





Dear Customers,

Habib Bank Limited (HBL) Male' books reveal your accounts (as details given below) have not been operated for more than 5 (five) years as on December 31, 2020. We have not received any communication from you during this period, whereas, the bank on regular basis has been dispatching the periodical statement of accounts on your last recorded addresses. Further, in compliance to Section 35 of Maldives Bank Act Law No. 24/2010, the intimation letters have also been sent to you on January 06, 2021 through REGISTERED MAIL requesting you to visit HBL Male' within 45 days from the date of issuance of letters along with your valid IDs/Passport Copies so, thereafter, the bank may accede to your fresh instructions. Since, you have not approached the bank in person or have made any communication with the bank during the given timeframe, therefore, you are requested to please approach HBL Male' within 60 (Sixty) days from the date of this publication in the Official Government Gazette along with your valid IDs/photocopies of your passport so the status of your accounts with HBL could be made operational. However, in case HBL Male' does not receive any instructions from you within 60 (Sixty) days from the issuance of this publication in the Official Government Gazette your accounts with HBL Male' will be automatically closed, and all cheque leaves & any standing instructions from you will stand cancelled. On closure of your accounts, balances in your accounts will be transferred to the Maldives Monetary Authority (MMA) in compliance to Section 35 of Maldives Banking Act Law No. 24/2010.

Thank you for your cooperation and giving HBL the opportunity to maintain our cordial relationship.

Country Manager.

**H. Thuniya Building Ground & 1 Floor,  
Boduthakurufaanu Magu,  
Male', Republic of Maldives.**

S.No	Account no	Name	Address		
1	2050000020332990	ALI GASIM	NASRUSSABAA	HDH.KUMUNDHOO	REP.OF MALDIVES
2	2050000020671700	ALI WAHEED	RAASTHAA	AA.FERIDHOO	REP.OF MALDIVES
3	2050000030241060	LE' FINN	M.HUDHUASURUMAAGE APARTMENT 7, ORCHID MAGU	MALE'	REP. OF MALDIVES
4	2050000030646197	FOCUS INFOCOM PVT LTD	H.RELIC	MALE'	REP.OF MALDIVES
5	2050000030186008	ASTERS	H. EMBOOGASDHOSHUGE	MALE'	REP OF MALDIVES
6	2050000030052592	MOAMED ASIM & SHAHIDA ZUBAIR	MA.MANDHOOVILLA	MALE'	REP OF MALDIVES
7	2050000030650219	ATHAMA MARINE PVT LTD	BEACH TOWER, 1 <sup>ST</sup> FLOOR, BODUTHAKURUFAANU MAGU	MALE'	REP OF MALDIVES
8	2050007000136201	MOHAMED GHALY MURTHALA	MA.ALHI VILLA, 1 <sup>ST</sup> FLOOR, ANONA GOALHI	MALE'	REP OF MALDIVES
9	2050007000148603	NINE STAR DRIVING	V.FAHUGOATHI	VILIMALE	REP OF MALDIVES
10	2050007000151301	GOBIND RAM	MAAFUSHI PRISIONS	K.MAAFUSHI	REP OF MALDIVES
11	2050007000160403	MUHAMMAD FAROOQ	DHIDHOO HEALTH CENTRE	ADH.DHIDHOO	REP.OF MALDIVES
12	2050007000175903	ABDULLA ATHIF	M. SNOW FLAKES, 5A, ASAREE HIGUN	MALE'	REP OF MALDIVES