



NOTICE TO CUSTOMERS OF SBI BANK DORMANT ACCOUNTS

- In terms of Section 35 of the Maldives Banking Act (Law No. 24/2010), accounts are required to be classified as DORMANT if an account holder has not conducted a transaction from the account or had not communicated with the bank for five (5) years.
- As required under Section 35 of the Banking Act, we give below information relating to accounts of customers classified as dormant.
- Any customer who believes that he/she has a dormant account with SBI Maldives is requested to contact the Branch at the address given below.
- Details of individual customer accounts classified as dormant are not published for the safety of the accounts since such information could be used by undesirable elements to claim ownership of the funds.
- The Bank has forwarded separate notices or attempt to communicate to the last known address or contact details of the customers whose accounts have been classified as dormant advising details of such accounts.
- Accounts which are not claimed by customers before 31st May 2018 will be transferred to the Maldives Monetary Authority as required under the Maldives Banking Act.

Hence, we request customers whose accounts are classified under this category to visit our accounts department between 8.30 a.m. to 2.00 p.m. from Sunday to Thursday and activate the account. Thank you for the opportunity given to the Bank to serve you all and the co-operation extended by all concerned to the Bank, from time to time.

Country Head & CEO
State Bank of India
Boduthakurufaanu Magu
Phone: 3323751 / 3338693 / 3312111
Male'
Maldives

NO.	ACCOUNT NAME	TYPE
1	Aagalaa Mart	Current
2	Access Control Systems Alarms	Current
3	Alihava Chennel 1	Current
4	Asian Power Investment Pvt Ltd	Current
5	Blackgold Resorts Pvt. Ltd.	Current
6	C True Optical	Current
7	Champa Trade & Travels	Current
8	Chonburi Concrete Product Public Company Limited	Current
9	Complete Construction Company	Current
10	Elf Services Pvt Ltd	Current
11	Fortsen Shades	Current
12	G & P Maldives Pte Ltd	Current
13	Gasveli Islands Pvt. Ltd.	Current
14	Glow Tours And Trade Pvt Ltd	Current
15	Heavy Supply	Current
16	Ideal Logic	Current
17	JH Resorts Private Limited	Current
18	Just Cute	Current
19	Link Line Cargo Private Limited	Current
20	M Biz Private Limited	Current
21	Maldives Garment Manufacturing Private Limited	Current
22	Maldives National Broadcasting Corporation (MNBC)	Current
23	Maldives National Shipping Ltd.	Current
24	Male Health Services Corporation Limited	Current
25	Maleesha Pvt. Ltd.	Current
26	NQ Investment	Current
27	Orchid Holdings Pte Ltd	Current
28	Oriental Express Mol A/C	Current
29	Performance Builders & Developers Corporation	Current
30	Rock Castle Traders	Current
31	Roseware Corporation Pvt Ltd	Current
32	Royal Business Private Limited	Current
33	Standard Housing And Trading Pvt Ltd	Current
34	Uni Company Pvt Ltd	Current
35	Works Corporation Limited	Current
36	A. S. M. Zareer and R.M. Zareer	Saving
37	Abdul Hafeez	Saving
38	Abdul Haleem Ibrahim	Saving
39	Abdul Mueen Abdul Ghanee	Saving
40	Abdul Rasheed	Saving
41	Abdul Razzag Abdul Rahman	Saving
42	Abdul Shakoor Ahmed and Anshooda Ibrahim	Saving
43	Abdulla Moosa	Saving
44	Abdulla Naseem Mohamed	Saving
45	Abdulla Nashid	Saving
46	Abdulla Shareef	Saving

