

NOTICE TO OWNERS OF DORMANT ACCOUNTS HELD BY BANCO POPULAR DE PUERTO RICO, BRITISH VIRGIN ISLANDS AS OF DATE 12/31/2021

Please be advised that pursuant to Section 6 of the Dormant Accounts Act 2011, the accounts listed below are held as Dormant Accounts. The account holder is entitled to claim ownership and request repayment of the moneys in the dormant account, less any legally applicable fees. If a transaction is not made on the account by the account holder, within three months of this notice, the money in the account shall be transferred to the Government of the British Virgin Islands without further notice to the account holder. The account holder should immediately visit one of our branches located at Tortola or Virgin Gorda with proper identification. Copy of this report is available at the head office of "Popular" located at: **Tortola Branch**, 1 Administration Road, Road Town, Tortola BVI | **VI Popular Center, Main Office**, 196 Altona & Welgunst, Charlotte Amalie, St. Thomas, VI. The copy of the full report will be available for public inspection in Popular branches located at Tortola and Virgin Gorda, you can also verify the copy of the report in our web site www.popular.vi.

DEPOSIT ACCOUNTS

NAME AND ADDRESS	BALANCE
BARKER PATSY A	\$5.88
BAZZAR JAWAHER	\$1,784.64
BLUE WINGS SOFTBALL CLUB	\$60.44
BOLUS RENDA I	\$0.87
BOSIO STEFANIA	\$4,698.47
BRATHWAITE NEVILLE C	\$1,818.71
BRATHWAITE NEVILLE C	\$258.54
BROWN SAMUEL N	\$0.25
BROWN SAMUEL N	\$13.60
BROWNE LINETTE	\$402.61
CHARITY MBACHILIN DOOSHIMA	\$712.65
COMAS CASTELLANOS CRISTOBAL M	\$4.78
CRANDALL MAVIS	\$0.20
CREQUE ALVION A	\$50.00
DELROSARIO VALERIO	\$0.03
DONNER ENRICO	\$3,893.99
DONOVAN MILDRED A	\$0.10
EVANS EDRIS E	\$6,144.87
FLEMMING CHARLES	\$0.04
GEORGE PHYLLIS	\$634.75
HARRIGAN AUSTIN	\$6.81
HARRIGAN ISHMAEL	\$13.51
HARRIGAN WILFORD E	\$7.82
HENDRICKSON IVAN	\$12,521.32
HETHERINGTON ESTHER R	\$0.08
HODGE BEVERLY	\$2,376.31
HOWELL CONROY	\$332.66
JEAN JACQUES CARLTON	\$39.46
JENIK ARMANDO F	\$105.18
JOHNSON CHRISTOPHER L	\$1,818.87
KINNON DAVID H	\$45.08
LANDRY DEWEY J	\$2.05
LESSO ELKE M	\$2,152.58
LINGARD STEPHEN C	\$601.97
MADURO ROSAMOND A	\$159.17
MARK CECELIA	\$1.63
MATTHEW ALTHEA E	\$811.72
MATTHIAS ALCEDO	\$1,073.93
MCW TODMAN AND CO CLIENT ACCOU	\$2,760.00
MUIR LEISHA L	\$294.92
NIBBS LESLIE JOYCE C	\$2,442.46
NUGENT JOHN R	\$120.00
OLLIVIERRE NYRON F	\$1,605.08
ONEAL MICHAEL E	\$0.06
PHILLIPS VIBERT A	\$4.00
PICKERING GEORGE I LEONARD	\$206.03
PUNTER MOLLY E	\$102.50
RAWLINS JANICE J	\$180.26
RINCON AZNAR CRISTOBAL	\$280.95
RODNEY GIDEON B	\$0.19
RODRIGUEZ JOSE G	\$4.99
SAMUEL CARLOS M	\$20.58
SCATLIFFE SANDRA	\$0.08
SCHALS DAVIES SANTA ESTELA	\$15.56
SKELTON ELROY E	\$60.00
SMITH EDWARDS IRIS M	\$0.07
SMITH FRANKLIN	\$2.28
SMITH KATHER A	\$0.03
SMITH ROMALIA	\$36.22
SPECIAL EVENTS COMMITTEE	\$384.79
TURNBULL MELVIN	\$7.41
UPS CINEMAX & FAST FOOD LIMIT	\$0.03
VELOZ SUAREZ ARISTIDES I	\$1.39
VERGARA LORNA S	\$42.17
WEEKES JACQUELINE R	\$1,222.11
WEEKES NATHANIEL	\$0.13
WHEATLEY YOUNG ALTHEA	\$218.88
WILLIAMS FINANCIAL SERVICES LI	\$1,844.24
WILLIAMS MADLEN	\$0.51
WINCHESTER ALEXANDRINA	\$15.59
WORRELL CYRILENE	\$1.22

OFFICIAL CHECKS

NAME	AMOUNT
FIRST PREMIER	\$275.00
FIA CARD SERVIC	\$664.12
US EMBASSY	\$135.00
US EMBASSY	\$100.00
LISA OCONNOR	\$570.47
ROYAL CELL	\$233.55
CAPT/OFMAX	\$832.00
ACCOUNTANT GENE	\$1,050.00
NESTOR S CARBAJ	\$298.03
DOUGLAS GILLAND	\$52.00
JAMAL W SHAHEEN	\$8.50
LINET MATTHEW	\$52.00

MONEY ORDERS

CHECK NUMBER	AMOUNT
18500008402	\$100.00
18500008437	\$100.00
18500007934	\$2.00
18500007957	\$40.00
18500008062	\$74.00
18500008197	\$25.00
18500008404	\$82.32
18500008504	\$58.00
18500008505	\$58.00
18500008506	\$58.00
18500008507	\$58.00
18500008508	\$58.00
18500008605	\$33.00
18500008657	\$52.00
18500008684	\$10.00
18500008685	\$25.00
18500008874	\$50.00
18500008914	\$50.00