

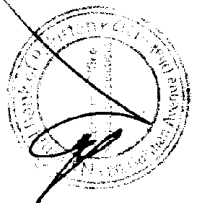
**National Bank of Pakistan
Bangladesh Operations**

Statement of Unclaimed or Non-Transactional Deposits & Valuable Contents for 10 years or above Balance as on 31st March 2022

Unclaimed or Non-Transactional Deposits in Taka Amount:

Annexure-Kha

Sl.No.	Branch Name	Account Holder Name	Father/Husband Name	Present Address of Account Holder	Permanent Address of Account Holder	Nature/Type of Account	Account No.	Amount in Taka	Last Transaction/ Maturity Date	Date of Notice	Remarks (If any)
1	Dhaka Main Branch	KAMALA	LATE ABDUL MAJID	Vill. Char Bangshi, Po. Khaserhat, Ps. Raipur, Dist. Laxmipur	Vill. Char Bangshi, Po. Khaserhat, Ps. Raipur, Dist. Laxmipur	Savings Bank A/C	0012100000976	1,617.74	02/3/2011	01.02.2022	
2	Dhaka Main Branch	AKTER HOSSAIN	ALI HOSSAIN	50 Shantibag, Dhaka - 1217	VILL: URISSAR, PO:BASHKAT, P.S. Dhaka - 1217	Savings Bank A/C	0012100003149	456.85	28/07/2011	01.02.2022	
3	Dhaka Main Branch	RAHIAN HASSAN	SHAHAJAHAN CHOWDHURY	25/13A, C BLOCK, TAJMAHAL, Dhaka-1219	25/13A, C BLOCK, TAJMAHAL, ROAD, Dhaka-1219	Savings Bank A/C	0012100003567	195.05	29/08/2011	01.02.2022	
4	Dhaka Main Branch	SHAMIMA ISLAM	MOHAMMAD SAIFUL ISLAM	248/7-A, Khilgoan, Dhaka-1219	248/7-A, Khilgoan, Dhaka-1219	Savings Bank A/C	0012100004419	119.04	05/7/2011	01.02.2022	
5	Dhaka Main Branch	AHSANUL HAQUE TUSHAR	LATE AMINUL HAQUE	42/1-KA JAHAN PLAZA SHEGUN BAGICHA, DHAKA	42/1-KA JAHAN PLAZA SHEGUN BAGICHA, DHAKA	Savings Bank A/C	0012100004569	737.92	31/07/2011	01.02.2022	
6	Dhaka Main Branch	ARIFUL ISLAM	MD. SHAMSUDDIN	HOUSE# 102/B, ROAD#7, NEW DOHS, MOHAKHALI	Vill-Charigram, PO. Khandalhigh, PS- Pursuram	Savings Bank A/C	0012100004667	609.75	01/11/2011	01.02.2022	
7	Dhaka Main Branch	SARIF MAHMUD SHUVO AND RIKAB	SHARFUDDIN AHMED	355, GULBAGH, MALIBAGH, DHAKA-1217.	355, GULBAGH, MALIBAGH, DHAKA-1217.	Savings Bank A/C	0012100004961	77.03	29/06/2011	01.02.2022	
8	Dhaka Main Branch	SABINA YESMIN & KAMRUN NAHAR	SAIZUDDIN HOWLADER	Village & Gobindapur, Post-Tekernat, PS-Nalchity, District-	Village & Gobindapur, Post-Tekernat, PS-Nalchity, District-	Savings Bank A/C	0012100005431	74.30	24/07/2011	01.02.2022	
9	Dhaka Main Branch	Md. SOYOD ISLAM & RUKSAN BEGUM	SAIZUDDIN HOWLADER	Village & Gobindapur, Post-Tekernat, PS-Nalchity, District-	Village & Gobindapur, Post-Tekernat, PS-Nalchity, District-	Savings Bank A/C	0012100005448	14.30	24/07/2011	01.02.2022	
10	Dhaka Main Branch	ASIFUR RAHMAN & MAHBUBUR RAHMAN	ABDUL KHALEQUE MOLLAH	Village & Post-Bhabanipur, PS-Nalchity, Dist-	Village & Post-Bhabanipur, PS-Nalchity, Dist-	Savings Bank A/C	0012100005454	14.30	24/07/2011	01.02.2022	