NO.	ACCOUNT NAME	TYPE
47	Abdulla Zahir and Azra A. Bari	Saving
48	Abdulla Zuhair	Saving
49	Aboobakuru Gasim	Saving
50	Abubakuru Adam	Saving
51	Adam Manik and Ismail Faiz	Saving
52	Adil Yoosuf	Saving
53	Adnan Ibrahim	Saving
54	Ahmed Afeef	Saving
55	Ahmed Ahzam Rasheed	Saving
56	Ahmed Akram	Saving
57	Ahmed Ali	Saving
58	Ahmed Alwan Ibrahim and Asiyath Jameel	Saving
59	Ahmed Ameen	Saving
60	Ahmed Faheem	Saving
61	Ahmed Fahmy Didi	Saving
62	Ahmed Firash Mohamed and Mohamed Moosa	Saving
63	Ahmed Hassan Manik, Ibrahim Husham and Hussain Husham	Saving
64	Ahmed Mohamed	Saving
65	Ahmed Naseer	Saving
66	Ahmed Rashid	Saving
67	Ahmed Roazfeen	Saving
68	Ahmed Saimon Adam, Mohamed Shamy Adam and Mariyam Suzy Adam	Saving
69	Ahmed Shahid	Saving
70	Ahmed Shareef	Saving
71	Ahmed Shiyam	Saving
72	Ahmed Sodig	Saving
73	Ahmed Wafir	Saving
74	Ahmed Zahir	Saving
75	Ahmed Zaiyan	Saving
76	Aishath Adam and Jaufaru Idrees	Saving
77	Aishath Didi	Saving
78	Aishath Hafeeza	Saving
79	Aishath Hiussain	Saving
80	Aishath Hussain	Saving
81	Aishath Jennifer	Saving
82	Aishath Nisha	Saving
83	Aishath Nuha	Saving
84	Aishath Rana and Mariyam Reema	Saving
85	Aishath Zahira	Saving
86	Alevtina Kolesnikova	Saving
87	Ali Hussain	Saving
88	Ali Khaleel	Saving
89	Ali Masnoon Zubair	Saving
90	Ali Mohamed Maniku	Saving
91	Ali Rasheed	Saving
92	Ali Riyaz, Aminath Eman and Zulaikha Neema	Saving
93	Ali Ziyau Ahmed	Saving

NO.	ACCOUNT NAME	TYPE
94	Aminath Didi	Saving
95	Aminath Hilmy	Saving
96	Aminath Moosa	Saving
97	Aminath Nazla	Saving
98	Aminath Niumath Ahmed	Saving
99	Aminath Nuha Ahmed	Saving
100	Aminath Riyaza Waheed	Saving
101	Aminath Shafa Shafeeu	Saving
102	Anila Mathew	Saving
103	Ansar Moosa Didi	Saving
104	Artigue David	Saving
105	Ayesha Kaya Rifaae	Saving
106	Bharat Arora	Saving
107	Bhat Feroz Iqbal	Saving
108	Binu Joy	Saving
109	Birendra Khadka	Saving
110	Biswajit Chandra Sutradhar	Saving
111	Biswas Asim	Saving
112	Daniya Ahmed Ashraf and Aishath Zeena	Saving
113	Dorji Dolma	Saving
114	Elena Bezlepkina	Saving
115	Fakrudin Ali Ahamed Pitchaikani	Saving
116	Fareedha Hussain	Saving
117	Fathimath Aroosha	Saving
118	Fathimath Rahma	Saving
119	Fathimath Reem Fazeel	Saving
120	Fathmath Abdulla	Saving
121	Fauhan Abdulla Latheef	Saving
122	Fayes Miah	Saving
123	Ganesh Kumar Ravindran	Saving
124	Gasim Mohamed	Saving
125	Gehan Sathasivam	Saving
126	George Jacob	Saving
127	Gionata Nenci	Saving
128	Gunerathne Mudiyansele Upali Jayathissa	Saving
129	Hala Hameed	Saving
130	Haleema Haroon	Saving
131	Harikrishnan Madaswamy	Saving
132	Harpreet Singh and Harsimran Kaur	Saving
133	Hassain Hussain Kutty	Saving
134	Hassan Zareer	Saving
135	Hassan Zilaal, Hussain Zameel and Mohamed Zaheen	Saving
136	Hemcharan Khatri	Saving
137	Hussain Husham	Saving
138	Hussain Mohamed Didi	Saving
139	Hussain Rafeeu	Saving
140	Ibrahim Ahnaf Mohamed and Mohamed Hassan	Saving

NO.	ACCOUNT NAME	TYPE
141	Ibrahim Ali	Saving
142	Ibrahim Hameed	Saving
143	Ibrahim Hassan	Saving
144	Ibrahim Husham	Saving
145	Ibrahim Hussein	Saving
146	Ibrahim Iqbal and Fathimath Shareef	Saving
147	Ibrahim Juman Mohamed	Saving
148	Ibrahim Moosa	Saving
149	Ibrahim Rasheed	Saving
150	Ibrahim Rauf	Saving
151	Ibrahim Shareef	Saving
152	Ibsharu Mansoor and Shimla Abdul Ghafoor	Saving
153	Ihusaan Shareef and Islah Shareef	Saving
154	Ilyas Abdull	Saving
155	Izzath Rashyd	Saving
156	Jadulla Majeed	Saving
157	Japakala Siromony	Saving
158	Javed Salam Ansari	Saving
159	Jaydeep Jacob Dmello	Saving
160	Jeyapriya Shanmugasamy	Saving
161	Johncy George Kollammavukudiyil	Saving
162	Kakulandaram Gayan	Saving
163	Kho Nai Hock	Saving
164	Kishwer Jamal	Saving
165	Kuzhipparammal Muhammed Shareef	Saving
166	Laila Firag	Saving
167	M. A. F. H. Sarukkalige	Saving
168	Mahmood Ibrahim	Saving
169	Majid Adam	Saving
170	Malaka Mohamed	Saving
171	Mamun Miah	Saving
172	Maria Rubell Selastin	Saving
173	Mariani	Saving
174	Mariya Ali Maniku	Saving
175	Mariyam Moosa	Saving
176	Mohamed Adam	Saving
177	Mohamed Ahmed	Saving
178	Mohamed Asim	Saving
179	Mohamed Faisal	Saving
180	Mohamed Habeeb	Saving
181	Mohamed Hassan	Saving
182	Mohamed Ikram	Saving
183	Mohamed Ishnaan	Saving
184	Mohamed Jaleel, Ahmed Jaleel and Fathimath Jaleel	Saving
185	Mohamed Mubah	Saving
186	Mohamed Musthafa	Saving
187	Mohamed Naseeh	Saving

