



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, 2016. 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, 2017 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) on April 16, 2017 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.**

SR No.	NAME	ADDRESS		
1	MISS. ARIFA AHM	G.GALADUNGE	MALE'	REP.OF MALDIVES
2	ADAM LATHEEF	MA.BLAASHAMGE	MALE REP OF MALDIVES,	
3	MOHAMED WAHEED	H. FEYRUGASDHOSHUGE	MALE'	REPUBLIC OF MALDIVES
4	ABDHUL RASHEED	MA.RANMAAGE	MALE'	REP OF MALDIVES
5	A.LA ABDUL FAT	EVER SHINE	MALE'	
6	AHMED RIMALU	G.JHOOTHEEGE	MALE'	REP OF MALDIVES
7	ALI ADAM	V.THINADHOO / GULFAAMGE,	M.BOLIFUSHI,	REP.OF MALDIVES.
8	SHAUKATH IBRAHI	H.HABARUGE	MALE'	REP OF MALDIVES
9	HASSAN ALI	H.ZIKURAADI	MALE'	REP.OF MALDIVES
10	MS.JUWAIIRIYA	M.HISSA	MALE'	REP.OF MALDIVES
11	A. AZEEZ ALI.S/	MA.ALIZIUM	MALE	REPUBLIC OF MALDIVES
12	ABDUL RASHEED	M.SEENUKARANKAAGE,MALE		
13	AZMATH IBRAHIM{	M. ANDHALEEBUGE	CHAMPAAMAGU	
14	AISHATH ASIMA	MA.EYNAAZ MALE'	3324373 7956405	
15	AISHATH SIFNA A	G. LIGHT GREY	ID CARD NO. A 036077	TEL; 7887888 3343321
16	MARIYAM ABDUL H	M. REASON	MALE	REP OF MALDIVES
17	ABDUL KAREEM	HEENAAMAAGE	DHL. MEEDHOO	
18	MS. AMINATH WAH	M. ANDHALEEBUGE	MALE'	REP OF MALDIVES
19	M/S RELIABILITY	H.MAALI	MALE'	REP OF MALDIVES
20	M/S.J.S.B TRADE	AHMADEE BAZAARU	MALE'	REP OF MALDIVES
21	DEVELOPMENT COL	M. VELIDHOOG	DHANBU GOALHI, 1ST FLOOR	MALE' REP. OF MALDIVES
22	ART-X ADVERTISI	G.MEDHUFARU, IRUMATHEE BAI	NEELOAFARU MAGU	TEL; 3314319