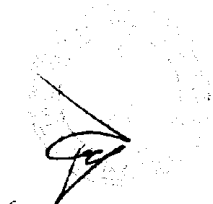

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11	Dhaka Main Branch	SABIBA YEASMIN & BEAUTY JAHAN	ABDUL RASHID SIKDER	House#- 370, Modda Chadkati, Dist- Jalakati-8400	House#- 370, Modda Chadkati, Dist- Jalakati-8400	Savings Bank A/C	0012100005460	196.80	18/04/2011	01.02.2022
12	Dhaka Main Branch	ASHIM KUMAR BISWAS & NIKHIL CHAUDHURY	CHITTA RANJAN BISWAS	Village & Post- Bhabanipur, PS- Nalchity,, Dist- Dhaka.	Village & Post- Bhabanipur, PS- Nalchity,, Dist- Dhaka.	Savings Bank A/C	0012100005477	50.00	24/07/2011	01.02.2022
13	Dhaka Main Branch	IMRUL KAYES	MD. BIRAJ UDDIN	Vill- South Ramchandrapur, Katta hut, Birampur, Dinajpur.	Vill- South Ramchandrapur, Katta hut, Birampur, Dinajpur.	Savings Bank A/C	0012100005667	416.15	04-12-11	01.02.2022
14	Dhaka Main Branch	AMINUR RAHMAN	LATE HARUNUR RASHID	Vill- Salimabad, PO- PS Salimabad Nagorpur, Dist- Tangail-1938	Vill- Salimabad, PO- PS Salimabad Nagorpur, Dist- Tangail-1938	Savings Bank A/C	0012100005736	592.93	02/11/2011	01.02.2022
15	Dhaka Main Branch	NEAZ MOHAMMAD KHAN	LATE SALAH UDDIN KHAN	H: CEN(C) Gulshan Palladium Centre, Gulshan-2 Dhaka-1212	H: CEN(C) Gulshan Palladium Centre, Gulshan-2 Dhaka-1212	Savings Bank A/C	0012100006097	500.00	07/9/2011	01.02.2022
16	Dhaka Main Branch	MD. SHAHINUR ALAM(SHAHIN)	MD. SYED ALI	House : 178 Shantibagh, Shantinagar, Dhaka-1217	House : 178 Shantibagh, Shantinagar, Dhaka-1217	Savings Bank A/C	0012100006108	500.00	07/9/2011	01.02.2022
17	Dhaka Main Branch	Md. MIZANUR RAHMAN	AKM ABDUL MANNAN	Vill- Panajuri, PO- Satura, PS- Satura, Manikgonj	Vill- Panajuri, PO- Satura, PS- Satura, Manikgonj	Savings Bank A/C	0012100006287	500.00	08/9/2011	01.02.2022
18	Dhaka Main Branch	MD. SABER HOSSAIN	MD. ABUL HOSSAIN	57/1/A, Siddique Bazar, Kotwali, Dhaka-1000	57/1/A, Siddique Bazar, Kotwali, Dhaka-1000	Savings Bank A/C	0012100006293	500.00	08/9/2011	01.02.2022
19	Dhaka Main Branch	ABU KAUSER	MD. ABDUL LATIF	Vill.- Vhairob, Po.- Vhairob Bazar, Uttarpara, Dist. Uttarpara.	Vill.- Vhairob, Po.- Vhairob Bazar, Uttarpara, Dist. Uttarpara.	Savings Bank A/C	0012100006304	500.00	08/9/2011	01.02.2022
20	Dhaka Main Branch	BADAL CHANDRA DEY	LAXMAN CHANDRA DAY	House-61/5, Nazimuddin Road,, Kotwali, Dhaka-1100	House-61/5, Nazimuddin Road,, Kotwali, Dhaka-1100	Savings Bank A/C	0012100006333	500.00	09-11-11	01.02.2022
21	Dhaka Main Branch	MD. KHALID MAHMUD	MD. AMIR HOSSAIN	H- 60/2, Dhalkanagar Lane, DIT, Faridabad, Shampur, Dhaka	H- 60/2, Dhalkanagar Lane, DIT, Faridabad, Shampur, Dhaka	Savings Bank A/C	0012100006341	500.00	09-11-11	01.02.2022
22	Dhaka Main Branch	ASIF RAHMAN	S.M. WALLUR RAHMAN	43/5, Reza mahal, haji abdul hai rd.	Vill- MohisDola, Road# Tusera Road, PO- Narail,, Narail	Savings Bank A/C	0012100006356	500.00	09-11-11	01.02.2022




