28-Jun-2017	USD	30.55	Federal Express	936100
BVI	19-Dec-2017	USD	65.5	Federal Express	936926
BVI	14-Aug-2017	USD	68.5	FedEx	883313
BVI	7-Apr-2017	USD	46	High Commissioner of	935704
BVI	19-Jun-2017	USD	36.97	Lee Ka Lam Joseph	936075
BVI	28-Jun-2017	USD	70	Midland National Lif	936098
BVI	24-Aug-2017	USD	33	University of the We	935451
BVI	28-Jun-2017	USD	100	Webteck Services Lim	936105

Please note that should the subject property not be claimed within 90 days - funds will be transferred to the Government of the British Virgin Islands.