

Notice of Unclaimed Balances

The HSBC accounts below are published pursuant to Notice 2/2010, in relation to Section 69 of the Banking Order 2006, issued by the Ministry of Finance (MOF) to Conventional Banks. The balances listed have been duly transferred to the Ministry of Finance in accordance with the abovementioned Banking Order 2006.

Under this order, the customer is entitled to recover the money from the Monetary Authority of Brunei Darussalam (AMBD) by application in writing. Customers listed may contact us at **2 252 296** to find out how to lodge a claim with AMBD for the listed amount.

List of Unclaimed Accounts as at 31 December 2015

Serial No.	Name of Owner of Unclaimed Balances	Identity Card / Passport No.	Amount (BND)
1	SEE MING WAN INRE LIM S HONG	I 00063XXX	100.37
2	WARDAH MOHAMED DAUD	I 01059XXX	100.37
3	NORLEHA SUHAILI INRE DK N F	I 00123XXX	109.16
4	MOHAMAD AIZUDDIEN YAKIB	I 00320XXX	126.13
5	PETER M NILSSON (Payee: PETER M NILSSON)	P 76025XXX	150.65
6	GIAN YEONG PUI (Payee: THE CANADIAN HIGH COMMISSION)	I 30200XXX	152.91
7	Information not available (Payee: RESTORAN USAHA NADI JAYA)	-	157.50
8	NAWI TUJOH INRE MD NOORAZWIE	I 00075XXX	168.06
9	ESAH PG DRAHMAN INRE IBRAHIM	I 00264XXX	182.09
10	NORMAH ISMAIL (Payee: BRUNEI GOVT-JABATAN KEMAJUAN PERUMAHAN)	I 00057XXX	204.00
11	NORMAH ISMAIL (Payee: BRUNEI GOVT-JABATAN KEMAJUAN PERUMAHAN)	I 00057XXX	204.00
12	PG SHARIFAH PG S INRE DK NUR	I 00047XXX	207.37
13	MD THAMBY MD UVAIZE	P M1731XXX	286.20
14	WONG SIEW LENG	I 31003XXX	33.30
15	PG SITI SARBANUN/PG HALIMAH	I 00023XXX I 00023XXX	584.00
16	LAW PHAIK KHOON	I 450417075XXX	611.55
17	PETERSON ANDREW ALEC	P 040664XXX	614.54
18	SURYANARAYANA KANCHINADHAM	P Z1523XXX	641.91
19	AISAH BUNTAR/ZAIDAH MOHAMMAD	I 00074XXX I 00007XXX	1,363.20
20	SAE KOW NOPPADOL	P Y514XXX	1,378.14
21	O'SULLIVAN NOEL	P K132XXX	1,407.44
22	JESUDASON KUMAR/J ESTHER J R	I 50933XXX P Z1536XXX	1,940.93
23	HJ RONEY HJ ROSLEE	I 00029XXX	2,348.88
24	CHIN NYUNG YAK @ YUNG YETT	I 50711XXX	3,348.01
25	CHI LU	P G02699XXX	3,564.37
26	PERRY JOHN A/P MARGARET A	P 740177XXX P 740145XXX	3,742.63
27	HASHIM HJ T/MASNI J (D)	I 00033XXX I 00033XXX	4,159.37
28	YOUNG CHEE YIANG/ENG S TIN	I 00045XXX I 00053XXX	5,315.14
29	HEGGIE PHILIP MAIRANGI	P AB316XXX	7,617.34
30	LEONG AI SIAN	I 50698XXX	10,832.01
31	DE SOUZA ROYDEN PETER	P E8768XXX	12,747.42
32	PANG MA KIONG	I 00074XXX	43,854.55

