State Bank of India
Male', Maldives

INOPERATIVE ACCOUNTS TRANSFERRED TO MMA 2021

In terms of Section 35 of the Maldives Banking Act (Law No. 24/2010), we have closed accounts classified as dormant/inoperative and account holder has neither conducted a transaction from the account nor had not communicated with the bank for five (5) years.

Below are the details of the customers:

NO.	ACCOUNT NO.	ACCOUNT NAME	ADDRESS	TYPE OF ACCOUNT
1	12630058310100	Abdul Kareem Mohamed	M. Cherry Bell Dhekunubai, Carnation Magu, Male', Republic of Maldives	Savings
2	12603540010001	Abdul Latheef	H. Lilac View, Kaasinjee Magu, Male', Republic of Maldives	Savings
3	12630262810202	Abdul Salaam	H. Fine Park, Bodurasgefaanu Magu, Male', Republic of Maldives	Savings
4	12601169910001	Abdul Sattar	M. Raasthaa, Gulhazaaru Golahi, Male', Republic of Maldives	Savings
5	12640114510201	Abdulla Akram	Ma. Kandooge, Buruzu Magu, Male', Republic of Maldives	Savings
6	12606252510201	Abdulla Gasim	International Beverage Company, M. New Plot, Ameenee Magu, Male', Republic of Maldives	Savings
7	12630165910100	Abdulla Hunaif	M. Kanbaalifaru, Aaminaa Rani Hingun, Male', Republic of Maldives	Savings
8	12604269510201	Abdulla Ibrahim	G. Coral Sea, Raadhafathi Higun, Male', Republic of Maldives	Savings
9	12630090010100	Abdulla Jameel	Abuhareege, S. Hulhudhoo, Republic of Maldives	Savings
10	12603425610001	Abdulla Niyaz	G. Kunburudhooge, Buruzu Magu, Male', Republic of Maldives	Savings
11	12606290110201	Abdulla Rasheedh	Anantara Resorts And Spa Maldives, , Republic of Maldives	Savings
12	12603184410001	Abdulla Shiyam Adam Naseem	Ma. Memosa, Kurikeela Magu, Male', Republic of Maldives	Savings
13	12600109419002	Abdulla Solah	Nooraaneeaage, G A. Dhiyadhoo, Republic of Maldives	Savings
14	12600769610201	Aboobakur Abdulla	H. Blue Sky, Kaasinjee Magu, Male', Republic of Maldives	Savings
15	12605595310201	Adam Arif	Ma. Gerevi, Joashee Hingun, Male', Republic of Maldives	Savings
16	12606139910201	Adam Shakir	Meezan, AA. Himandhoo, Republic of Maldives	Savings
17	12600522010201	Adham Rafeeu	G. Hiyaleege Aage, Hadheebee Magu, Male', Republic of Maldives	Savings
18	12606147810201	Ahmad Asim	Ma. Ihahdhoo, Bulbul Goalhi, Male', Republic of Maldives	Savings
19	12600873010201	Ahmed Abdulla Adam	H. Rukumaage, Muiythoshi Goalhi, Male', Republic of Maldives	Savings

20	12600142219001	Ahmed Aslam	Orchid Waadhee, G A. Dhevvadhoo, Republic of Maldives	Savings
21	12604489610201	Ahmed Hassan Manik	Dhaftharu No. RS 9425, Male', Republic of Maldives	Savings
22	12603939210201	Ahmed Jihadh	Muniyaage, H A. Kelaa, Republic of Maldives	Savings
23	12601326610001	Ahmed Rasheed	H. S P Villa, Roashanee Magu, Male', Republic of Maldives	Savings
24	12601329510001	Ahmed Rasheed	M. Niyami, Raiveri Higun, Male', Republic of Maldives	Savings
25	12606136410201	Ahmed Salman	Malaaz, H Dh. Makunudhoo, Republic of Maldives	Savings
