



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, 2021. 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 02, 2022 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	205000030220234	CLICK MALDIVES PVT LTD	M.BOANIO	MALE'	REP.OF MALDIVES
2	205000020603370	ALI DIDI	FINE BEACH	GA.VILLINGILI	REP.OF MALDIVES
3	205000020662860	MOHAMED SHAHEEM ALI SAEED	SAEEDHU MANZIL	GA.MAAMENDHOO	REP. OF MALDIVES
4	205000021489350	FATHIMATH AHNA	HUDHAAMAA AAGE	R. IGURAIHOO	REP.OF MALDIVES
5	205000030618819	SUN INVESTMENT PVT LTD	SUN SHIYAM BUILDING, BODUTHAAKURUFAANU MAGU	MALE'	REP OF MALDIVES
6	205000020246260	IBRAHIM RASHEED	DHANBURUDHOSHUGE	K. HIMMAFUSHI	REP OF MALDIVES
7	205000020457600	AMINATH THARUNEEMA	M.MAAFANNU VILLA	MALE'	REP. OF MALDIVES
8	205000020457790	FATHIMATH THASLEEMA	M. MAAFANNU VILLA	MALE'	REP OF MALDIVES
9	205000020519830	DHAWOOD ALI	MEDHUGE	V. FELIDHOO	REP OF MALDIVES
10	2050007000115703	M.N.A FERNANDO	M. GEHI	MALE'	REP OF MALDIVES
11	2050007000123903	AYESHA MISHAL HINDE	M. KURIGUM	MALE'	REP OF MALDIVES
12	205000030658194	DUMIDASIRI WADIYA PATHIRAGE	TBI MALDIVES PVT LTD	MALE'	REP. OF MALDIVES
13	205000021252790	THASLEEMA USMAN	MA.G. DHONBAGEECHAAGE	MALE'	REP OF MALDIVES
14	205000021337410	IBRAHIM ADAM	M. DHIRIMAAGE	MALE'	REP.OF MALDIVES
15	205000021487770	SHAHEEA ADAM & HUSSAIN NIYAZY	G. AIFA	MALE'	REP. OF MALDIVES
16	2050007000198503	AZRA ABDUL RAHMAN	M. CANOPUS	MALE'	REP OF MALDIVES
17	2050007000216103	AMEENA ABDUL HAKEEM	G.MASCOT	MALE'	REP.OF MALDIVES
18	2050007000220003	DR. IBRAHIM HASSAN	M. HONEY DEW	MALE'	REP.OF MALDIVES
19	2050007000237603	PORT LOGISTICS MALDIVES	M.POOL VAADHEE	MALE'	REP. OF MALDIVES
20	205000021491040	NOBUYOSHI KUWABARA	M. KADOOGASDHOSHUGE	MALE'	REP.OF MALDIVES
21	2050007000264403	THIKEL INVESTMENT PVT LTD	M. RIHAAB	MALE'	REP. OF MALDIVES