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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, 2024. 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, 2025 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	Name	Address		
1	Mohamed Musthafa	5A-STO AIFAANU BUILDING BODUTHAKURUFaanu MAGU MALE' REP OF MALDIVES	Male'	Rep. of Maldives
2	Sulas Roberto	Safari Tours Pvt Ltd	Male'	Rep. of Maldives
3	Mohamed Moosa	G. DHEKUNU VILAA/3RD FLOOR BURUZU MAGU	Male'	Rep. of Maldives
4	Abdul Rauf	M. SNOW ROSE MUIVEYO MAGU	Male'	Rep. of Maldives
5	Abdul Samad Mohamed	MA.KINAREE AAGE, GROUND FLOOR DHAMBURU MAGU	Male'	Rep. of Maldives
6	Hussain Yoosuf	H. Thuniya Building, 8 th Floor, Boduthakurufaanu Magu	Male'	Rep. of Maldives
7	LALBATROS INTERNATIONAL PVT LTD	G.SHAFA, 1-A RAHDHEBAI MAGU	Male'	Rep. of Maldives
8	FATHAHA SUNBULI	M. ECHO ORCHID MAGU	Male'	Rep. of Maldives
9	J HOTELS AND RESORTS PVT LTD	5TH FLOOR H. THUNIYAA BODUTHAKURUFaanu MAGU	Male'	Rep. of Maldives
10	MOHAMED KHALID	MEENAAZ/AA. UKULHAS	Male'	Rep. of Maldives

11	MALAAZ MALDIVES PRIVATE LIMITED	AMAAZ ADH. DHANGETHI	ADH. DHANGETHI	Rep. of Maldives
12	SVEN WERNER MICHEL	H.THUNIYA BUILDING 7TH FLOOR, MALE'	Male'	Rep. of Maldives
13	SVEN WERNER MICHEL	H.THUNIYA BUILDING 7TH FLOOR, MALE'	Male'	Rep. of Maldives
14	KURUKULASOORIYA ASANKA D. FERNANDO	FOUR SEASONS RESORTS K. KUDA HURA	Male'	Rep. of Maldives
15	HEALTH AND GLOW PVT LTD	M. NICE DREAM KENEREE MAGU	Male'	Rep. of Maldives
16	LUBNA, LEENA, VAAIL MOHAMED ZAHIR H	H. NEELVILLA BODUTHAKURUFAANU MAGU	Male'	Rep. of Maldives
17	MHA PVT LTD	MHA BUILDING, 02ND FLOOR ORCHID MAGU	Male'	Rep. of Maldives
18	MHA PVT LTD	MHA BUILDING, 02ND FLOOR ORCHID MAGU	Male'	Rep. of Maldives
19	B.O FASHION WHOLESALE PVT LTD	H. NARIDHOOG, E, IRUDHEYMAA HINGUN,	Male'	Rep. of Maldives
20	MOHAMED HASSAN MANIK	M.HUDHUASURUMAAGE,	Male'	Rep. of Maldives
21	MALDIVE GAS PRIVATE LIMITED	MTCC TOWER, 3RD FLOOR 181 BODUTHAKURUFAANU MAGU	Male'	Rep. of Maldives
22	LIBERATORI MARIO	MAIZANDHOSHUGE MALE	Male'	Rep. of Maldives
23	CONUS INVESTMENT PVT LTD	MA. ALHIVILAA ANOANA GOALHI	Male'	Rep. of Maldives
24	MOHAMED WAHEED & AHMED NASIR	APOLLO HOLDING PVT LTD M. MARINE VILLA 2ND FLOOR VARUDHEE HINGUN	Male'	Rep. of Maldives
25	POISE	G. BERUGE	Male'	Rep. of Maldives
26	ASTONISH CLEANING COMPANY PVT LTD	MA. ACORN, 1ST FLOOR KENEREEMAGU	Male'	Rep. of Maldives
27	LUXURY RESORT PVT LTD	G.SOASANEE, 3RD FLOOR RAHDHEBAI MAGU	Male'	Rep. of Maldives
28	LAKE LOAD INVESTMENT	M.PERRY WINKLE, GROUND FLOOR, HAVEEREE HINGUN,	Male'	Rep. of Maldives
29	SOUVENIRS	H. AILIED STORE NO. 28, 1ST FLOOR, CHAANDHANEEMAGU,	Male'	Rep. of Maldives
30	LF CONSTRUCTION PVT LTD	H. SOUTH REEF, BEREVI MAGU, MALE',	Male'	Rep. of Maldives
31	AHMD.SAJID&MOHD.MUHAIMIN&IBRM.FAYAZ	M.PARKLANE MALE'	Male'	Rep. of Maldives
32	AISHATH FARIYAL	FLAT 131 G -03, HULHUMALE',	Male'	Rep. of Maldives
33	POISE DISTRIBUTORS PRIVATE LIMITED	G. BODUGA VILLA, 1ST FLOOR MAJEEDHEE MAGU,	Male'	Rep. of Maldives
34	DHAALU AIRPORT HOLDINGS PVT LTD	H. THUNIYA, 8TH FLOOR BODUTHAKURUFAANUMAGU	Male'	Rep. of Maldives
35	ABDULLA RASHEED	LOT 10482, 2ND FLOOR, NIROLHU MAGU, HULHUMALE'	Male'	Rep. of Maldives
36	AHMED RAMEEZ	H.FENVILLA	Male'	Rep. of Maldives
37	ALI ZAHIR	G. GEVADIGE, GROUND FLOOR, FAASHANAAKILENGE MAGU,	Male'	Rep. of Maldives

