



SAINT VINCENT AND THE GRENADINES

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OTHER NOTICES



FINANCIAL SERVICES AUTHORITY SAINT VINCENT AND THE GRENADINES

The Public is hereby informed that the following companies and individuals are registered with the Financial Services Authority to conduct insurance business in St. Vincent and the Grenadines for the period January 1st to December 31st, 2024.

MOTOR & GENERAL INSURANCE COMPANIES

Caribbean Alliance Insurance Company Limited
CG United Insurance Limited – *formerly* Massy
United Insurance Ltd.
Consumer’s Guarantee Insurance Company Ltd.
(“CGI”) – *formerly* Sun General Insurance Inc.
GTM Fire Insurance Company Limited
Guardian General Insurance Limited
Gulf Insurance Limited
Island Heritage Insurance Company Ltd.
M & C General Insurance Company Ltd.
Metrocint General Insurance Company Limited
St. Hill Insurance Company Limited

St. Vincent Insurances Ltd.
The Beacon Insurance Company Limited
West Indian Insurances Ltd. T/A Sentry
LONG-TERM INSURANCE
COMPANIES
CUNA Caribbean Insurance OECS Limited
Demerara Mutual Life Assurance Society Limited
GK Life Insurance Eastern Caribbean Limited
GTM Life Insurance Company Limited
Guardian Life of the Caribbean Limited
Pan American Life Insurance Company of the
Eastern Caribbean Ltd.
Sagicor Life (Eastern Caribbean) Inc.

| <u>INSURANCE AGENTS</u> | |
|---|---|
| <u>Agents</u> | Guardian General Insurance Limited |
| Metrolife Agency Inc. | Guardian General Insurance Limited |
| Barnard's 1999 Limited. | GK Insurance Eastern Caribbean Limited |
| United Agencies Ltd. | |
| Grenadines Associates Ltd. | <u>Insurance Sales Representatives</u> |
| Coreas Hazells Inc. | <u>SAGICOR LIFE (EASTERN CARIBBEAN) LTD.</u> |
| Incorporated Agencies Ltd. | Neadia Providence |
| S. V. Browne Agency Ltd. | De-Anne Sealey |
| KPK Jacobs Limited | Victor Peters |
| Republic Bank (EC) Limited | Ferrand C. Walters |
| Republic Bank (EC) Limited | Desra Robinson-Glasgow |
| BMC Agencies Ltd. | Renson Roderiques |
| St. Vincent Building and Loan Association | Romann Andrews |
| St. Vincent Building and Loan Association | Monique Bailey-Warrican |
| W.A.D. Agencies Ltd. | Raymond Bacchus |
| Priority Insurance Ltd. | Racquel Williams-Millington |
| | Ian Haynes |
| | Romano Welcome |
| | Gilbert S. Porter |
| | Lucia Rose |
| <u>Insurance Company Represented</u> | Sheldene S. Cordice |
| Pan American Life Insurance Company of the Eastern Caribbean Ltd. | Trichel Allen |
| CG United Insurance Limited – <i>Formerly</i> Massy United Insurance Ltd. | Sunil P. Smith |
| CG United Insurance Limited – <i>Formerly</i> Massy United Insurance Ltd. | Alicia Pilgrim |
| St. Vincent Insurances Ltd. | <u>DEMERARA MUTUAL LIFE ASSURANCE SOCIETY</u> |
| M & C General Insurance Company Ltd. | Jennifer J. Benn-St. Hillaire |
| Sagicor Life (Eastern Caribbean) Inc. | Donamie Providence |
| Sagicor Life (Eastern Caribbean) Inc. | Nigel M. Rodney |
| Sagicor Life (Eastern Caribbean) Inc. | Wendy Jacobs |
| Island Heritage Insurance Company Ltd. | Roxanne M. King-Cumberbatch |
| GK Life Insurance Eastern Caribbean Limited | Niesha Gaymes- Williams |
| The Beacon Insurance Company Limited | Nakeisha Hooper |
| Guardian Life of the Caribbean Limited | Neka T. Anthony |
| | Evangia Octavia A. Gordon |

Erica Simmons
Diana Jack
Berisford Phillips
Shemeica K. Cumberbatch
Nickula McDowall-John
Joanna E. Reece
Venise Adams
Kendall Butcher
Basiymah A. Mclean
Khallelah Charles-Akers
Toscha Richards
Patricia Isaacs
Ariel Charles
Brandon Charles
Patrice Hannaway

**METROCINT GENERAL INSURANCE
CO. LTD.**

Solana Gooding
Alford Collis
Raymond Trimmingham
Henry A. Richards
Angus O. Martin

**PAN AMERICAN LIFE INSURANCE
COMPANY OF THE EASTERN
CARIBBEAN LTD.**

Desiree N. Richards
Frank E. George
Mark Charles
Hollis A. Trotman
Henry A. Richards
Raymond A. Trimmingham
Alford C. Collis

ST. VINCENT INSURANCES LTD.

