

# NOTICE: The Dormant Accounts Law, 2011 (Section 6)



Name of financial institution: **Cayman National Bank Ltd.**

Address of financial institution: **Peter A. Tomkins Building, 200 Elgin Avenue, George Town  
P.O. Box 1097, Grand Cayman KY1-1102, Cayman Islands**

Change of name, if any, of the financial institution: **Cayman National Bank & Trust Co. Ltd.**

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

ACCOUNT NUMBER	DATE OPEN	ACCOUNT NUMBER	DATE OPEN	ACCOUNT NUMBER	DATE OPEN
012-12805	21 Aug 2000	012-17508	25 Apr 2001	011-04716	21 Aug 2000
022-26476	3 Oct 2012	022-26665	3 Dec 2012	022-13351	22 Aug 2003
022-25364	30 Dec 2011	022-05944	16 Mar 1995	022-14123	8 Mar 2004
022-03573	23 Oct 1996	022-08158	30 Sep 1999	022-06331	1 Jan 1981
022-20716	8 Oct 2008	012-29617	22 May 2007	012-16216	21 Apr 1997
012-18088	14 Aug 2001	022-09153	3 Sep 1997	022-21494	28 Apr 2009
042-00584	28 Apr 2009	012-37650	2 Feb 2011	012-29473	2 May 2007
012-34052	27 Apr 2009	022-25331	21 Dec 2011	022-26802	15 Jan 2013
022-16420	29 Nov 2005	022-20448	28 Jul 2008	012-32627	12 Sep 2008
012-22302	18 Mar 2004	012-37747	22 Feb 2011	011-01677	9 Feb 1995
022-17797	11 Oct 2006	022-05185	23 May 1995	022-04264	3 Jul 1996
021-02658	23 Dec 1997	022-19158	4 Sep 2007	012-16766	16 Mar 2000
012-31032	3 Jan 2008	012-00992	20 May 1997	012-21864	7 Jan 2004
012-22092	17 Feb 2004	021-06367	3 Apr 2009	022-14374	30 Apr 2004
022-01098	27 Oct 1995	022-01219	14 Nov 1989	022-16639	26 Jan 2006
022-19537	18 Dec 2007	022-13029	16 May 2003	022-05265	4 Mar 1996
022-16177	19 Sep 2005	012-27529	25 Jul 2006	012-21497	24 Oct 2003
012-25500	19 Sep 2005	012-26190	18 Jan 2006	012-31811	10 Apr 2008
022-16684	6 Feb 2006	022-16176	19 Sep 2005	022-16596	18 Jan 2006
022-15313	25 Jan 2005	022-20634	15 Sep 2008	022-17265	19 Jun 2006
022-00794	15 Nov 1996	022-12108	21 Jun 2002	022-25045	12 Oct 2011
022-14648	25 Jun 2004	022-14186	24 Mar 2004	022-15866	21 Jun 2005
022-13098	29 May 2003	022-13099	29 May 2003	022-09745	13 Jan 2000
022-25944	15 May 2012	022-24920	6 Sep 2011	013-07004	16 Feb 2012
023-00645	1 Mar 1982	023-08913	1 Mar 1982	023-02362	21 Jul 2000
023-08109	26 Mar 2010	013-01942	14 Feb 1989	022-27012	18 Mar 2013
022-12318	4 Sep 2002	012-14380	13 Sep 1999	012-14381	13 Sep 1999
012-37738	16 Feb 2011	012-30130	3 Aug 2007	022-00143	19 May 1992
012-20601	20 May 2003	023-00098	23 Aug 1996	023-05311	10 Sep 2003
023-07693	5 Dec 2008				

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 institution<sup>1</sup>;
  - 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.

**Dena Thompson** | VP Compliance

Dated this 7th day of July 2020

<sup>1</sup> 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.