26	12601340810001	Ahmed Shafeeq & Aminath Shafeeq	H. Thadiraiy Maage, Roashanee Magu, Male', Republic of Maldives	Savings
27	12606605510203	Ahmed Shiyaz	Grass Meed, G Dh. Thinadhoo, Republic of Maldives	Savings
28	12800145110201	Aishath Guleysha	Guleyseemuge, A Dh. Maamigili, Republic of Maldives	Savings
29	12601374110001	Aishath Hussain Maniku	H. Sentalum, Abadhah Ufaa Magu, Male', Republic of Maldives	Savings
30	12800043910201	Aishath Ismail	Mu-Utha, A Dh. Maamigili, Republic of Maldives	Savings
31	12601385110001	Aishath Rasheed	Ma. Climate, 3rd Floor, Iskandharu Magu, Male', Republic of Maldives	Savings
32	12603953510201	Ajo Joseph	Dharumanthvatha School, Ameeru Ahmed Magu, Male', Republic of Maldives	Savings
33	12600606510201	Ali Ahmed	Bashimaage, H Dh. Nellaidhoo, Republic of Maldives	Savings
34	12600159519001	Ali Ahsan Mohamed	G. Maalhika, Saharaa Magu, Male', Republic of Maldives	Savings
35	12601428710001	Ali Mohamed Maniku	G. Sunny Dale, Alikilagefaanu Magu, Male', Republic of Maldives	Savings
36	12606217610201	Ali Nashid And Ahmed Rasheed	M. Sea Wind, Izzudeen Magu, Male', Republic of Maldives	Savings
37	12604766910201	Ali Rilwaan	M. Gedha, 3B, Shaheed Ali Higun, Male', Republic of Maldives	Savings
38	12640118710201	Ali Shah	M. Sammaamuge, Asaree Higun, Male', Republic of Maldives	Savings
39	12800004610201	Aminath Ibrahim	Ithaa, A Dh. Maamigili, Republic of Maldives	Savings
40	12640061510201	Aminath Nishfa Nashid	G. Alifusheege, Kalhuhuraa Magu, Male', Republic of Maldives	Savings
41	12640094410201	Aminath Nuha Ahmed	Alivaage, V. Keyodhoo, Republic of Maldives	Savings
42	12640048710201	Aminath Shenalin	Ma. Cocoage, 9th Floor, Dhilabahaaru Magu, Male', Republic of Maldives	Savings
43	12602393210001	Aminath Waheeda	Seethaa, R. Innamaadhoo, Republic of Maldives	Savings
44	12604754810201	Aminath Zahira	G. Saiboanige, Rahdhebaimagu, Male', Republic of Maldives	Savings
45	12606505210201	Aravindakshan Thaivalappil	Hulhudhuffaaru School, R. Hulhudhuffaaru, Republic of Maldives	Savings
46	12630061810100	Ashok Kumar Jayaraman	Amin Construction Pvt Ltd, M. World Dream (2nd Floord), Handhuvaree Hingun, Male' 20311, Republic of Maldives	Savings
47	12630142910100	Azees Majeeth	MTCC Tower, 6 th Floor, Henveyru, Boduthakurufaanu Magu, Male', Republic of Maldives	Savings
48	12600372210201	Azlifa Yoosuf	G. Mehura, 3rd Floor, Buruzu Magu, Male', Republic of Maldives	Savings

49	12606583510202	Bienvenido Jr Arellano Fontanilla	Maalifushi By Como, Thaa Atoll, Republic of Maldives	Savings
50	12604111210201	Bindu Kappithottathil Balan	B. Gadhoo Health Centre, B. Gadhoo, Republic of Maldives	Savings
51	12640004010201	Birendra Singh Samant	Vilamendhoo Island Resort And Spa, South Ari Atoll, Republic of Maldives	Savings
52	12606144010201	Boddeda Raghu Ram	Bileh Fahi School, Sh. Bilehfahi, Republic of Maldives	Savings
