

CAYMAN ISLANDS GAZETTE

Extraordinary No. 66/2010

Tuesday, 19th October 2010

Supplement

The following supplement is published with this issue of the *Gazette*. Further copies may be obtained from the Clerk of the Legislative Assembly.

1. The Health Insurance (Amendment) Law, 2010. (Price \$2.40)

COMMERCIAL

Dormant Accounts Notice

NOTICE THE DORMANT ACCOUNTS LAW, 2010 (LAW 28 OF 2010)

Name of financial institution/Number of financial institution: State Street Bank and Trust Company, Grand Cayman Branch/License No. 80031

Address of financial institution: P.O. Box 1034, Cardinal Avenue, Grand Cayman, Cayman Islands

Change of name, if any, of the financial institution: None

The public is hereby given notice that State Street Bank and Trust Company, Grand Cayman Branch holds the following dormant accounts:

Account number	The date account was opened
HA07EURO01	May 8, 2001
D2P6EURO1	May 22, 2003
D2P7GBP01	June 6, 2003

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 institution¹;
- 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;
- 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, 2010, 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.

Dated this 18th day of October 2010.

JILL N. O'DONNELL
Vice President
Authorised Officer

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."