NO.	ACCOUNT NAME	TYPE
188	Mohamed Nasheel	Saving
189	Mohamed Rasheed	Saving
190	Mohamed Rizmy	Saving
191	Mohamed Saiman and Mohamed Shiyan Farooq	Saving
192	Mohamed Sali Segu Abubacker	Saving
193	Mohamed Shafeeu	Saving
194	Mohamed Siyad	Saving
195	Mohammed Baruk Mohammed Sait	Saving
196	Mohammed Sabiruddin	Saving
197	Moosa Imran Zaki	Saving
198	Moosa Kaleem	Saving
199	Moosa Thakhkhaanu	Saving
200	Muna Ibrahim and A. Akhthar Waheed	Saving
201	Munisamy Palsamy	Saving
202	Murugaiah Madasamy	Saving
203	Muthusamynadar Selvakumar	Saving
204	Naeema Zakariyya	Saving
205	Nanjundaswamy Krishnappa	Saving
206	Narinder Kaur	Saving
207	Ni Kadek Ayu Dwi Astuti	Saving
208	Ni Kadek Ernavati	Saving
209	Nihal Jagath Kumara NK	Saving
210	Niuma Latheef	Saving
211	Nizam Moosa	Saving
212	Paramasivam Subburaj	Saving
213	Praveen Ubaltraj	Saving
214	Qasim Ibrahim	Saving
215	Rahmathulla Umar	Saving
216	Rakesh Gomes	Saving
217	Ramdas Arjun Desai	Saving
218	Ramya Kompikunnath Mathew	Saving
219	Rashad Adam	Saving
220	Ravindra Laxman Rao Narsapur	Saving
221	Rifath Abdul Majeed	Saving
222	Sacha Antoni Hugo Biaero	Saving
223	Saeed Abdulla	Saving
224	Sajeena Beegam	Saving
225	Sameeha Hassan	Saving
226	Sanjay Tiwari and Janice Tracyann Satur	Saving
227	Sanjeewa Hettiarachchi	Saving
228	Saudullah Mohmaed	Saving
229	Sawen Ramesh	Saving
230	Sciaccaluga Bruna	Saving
231	Shahid Moosa	Saving
232	Shahida Adam	Saving
233	Shameem Abdulla Aboobakuru	Saving
234	Shankar Kotha and Amrita Koul Kotha	Saving

NO.	ACCOUNT NAME	TYPE
235	Shanmughadas S	Saving
236	Shibana Mohamed	Saving
237	Shila Pradhan	Saving
238	Shimla Hussain	Saving
239	Shoeb Ahmed Ilyas	Saving
240	Silva Nummuni Neranja Sanjeewa	Saving
241	Solih Hussain	Saving
242	Soon Jin Lee	Saving
243	Srinivasan	Saving
244	Subhash N V	Saving
245	Sukumaran Srividhya	Saving
246	Sumith Buddika Senanayaka	Saving
247	Suresh Thirumalai	Saving
248	Suryakant Manohar Dhoke	Saving
249	Tan Koon	Saving
250	Thason Helen Merlin	Saving
251	Vidhya Lakshmee	Saving
252	Vijilkumar Bhaskaran	Saving
253	Vikram Sambath	Saving
254	Waheeda Moosa	Saving
255	Y Lalitha	Saving
256	Yoosuf Haseem Ahamed Rifkan	Saving
257	Yusuf Riza	Saving
258	Zahra Mohamed	Saving
259	Zameer Mohamed	Saving
260	Zane Hassan Zareer	Saving
261	Zareen Naseer	Saving
262	Zoya Hassan Zareer	Saving