



Abandoned Property for CIBC Caribbean Bank (Bahamas) Limited, Turks & Caicos Branch,
1271 Leeward Highway, Providenciales, Turks & Caicos Islands as of 30 April, 2026

In accordance with Section 6(1) of the Dormant Accounts Ordinance 2014 we now publish details of property which has been classified as abandoned. Account holders can claim ownership through visiting one of our convenient branch locations with some means of identification.

CURRENT - USD

Branch Name	Customer Name	Address
Corporate	Blue Skylimited	KPMG Building 18 The Village at Grace Bay Providenciales, TCI
Grace Bay	Insight Ltd- E-Cheque	21 Academy Ave Downtown Providenciales Turks & Caicos Island
Leeward Highway	Blue Deep Development Limited	C/O Dempsey O'Neil & Co #3 Wigglesworth Bldg Leeward Highway, Providenciales
Leeward Highway	Byanka Riberdy	13 Reef View Grace Bay Providenciales Turks and Caicos Islands
Leeward Highway	James Thomas Shivers	Island Club Grace Bay #16 Providenciales Turks and Caicos Isl
Leeward Highway	The Proprietors of Strata Plan	C/O Rhoda Williams Cork Tree Beach Grand Turk, TCI
Leeward Highway	Turks & Caicos Rescue Association	C/O Kathi Barrington P O Box 46 Providenciales Turks & Caicos Islands

SAVINGS - EURO

Branch Name	Customer Name	Address
Int'l Corp Banking Turks and Caicos	Gronexo Limited	Box 599 Meridian House, Caribbean Palce Leeward Highway, Providenciales Turks & Caicos Islands

SAVINGS - USD

Branch Name	Customer Name	Address
Leeward Highway	Hayden John Stevens	Long Bay Providenciales Turks and Caicos Islands
Leeward Highway	Idette Pierre	Five Cays Providenciales Turks and Caicos Isl

MANAGER'S CHEQUE

Country	Issued Date	Currency	Amount	Payee	Serial Number
Turks & Caicos Island	9-May-18	USD	\$400.00	H.J. Robinson High School	1624659
Turks & Caicos Island	21-May-18	USD	\$138.64	National Insurance Board	1624847
Turks & Caicos Island	15-Jun-18	USD	\$2,222.00	BAF Insurance	1625108
Turks & Caicos Island	19-Jun-18	USD	\$138.64	National Insurance Board	1625169
Turks & Caicos Island	27-Jun-18	USD	\$5,929.00	Miller Simons O Sullivan	1550405
Turks & Caicos Island	29-Jun-18	USD	\$725.10	Turks & Caicos Government	1625291
Turks & Caicos Island	25-Jul-18	USD	\$138.64	National Insurance Board	1625533
Turks & Caicos Island	27-Jul-18	USD	\$200.00	Caribbean Management Services	1625573

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Country	Issued Date	Currency	Amount	Payee	Serial Number
Turks & Caicos Island	2-Aug-18	USD	\$500.00	HJ Robinson High School	1626374
Turks & Caicos Island	21-Aug-18	USD	\$723.59	Saunders & Co	1625699
Turks & Caicos Island	21-Aug-18	USD	\$138.64	National Insurance Board	1626553
Turks & Caicos Island	31-Aug-18	USD	\$86.00	A-1 Business Machines	1629159
Turks & Caicos Island	14-Sep-18	USD	\$67.50	FedEx	1625703
Turks & Caicos Island	14-Sep-18	USD	\$65.00	Infosat Able Holdings Inc.	1629295
Turks & Caicos Island	21-Sep-18	USD	\$3,180.06	Massy United Insurance	1629368
Turks & Caicos Island	27-Sep-18	USD	\$138.64	National Insurance Board	1626184
Turks & Caicos Island	9-Oct-18	USD	\$1,200.00	Arthur L Smith	1550744
Turks & Caicos Island	9-Oct-18	USD	\$1,200.00	Arthur L Smith 527589545000012	1550745
Turks & Caicos Island	9-Oct-18	USD	\$272.40	NW Hamilton Insurance	1629543
Turks & Caicos Island	12-Oct-18	USD	\$185.00	Miller Simons O` Sullivan	1629580
Turks & Caicos Island	5-Nov-18	USD	\$100.00	NW Hamilton Realty Ltd	1626139
Turks & Caicos Island	19-Dec-18	USD	\$500.00	Edith Cox	1625765
Turks & Caicos Island	20-Dec-18	USD	\$2,000.00	HJ Robinson High School	1639788
Turks & Caicos Island	21-Dec-18	USD	\$100.00	Sunset Marina & Fuel Services	1639819
Turks & Caicos Island	2-Jan-19	USD	\$978.90	Baf Insurance	1639900
Turks & Caicos Island	29-Jan-19	USD	\$200.80	Sharol Regis	1630594
Turks & Caicos Island	15-Feb-19	USD	\$500.00	Quality Car Rental	1630846
Turks & Caicos Island	18-Mar-19	USD	\$30.00	Turks & Caicos Islands Tourist	1550855
Turks & Caicos Island	5-Apr-19	USD	\$1,968.00	TCI First Insurance	1639563