Jennifer Benn-St. Hillarie
Donamie Providence
Neisha Williams

**G. T. M. LIFE INSURANCE
COMPANY LIMITED & G. T. M. FIRE
INSURANCE COMPANY LIMITED**

Collin Cambridge
Nigel Rodney
Ellon Sandy
Desree Lavia-Adams
Kareem Harry
Michael Edwards
Berisford Phillips
Evangia Gordon
Joel Garrett
Kennard K. Skinner

CG UNITED INSURANCE LTD.

Tamara Brackin
Shana K. Wilson
Jasmin A. Bacchus – Pereira
Patricia M. Pereira DeFreitas
Karen Da Santos
Vickeich N. Charles
Lindon Best
Delisa Bess
Linron John

WEST INDIAN INSURANCES LTD.

Jason Sargeant
Veronica Johnson
Augustin Ledger
Noel Campbell
Noel L. Bacchus
Richard Branch
Bertille Dasilva
Jorge V. Dasilva
Denise DeBique
Hassan J. Archibald
Michael M. Edwards

**M&C GENERAL INSURANCE
COMPANY LTD.**

Phillip E. Cambridge

INSURANCE BROKERS

The Insurance Brokers Limited
Mustique Insurance Brokers Limited
Gallagher Insurance Brokers (St. Vincent) Ltd.
Adams Insurance Brokers St. Vincent Ltd.
Risk Consultant and Insurance Brokers Limited
Lynch Caribbean Brokers (SVG) Ltd.
A.M. Insurance Brokers Limited

ASSOCIATION OF UNDERWRITERS

Lloyd’s of London

INSURANCE ADJUSTERS

Brent M. Phillip
The Island Claims Consultancy Associates Inc.

Issued by:
Financial Services Authority
February 6th, 2024.

NOTICE

**1st National Bank St. Lucia Ltd formerly RBTT Bank Caribbean Limited - St Vincent
Abandoned Property as at 31st December 2023**

In accordance with Banking Act#4 of 2015 Section 167 &168 Sec 4 we publish hereunder the names of account holders of 1st National Bank St Lucia Ltd formerly RBTT Bank Caribbean Ltd St Vincent with unclaimed balances for over 15 years. Unclaimed amounts will be transferred to the Eastern Caribbean Central Bank if no claim is made within thirty (30) days of this notice. Interested parties may inquire at 1st National Bank St Lucia Ltd, Kingstown branch, if their names appear on the Abandoned Property listing.

| | | |
|------------|-----------------------------------|--------------|
| 1320157745 | A Place in The Sun Apartments Ltd | DDA Business |
| 1321918158 | Token Industries Limited | DDA Business |

ABANDONED PROPERTY: DRAFTS

| DRAFT | | ORDERING CUSTOMER | BENEFICIARY |
|------------|--------|--------------------------------|----------------------------------|
| DRAFT DATE | NUMBER | | |
| XCD | | | |
| 21.05.2008 | 7040 | Sharisse Greenaway | University of Southern Caribbean |
| 08.08.2008 | 32563 | Allison Clouden | The Accountant General |
| 25.09.2008 | 3269 | Orson Samuel | The French Embassy |
| 08.10.2008 | 912 | RBTT Bequia | The Beacon Ins. Co. |
| 12.11.2008 | 172 | Grace A Williams | Mountain View Adventist Academy |
| 12.11.2008 | 173 | Grace A Williams | Curtis A Williams |
| 05.11.2008 | 393 | Computer & Electrical Services | Minstry of Education St Vincent |
| CAD | | | |
| 28.11.2008 | 7103 | Noddie Snagg | Kericia McKie |