53	12640043710201	Bright Jaya Das Devaraj	Vilu Reef Beach And Spa Resort, South Nilandhe Atoll, Republic of Maldives	Savings
54	12606169810201	Carmel Kamal Bibin	Ministry of Education, Ameeru Ahmed Magu, Male', Republic of Maldives	Savings
55	12600066219001	Chela Kandathil Raju	Ministry of Education, Ameeru Ahmed Magu, Male', Republic of Maldives	Savings
56	12606344210201	Chidambaram Kalimuthu	Propose Design And Construction Pvt Ltd, Ma. Double Eight, Buruzu Magu, Male', Republic of Maldives	Savings
57	12605075410201	Chinnamma Kanathala	G. Lilac Villa, Hadheebee Magu, Male', Republic of Maldives	Savings
58	12606264210201	Dev Raj Nepal	Conrad Maldives Rangali Island, Alifu Dhaalu Atoll, Republic of Maldives	Savings
59	12630154810100	Dr Arthur Vaneet Suryakumar	Th. Fonadhoo Health Centre, Th. Fonadhoo, Republic of Maldives	Savings
60	12602757110001	Erik S. Olegard	H. Deens Villa, Meheli Goalhi, Male', Republic of Maldives	Savings
61	12603340910001	Fathimath Adeema Adam	Ma. Narugisvilla, Bodufulhah Goalhi, Male', Republic of Maldives	Savings
62	12603485110001	Fathimath Izra Ahmed	H. Hithigasdoshuge, Hithaffinivaa Magu, Male', Republic of Maldives	Savings
63	12601595910001	Fathimath Mishya Athif & Mohamed Shanih Saudulla	Ma. Dhilkushaage, Dhilkushaa Goalhi, Male', Republic of Maldives	Savings
64	12600789510201	Fathimath Mohamed	V. Fashaamanzil, Villimale', Republic of Maldives	Savings
65	12603339510202	Fathimath Naseera	M. Muraka, Orchid Magu, Male', Republic of Maldives	Savings
66	12601604010002	Fathimath Reema Mujuthaba	Ma. Dhilbahaaruge, Dhilabahaaru Magu, Male', Republic of Maldives	Savings
67	12604749410201	Fathimath Riyaza	G. MaabinHuraa, Lonuziyaaraiy Magu, Male', Republic of Maldives	Savings
68	12640019810201	Fernandez Paquito Carreon	Coco Palm Boduhithi, North Male' Atoll, Republic of Maldives	Savings
69	12640107210201	Geetha Mohan	Sheraton Full Moon Resort, North Male' Atol, Republic of Maldives	Savings
70	12602792610002	Gina Shahudhy	Ma. Milano, Rah Dhebai Magu, Male', Republic of Maldives	Savings
71	12600203610201	Gusti Ayu Nilawati	Cocoa Island Resort, South Malé Atoll, Republic of Maldives	Savings
72	12800240010201	Hafeeza Ali	Feeroazuge, A Dh. Maamigili, Republic of Maldives	Savings
73	12640057110201	Hassan Kamil	Riveli, Th. Madifushi, Republic of Maldives	Savings
74	12601722010001	Hassan Mohamed	G. Kobiu, Male', Republic of Maldives	Savings
75	12601679610001	Hassan Naeem	H. Felicia, Dhunbugas Magu, Male', Republic of Maldives	Savings
76	12640037710201	Hassan Rahaa	Remind Villa, Villimale', Republic of Maldives	Savings
77	12630105410100	Hassan Waheed	Gulfaamge , H A. Thakandhoo, Republic of Maldives	Savings

78	12606216610201	Hassan Waheed	Red Sea, H Dh. Nolhivaran, Republic of Maldives	Savings
79	12604322810201	Hawwa Asheera Ahmed Didi	G. Idhimaa, Banafsaa Magu, Male', Republic of Maldives	Savings