23	Dhaka Main Branch	S.M. ASTAKAR RAHMAN	S.M. WALLUR RAHMAN	43/5, Raza mahal, haji abdul nai rd.	30, Tushar Road, Mohishkhola,, Narail sadar, Narail-7500	Savings Bank A/C	0012100006362	500.00	09-11-11	01.02.2022
24	Dhaka Main Branch	GOUTAM CHANDRA ROY	ATINDRA CHANDRA ROY	Ho # 12, Shantinagar, Shantnagar, Dhaka-1217	Ho # 12, Shantinagar, Shantnagar, Dhaka-1217	Savings Bank A/C	0012100006454	500.00	22/09/2011	01.02.2022
25	Dhaka Main Branch	MD. MAMUN MAHMUD	MD. ELIS	48/8, East Hajipara, Rampura,, Dhaka-1219	48/8, East Hajipara, Rampura,, Khilgaon, Dhaka-1219	Savings Bank A/C	0012100006477	1,000.00	22/09/2011	01.02.2022
26	Dhaka Main Branch	MD. MAINUL HASAN SUMON	MD. ISMAIL	48/1 East Hajipara, Rampura, Khilgaon, Dhaka-	48/1 East Hajipara, Rampura, Khilgaon, Dhaka-1219	Savings Bank A/C	0012100006483	1000.00	18/09/2011	01.02.2022
27	Dhaka Main Branch	MD. ABDULLAH AL MAMUN	ABDUL MATIN	42/5, East Hajipara, Rampura	VIII-South Akasia, PO-Batakandi, PS-Titas, Comilla	Savings Bank A/C	0012100006491	1000.00	19/09/2011	01.02.2022
28	Dhaka Main Branch	MD. SALIM MIA	MD. KARIM BAPARI	M/S Bangladesh Rice Agency, 62/B, mailbag	VIII. Vashar Cnar, posimkandi, Guhagasia, Ps. Gazaria, Dist-	Savings Bank A/C	0012100006500	500.00	18/09/2011	01.02.2022
29	Dhaka Main Branch	Sayed Abu Nasir	Sayed Abdul Momin	56/A, East Hajipara, Rampura, Dhaka-1219	56/A, East Hajipara, Rampura, Dhaka-1219	Savings Bank A/C	0012100006517	500.00	18/09/2011	01.02.2022
30	Dhaka Main Branch	Md. Hanif Muppy	Md. Jamal Uddin	285, East Hajipara, Rampura	VIII & Po-Sarapadhani Muktibari, PS-Motlab, Comilla	Savings Bank A/C	0012100006667	500.00	20/09/2011	01.02.2022
31	Dhaka Main Branch	Hasida Akter Shila	Md. Harunur Rashid	43/B/3, East Rampura, Dhaka-1219	43/B/3, East Rampura, Dhaka-1219	Savings Bank A/C	0012100006681	500.00	20/09/2011	01.02.2022
32	Dhaka Main Branch	Shah Shahidul Islam Chowdhury	shah nazmul islam chowdhury	43/B/3, East Rampura, Dhaka-1219	43/B/3, East Rampura, Dhaka-1219	Savings Bank A/C	0012100006696	500.00	20/09/2011	01.02.2022
33	Dhaka Main Branch	S.M.Asrafuzzaman	Md. Moslem Ali	House-42/1, free school street	VIII-fatepur, PO-Mukterpur, PS-Chancha, Jessore	Savings Bank A/C	0012100006707	500.00	20/09/2011	01.02.2022
34	Dhaka Main Branch	Sohel Rana	Mohammad Ali	VIII. Horny durgapur, Po. kalir BAZAR-3650, Bazar, faridgonj, Chandpur	VIII. Horny durgapur, Po. kalir BAZAR-3650, Bazar, faridgonj, Chandpur	Savings Bank A/C	0012100006713	500.00	20/09/2011	01.02.2022






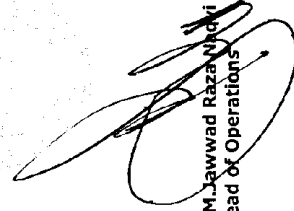
35	Dhaka Main Branch	Asma U-Husna	Harun Ur Rashid	H: 122/H 4th Floor, North Mugda para Shobujbag Dhaka	H: 122/H 4th Floor, North Mugda para Shobujbag Dhaka	Savings Bank A/C	00:12100006721	500.00	20/09/2011	01.02.2022
36	Dhaka Main Branch	Md. Milon	Md. Shiraz	House#114, Siddique bazar, Sultanpur	North Cuttly Shahebpapa, Momotaj, Showdagorer bari,	Savings Bank A/C	00:12100006840	500.00	20/09/2011	01.02.2022
37	Dhaka Main Branch	Md. Kajal Kha	Late. - Suruj Kha	Vill. + Po. Narayanpur, Ps. Belab, Norsingdi-	Vill + Po. Narayanpur, Ps. Belab, Norsingdi-	Savings Bank A/C	00:12100006857	500.00	22/09/2011	01.02.2022
38	Dhaka Main Branch	Shamal Datta	Satis Datta	Ho- 114, Siddik Bazar	Vill- Char Amabor	Savings Bank A/C	00:12100006863	500.00	22/09/2011	01.02.2022
39	Dhaka Main Branch	Md. Ramiz Uddin	Late Jinnat Ali	48/1 East Hajjpara, Rampura, Dhaka-1219	48/1 East Hajjpara, Rampura, Khilgaon, Dhaka-1219	Savings Bank A/C	00:12100006871	500.00	22/09/2011	01.02.2022
40	Dhaka Main Branch	Kuddush	Abdul mannan Hawlader	Baitul Mukarram Market, Palton Dhaka-1000	Baitul Mukarram Market, Palton Dhaka-1000	Savings Bank A/C	00:12100006886	500.00	22/09/2011	01.02.2022
41	Dhaka Main Branch	Hossain Khanedakar Zohev	K.S.M Ferdous	H:59/D Darus Salam road, Apt-10/D/10 Mirpur road	H:59/D Darus Salam road, Apt-10/D/10 Mirpur road	Savings Bank A/C	00:12100006892	500.00	20/09/2011	01.02.2022
42	Dhaka Main Branch	Abdul Halim	Late Taslim Uddin	3, DIT Estension Road, Daink Bangla Motijheel Dhaka	3, DIT Estension Road, Daink Bangla Motijheel Dhaka	Savings Bank A/C	00:12100006903	500.00	22/09/2011	01.02.2022
43	Dhaka Main Branch	Md. Rashed Kabir	Manirur Islam Mia	272, Sonarga Bhaban, Middlele Pike para, Eshaka Road, Mirpur-1	272, Sonarga Bhaban, Middlele Pike para, Eshaka Road, Mirpur-1	Savings Bank A/C	00:12100006911	500.00	21/09/2011	01.02.2022
44	Dhaka Main Branch	Md. Oahidul Akbar	Md. Mostafa Kamal	7/17, East Tajmohol Road, Block#C	7/17, East Tajmohol Road, Block#C,	Savings Bank A/C	00:12100006926	500.00	20/09/2011	01.02.2022
45	Dhaka Main Branch	Md. Shooheedoo r Rahman	Late. Abdul latif	Urban City, 28/B, Plot#1/C, Road#27 (Old), 16-sarak	House-9/7, Khan bahadur samsudoha Road, 16-sarak	Savings Bank A/C	00:12100007074	1000.00	24/11/2011	01.02.2022
46	Dhaka Main Branch	Pacific Medicals	Late. Yasin Ali	URBAN LILY I/D. , HOUSE NO-28/B, ROAD NO-27,	URBAN LILY I/D. , HOUSE NO-28/B, ROAD NO-27,	Current A/C	00:11100006873	375.00	04/9/2011	01.02.2022
47	Dhaka Main Branch	M/S. Anjuman Traders	Iqbaal Hossain Anu	64, Harnath Ghosh Road, Lalbag, Dhaka-1211	64, Harnath Ghosh Road, Lalbag, Dhaka-1211	Current A/C	00:11100009017	287.50	20/12/2011	01.02.2022

