

FORM 1

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, 6 Cardinal Avenue, 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
546017	14 Aug 1997
35032	19 Aug 1998
33079	20 Oct 1976
35105	02 Sep 1994
35140	28 Sep 1995
35151	27 Jan 1997
35262	03 Feb 1997
10004390	03 Jan 2003
10005117	03 Sep 2003
10008425	25 Oct 2005
10009262	19 Apr 2006
10010968	04 Apr 2007
1021610	13 Mar 1998
10002155	01 Aug 2000
10002563	07 Jun 2001
10003039	22 Apr 2002
10014120	28 Jan 2009
7001685	10 May 2007
7001387	19 May 2006
7000915	26 Jan 2005
10013429	26 Aug 2008
10013515	17 Sep 2008
10014661	4 Jun 2009
10017174	3 Mar 2011
10014746	24 Jun 2009
1021610	13 Mar 1998

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 5th day of June, 2017