80	12601700410001	Himmath Ahmed Hussain	Speed Services Pvt Ltd, H. STO Alifaanu Building, 3rd Floor, Boduthakurufaanu Magu, Male' 20026, Republic of Maldives	Savings
81	12600446110201	Husein Riza & Aishath Riza	H. Vilares, 6th Floor, Finihiyaa Goalhi, Male', Republic of Maldives	Savings
82	12700103110201	Hussain Afeef Ali	Shemrock , S. Hithadhoo, Republic of Maldives	Savings
83	12600266810201	Hussain Jameel	Taj Exotica Resort & Spa, South Male' Atoll, Republic of Maldives	Savings
84	12601727410001	Hussain Nazim	Ma. Flying Wheel, Dhanburuh Magu, Male', Republic of Maldives	Savings
85	12604613510202	Hussain Rasheed	Ma. Kaalivah, Chaandhanee Magu, Male', Republic of Maldives	Savings
86	12700183010202	Hussain Raznee	Everest, K. Maafushi, Republic of Maldives	Savings
87	12604744510201	Hussain Shifaaz	Bageechaa Villa , S. Feydhoo, Republic of Maldives	Savings
88	12603369110001	Hussain Ziyad & A. Fareedha	M. Kolhufushi, Male', Republic of Maldives	Savings
89	12640065510201	Ibrahim Ismail Ali	Makhmaa Villa, Ameenee Magu, Male', Republic of Maldives	Savings
90	12603524210201	Ibrahim Naseem	H. Mitaaz, Buruzu Magu, Male', Republic of Maldives	Savings
91	12601790810001	Ibrahim Rasheed	Najudhu, Miskih Magu, Gn. Fuvahmulah, Republic of Maldives	Savings
92	12601788210001	Ibrahim Rasheed	Chandhaneege, Dh. Meedhoo, Republic of Maldives	Savings
93	12601808910001	Ibrahim Zahir Mohamed	G. Hithifaru, Majeedhee Maagu, Male', Republic of Maldives	Savings
94	12601813610001	Ihuru Investments Pte Ltd	Ma. Rimkha, Ground Floor, Dhilabahaaru Magu, Male', Republic of Maldives	Savings
95	12603948210202	Inaya Ali	Ma. Seenumaa, Kaaminee Magu, Male', Republic of Maldives	Savings
96	12605333010201	Ismail Nasheed	Four Seasons Resort Maldives At Landaa Giraavaru, Baa Atoll, Republic of Maldives	Savings
97	12603796210202	Ismail Sobree	Ma. Rabeeuge, Javaahiru Goalhi, Male', Republic of Maldives	Savings
98	12604030410201	Jayarose Lawrence	Hulhumale Hospital, Hulhumale', Republic of Maldives	Savings
99	12640049010201	Jeetendra Singh Bora	Charters Maldives Pvt Ltd, M. Boaddoo, Haveeree Hingun, Male' 20320, Republic of Maldives	Savings
100	12603044210001	Jessy Rajendran	Ungoofaaru School, R. Ungoofaaru, Republic of Maldives	Savings
101	12603669210201	Jeyaprakash	White Sand Resort And Spa, South Ari Atoll, Republic of Maldives	Savings
102	12604794210201	John Basco Thobias	City Pharmacy, G. Galolhu Aage, 1st Floor, 2D, Majeedhee Magu, Male', Republic of Maldives	Savings
103	12603020510001	Joseph Maria Clota Alvarez & Rosa Maria Brau Alvarez	Kuredu Island Resort, Lhaviyani Atoll, Republic of Maldives	Savings
104	12605599410201	Junad Saud	Jambmage , A Dh. Dhangethi, Republic of Maldives	Savings
105	12606449010202	Junaid Ahmed	H Dh. Kurinbi Health Centre, H Dh. Kurinbi, Republic of Maldives	Savings
106	12606290610201	Kanako Muraga	Dive Oceanus, Paradise Island Resort, North Male' Atoll, Republic of Maldives	Savings