48	Chattogram Branch	MD. ASHRAF UDDIN CHY	Md. Gias Uddin Chy.	FLAT NO-4, CO-OPERATIVE COLONY, 257 SIRAJDOWLA ROAD, ANDERKILA, CHITTAGONG	FLAT NO-4, CO-OPERATIVE COLONY, 257 SIRAJDOWLA ROAD, ANDERKILA, CHITTAGONG	Savings Bank A/C	12100000244	6840.92	23-03-11	02.02.2022
49	Chattogram Branch	MD. RASEL	MD AYET ALI	H-1,R-1,L-3,SONALI COMPLEX, HALISHAHAR, CHITTAGONG	H-1,R-1,L-3,SONALI COMPLEX, HALISHAHAR, CHITTAGONG	Savings Bank A/C	12100000895	12.50	24-02-11	02.02.2022
50	Chattogram Branch	MD MIZANUR RAHMAN	LATE MAJIBR RAHMAN MONDAL	H-1,S-S Ltd., MONSURABAD, CHITTAGONG	H-1,S-S Ltd., MONSURABAD, CHITTAGONG	Savings Bank A/C	12100001054	2.72	15-09-11	02.02.2022
51	Chattogram Branch	MD. SHAHIDUL ISLAM	LATE MD. SANAUULLAH MIA	H-5 R-3 GREEN VIEW R/A, PAHARTOLI, CHITTAGONG	H-5 R-3 GREEN VIEW R/A, PAHARTOLI, CHITTAGONG	Savings Bank A/C	12100001895	220.00	10-10-11	02.02.2022
52	Chattogram Branch	MONIRUNESSA CHOWDHURY	ABUL KASHEM	34, MOHIM DAS ROAD, PATHARGHATA, CHITTAGONG	34, MOHIM DAS ROAD, PATHARGHATA, CHITTAGONG	Savings Bank A/C	12100002169	1259.00	02-01-11	02.02.2022
53	Chattogram Branch	MAHFUZA MAHMUD URMI	LATE MAHMUDUR RAHMAN CHY	W-B-14, WEST FEROSHAH, PAHARTOLI, CHITTAGONG	W-B-14, WEST FEROSHAH, PAHARTOLI, CHITTAGONG	Savings Bank A/C	12100002365	20.00	08-09-11	02.02.2022
54	Chattogram Branch	SHANTINAGAR BLOCK -D (O&M) FUND		House of Hoque Sb., Santinagar Graveyard	House of Hoque Sb., Santinagar Graveyard	Savings Bank A/C	12100002371	420.00	28-06-11	02.02.2022
55	Chattogram Branch	MD RIAZ UDDIN AL	LATE RUSTAM ALI	UNIT MANAGER, TIPU AGENCY, 295, DT ROAD, KADAMTOLIC	UNIT MANAGER, TIPU AGENCY, 295, DT ROAD, KADAMTOLIC	Savings Bank A/C	12100002388	500.00	10-07-11	02.02.2022
56	Chattogram Branch	DR SUDIR MOHAJAN & MRS. JYSHRI	LATE DEBENDRA LAL MOHAJON	62, S.S KHALED ROAD, KAZIR, DEWRLIST	62, S.S KHALED ROAD, KAZIR, DEWRLIST	Savings Bank A/C	12100002716	1000.00	10-08-11	02.02.2022
57	Chattogram Branch	MD. TAWABUR RAHIM	FAYEZUR RAHIM DAS	35/1, Lolitmonon Lane, Pikkhans, CHITTAGONG	35/1, Lolitmonon Das Lane, Pikkhans, CHITTAGONG	Savings Bank A/C	12100002958	500.00	13-10-11	02.02.2022
58	Chattogram Branch	MD BELAL HOSSAIN	LATE SHAHA ALAM	Barachar Samiya PO- Khayr Ghat, District-Voila	Barachar Samiya PO- Khayr Ghat, District-Voila	Savings Bank A/C	12100003060	1000.00	20-12-11	02.02.2022
59	Chattogram Branch	NURUL ISLAM	LATE AMIR AHMED	BAPARY PARA, GOLAM RAHMAN, LANE, DOUBLEMOORING, CHITTAGONG	BAPARY PARA, GOLAM RAHMAN, LANE, DOUBLEMOORING, CHITTAGONG	Savings Bank A/C	12100000843	1211.15	11-12-11	02.02.2022