38	ALI ZAHIR	G. GEVADIGE, GROUND FLOOR,		
39	MOOSA ISMAIL	H.MIARENGE, HIRUNDHUMAGU	Male'	Rep.of. Maldives
40	MAHIR AHMED	HULHU MALE' FLAT NO 1-2-01	Male'	Rep.of. Maldives
41	AMIN CONSTRUCTION PRIVATE LTD	53 BODUTHAKURUFAANU MAGU	Male'	Rep.of. Maldives
42	MOOSA DAWOOD	G. MABINHURA	Male'	Rep.of. Maldives
43	MOHAMED THAUFEEQ	H.KANDHOLHUMAAGE ASRAFEEMAGU	Male'	Rep.of. Maldives
44	HAWWA ZAHIRA	M. AMAAZ, APT 4A MUNIYAA MAGU,	Male'	Rep.of. Maldives
45	LUXURY RESORT PVT LTD	G.SOASANEE, 3RD FLOOR RAHDHEBAI MAGU	Male	Rep.of. Maldives
46	OCEAN ELEMENTS PRIVATE LIMITED	2ND FLOOR (EAST WING) H.AAGE BODUTHAKURUFAANU MAGU	Male	Rep.of. Maldives
47	LAKE LOAD INVESTMENT	M.PERRY WINKLE, GROUND FLOOR, HAVEEREE HINGUN,	Male	Rep.of. Maldives
48	RANKURI CONSTRUCTION COMPANY PVT LT	BADIFASGANDU HINGUN,	Male	Rep.of. Maldives
49	ANON SONGPANYA	H.MEERIBAHURUGE, 04TH FL APT (A) AMEER AHMED MAGU	Male	Rep.of. Maldives
50	ABBAS ALI KALEYFAAN	M. UMAAN,	Male	Rep.of. Maldives
51	KISWA PRIVATE LIMITED	H.HADAL, FILIGAS HINGUN, MALE',	Male	Rep.of. Maldives
52	MOHAMMAD CHAN MIAH KHAN	H.STARLIT VILLA,5TH FLOOR, ABADHAH FEHI MAGU,	Male	Rep.of. Maldives
53	ADEELA ISMAIL	H. VINOLIYA, JANAVARY MAGU,	Male	Rep.of. Maldives
54	CHANCHAL HALDER	H. STARLIT VILLA, 5TH FLOOR, ABADHAH FEHI MAGU,	Male	Rep.of. Maldives
55	LION TRADING PVT LTD	H.VELANJU, 01ST FLOOR KARANKAA MAGU	Male	Rep.of. Maldives
56	MOHAMED ROYANI	MEERUBAHURUGE BUILDING 04TH FLR, APT-A AMEER AHMED MAGU	Male	Rep.of. Maldives
57	I WAYAN GERIA	MEERUBAHURUGE BUILDING, 4TH FLR, APARTMENT A, AMEERU AHMED MAGU,	Male	Rep.of. Maldives
58	I PUTU SUDIARTA	MEERUBAHURUGE BUILDING 04TH FLOOR, APT (A) AMEER AHMED MAGU	Male	Rep.of. Maldives
59	MUSTOFA	MEERUBAHURUGE BUILDING, 4TH FLR, APARTMENT A, AMEERU AHMED MAGU,	Male	Rep.of. Maldives
60	NASHID HUSSAIN	H.EGGAMUGE ABADHAFEHI MAGU	Male	Rep.of. Maldives
61	HASSAN SOLIH	H.HIRAFUSGE, VAIJEHEY MAGU, MALE'	Male	Rep.of. Maldives
62	RAJIB KUMAR GHOSH	H.STARLIT VILLA, 5TH FLOOR ABADHAH FEHI MAGU , MALE'	Male	Rep.of. Maldives
63	MOHAMED ZAHIR	M.MOOMIYAAGE 8TH FLOOR, ASARIHINGUN.	Male	Rep.of. Maldives



64	MOOSA ISMAIL	H. MARENCE	Male	Rep.of. Maldives
65	ALNICO PRIVATE LIMITED	G. GAVALI BODURASGEFAANU MAGU	Male	Rep.of. Maldives
66	KHADEEJA UMEYLA	H.MEERIBAHURUGE, 04TH FL APT (A) AMEER AHMED MAGU	Male	Rep.of. Maldives
67	MARIYAM SHIFA	H.VAALY VILLA, MAJEEDHEE MAGU,	Male	Rep.of. Maldives