107	12603197010001	Kanako Muraga	Paradise Island Resprt, Male' Atoll, Republic of Maldives	Savings
108	12602867510001	Kandi Ahmed Ismail	G. Nooraanee Villa, Majeedhee Magu, Male', Republic of Maldives	Savings
109	12606141410201	Khuvailadh Ibrahim	G. Pink, Ameenee Magu, Male', Republic of Maldives	Savings
110	12700145210201	Krishnan Veluppillai	Addu High School , S. Hithadhoo, Republic of Maldives	Savings
111	12640012410201	Liliya Abubekarova	Silver Sands Pvt Ltd, M. Chandhaneege, Alhivilla Magu, Male', Republic of Maldives	Savings
112	12600229110201	M.K Dinendran	Anantara Resort And Spa, , Republic of Maldives	Savings
113	12604759010201	Madeeha Mohamed Didi	M. Silver Shine, Fareedhee Magu, Male', Republic of Maldives	Savings
114	12800079510201	Mahmood Ibrahim	Orchidmaage, A Dh. Maamigili, Republic of Maldives	Savings
115	12601923410001	Mairi Naseer	H. WellGrow, Roashanee Magu, Male', Republic of Maldives	Savings
116	12605178610201	Mani Sekar	Maris Construction Company Pvt Ltd, G. Dhugethi, Buruzu Magu, Male', Republic of Maldives	Savings
117	12630123610100	Manikandan Iyyappan	The Hawks Pvt Ltd, Munich Residence, Lot 10969, Nirolhu Magu 23000, Hulhumale', Republic of Maldives	Savings
118	12630137110100	Manivannan Sinna Samy	H. Gulaabu, Filigas Magu, Male', Republic of Maldives	Savings
119	12601938510002	Mariyam Azeeza	Ma. Fazaa, Nikagas Magu, Male', Republic of Maldives	Savings
120	12606559510202	Mariyam Mahin Moosa	M. Faamdheyrige, Orchid Magu, Male', Republic of Maldives	Savings
121	12601946310001	Mariyam Nashwa Naseem & Niuma Jameel	Ma. Dhagandukendige, Gul Alaa Goalhi, Male', Republic of Maldives	Savings
122	12606609010202	Mariyam Sama	M. Maafannu Villa, Shaheed Ali Higun, Male', Republic of Maldives	Savings
123	12630146610100	Mariyam Zunadh Zahir	M. Feeroazuge 1, Feeroaz Magu, Male', Republic of Maldives	Savings
124	12603952410201	Mauricio Sergio Nicanor Maglonzo	Villa Shipping Ang Trading Company Pvt Ltd, M. Villa Building, Ibrahim Hassan Didi Magu, Male', Republic of Maldives	Savings
125	12700177110202	Midhun Vazhavilathu Sasi	Hithadhoo School, S. Hithadhoo, Republic of Maldives	Savings
126	12601008310201	Mohamed Abdul Sattar	Naaz Asseyri, Th. Buruni, Republic of Maldives	Savings
127	12603771110202	Mohamed Afrah Umar	M. Sun Shade, Gandhakoalhi Magu, Male', Republic of Maldives	Savings
128	12602004510002	Mohamed Faisal	M. Dhilaasaa Villa, Fareedhee Magu, Male', Republic of Maldives	Savings
129	12630215410100	Mohamed Fayaz Ismail	Ma. Memosa, Kurikeela Magu, Male', Republic of Maldives	Savings
130	12630024210100	Mohamed Mahfooz	G. Filaaveli, Kashimaa Higun, Male', Republic of Maldives	Savings
131	12603233710001	Mohamed Nazeeh	H. Hudhuvilaage, Asrafee Magu, Male', Republic of Maldives	Savings
132	12603832310201	Mohamed Sajuan Mushrif	G. Hudhuhiri, Muthee Goalhi, Male', Republic of Maldives	Savings
133	12640095210201	Mohamed Shafiu	Himaaliyaa , Th Dhiyamigili, Republic of Maldives	Savings