| | | | |
|--|-------|------------------------|--------------------|
| TTD | | | |
| 19.05.2008 | 6550 | UNKNOWN | UNKNOWN |
| 11.01.2008 | 169 | UNKNOWN | UNKNOWN |
| 01.02.2008 | 6465 | UNKNOWN | UNKNOWN |
| 07.05.2008 | 6551 | UNKNOWN | UNKNOWN |
| 26.08.2008 | 6637 | UNKNOWN | UNKNOWN |
| 23.07.2008 | 2817 | UNKNOWN | UNKNOWN |
| 29.07.2008 | 2855 | UNKNOWN | UNKNOWN |
| 15.08.2008 | 6622 | UNKNOWN | UNKNOWN |
| 15.08.2008 | 6623 | UNKNOWN | UNKNOWN |
| 01.09.2008 | 6638 | UNKNOWN | UNKNOWN |
| 25.08.2008 | 2860 | UNKNOWN | UNKNOWN |
| 28.08.2008 | 2845 | UNKNOWN | UNKNOWN |
| 18.11.2008 | 6334 | Erstein Mallet Edwards | RBC Ministries |
| 28.05.2008 | 6550 | Sam's Ice Cream | Santainers Limited |
| GBP | | | |
| 16.5.2008 | 6545 | UNKNOWN | UNKNOWN |
| 14.04.2008 | 6543 | UNKNOWN | UNKNOWN |
| 24.09.2008 | 6498 | UNKNOWN | UNKNOWN |
| 27.11.2008 | 9706 | Jairo Management Ltd | Whyte Alun |
| EURO | | | |
| 19.01.2008 | 390 | UNKNOWN | UNKNOWN |
| BBD | | | |
| 23.01.2008 | 1545 | UNKNOWN | UNKNOWN |
| 22.2.2008 | 1571 | UNKNOWN | UNKNOWN |
| 22.04.2008 | 1640 | UNKNOWN | UNKNOWN |
| 29.04.2008 | 697 | UNKNOWN | UNKNOWN |
| 29.04.2008 | 698 | UNKNOWN | UNKNOWN |
| DRAFT DATE DRAFT NUMBER ORDERING CUSTOMER BENEFICIARY | | | |
| USD | | | |
| 28.03.2008 | 61353 | UNKNOWN | UNKNOWN |
| 22.02.2008 | 61619 | UNKNOWN | UNKNOWN |
| 01.04.2008 | 61887 | UNKNOWN | UNKNOWN |
| 17.04.2008 | 64562 | UNKNOWN | UNKNOWN |
| 14.01.2008 | 57491 | UNKNOWN | UNKNOWN |
| 01.04.2008 | 64627 | UNKNOWN | UNKNOWN |
| 27.02.2008 | 61119 | UNKNOWN | UNKNOWN |
| 18.04.2008 | 64665 | UNKNOWN | UNKNOWN |
| 02.04.2008 | 63522 | UNKNOWN | UNKNOWN |
| 09.04.2008 | 63935 | UNKNOWN | UNKNOWN |
| 03.04.2008 | 61908 | UNKNOWN | UNKNOWN |
| 03.04.2008 | 61909 | UNKNOWN | UNKNOWN |
| 07.04.2008 | 64645 | UNKNOWN | UNKNOWN |
| 27.02.2008 | 61120 | UNKNOWN | UNKNOWN |
| 20.02.2008 | 57952 | UNKNOWN | UNKNOWN |
| 17.01.2008 | 52150 | UNKNOWN | UNKNOWN |
| 06.02.2008 | 57916 | UNKNOWN | UNKNOWN |
| 05.02.2008 | 52270 | UNKNOWN | UNKNOWN |
| 12.03.2008 | 52455 | UNKNOWN | UNKNOWN |