FOREIGN DRAFT - CAD

Country	Issued Date	Currency	Amount	Payee	Serial Number
Turks & Caicos Island	8-Nov-18	CAD	\$11.61	High Commission of C	65800

FOREIGN DRAFT - GBP

Country	Issued Date	Currency	Amount	Payee	Serial Number
Turks & Caicos Island	1-Oct-18	GBP	\$1,515.00	The Supreme Council	87353



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FOREIGN DRAFT - USD

Country	Issued Date	Currency	Amount	Payee	Serial Number
Turks & Caicos Island	2018-06-04	USD	\$50.00	The University of Th	24409
Turks & Caicos Island	2018-06-06	USD	\$50.00	Miami Dade College	922664
Turks & Caicos Island	2018-08-21	USD	\$68.00	FedEx	971552
Turks & Caicos Island	2018-05-31	USD	\$68.13	FedEx	971028
Turks & Caicos Island	2019-04-25	USD	\$81.00	Carmen Cecilia Almon	60792
Turks & Caicos Island	2019-02-20	USD	\$100.00	Ministry of Foreign	60878
Turks & Caicos Island	2019-03-12	USD	\$100.00	The Bahamas Consulat	24847
Turks & Caicos Island	2019-04-02	USD	\$100.00	Bahamas Public Treas	60967
Turks & Caicos Island	2019-04-02	USD	\$100.00	Bahamas Public Treas	60966
Turks & Caicos Island	2019-04-05	USD	\$100.00	Ministry of Foreign	941036
Turks & Caicos Island	2018-08-10	USD	\$145.00	US Embassy Nassau Ba	971590
Turks & Caicos Island	2019-03-18	USD	\$150.00	Charae Litch	60721
Turks & Caicos Island	2019-03-28	USD	\$150.00	U.I. Port Authority	941035
Turks & Caicos Island	2018-05-31	USD	\$193.40	Esther Quant	970999
Turks & Caicos Island	2019-04-03	USD	\$200.00	Min. of Health Bah H	60708
Turks & Caicos Island	2019-03-04	USD	\$333.00	Deluxe Stitcher Comp	60682
Turks & Caicos Island	2019-02-27	USD	\$455.00	The Min. of Health B	60760
Turks & Caicos Island	2018-10-29	USD	\$460.00	The Min. of Health B	60475
Turks & Caicos Island	2019-04-25	USD	\$618.91	Margaret Bogot	60791
Turks & Caicos Island	2018-05-01	USD	\$630.00	Cleveland Circle Tra	24560
Turks & Caicos Island	2018-07-10	USD	\$650.00	Expose Yourself	971072
Turks & Caicos Island	2019-02-27	USD	\$802.00	Axon Enterprise Inc-	60762
Turks & Caicos Island	2019-04-03	USD	\$850.00	E Skill	60736
Turks & Caicos Island	2018-05-25	USD	\$868.01	Cristian Rebolledo A	24658
Turks & Caicos Island	2018-05-07	USD	\$941.18	Appliance Traders Li	24503
Turks & Caicos Island	2018-05-01	USD	\$1,135.00	Choices	971016
Turks & Caicos Island	2019-04-10	USD	\$1,161.00	University of The We	24765
Turks & Caicos Island	2019-04-03	USD	\$1,199.85	The Royal Mint	60709
Turks & Caicos Island	2018-12-18	USD	\$1,200.00	Zaila Mccalla	24769
Turks & Caicos Island	2019-02-27	USD	\$1,270.44	Avid Identification	60761
Turks & Caicos Island	2018-05-23	USD	\$1,290.00	Dr. Frederick P. Smi	24591



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Turks & Caicos Island	2018-11-05	USD	\$1,486.40	DBA Countingcars.com	60485
Turks & Caicos Island	2019-04-30	USD	\$1,500.00	Caribbean Associatio	61128
Turks & Caicos Island	2018-10-29	USD	\$2,400.00	Zaila Mccalla	60473
Turks & Caicos Island	2018-11-13	USD	\$2,500.00	Caribbean Baptist Fe	940938
Turks & Caicos Island	2018-05-25	USD	\$3,267.28	Jun Kim	24659
Turks & Caicos Island	2018-12-18	USD	\$3,980.00	The Min of Health Ba	24766
Turks & Caicos Island	2019-02-19	USD	\$4,000.00	University of Florid	24820
Turks & Caicos Island	2019-04-03	USD	\$5,919.50	Min. of Health Bah H	61094
Turks & Caicos Island	2018-11-14	USD	\$6,591.60	Caribbean Christian	940939
Turks & Caicos Island	2019-04-03	USD	\$7,500.00	American Gift Corpor	61091
Turks & Caicos Island	2019-04-03	USD	\$10,070.00	Fichtner Water & Tra	61096
Turks & Caicos Island	2019-02-27	USD	\$11,180.00	The Micro College	60751
Turks & Caicos Island	2019-04-26	USD	\$11,970.00	University of Techno	24833
Turks & Caicos Island	2018-06-06	USD	\$128,385.12	Roderick Reilkoff	24604

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