134	12606030410201	Mohamed Waheed	Alimasge, H A. Hoarafushi, Republic of Maldives	Savings
135	12605550610201	Mohamed Waheed	Mirusmaage , H A. Dhihdhoo, Republic of Maldives	Savings

136	12630073610100	Mohamed Yazdhan Yasir	H. Shebaa, Male', Republic of Maldives	Savings
137	12604116710201	Mohamed Yousuf	G. Goalhithereyge, Hadheebee Magu, Male', Republic of Maldives	Savings
138	12600017219001	Moosa Solih	G. Nova, Ruhkendiya Higun, Male', Republic of Maldives	Savings
139	12640093310201	Mourad El Azouar	Coco Palm Boduhithi, North Male' Atoll, Republic of Maldives	Savings
140	12800289010202	Muhusina Mahmood	Ranfaruge, A Dh. Maamigili, Republic of Maldives	Savings
141	12606259910201	Mukunda Charan Deep	G A. Atoll Education Centre, G A. Viligili, Republic of Maldives	Savings
142	12600978110201	Murukan Asari	Conrad Maldives Rangali Island, Alifu Dhaalu Atoll, Republic of Maldives	Savings
143	12604142510201	Naseema Ahmed	National Centre for Linguistic and Historical Research (N.C.L.H.R), Male', Republic of Maldives	Savings
144	12600302910201	Naseema Ahmed & Sakeena Ahmed	G. Nila, Buruzu Magu, Male', Republic of Maldives	Savings
145	12640112010201	Nguyen Cong Phi	Holiday Inn Resort Kandooma, South Male Atoll, Republic of Maldives	Savings
146	12640024310201	Ni Putu Devia Lupita Sari	W Retreat And Spa, North Ari Atoll, Republic of Maldives	Savings
147	12604979710201	Peer Mohamed Abdul Wahid	F A E G, F. Nilandhoo, Republic of Maldives	Savings
148	12630050010100	Perumal Natarajan	Skilled Maintenance Service Pvt Ltd, M. Gaus, Izzuddheen Magu, Male', Republic of Maldives	Savings
149	12606498610201	Prabakaran Elayaperumal	Seven Weeks Pvt Ltd, Handhuvaree Villa, Dh. Meedhoo, Republic of Maldives	Savings
150	12604852210201	R Govindaraj	Kurumba Maldives, North Male Atoll, Republic of Maldives	Savings
151	12606608710202	Rabia Hussain	M. Maafannu Villa, Shaheed Ali Higun, Male', Republic of Maldives	Savings
152	12800114710202	Rahmathulla Mohamed	Guleyseemuge, A Dh. Maamigili, Republic of Maldives	Savings
153	12640029910201	Rahul Mehra	Constance Moofushi Resort, South Ari Atoll, Republic of Maldives	Savings
154	12602481310001	Raihana Hussain	V. Daily Breeze , Finivai Higun, K. Villingili, Republic of Maldives	Savings
155	12800228510201	Rajendran Saravan	Villa Shipping Ang Trading Company Pvt Ltd, M. Villa Building, Ibrahim Hassan Didi Magu, Male', Republic of Maldives	Savings
156	12605283210202	Raniya Mohamed Sameer	M. Favourite Corner, Shameemee Goalhi, Male', Republic of Maldives	Savings
157	12604388310201	Ravi Jonnalagadda	Ministry of Education, Ameeru Ahmed Magu, Male', Republic of Maldives	Savings
158	12630052210100	Saibaba Kuda	Royal Island Resort And Spa, Horubadhoo, Republic of Maldives	Savings
159	12606582510202	Samantha Mariel Dela Cruz	Maalifushi By Como, Thaa Atoll, Republic of Maldives	Savings
