



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, 2025. 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 04, 2026 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	ABDULLA SHAKIR	H.KURUNBA VILLA, APARTMENT A1 SEASUN MAGU MALE' REP OF MALDIVES	MALE'	REP. OF MALDIVES
2	ALI MOHAMED	M.CARNATIONGE, 4TH FLOOR,APT 404, CARNATION MAGU, MALE' REP. OF MALDIVES	MALE'	REP. OF MALDIVES
3	FERN TRAVEL & TOURS	M.PARIS VILLA, 1ST FLOOR MALE' REP OF MALDIVES	MALE'	REP. OF MALDIVES
4	HUSSAIN SHAHEEM	H. ADHUNGE RAIYVILLA MAGU, MALE', REP. OF MALDIVES	MALE'	REP. OF MALDIVES
5	IBRAHIM MAJID	M. JAYA 7TH FLOOR MUNIYAA MAGU MALE' REP. OF MALDIVES	MALE'	REP. OF MALDIVES
6	ISLAND POST TENSION PVT LTD	LOT NO. 11382, 2ND FLOOR, RABARU GAS MAGU, GOALHI 9, HULHUMALE', REP.OF MALDIVES C-0068/2017	MALE'	REP. OF MALDIVES
7	LILY SHIPPING & TRADING PVT LTD	LILY SHIPPING TRADING PVT LTD MALE' REP OF MALDIVES	MALE'	REP. OF MALDIVES
8	MOHAMED SHIHAB	LOT NO. 11089,NIROLHU MAGU GOALHI 20, KELAAMAGU HULHUMALE REP. OF MALDIVES MV	MALE'	REP. OF MALDIVES
9	NARESH CHANDRA BALACHANDRAN	7TH FLOOR, LETS GO TOWER, HAVEEREE HINGUN MALE' REP. OF MALDIVES	MALE'	REP. OF MALDIVES
10	TENSSOR HOLDINGS PVT LTD	7TH FLOOR, H. MAARAM, AMEER AHMED MAGU, MALE' REP. OF MALDIVES	MALE'	REP. OF MALDIVES
11	MOHAMED WAHEED & AHMED NASIR	APOLLO HOLDING PVT LTD M. MARINE VILLA 2ND FLOOR VARUDHEE HINGUN MALE' REP. OF MALDIVES	MALE'	REP. OF MALDIVES
12	LEISURE CAPITAL HOLDINGS PVT LTD	H. MAARAM, 7TH FLOOR. AMEER AHMED MAGU, MALE', REP. OF MALDIVES REG NO. C-1105/2015 DTD 01.12.15	MALE'	REP. OF MALDIVES
13	ZULFA MOHAMED	G. KANDU ROALHI AMEEENEE MAGU, MALE' REP. OF MALDIVES	MALE'	REP. OF MALDIVES
14	ZUBAIDA A.&FATHIMATH ANOOSHA&H.SHAH	M. SNOW ROSE MALE' REP. OF MALDIVES ID N. A 052737 A032278 A054710	MALE'	REP. OF MALDIVES