

CAYMAN ISLANDS GAZETTE

Extraordinary No. 71/2012

Tuesday, 31st July 2012

GOVERNMENT

Dormant Notices

NOTICE
THE DORMANT ACCOUNTS LAW, 2010 (as amended)
(Section 6)

Name of Account Provider: BUTTERFIELD BANK (CAYMAN) LIMITED

Number of Account Provider: 77003

Address of Account Provider: 68 Fort Street, George Town, Grand Cayman

Previous name of Account Provider: BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LIMITED

The public is hereby given notice that Butterfield Bank (Cayman) Limited holds the following dormant accounts:

Account Number	The date account was opened
12946	Prior to Feb 1992
13308	Prior to Feb 1992
14096	17 October 1996
15003	Prior to Feb 1992
20336	19 December 1994
20585	2 February 1995
21983	21 February 1997
22250	21 May 1996
24803	5 October 1998
25692	9 December 1998
27353	17 March 2000

28508	22 January 2001
28703	4 April 2001
28865	6 July 2001
29249	30 October 2001
30316	Prior to Feb 1992
31876	30 December 1994
32197	10 October 1996
33189	15 September 1997
33370	3 April 1998
34138	12 July 2000
34335	22 May 2001
36559	23 November 2004
110188	30 April 2002
110189	22 April 2002
110421	23 July 2002
110658	18 September 2002
111246	18 December 2002
111495	22 November 2002
112177	24 May 2003
112638	19 August 2003
112664	20 August 2003
113124	28 January 2004
113153	21 November 2003
113559	25 February 2004
114025	25 May 2004
114385	29 July 2004
114851	19 August 2004

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 Government without further notice –
 - (a) increase or decrease the amount held by the account provider¹;
 - (b) present the passbook or other record for the crediting of interest or dividends in respect of any sum payable with respect to any general deposit, demand deposit, savings deposit or deposit for a fixed period, made in the Islands with the account provider, or any sum payable on cheques certified in the Islands by the account provider;

- (c) correspond in writing with the account provider concerning the monies;
 - (d) otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the account provider.
2. Subject to the Dormant Accounts Law, 2010 (as amended) on the transfer of the monies in the dormant account to the Government, the dormant account holder will no longer have any right against the account provider 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 account provider.
3. Any interested person should contact the account provider mentioned above to establish if that person is a dormant account holder.

¹Interest paid by a account provider on monies held by the account provider shall not be regarded as a transaction which increases the amount held by the account provider pursuant to section 4(4) of the Dormant Accounts Law, 2010 (as amended).

Dated this 19th day of July 2012

ROBIN JARVIS
Authorised Officer

**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, B.W.I.

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	Date Account Was Opened
1	T0CXCAD01	2/22/1994
2	WF1WCHF01	5/28/1996
3	DFY3GBP01	3/11/1996
4	DI03GBP01	6/10/1994
5	8F06GBP01	6/20/1994
6	TE7ECAD01	5/16/2005
7	19N5CHF01	9/23/1997
8	5862EUR01	1/1/1999

9	ZW81CHF01	1/6/1995
10	ZS01EUR03	12/29/2003
11	DF2AEUR03	5/5/2004
12	C203GBP01	6/10/1994
13	8616EUR01	1/1/1999
14	5662GBP02	6/5/1996
15	GX30EUR01	1/1/1999
16	QF12EUR03	3/22/2002
17	WF2ECHF01	3/10/1998
18	CABOTCAD01	6/4/1993
19	BH02CAD01	8/11/1998
20	MCA097EUR01	11/15/2001
21	MCA101SEK01	5/7/2002
22	C203BRL01	11/3/1997
23	QF11EUR01	1/1/1999
24	P305CAD01	7/11/1994
25	I102CHF01	2/15/1996
26	SSBCADCAD01	8/28/2002
27	C203PHP01	5/11/1998
28	G431JPY01	4/24/1995
29	IV31DKK01	11/15/1995
30	MCA099SEK01	5/7/2002
31	2U1MGBP01	7/4/2003
32	MCA102SEK01	5/7/2002
33	IV32DKK01	11/15/1995
34	UH1BCHF01	8/19/1996
35	DFY4AUD01	4/12/1996
36	RD09GBP01	6/10/1994
37	19E1AUD01	1/11/1994
38	BBUYCAD01	3/18/2005
39	4814GBP02	10/27/1994
40	QM31GBP03	9/4/2002

41	VI1AEUR01	10/23/2000
42	U858AUD01	7/11/1994
43	BBVRCAD01	3/18/2005
44	BBWQCAD01	3/18/2005
45	MCA101EUR01	3/21/2002
46	1325DKK01	12/9/1994
47	IV31GBP01	11/15/1995
48	WG14GBP01	6/10/1994
49	VM1FCAD01	6/24/1997
50	LS2LEUR01	1/11/2001
51	CIF2EUR01	8/15/2001
52	52W1EUR01	1/2/2001
53	GX30GBP01	6/10/1994
54	ESX1THB01	7/29/1999
55	IV33GBP01	11/15/1995
56	OPTIONSUSD03	6/19/1997
57	DFY8HKD01	3/11/1996
58	11JPEUR01	7/16/2003
59	2G89SEK01	3/9/1994
60	528QGBP01	6/10/1994
61	GALSIGNALBAU01	6/16/1999
62	VM2AEUR01	1/15/1999
63	9W14GBP01	6/10/1994
64	VM1FCHF01	6/24/1997
65	2V1FHKD01	11/14/1997
66	JQ07HKD01	3/1/1996
67	J41DCHF01	2/19/1998
68	CHG3CAD04	8/9/2002
69	GX30CHF01	2/1/1994
70	C710GBP01	6/10/1994
71	C707GBP01	6/10/1994
72	EQ8FGBP01	3/19/1999

73	22G5JPY01	2/6/1996
74	TEST2CAD02	8/27/2001
75	C710DKK01	4/14/1994
76	6E1EHUF01	10/22/2003

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, 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.

Dated this 27 day of July 2012

KRISTEN L. KRIKORIAN
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."