60	Chattogram Branch	MOKSUDER RAHMAN	HAFEEZ NOWAB ALI	Ambia Manzil, Bandar, CHITTAGONG	Ambia Manzil, Bandar, CHITTAGONG	Savings Bank A/C	12100002342	925.00	02-06-11	02.02.2022	
61	Chattogram Branch	BILKIS BEGUM	MD. SHIDULLAH	185, Amena Monjil, Padma R/A, Rongi Para, Rampura, CHITTAGONG	185, Amena Monjil, Padma R/A, Rongi Para, Rampura, CHITTAGONG	Savings Bank A/C	12100002215	665.00	10-03-11	02.02.2022	
62	Chattogram Branch	MOHAMMAD AMINUL ISLAM	LATE NURUL ALAM	T & R SHOP NO-207, AKTARUZZAMAN CENTER, CHITTAGONG	T & R SHOP NO-207, AKTARUZZAMAN CENTER, CHITTAGONG	Savings Bank A/C	12100002307	850.00	29-03-11	02.02.2022	
63	Chattogram Branch	NABISHA METALS LTD		Isnaque Mansion, Nimitala, 6/6 Port connecting Road, CHITTAGONG	Isnaque Mansion, Nimitala, 6/6 Port connecting Road, CHITTAGONG	Current A/C	11100001625	9028.00	22-02-11	02.02.2022	
64	Chattogram Branch	DADDU TRADE INTERNATIONAL		Dovash Building, 116, Strand Road, Bangla Bazar, CHITTAGONG	Dovash Building, 116, Strand Road, Bangla Bazar, CHITTAGONG	Current A/C	11100001441	2901.66	18-01-11	02.02.2022	
64	Total							50,690.61			


Tahmina Sultana
SO-Operations


Mohammad Masudul Amin
Head of ICCD


S.M. Jawwad Raza Nadevi
Head of Operations

**National Bank of Pakistan
Bangladesh Operations**

**Statement of Unclaimed or Non-Transactional Cheque, Draft or transferred documents for 10 years or above Balance as on 31st March'2022
Unclaimed Cheque, Draft or Transferred Documents:**

Annexure-Ga

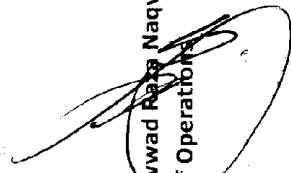
Sl.No.	Branch Name	Beneficiary Name	Nature of Deed or Instrument	Instrument or Deed No.	Issue Date	Amount of Taka or Foreign Currency	Date of Notice	Remarks (If any)
1	Dhaka Main Branch	S.M. tailors	Payment Order	41885	22/02/2011	2,395.00	01.02.2022	
2	Dhaka Main Branch	Northern General Insurance Co	Payment Order	42055	08/03/2011	73,259.00	01.02.2022	
3	Dhaka Main Branch	DCT Tax circle 86 zone-8	Payment Order	42731	30/05/2011	2,000.00	01.02.2022	
4	Dhaka Main Branch	DCT Tax circle 86 zone-8 Dhaka	Payment Order	42823	09/06/2011	2,000.00	01.02.2022	
5	Dhaka Main Branch	Central Depository Bangladesh Ltd.	Payment Order	43107	19/07/2011	1,000.00	01.02.2022	
6	Dhaka Main Branch	First Security Islami Bank	Payment Order	43643	28/09/2011	250.00	01.02.2022	
7	Dhaka Main Branch	R S Technology	Payment Order	43718	05/10/2011	2,000.00	01.02.2022	
8	Dhaka Main Branch	Rupali Insurance	Payment Order	44138	05/12/2011	16,347.00	01.02.2022	
8			Total			99,251.00		



Tahmina Sultana
SO-Operations



Mohammed Masudul Amin
Head of ICCD



S.M. Jawwad Raza Naqvi
Head of Operations

**National Bank of Pakistan
Bangladesh Operations**

Statement of Unclaimed or Non-Transactional Deposits & Valuable Contents for 10 years or above Balance as on 31st March 2022

Annexure-Kha

Unclaimed or Non-Transactional Deposits in Foreign Currency Amount:

Sl.No.	Branch Name	Account Holder Name	Father/ Husband Name	Present Address of Account Holder	Permanent Address of Account Holder	Nature/Type of Account	Account No.	Amount in USD	Last Transaction/ Maturity Date	Date of Notice	Remarks (If any)
1	Dhaka Main Branch	AZIZUDDIN AHMED	FIJAZ ALI NIZAM	SEC-3 B, ROAD NO. 137, GULSHAN, DHAKA	SEC-3 B, ROAD NO. 137, GULSHAN, DHAKA	Foreign Currency A/C	1510000004-7	20.55	27/04/2006	01.02.2022	
2	Dhaka Main Branch	TARIQ MAHMUD KHAN	RASHID AHMED	50, SHAHJAHAN ROAD, LARECHS, MOGHALPURA, LAHORE-54840	50, SHAHJAHAN ROAD, LARECHS, MOGHALPURA, LAHORE-54840	Foreign Currency A/C	1510000006-1	40.00	02/01/2001	01.02.2022	
3	Dhaka Main Branch	ABDUL WAHAB		WESTHAFEN HALLE-11, 60327 ERANKELURT	WESTHAFEN HALLE-11, 60327 ERANKELURT	Foreign Currency A/C	1510000013-9	1.85	27/04/2006	01.02.2022	
4	Dhaka Main Branch	ANJUM QURESHI	HAFIZ MOHAMMAD YAQOOB	SOUTH BREEZE APT. ROAD # 8, GULSHAN #1	SOUTH BREEZE APT. ROAD # 8, GULSHAN #1	Foreign Currency A/C	1510000027-7	10.00	27/04/2006	01.02.2022	
5	Dhaka Main Branch	M.A.M.HORSTHUIS		1703/3, EASTERN TOWER, ESKATON, DHAKA	1703/3, EASTERN TOWER, ESKATON, DHAKA	Foreign Currency A/C	1510000033-7	288.29	27/04/2006	01.02.2022	
6	Dhaka Main Branch	ABDUL HAYEE QURESHI	GHULAM NABI	HIGH COMMISSION FOR PAKISTAN	HIGH COMMISSION FOR PAKISTAN	Foreign Currency A/C	1510000035-1	20.74	26/11/2008	01.02.2022	
7	Dhaka Main Branch	NASIR LITTMANN	ANISUDDIN AHMED	MAINZERLAND STR.61965933, FRANKFURT, GERMANY.	MAINZERLAND STR.61965933, FRANKFURT, GERMANY.	Foreign Currency A/C	1510000036-9	199.00	04/01/2001	01.02.2022	
8	Dhaka Main Branch	MOHAMMAD ZUBAIR	ZAHOOR AHMED	177, NAWABPUR ROAD	177, NAWABPUR ROAD	Foreign Currency A/C	1510000041-6	400.00	27/04/2006	01.02.2022	
9	Dhaka Main Branch	EXPERIENCE CLOTHING CO LTD.		H/NO-1, BEANMOUNT CLOSE, GIOEA, PARK ESSEX RM 261J UK & 33 OUT, RAM PALACE, LONDON.	H/NO-1, BEANMOUNT CLOSE, GIOEA, PARK ESSEX RM 261J UK & 33 OUT, RAM PALACE, LONDON.	Foreign Currency A/C	1510000042-8	17.70	27/04/2006	01.02.2022	
10	Dhaka Main Branch	KHAWAJA KHALID WAHEED	KHAWAJA WAHEED	APT.NO.A-1, PLOT NO.17/B,RD.NO.35, GULSHAN-2	APT.NO.A-1, PLOT NO.17/B,RD.NO.35, GULSHAN-2	Foreign Currency A/C	1510000046-5	50.00	04/03/2002	01.02.2022	
11	Dhaka Main Branch	ABDUL SAJJAR	SALAMATULLAH	C/O WIMBLY CENTRAL MOSQUE LONDON	C/O WIMBLY CENTRAL MOSQUE LONDON	Foreign Currency A/C	1510000048-9	43.30	27/04/2006	01.02.2022	

