

# NOTICE:

## Dormant Accounts



### THE DORMANT ACCOUNTS ACT, 2011 REVISION (SECTION 6)

Name of financial institution: **Cayman Islands Civil Service Association Cooperative Credit Union Limited**

Address of financial institution: **58 Huldah Avenue George Town  
P.O. Box 1450 Grand Cayman KY1-1110 Cayman Islands**

Previous names of the financial institution: **The Cayman Islands Civil Service Association (CICSA) Cooperative Limited**

**The public is hereby given notice that the Cayman Islands Civil Service Association Cooperative Credit Union Limited holds the following dormant accounts –**

MEMBER NO	DATE OPENED	MEMBER NO	DATE OPENED	MEMBER NO	DATE OPENED
1494	10 Apr 1986	53256	13 Feb 2006	70714	1 Oct 2008
2159	13 Nov 1990	53751	6 Mar 2006	77842	22 Oct 2009
3182	27 Sep 1994	60277	1 Mar 2007	101543	26 Mar 2013
5105	17 Aug 1998	64709	30 Oct 2007	114058	13 Nov 2014
35857	8 Jan 2004	69633	22 Jul 2008	29116	24 Feb 2003
2196	5 Feb 1991	62745	1 Aug 2007	118158	4 Jun 2015
123042	9 Feb 2016	128983	7 Nov 2016	129296	24 Nov 2016

**The public is also hereby given notice of the following –**

- Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December 2024, the monies in the dormant account will be transferred to the general revenue of the Islands without further notice –
  - increase or decrease the amount held in the financial institution<sup>1</sup>;
  - present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in 4(1) (b)(i) and (ii) of the Dormant Accounts Act, (2011 Revision);
  - correspond in writing with the financial institution concerning the monies;
  - in the case of a trust, make a claim under the trust; or
  - otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the financial institution.
- Subject to the Dormant Accounts Act, (2011 Revision), 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.
- Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder.

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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(4) of the Dormant Accounts Act (2011 Revision)