

NOTICE REGARDING DORMANT ACCOUNTS

This notice is being given in accordance with Section 6 (3) of the Dormant Accounts Act, 2011.

1. The name of the institution is FirstBank Puerto Rico with office located at 15 Wickham's Cay, Road Town, Tortola, British Virgin Islands, VG1110.
2. FirstBank Puerto Rico holds dormant accounts in respect of the listed persons below. If a transaction or activity is not effected in respect of the dormant account by the account holder not later than three months from the date of the notice, the moneys in the account shall be transferred to the Dormant Account Fund with the Government of the British Virgin Islands, without further notice to the account holder.
3. Any interested person should contact the institution to prove ownership of the account.
4. The account holder is entitled, subject to this Act, to claim repayment of the moneys in the dormant accounts from FirstBank Puerto Rico, subject to any lawful charges agreed to by the dormant account holder and the bank and any additional information that may be prescribed by the Minister of finance, British Virgin Islands Government.

Dated: January 09, 2024


Amory Jervis
VP/BVI Market Manager

Wickham's Cay 1 Road Town
Tortola, British Virgin Islands
Telephone: (284) 494-2662

NAME OF ACCOUNT HOLDER	ADDRESS OF NOTICE	Column1	AMOUNT
DIRK J DE-JONG	APARTADO 0413-00017 BOQUETE CHIRIQUI REP OF PANAMA	Checking Account	\$ 143.11
MARK WEHRLEY	PO BOX 8309 ST JOHN VI 00831-8309	Checking Account	\$ 8,268.53
ERICA N MANDRYKO	89 FREESTONE WAY CORSHAM WILTSHIRE SN139EE	Checking Account	\$ 13,177.44
JOHN C JOHNSTON	10 CAMPANELLA CT HANAHAN SC 29410-8606	Checking Account	\$ 445.00
DPTO OF EDUCATION CULTURE	RD TOWN TORTOLA BVI	Checking Account	\$ 434.95
DORIS L RODRIGUEZ	THE SETTLEMENT ANEGADA BVI	Checking Account	\$ 14,080.81
MARGERITA BLYDEN	OLD PLANTATION TORTOLA BVI	Checking Account	\$ 401.26
MARGERITA BLYDEN	OLD PLANTATION TORTOLA BVI	Checking Account	\$ 587.65
EUNICIA BAPTISTE	THE VALLEY VIRGIN GORDA BRITISH VIRGIN ISLANDS	Checking Account	\$ 15,745.58
OGAN BARONVILLE	PO BOX 3086 TORTOLA BVI	Checking Account	\$ 1,083.93
GLENN J CALLWOOD	PO BOX 3221 RD TOWN TORTOLA BVI	Checking Account	\$ 650.86
HEIRS OF HR PENN	PO BOX 15 RD TOWN TORTOLA BVI	Checking Account	\$ 10,441.98
KHAJARI K DAWSON	PO BOX 2809 EAST END TORTOLA BVI	Checking Account	\$ 754.11
ALPHONSE E THOMAS	GEN DELY EAST END ST THOMAS VI 008001-0000	Checking Account	\$ 584.59
ARNO C DE-FREITAS	PO BOX 706 RD TOWN TORTOLA BVI	Checking Account	\$ 658.16

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VICTOR F CASEY	GEN DELY RD TOWN TORTOLA BVI	Checking Account	\$ 792.06
MICHAEL J SMITH	PO BOX 11156 ST THOMAS VI 00801-0000	Checking Account	\$ 312.05
MONROE W THOMAS	PO BOX 3396 RD TOWN TORTOLA BVI	Checking Account	\$ 358.80
CHRISTALIA E LEONARD	CARROT BAY TORTOLA BVI	Checking Account	\$ 987.32
FLORENTINE GEORGE	LONG LOOK TORTOLA BVI	Checking Account	\$ 1,448.83
ANEGADA SENIOR CITIZENS BUS DRIVE	P O BOX 2709 THE SETTLEMENT ANEGADA BVI VG1140	Checking Account	\$ 3,125.05
BINNY SEBASTIAN	VADAKKEKALAYIL VELLASSERY, KADUTHURUTHY KOTTAYAM KERALA 686604	Checking Account	\$ 4,800.77
ANNIGATHA LOUTARY	GENERAL DELIVERY VALLEY VIRGIN GORDA BVI VG1150	Checking Account	\$ 236.95
728 DEON VANTERPOOL	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 564.15
728 RAWLE R HANNIBAL	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 497.74
728 JOHN FORBES	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 12,046.69
728 DAVE B SMITH	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 811.27
728 MONICA RAMGEET	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 975.77
728 AVONICE PEMBERTON	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 75.22
728 KAREEM A MALONE	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 413.84
728 CLAUDE O CLINE	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 581.04

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728 ELIHU RUDUPLH- RYMER	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 748.00
728 PHYLLIS GEORGE	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 131.27
728 WILMOTH CORNELIUS	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 1.50
728 MARK VANterPOOL	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 90.35
728 RHONDA L WILLIAMS	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 308.21
728 CLAUDIUS WHEATLEY	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 343.09
728 RICARDO SAMUEL LEONARD	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 1,057.01
728 TED THOMAS	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 230.40
728 ULEARY G DONOVAN	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 394.58
728 MAURICE A DONOVAN-JR	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 593.68
728 SHIRLEY A HODGE-LEWIS	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 838.42
728 VALDA LLEWELLYN	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 0.78
728 MELVA V HODGE	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 3,720.50
728 GAVIN TURNBULL	NOT AVAILABLE	Bk Cks Escrow Acct.	\$ 224.00
SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
JOHN W CULLIMORE	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 200.00

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PEDR DAVILA CARRASQUILLO	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 20,000.00
SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 87.40
SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
HAMILTON TRUST & MANAGEMENT CO LTD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 50.26
SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
DAVID DIXON	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 550.00
BCI SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
BANCO POPULAR	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 3,880.74
SHARLENE K SMITH	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 100.00
B.V.I. SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 354.99
JACQUELINE THOMAS	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 20.00
DERRICK MARTIN	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 67.50
SOCIAL SECURITY	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
BVI SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 235.08
BVI SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
LARIISA A. MAPP	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 15.00
QUINCY LETTSOME	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 100.00

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JAMAICA HIGH COMMISSION	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 10.00
MINISTRY OF NATIONAL SECURITY	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 50.00
BVI SOCIAL SECURITY BOARD	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 969.23
ELVIN R STOUT JR.	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 50.00
VICENT OSBORNE	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 3.00
REGISTRAR GENERAL	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 3.00
CABLE AND WIRELESS (BVI) LIMITED	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 348.45
LOUIS POTTER	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 600.00
LOUIS POTTER	NOT AVAILABLE	Mger Ck - Rd Twn, Tortola	\$ 600.00
728 JACKY E SMALL	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 184.00
728 JACKY E SMALL	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 183.00
728 REYNALDO E NISBETT-FAULKNER	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 75.00
728 RAHIM A THOMAS	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 183.00
728 BEVERLY BROWN	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 43.00
728 REGINALD E WYNTER	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 70.00
728 CARMENCITA A BREWLEY	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 20.00
731 FRANCES K CHARLES	NOT AVAILABLE	Proof & Transit - Xmas Club	\$ 20.00

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731 EDIHAN G DAVIS	NOT AVAILABLE	Proof & Transit - Xmas Club	\$	250.00
731 YVETTE B FAULKNER	NOT AVAILABLE	Savings CD	\$	0.05
731 YVETTE B FAULKNER	NOT AVAILABLE	Savings CD	\$	0.09

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