160	12640126610201	Sanju Bhandari	Hulhule Island Hotel, Hulhule, Republic of Maldives	Savings
161	12630093410100	Saravanan Dhanabal	Far Horizon Pvt Ltd, M. Raaha, 1st Floor, Koarukendi Magu, Male', Republic of Maldives	Savings
162	12640130410201	Satyarth Jaiswal	The Sun Siyam Iru Fushi, Noonu Atoll, Republic of Maldives	Savings
163	12604996010201	Selvaraj Gopinath	A D K Hospital, Sosun Magu, Male', Republic of Maldives	Savings
164	12602294210001	Shahanaaz Abdul Rahman	H. Salvation, Lonuziyaaraiy Magu, Male', Republic of Maldives	Savings

165	12603918410201	Sheereen Hussain	Maazee, H Dh. Vaikaradhoo, Republic of Maldives	Savings
166	12602312210001	Sheeza Abdul Wahid	M. Nareemaan, Izzudeen Magu, Male', Republic of Maldives	Savings
167	12604944110201	Shylendran Sakkarapani	A D K Hospital, Sosun Magu, Male', Republic of Maldives	Savings
168	12602317910201	Siby K. Thomas	M. Alia, Haveeri Hingun, Male', Republic of Maldives	Savings
169	12600747110201	Simana Abdul Azeez & Mohamed Moosa	Blue House, H A.Dhidhoo, Republic of Maldives	Savings
170	12600566110201	Sumi Kanichai Jose	Health Ministry, Roashanee Magu, Male', Republic of Maldives	Savings
171	12605220510201	Sunil Raveendran	N. Kudafaree School, N. Kudafaree, Republic of Maldives	Savings
172	12602343310001	Suwaida Ibrahim	G. Buchaage, Koimalaa Higun, Male', Republic of Maldives	Savings
173	12800266810201	Suwaidha Ibrahim	Finivaage, A Dh. Dhigurah, Republic of Maldives	Savings
174	12605922810201	Tejbir Singh Kohli	Eggamuge 14, 6th Floor, Abadhahfehi Magu, Male', Republic of Maldives	Savings
175	12630050210100	Thara Pulikkakunnel Jose	Vilufushi Health Centre, Th. Vilufushi, Republic of Maldives	Savings
176	12604317410201	Thomas Powathel Joseph	Hiriya School, Kanbaa Aisa Rani Higun, Male', Republic of Maldives	Savings
177	12640083910201	Ulf Harimut Sass	Liveaboard Maldives Pvt Ltd, H. Karanka Villa, 1st Floor, Kurangi Goalhi, Male' 20000, Republic of Maldives	Savings
178	12600224310202	Usman Ali	Sea Weed, B. Thulhaadhoo, Republic of Maldives	Savings
179	12640140310201	Veeramani Senthil Kumar	Coco Palm Dhuni Kolhu, Baa Atoll, Republic of Maldives	Savings
180	12600628610201	Vijaya Anant Waghchaure	Niyama, Dhaalu Atoll, Republic of Maldives	Savings
181	12606352520202	Abn Private Limited	Jazeera Building, 9th Floor, Boduthakurufaanu Magu, Male', Republic of Maldives	Current
182	12604812920201	Ali Shareef	G. Valencia, Neeloafaru Magu, Male', Republic of Maldives	Current
183	12603865320201	Aminath Nasira	Blue Air, S. Hulhudhoo, Republic of Maldives	Current
184	12606559120203	Aymco Brothers Private Limited - Trend Setter	M. Lane Villa, Muniya Magu, Male', Republic of Maldives	Current
185	12605153020201	Blue Zing Pvt Ltd	G. Kasthoorige, 2nd Floor, Alikilage Fannu Magu, Male', Republic of Maldives	Current
186	12604809120201	Diamond View Pvt Ltd	M.Thilaakolhu, Izzudheenu Magu, Male', Republic of Maldives	Current
