





BML/RBD/2023/79

17<sup>th</sup> May 2023

## **ANNOUNCEMENT**

### **Subject: Notice to Customers of Dormant Accounts at Bank of Maldives**

As per Section 35 of the Maldives Banking Act (Law No.24/2010), accounts that has had no transactions relating to it for a period of 5 (five) years shall be determined as a dormant account.

Bank has sent letters to all customers with accounts having no transactions for the last 5 (five) years to revert with an action for the funds in the account. The Maldives Banking Act requires the Bank to publish the names of such account holders in a local newspaper and the Government Gazette. If no response had been received and funds were not claimed by the customers after sixty (60) days of such publication, the funds are to be transferred to Maldives Monetary Authority as required under the said Act.

Please find below with this announcement the list of dormant accounts remaining with the Bank.

To reactivate your account, kindly please submit the "Information Form" and a letter requesting to activate the account to the nearest branch of Bank of Maldives. If a response is not received in writing on or before 16<sup>th</sup> July 2023, the accounts will be closed and funds in the accounts will be transferred to Maldives Monetary Authority as required under the Act. After the transfer customers may claim these funds by submitting "Dormant Account Claim Form" to the nearest branch of Bank of Maldives.

We would like to extend our gratitude and appreciation for being our loyal customer of the Bank for the past years.

For additional information you may contact our Contact Centre on 3330200

Head Office, 11 Boduthakurufaanu Magu, Male', Republic of Maldives, REG No: C-22/1982

SWIFT: MALBMVMV Email: [info@bml.com.mv](mailto:info@bml.com.mv)



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[bankofmaldives.com.mv](http://bankofmaldives.com.mv)



NO.	Customer Full name	Address
1	ALYAAN HUSSAIN MOHAMED	G. AIDHOOG, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
2	A'AL ASIM HABEEB	KEKURI, GAAFU DHAALU ATOLL, FIYOARI, REPUBLIC OF MALDIVES
3	AISHATH RAINA SAMEEM	MORNING SHUN, SHAVIYANI ATOLL, BILEHFFAHI, REPUBLIC OF MALDIVES
4	MOHAMED DHAAN AHMED	ROSE VILLA, RAA ATOLL, RASGETHEEMU, REPUBLIC OF MALDIVES
5	HASSAN ABDULLA	HUDHUVILAAGE, SHAVIYANI, MILANDHOO, REPUBLIC OF MALDIVES
6	AIRA MOHAMED MOOSA	SAADHAAGE, HAA DHAALU ATOLL, KULHUDHUFFUSHI, REPUBLIC OF MALDIVES
7	LAMYA ABDUL RAZZAQ	M. LUCKY HOUSE, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
8	LIBAAN ABDUL RAZZAG	M. LUCKY HOUSE, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
9	LAIBA ABDUL RAZZAG	M. LUCKY HOUSE, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
10	FUREHDE PVT LTD	H. DHETHANDIMA LODGE, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
11	MOHAMED MAIDH	LILLYGE, MEEMU ATOLL, KOLHUFUSHI, REPUBLIC OF MALDIVES
12	FARAH FAROOQ	HIMEYN, ALIFU DHAAL ATOLL, HANGNAAMEEDHOO, REPUBLIC OF MALDIVES
13	NEEH ALI	H. UNIKURI, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
14	AISHATH NIAM SHAHID	SHAAZ, SEENU ATOLL, HITHADHOO, REPUBLIC OF MALDIVES
15	HAA MALDIVES PVT LTD	M. MEERA AGE, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
16	AISHATH SARA BINTH AFRAH	H. OSAKA, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
17	YUNUS BIN ALI AFRAH	H. OSAKA, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
18	RED TRAVEL & TOURS PVT LTD	M. MEDHUFALHU, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES
19	BUILD CRAFT PVT LTD	M. VENUS, KAAFU ATOLL, MALE', REPUBLIC OF MALDIVES