12	Dhaka Main Branch	MANDOOR KADEER	MOTAHAR HOSSAIN	4850, DC COURTRAI SUIT 53 MOUNTREAL, CANADA	4850, DC COURTRAI SUIT 53 MOUNTREAL, CANADA	1510000051-1	100.00	05/08/2003	01.02.2022
13	Dhaka Main Branch	MUHAMMAD ATIQR	MUHAMMAD NURUR RAHMAN	3/3 BLOCK-G LALMATIA	3/3 BLOCK-G LALMATIA	1510000054-5	66.55	27/04/2006	01.02.2022
14	Dhaka Main Branch	ZAHIDUL SAEEDA	MR. NURUL ISLAM	91, MOHAKHALI C/A	91, MOHAKHALI C/A	1510000055-7	84.00	27/04/2006	01.02.2022
15	Dhaka Main Branch	YASMIN FARHAN RAZZAQ	ABDUL RAZZAQ	16, FIRST FLOOR, SHAUKATS SPA, BLOCK-8, SUPER MKT. MARKAZ F-6 ISLAMABAD, PAKISTAN.	16, FIRST FLOOR, SHAUKATS SPA, BLOCK-8, SUPER MKT. MARKAZ F-6 ISLAMABAD, PAKISTAN.	1510000059-4	120.00	26/04/2000	01.02.2022
16	Dhaka Main Branch	DR. PONTHAGU NITA SUBRAHMANY		CIRDAP, CHAMELI HOUSE NO- 17 TOPKHANA ROAD DHAKA, PAKISTAN.	CIRDAP, CHAMELI HOUSE NO-17 TOPKHANA ROAD DHAKA, PAKISTAN.	1510000061-3	2.00	20/08/2000	01.02.2022
17	Dhaka Main Branch	SHAHZADA ALAM	MUHAMMAD SIDDIQ	KARACHI PAKISTAN	KARACHI PAKISTAN	1510000064-9	80.00	27/04/2006	01.02.2022
18	Dhaka Main Branch	MUHAMMAD DILSHAD	MUHAMMAD SHAFI	GRAND PALACE ROOM NO- 405, DHAKA	GRAND PALACE ROOM NO 405, DHAKA	1510000065-0	30.42	13/12/2000	01.02.2022
19	Dhaka Main Branch	HAFIZ FARHAN ALAM	SHAHZADA ALAM	198/11 NAWABPUR ROAD DHAKA	198/11 NAWABPUR ROAD, DHAKA	1510000066-2	122.00	27/12/2004	01.02.2022
20	Dhaka Main Branch	MUHAMMAD NASIR UDDIN	LATE MD. SHAMSUDDIN	52-B, SCHUMANN STR 63069 OFFENBACH, GERMANY	52-B, SCHUMANN STR 63069 OFFENBACH, GERMANY	1510000069-8	51.32	27/04/2006	01.02.2022
21	Dhaka Main Branch	SYED MOHAMMAD SHOAIB	SYED MASUD JAFRY	17, EAST RAJABAZAR, FARMGATE, DHAKA.	17, EAST RAJABAZAR, FARMGATE, DHAKA.	1510000070-5	100.00	12/04/2006	01.02.2022
22	Dhaka Main Branch	FARJAD-UR- REHMAN	INAYAT-UR-REHMAN	C/O AHMED ENTERORISES, 21, BANGU BHANDU AVE. DHAKA.	C/O AHMED ENTERORISES, 21, BANGU BHANDU AVE. DHAKA.	1510000072-9	1,315.00	27/04/2006	01.02.2022
23	Dhaka Main Branch	SIKANDER LALANI		PAKISTAN.	PAKISTAN.	1510000075-4	100.00	09/10/2003	01.02.2022
24	Dhaka Main Branch	MR. SALIM AHMAD	SHAKAR ALI	YOKO-HAMA KANAGA-WA-KU, NISHIOGUCHI, 166-26-BL-2-1 JAPAN.	YOKO-HAMA KANAGA-WA- KU, NISHIOGUCHI, 166-26-BL- 2-1	1510000076-6	30.90	15/07/2001	01.02.2022
25	Dhaka Main Branch	MIRZA ATA-UR- REHMAN	MIRZA GHULAM HOSSAIN	165, NAWABPUR ROAD, DHAKA.	165, NAWABPUR ROAD, DHAKA.	1510000083-4	100.62	25/03/2003	01.02.2022
26	Dhaka Main Branch	YAHYA AHMED BAWANY	AHMED EBRAHIM	35, BIDJOY NAGAR 1ST FLOOR DHAKA.	35, BIDJOY NAGAR 1ST FLOOR DHAKA.	1510000085-8	72.70	05/09/2000	01.02.2022
27	Dhaka Main Branch	SYED AHMED SHAH	SYED MUKHTAR AHMED	H-7 RD - 3 DHANMONDI R/A, DHAKA.	H-7 RD - 3 DHANMONDI R/A, DHAKA.	1510000086-1	137.34	20/02/2002	01.02.2022
28	Dhaka Main Branch	S. M. WASIM		198 NAWAB ROAD DHAKA	198 NAWAB ROAD DHAKA	1510000088-3	71.16	30/12/2001	01.02.2022


