





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, 2022. 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 03, 2023 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	2050000021452350	Mohamed Musthafa	G.Bathala	Male'	Rep. of Maldives
2	2050007000027903	Husham Hussain	M. Dhooriyaage, 3 <sup>rd</sup> Floor, Apartment 3B, Funa Goalhi	Male'	Rep. of Maldives
3	2050007000248401	Dr. Mohamed Zahir Hussain	H. Neel Villa, Boduthakurufaanu Magu	Male'	Rep. of Maldives
4	2050007000302803	Ahmed Mottaki	H. Sakeena Manzil, Ground Floor, MI College, Medhuziyaarai Magu	Male'	Rep. of Maldives
5	2050000030157091	Sosun Mart	M. Faagathige	Male'	Rep. of Maldives
6	2050007000176503	Reollo Construction Pvt Ltd	H. Thuniya Building, 8 <sup>th</sup> Floor, Boduthakurufaanu Magu	Male'	Rep. of Maldives
7	2050007000176603	Reollo Construction Pvt Ltd	H. Thuniya Building, 8 <sup>th</sup> Floor, Boduthakurufaanu Magu	Male'	Rep. of Maldives
8	2050007000209303	Enzymagic Shipping Maldives Pvt Ltd	G. Oslo, Alikilegefaanu Magu	Male'	Rep. of Maldives
9	2050007000230303	Dhivehi Viuga Pvt Ltd	H. Sonary, 5 <sup>th</sup> Floor, Boduthakurufaanu Magu	Male'	Rep. of Maldives
10	2050007000230403	Dhivehi Viuga Pvt Ltd	H. Sonary, 5 <sup>th</sup> Floor, Boduthakurufaanu Magu	Male'	Rep. of Maldives
11	2050007000273003	Ahmed Moosa, Ahmed Fayaz, Mohamed Ahmed & Zubeydha Ibrahim Koi	G. Meynaage	Male'	Rep. of Maldives
12	2050007000294103	Muthumaran	Alibey Hotels & Resorts	R. Muravandhoo	Rep. of Maldives



13	2050007000312803	Happy Market Trading Co Pte Ltd	M. New Plot, Ameene Magu	Male'	Rep. of Maldives
14	2050007000325403	Nihat Dursun	H. Starlit Villa, 5 <sup>th</sup> Floor, Abadhah Fehi Magu	Male'	Rep. of Maldives
15	2050007000338203	Luca Dolfini	H. Minha, 1 <sup>st</sup> Floor, Karankaa Magu	Male'	Rep. of Maldives
16	2050007000344003	Emperor Divers Maldives Pvt Ltd	G. Athafaiy, Dhonadharaadha Higun	Male'	Rep. of Maldives
17	2050007000363203	Abdul Hannan Aboobakuru	H. Magenta	Male'	Rep. of Maldives
18	2050007000367403	Splendour Mart	Ma. Maliku View	Male'	Rep. of Maldives
19	2050000030672855	Fahiya Enterprises Pvt Ltd	Reader Bookshop, Chaandhane Magu	Male'	Rep. of Maldives
20	2050000020070420	Moosa Ahmed	M. Golden Fish	Male'	Rep. of Maldives
21	2050000020360220	Ali Saleem	H. Melban	Male'	Rep. of Maldives
22	2050000020655420	Abdulla Hassan	H. Sosun Meed	Male'	Rep. of Maldives
23	2050000020656480	Khadheeja Moosa	M. Dhuvaydhaaruge, Kuhlava Goalhi	Male'	Rep. of Maldives
24	2050000021376610	Ahmed Shiyam	Ma. Manaage	Male'	Rep. of Maldives
25	2050000021391090	Mohamed Ali	Ma. Gold Hope	Male'	Rep. of Maldives
26	2050000030585375	Samantha Elizabeth Harwood	H. Isdhu, Galadhun Goalhi	Male'	Rep. of Maldives
27	2050000030650976	Summer Season Maldives Pvt Ltd	Ma. Seneka	Male'	Rep. of Maldives
28	2050000030667842	Akram Kamaluddin	Ma. Maanika, 4 <sup>th</sup> Floor,	Male'	Rep. of Maldives
29	2050007000017803	High and Beam Investment Pvt Ltd	G. Kasthoorige, Alikilegefaanu Magu	Male'	Rep. of Maldives
30	2050007000104603	Tabesh Fisheries Maldives Pvt Ltd	H. Maadhoo	Male'	Rep. of Maldives
31	2050007000137703	Global Links	H. Maaira, 1 <sup>st</sup> Floor, Bodufungadu Mgu	Male'	Rep. of Maldives
32	2050000020124930	Mohamed Hassan	H. Bodudhaharaage	Male'	Rep. of Maldives