| | | | |
|------------|-------|---------|---------|
| 31.03.2008 | 63514 | UNKNOWN | UNKNOWN |
| 19.03.2008 | 61757 | UNKNOWN | UNKNOWN |
| 05.03.2008 | 61083 | UNKNOWN | UNKNOWN |
| 06.02.2008 | 57915 | UNKNOWN | UNKNOWN |
| 15.04.2008 | 64745 | UNKNOWN | UNKNOWN |
| 11.02.2008 | 60557 | UNKNOWN | UNKNOWN |
| 12.02.2008 | 52286 | UNKNOWN | UNKNOWN |
| 07.04.2008 | 61367 | UNKNOWN | UNKNOWN |
| 14.04.2008 | 64550 | UNKNOWN | UNKNOWN |
| 28.03.2008 | 61355 | UNKNOWN | UNKNOWN |
| 05.03.2008 | 61459 | UNKNOWN | UNKNOWN |
| 25.01.2008 | 61257 | UNKNOWN | UNKNOWN |
| 04.01.2008 | 60944 | UNKNOWN | UNKNOWN |
| 04.01.2008 | 52070 | UNKNOWN | UNKNOWN |
| 07.03.2008 | 52406 | UNKNOWN | UNKNOWN |
| 28.01.2008 | 57274 | UNKNOWN | UNKNOWN |
| 21.04.2008 | 52364 | UNKNOWN | UNKNOWN |
| 29.05.2008 | 62386 | UNKNOWN | UNKNOWN |
| 09.05.2008 | 63761 | UNKNOWN | UNKNOWN |
| 10.06.2008 | 62631 | UNKNOWN | UNKNOWN |
| 25.04.2008 | 64675 | UNKNOWN | UNKNOWN |
| 25.04.2008 | 64676 | UNKNOWN | UNKNOWN |
| 06.06.2008 | 62612 | UNKNOWN | UNKNOWN |
| 03.04.2008 | 4303 | UNKNOWN | UNKNOWN |
| 14.05.2008 | 65403 | UNKNOWN | UNKNOWN |
| 04.06.2008 | 62594 | UNKNOWN | UNKNOWN |
| 10.06.2008 | 63885 | UNKNOWN | UNKNOWN |
| 20.06.2008 | 65065 | UNKNOWN | UNKNOWN |
| 29.05.2008 | 65448 | UNKNOWN | UNKNOWN |
| 20.06.2008 | 65064 | UNKNOWN | UNKNOWN |
| 29.04.2008 | 61293 | UNKNOWN | UNKNOWN |
| 04.09.2008 | 65960 | UNKNOWN | UNKNOWN |
| 28.08.2008 | 63253 | UNKNOWN | UNKNOWN |
| 22.07.2008 | 62943 | UNKNOWN | UNKNOWN |
| 17.09.2008 | 60141 | UNKNOWN | UNKNOWN |
| 07.08.2008 | 61167 | UNKNOWN | UNKNOWN |
| 03.07.2008 | 65081 | UNKNOWN | UNKNOWN |
| 29.09.2008 | 66652 | UNKNOWN | UNKNOWN |
| 18.07.2008 | 64211 | UNKNOWN | UNKNOWN |
| 04.07.2008 | 65256 | UNKNOWN | UNKNOWN |
| 20.08.2008 | 65735 | UNKNOWN | UNKNOWN |
| 20.08.2008 | 64171 | UNKNOWN | UNKNOWN |
| 06.08.2008 | 63109 | UNKNOWN | UNKNOWN |
| 10.07.2008 | 64089 | UNKNOWN | UNKNOWN |
| 05.09.2008 | 63315 | UNKNOWN | UNKNOWN |
| 12.08.2008 | 65811 | UNKNOWN | UNKNOWN |
| 15.07.2008 | 65701 | UNKNOWN | UNKNOWN |
| 10.07.2008 | 62911 | UNKNOWN | UNKNOWN |
| 04.07.2008 | 65253 | UNKNOWN | UNKNOWN |
| 28.07.2008 | 65121 | UNKNOWN | UNKNOWN |
| 24.07.2008 | 65574 | UNKNOWN | UNKNOWN |
| 01.09.2008 | 63264 | UNKNOWN | UNKNOWN |

| | | | |
|------------|-------|------------------------|------------------------------------|
| 22.07.2008 | 65566 | UNKNOWN | UNKNOWN |
| 27.08.2008 | 60114 | UNKNOWN | UNKNOWN |
| 31.07.2008 | 61166 | UNKNOWN | UNKNOWN |
| 16.10.2008 | 65774 | UNKNOWN | UNKNOWN |
| 16.10.2008 | 66749 | UNKNOWN | UNKNOWN |
| 30.10.2008 | 66833 | UNKNOWN | UNKNOWN |
| 28.10.2008 | 63703 | UNKNOWN | UNKNOWN |
| 29.09.2008 | 66550 | UNKNOWN | UNKNOWN |
| 30.10.2008 | 68623 | UNKNOWN | UNKNOWN |
| 22.10.2008 | 68597 | UNKNOWN | UNKNOWN |
| | | St Vincent Corrugated | |
| 15.12.2008 | 67289 | Containers Inc | Jerry Mohammed |
| 21.11.2008 | 66455 | Agatha Antione | John Hagee Ministries |
| 17.11.2008 | 66253 | Henderson Andrew | Trinity Broadcasting Network |
| 12.12.2008 | 67272 | E C Layne | Roxane Deroche |
| 17.11.2008 | 66254 | Henderson Andrew | Christian Broadcasting Network |
| 28.11.2008 | 64819 | Micheline Charles | Dr Mike Murdock |
| 06.11.2008 | 66860 | Percival Thomas | Toni Thomas |
| 11.11.2008 | 65794 | Francis Fedee | Pastor Rod Parsley |
| 17.11.2008 | 66256 | Henderson Andrew | Rabbi Yechiel Eckstein |
| 16.12.2008 | 67143 | Fidel Festus Quammie | Savannah College of Art and Design |
| 18.11.2008 | 65800 | Erstein Mallet Edwards | RBC Ministries |
| 16.12.2008 | 68777 | Heather Matthew | A C G |

ABANDONED PROPERTY: SAFE DEPOSIT
BOXES

Elka Patterson
Greta Hochberg
George Howard/Norma Howard
Raju Sharma
Silvian Robinson/ Mkada Robinson
Lida Williams-
Lewis/Lenox
Lewis/Patricia Taylor
Leonet Anderson