187	12602923220002	ETA Melco Engineering Pte Ltd	No. 4, Alfred House Avenue, Colombo, Sri Lanka	Current
188	12606595220203	Fine Beach Maldives Pvt Ltd	G. Good Heart, Ground Floor, Gul Alaa Goalhi, Male', Republic of Maldives	Current
189	12600298520201	Five F Construction Pvt Ltd	H. S P Villa, Roashanee Magu, Male', Republic of Maldives	Current
190	12603863220201	Formax	H. Bulooshafa, Ground Floor, Lonuziyaraiy Magu, Male', Republic of Maldives	Current
191	12603863220202	Formax	H. Bulooshafa, Ground Floor, Lonuziyaraiy Magu, Male', Republic of Maldives	Current
192	12600198620202	Geo Construction & Engineering Pvt Ltd	M. Kanzoori, Haveeree Hingun, Male', Republic of Maldives	Current
193	12600613420202	Happy Market Unity	M. New Plot, Amenee Magu, Male', Republic of Maldives	Current

194	12600222320201	Ibrahim Hussain Manik	Ma. Kashmeeru Vaadhee, Gul Alaa Goalhi, Male', Republic of Maldives	Current
195	12603525620001	Lost Paradise Pvt Ltd	H. Aage East Wing 2nd Floor, Boduthakurufaanu Magu, Male', Republic of Maldives	Current
196	12601923820001	Maizan Electronics 2	H. Gaadhoo, Boduthakurufaanu Magu, Male', Republic of Maldives	Current
197	12602594720002	Male Industrial Gases Pvt Ltd	H. Sifa, 6th Floor, Boduthakurufaanu Magu, Male', Republic of Maldives	Current
198	12606581320203	Metalco Maldives Private Limited	M. Gekam Building, Mohamed Ismaib Didi Goalhi , Male', Republic of Maldives	Current
199	12602728020002	Mohamed Shakeel	H. Havehi, Asrafee Magu, Male', Republic of Maldives	Current
200	12601679420002	Mr Hassan Muneer	G. Dashtaan, Banafsaa Magu, Male', Republic of Maldives	Current
201	12605098720201	Multiwin Builders Pvt Ltd	M. Javaahiruge, 5th Floor, Fiyaathoshi Magu, Male', Republic of Maldives	Current
202	12602200420001	Niyaz Enterprises	Niyaz Store, Mohamed Ismail Didi Goalhi, Male', Republic of Maldives	Current
203	12602206820201	Norweigein Consulate	The Cyprea, 66/17, Boduthakurufaanu Magu, Male' 20066, Republic of Maldives	Current
204	12602853020001	Six Senses Pvt Ltd	4/3 Faamudheyri Magu, Faamdheyri Magu, Male', Republic of Maldives	Current
205	12600024429002	Splendour	Ma. Maliku View, Majeedhee Magu, Male', Republic of Maldives	Current
206	12600224120201	Sun Impress Maldives Pvt Ltd	G. Hakageli, Handhuvarudhey Higun, Male', Republic of Maldives	Current
207	12602343820001	Swedish Consulate	25, Marine Drive, Boduthakurufaanu Magu, Male', Republic of Maldives	Current
208	12606611920202	Villa Holdings Pvt Ltd	Villa Building, Ibrahim Hassan Didi Magu, Male', Republic of Maldives	Current
209	12606611920203	Villa Holdings Pvt Ltd	M. Villa Building , Ibrahim Hassan Didi Magu, Male', Republic of Maldives	Current
210	12600419720205	Xanadu Holdings Pvt Ltd	H. Aage East Wing, 2nd Floor, Boduthakurufaanu Magu, Male', Republic of Maldives	Current

If a customer approaches us within 5 years of account closure, funds in the account can be claimed from MMA.