29	Dhaka Main Branch	HOSSAIN AHMED	GERMAN	17 MIRPUR RD DHAKA	17 MIRPUR RD DHAKA	Foreign Currency A/C	1510000098 7	50.00	12/05/2003	01.02.2022
30	Dhaka Main Branch	HAFIZ MOHAMMAD YACOUB	MOHAMMAD NAZIR AHMED	HOUSE NO-24, ROAD-42, GULSHAN	HOUSE NO-24, ROAD-42, GULSHAN	Foreign Currency A/C	1510000100 5	1.22	24/08/2002	01.02.2022
31	Dhaka Main Branch	MR. SHAHBAZ AHMED	MOHAMMAD NAZIR AHMED	BEEFA INDUSTRIES, G-T, ROAD, GULSHAN	BEEFA INDUSTRIES, G-T, ROAD, GULSHAN	Foreign Currency A/C	1510000101 7	100.00	05/03/2003	01.02.2022
32	Dhaka Main Branch	LUTFE ELAHI QAMRUZZAMA N		33 D.O.H.S. ROAD, OLD D.O.H.S. BANANI, DHAKA-1206	33 D.O.H.S. ROAD, OLD D.O.H.S. BANANI, DHAKA-1206	Foreign Currency A/C	1510000103 0	50.00	13/04/2003	01.02.2022
33	Dhaka Main Branch	MR. AINUL HAQUE		HASAN COURT, 9TH FLOOR, 23/1, MOTIHEEL C/A, DHAKA-1000	HASAN COURT, 9TH FLOOR, 23/1, MOTIHEEL C/A, DHAKA-1000	Foreign Currency A/C	1510000104 2	548.00	11/08/2004	01.02.2022
34	Dhaka Main Branch	SHEIKH ABDUL HAMID	SHAIKH RAMZAN	62/1 PURANA PALTAN (2ND FLOOR), DHAKA	62/1 PURANA PALTAN (2ND FLOOR), DHAKA	Foreign Currency A/C	1510000109 1	55.00	30/03/2004	01.02.2022
35	Dhaka Main Branch	MR. EJAZUR RASHID		3778, HICKORY MANOR DR SUWANEE, GA30024	3778, HICKORY MANOR DR SUWANEE, GA30024	Foreign Currency A/C	1510000110 9	100.00	19/06/2004	01.02.2022
36	Dhaka Main Branch	KHWAJA FAHEEM KHALID	KHWAJA KHALID RASHID	11-FRUITLEDGE ROAD, BROOKVILLE N.Y. 11545	11-FRUITLEDGE ROAD, BROOKVILLE N.Y. 11545	Foreign Currency A/C	1510000112 2	21.43	09/04/2008	01.02.2022
37	Dhaka Main Branch	MOJINUDDIN HASAN ALI	MOHAMMAD REZA ALI	U.S.A., PP NO-026017931	U.S.A., PP NO-026017931	Foreign Currency A/C	1510000114 6	224.15	08/12/2009	01.02.2022
38	Dhaka Main Branch	MOHAMMAD MOSTAFA YEASIN	MD. HAFEZULLAH	124 HARRROW ROAD, ROCKDALE, N.S.W 2276, AUSTRALIA	124 HARRROW ROAD, ROCKDALE, N.S.W 2276, AUSTRALIA	Foreign Currency A/C	1510000124 1	2.28	30/09/2010	01.02.2022
39	Dhaka Main Branch	MD. ABU TALIB KHAN	MD. ABUL HASHEM KHAN	HOSNABAD, BETAGI BARGUNA	HOSNABAD, BETAGI BARGUNA	Foreign Currency A/C	1510000133 0	365.04	08/11/2007	01.02.2022
40	Dhaka Main Branch	MUBASHIR SHAFIQ	SHAFIQ AHMED	ROAD# 13, HOUSE # 18, BARIDHARA, DHAKA	ROAD# 13, HOUSE # 18, BARIDHARA, DHAKA	Foreign Currency A/C	1510000139 9	98.04	17/09/2008	01.02.2022
41	Dhaka Main Branch	SHAHIN AKTER	LATE MD. KABIR	HOUSE# 32, ROAD# 28, BANANI	HOUSE# 32, ROAD# 28, BANANI	Foreign Currency A/C	1510000146 8	100.00	20/04/2011	01.02.2022
42	Dhaka Main Branch	KAMRUZZAMA N MD	LATE DR. ABDUL MATIN	HOUSE# 32, ROAD# 28, BANANI	HOUSE# 32, ROAD# 28, BANANI	Foreign Currency A/C	1510000147 4	75.32	14/01/2009	01.02.2022
43	Dhaka Main Branch	MUSTAFA REAZUL HAQUE	AINUL HAQUE	1 GASCOYNE WAY, TRUGANINA VIC 3029, AUSTRALIA	1 GASCOYNE WAY, TRUGANINA VIC 3029, AUSTRALIA	Foreign Currency A/C	1510000150 8	100.00	12/08/2010	01.02.2022
44	Dhaka Main Branch	ABU SAYED MOHAMMAD	MOHAMMAD ABDUL JALIL	5001, S.W.20th, STREET, #605 OCAKA, FL34474, USA	5001, S.W.20th, STREET, #605 OCAKA, FL34474, USA	Foreign Currency A/C	1510000157 2	27.00	02/03/2010	01.02.2022
45	Dhaka Main Branch	MD. MANZOOR ALAM	ZAINUL HAQ	891, MD. ALI GABOOL COLONY, 13/CKARACHI, PAKISTAN 0092 KARACHI, PAKISTAN 0092 213 66664	891, MD. ALI GABOOL COLONY, 13/CKARACHI, PAKISTAN 0092 KARACHI, PAKISTAN 0092 213 66664	Foreign Currency A/C	1510000162 9	4.00	30/10/2011	01.02.2022

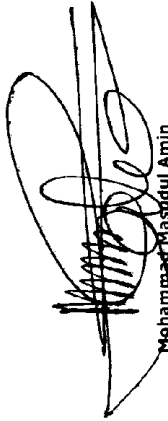
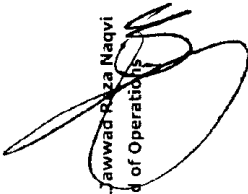




46	Dhaka Main Branch	SULTAN ALI	SHOUKAT ALI	144/1 4TH FLOOR LAL MIAN ELECTRIC MARKET,NAWABPUR DHAKA	144/1 4TH FLOOR LAL MIAN ELECTRIC MARKET,NAWABPUR	Foreign Currency A/C	15100001831	52.14		
46	Total									
								5,649.06		




Tahmina Sultana
SO-Operations



Mohammad Masduki Amin
Head of ICCD

S.M. Jawwad Raza Naqvi
Head of Operations