

NOTICE: THE DORMANT ACCOUNTS LAW, 2010 (Section 6)



**CAYMAN
NATIONAL**

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, Cayman Islands
KY1-1102

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 –

012-30391	11-Sep-2007	012-16746	9-Dec-1999	012-28445	23-Nov-2006	012-31830	14-Apr-2008
022-01078	14-Aug-1996	022-18799	4-Jun-2007	012-28497	1-Dec-2006	022-20105	25-Apr-2008
011-00883	10-Oct-1989	012-12560	18-May-2000	012-28659	28-Dec-2006	012-32026	23-May-2008
022-01558	18-Apr-1995	022-08710	25-Sep-2000	012-29126	7-Mar-2007	012-32150	17-Jun-2008
012-14688	4-Feb-1993	012-12851	31-Oct-2000	012-29218	21-Mar-2007	012-32714	26-Sep-2008
012-17954	19-Jul-2001	012-03434	19-Nov-1996	012-29469	2-May-2007	012-32814	13-Oct-2008
012-03147	4-Sep-1998	012-17192	21-Feb-2001	012-30526	1-Oct-2007	012-32905	29-Oct-2008
021-00340	5-Mar-1998	022-10791	23-Mar-2001	012-30126	2-Aug-2007	022-20795	29-Oct-2008
012-13600	29-Aug-1994	022-14449	12-May-2004	012-30264	27-Aug-2007	022-20807	3-Nov-2008
022-11486	16-Nov-2001	022-14565	4-Jun-2004	022-19145	31-Aug-2007	012-33447	21-Jan-2009
012-05600	23-Apr-1996	022-14703	9-Jul-2004	012-30321	3-Sep-2007	022-21169	9-Feb-2009
022-03920	17-May-1994	012-23150	11-Aug-2004	012-30451	21-Sep-2007	022-21662	12-Jun-2009
012-05677	19-Feb-1998	012-31685	18-Mar-2008	012-30501	27-Sep-2007	012-18865	24-Jan-2002
022-04646	6-Nov-1997	012-24214	3-Feb-2005	012-18276	18-Sep-2001	012-19209	16-May-2002
012-15654	14-Jan-1993	042-00418	2-Sep-2005	022-16255	6-Oct-2005	012-22364	29-Mar-2004
022-05569	18-Apr-1995	012-25571	29-Sep-2005	022-18708	11-May-2007	012-21399	29-Sep-2003
012-07778	13-Jan-1997	022-16263	7-Oct-2005	022-11247	22-Aug-2001	022-20156	7-May-2008
022-06329	16-Feb-1987	022-20811	3-Nov-2008	032-00486	24-Oct-2007	012-21572	17-Nov-2003
011-09518	29-Apr-2005	011-10123	30-Mar-2006	022-19504	7-Dec-2007	022-15111	26-Nov-2004
022-06850	17-Oct-1996	012-26470	2-Mar-2006	022-19668	24-Jan-2008	012-21664	28-Nov-2003
022-06100	19-Dec-1996	012-27629	9-Aug-2006	022-20601	5-Sep-2008	022-13975	3-Feb-2004
022-07203	24-Dec-1998	012-27700	21-Aug-2006	022-20481	4-Aug-2008	012-22323	22-Mar-2004
022-07275	5-Oct-2000	022-17648	5-Sep-2006	012-31471	15-Feb-2008	022-14181	23-Mar-2004
012-21946	20-Jan-2004	022-17895	3-Nov-2006	022-19926	17-Mar-2008	022-14351	28-Apr-2004
012-11206	19-Aug-1999						

The public is also hereby given notice of the following –

1. 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 -
 - (a) Increase or decrease the amount held in the financial institution¹;
 - (b) present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in section 4(6)(a) and (b) of the Dormant Accounts Law, 2010;
 - (c) Correspond in writing with the financial institution concerning the monies;
 - (d) In the case of a trust, make a claim under the trust; or
 - (e) Otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the financial institution.
2. Subject to the Dormant Accounts Law, 2010, 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.
3. Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder.

Quintin Mendez
Manager- Customer Information Management
Dated this 24th day of June 2016.

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(5) of the Dormant Accounts Law, 2010, as amended.