

FORM

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NOTICE
THE DORMANT ACCOUNTS LAW,
2010 (SECTION 6)

Name of financial institution: SCOTIABANK & TRUST (CAYMAN)
LTD. Number of financial institution: 66001
Address of financial institution: Scotia Centre, 18 Forum Lane, Camana Bay, P.O. Box 689 GT, Grand
Cayman KY1-1107, Cayman Islands
Previous names of financial institution: Scotiabank (Cayman Islands) Ltd.
The Bank of Nova Scotia


The Public is hereby given notice that Scotiabank & Trust (Cayman) Ltd. holds the following dormant accounts:

Account Number	Date Opened
7003380	31 Mar 2011
1078	14 May 1998
24399	22 Apr 1997
35138	12 Jan 2012
10004660	09 Apr 2003
10004667	11 Apr 2003
10007701	20 May 2005
10010525	09 Jan 2007
10013515	17 Sep 2008
10015266	10 Nov 2009
10018652	16 Jan 2012
10019321	04 May 2012
41000314	10 Mar 2000
7001922	21 Feb 2008
218612	28 Oct 1996
916025	18 May 1994
10005929	01 Apr 2004
10006638	06 Aug 2004
10019366	15 May 2012

1. Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December next following, the monies in the dormant account will be transferred to the general revenue of the Islands without further notice -
 - (a) increase or decrease the amount held in the financial institution; ¹
 - (b) present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in section 4(6) (a) and (b) of the Dormant Accounts Law, 2010;
 - (c) correspond in writing with the financial institution concerning the monies;
 - (d) in the case of a trust, make a claim under the trust; or
 - (e) otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the financial institution.
2. Subject to the Dormant Accounts Law, 2010, on the transfer of the monies in the dormant account to the general revenue of the Islands, the dormant account holder will no longer have any right against the financial institution to repayment of the monies transferred, but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the financial institution.

3. Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder.

¹ Interest paid by a financial institution on monies held in the financial institution shall not be regarded as a transaction which increases the amount held in the financial institution pursuant to section 4(5) of the Dormant Accounts Law, 2010.



Dwight Burrows
Managing Director & Country Head

Dated this 4th day of April, 2019