



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, 2017. 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 14, 2018 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.

Habib Bank Limited

H. Thuniya Building Ground & 1 Floor,

Boduthakurufaanu Magu,

Male', Republic of Maldives.

SR No.	NAME	ADDRESS		
1	MOHAMED AHMED	THINADHOO REGIONAL HOSPITAL	THINADHOO	REP. OF MALDIVES
2	MOHAMED ASIM	MA.MANDHOO VILLA	MALE' REP. OF MALDIVES	
3	HASSAN SUJAU	G. CHAANDHANEE MAAGE	MALE'	REP. OF MALDIVES
4	AMINATH RASHEEDHA D/O ABOOBAKURU HU	H.ZOOM	KINBIGAS MAGU	MALE'
5	MOHAMED HAMEED	G.CHAINUGE,	MALE'	REP.OF MALDIVES.
6	IBRAHIM RASHEED	M.DEEFRUMGE	MALE'	REP. OF MALDIVES
7	AHMED NASEER ABDULLA S/O ABDULLA IB	MALEMUNICIPALITYHAASA DHAFTHARU	H. HAALALAMAAGE/MALE'	
8	IBRAHIM MOHAMED SOLIH.S/O.M.SOLIH	NO. 45 BODOTHAKURUFAANU MAGU	MALE', REP. OF MALDIVES	
9	IBRAHIM ISMAIL	M. SHABNAM VILLA	CARNATION MAGU	MALE REP. OF MALDIVES