

Southeast Bank Limited

Information of Unclaimed Deposits Submitted to Bangladesh Bank

Under the Provision of Section 35 of the Bank Companies Act, 1991

| Sl. No. | Branch's Name | Type of Deposit | Reference | Date of Issue / Last Date of Transaction | Favoring | Name of Depositor / A/C Holder | Father's Name / Husband's Name | Present & Permanent Address Of A/C Holder / Beneficiary | Amount | Remarks |
|---------|----------------------|-----------------|-----------------|--|---------------------------------|--------------------------------|--------------------------------|--|-----------|---------|
| 1 | Gulshan Branch | Pay Order | PO-MICR 5430152 | 18/06/2007 | FUAD ALAM | N/A | N/A | House:16, Road:120, Banani, Dhaka-1213 | 2,500.00 | - |
| 2 | Gulshan Branch | Pay Order | PO-MICR 5430374 | 29/06/2007 | ASIA AZAM | N/A | N/A | House: 07, Road: 01, Section-11, Mirpur, Dhaka | 2,500.00 | - |
| 3 | Gulshan Branch | Pay Order | PO 5430541 | 16/07/2007 | BUILDING TECHNOLOGY & IDEAS LTD | ADRIK ENGINEERING | N/A | Plot: 03, Road: 113/A, Gulshan:02, Dhaka. | 500.00 | - |
| 4 | Gulshan Branch | Pay Order | PO 5556483 | 25/09/2007 | NAZMA KHAN | NAZMA KHAN | N/A | House: 20, Road: 113, Banani, Dhaka. | 4,769.00 | - |
| 5 | Gulshan Branch | Pay Order | PO 5556507 | 26/09/2007 | LAW SYNDICATE | UNITED CONSTRUCTION COMPANY | N/A | 42, Dilkusha, Motijheel, Dhaka. | 16,100.00 | - |
| 6 | Gulshan Branch | Pay Order | PO 5599155 | 27/11/2007 | MD. SHAMSUZZAMAN | N/A | N/A | House: 16, Road: 120, Banani, Dhaka. | 1,612.55 | - |
| 7 | New Elephant Road | Pay Order | P.O-5301897 | 17/07/2006 | CENTRAL INSURANCE CO. LTD. | VICTORY DENTAL SUPPLY | N/A | N/A | 2,324.00 | - |
| 8 | New Elephant Road | Pay Order | P.O-5470379 | 26/07/2007 | AMIN AND ASSOCIATES | JERIN ENTERPRISE | N/A | N/A | 2,500.00 | - |
| 9 | New Elephant Road | Pay Order | P.O-5470485 | 27/08/2007 | PRIME BANK LIMITED, HO | SOUTH BANGLA COMPUTER | N/A | N/A | 1,270.00 | - |
| 10 | New Elephant Road | Pay Order | P.O-5564097 | 06/12/2007 | THE DAILY STAR | MASTER TECHNOLOGY(BD) | N/A | N/A | 1,000.00 | - |
| 11 | New Elephant Road | Pay Order | P.O-5564341 | 24/01/2008 | THE LAW SINDICATE | SUNSHINE TRADERS | N/A | N/A | 2,800.00 | - |
| 12 | Feni Branch | SB | 12100005123 | 21/11/2004 | N/A | Shah Alam Chowdhury | LATE ANWAR ALI CHOWDHURY | 513, Mizan Road, Feni | 2,866.16 | - |
| 13 | Hetimgonj Branch | SB | 12100001173 | 23/08/2007 | N/A | Mr.Asad Al Mahmud | Kala Miah | Vill : Ujan Dhaki,P.O: Ramda Bazar, PS:Beani Bazar, Sylhet | 209.37 | - |
| 14 | Hetimgonj Branch | SB | 12100001432 | 09/08/2006 | N/A | Ms.Rowsan Islam Chowdhury | W/o-Nazrul Islam Chowdhury | Vill:Katwal Pur (Amitibaj),P.O:Hetimgonj P.S:Golapgonj, Sylhet | 178.41 | - |
| 15 | Hetimgonj Branch | SB | 12100001490 | 18/04/2007 | N/A | Md.Akhtarul Islam | Md.Sirajul Isalm | Vill:Rampa, P.O: Fulbari, P.S: Golapgonj Sylhet. | 726.79 | - |
| 16 | Hetimgonj Branch | SB | 12100001518 | 18/04/2007 | N/A | Md. Mazharul Islam | Md.Sirajul Isalm | Vill:Rampa, P.O: Fulbari, P.S: Golapgonj Sylhet. | 726.79 | - |
| 17 | Hetimgonj Branch | SB | 12100001530 | 18/04/2007 | N/A | Ms.Shabnum Shuba | Md.Sirajul Isalm | Vill:Rampa, P.O: Fulbari, P.S: Golapgonj Sylhet. | 726.79 | - |
| 18 | Hetimgonj Branch | CD | 11100001583 | 23/01/2006 | N/A | Mr.Tanveer Ahmed | Manzur Murshed | House #02,Road #50,Gulshan, Dhaka-1212 | 1,610.00 | - |
| 19 | Laldighirpaar Branch | PAY ORDER | PO 5019900 | 18/07/2006 | MUJIBUR RAHMAN | N/A | N/A | N/A | 1,900.00 | |
| 20 | Laldighirpaar Branch | PAY ORDER | PO 5296790 | 19/07/2006 | MD ALA UDDIN | N/A | N/A | N/A | 617.00 | |
| 21 | Laldighirpaar Branch | PAY ORDER | PO 5362584 | 17/11/2007 | BOSUMOTI EXPRESS | N/A | N/A | N/A | 98.00 | |
| 22 | Laldighirpaar Branch | PAY ORDER | PO 5362626 | 29/11/2007 | THE MANAGER (HRM) UCEP, BD | N/A | N/A | N/A | 100.00 | |
| 23 | Laldighirpaar Branch | DEMAND | 11000419 | 01/09/2006 | MD ALAM | N/A | N/A | N/A | 500.00 | |
| 24 | Laldighirpaar Branch | SCHEME DEPOSIT | 36100002568 | 02/09/2006 | MRS SHUMA KHAN | N/A | N/A | N/A | 500.00 | |
| 25 | Laldighirpaar Branch | DEMAND | 121024196 | 13/02/2006 | NURUL ISLAM | N/A | N/A | N/A | 500.00 | |
| 26 | Laldighirpaar Branch | SCHEME DEPOSIT | 42300002210 | 04/06/2006 | RAHIMA BEGUM | N/A | N/A | N/A | 1,000.00 | |

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|---------|----------------------|-----------------|-------------|--|------------------|--------------------------------|--------------------------------|---|-------------------|---------|
| 27 | Laldighirpaar Branch | SCHEME DEPOSIT | 432000331 | 04/10/2006 | N/A | N/A | N/A | N/A | 1,000.00 | |
| 28 | Laldighirpaar Branch | SCHEME DEPOSIT | 354000010 | 04/10/2006 | N/A | N/A | N/A | N/A | 500.00 | |
| 29 | Laldighirpaar Branch | SCHEME DEPOSIT | 3160000211 | 04/10/2006 | N/A | N/A | N/A | N/A | 500.00 | |
| 30 | Laldighirpaar Branch | SCHEME DEPOSIT | 36140002597 | 07/09/2006 | RIPA BEGUM | N/A | N/A | N/A | 500.00 | |
| 31 | Laldighirpaar Branch | DEMAND | 71800003903 | 09/05/2006 | IMTIAZ MAHMUD | N/A | N/A | N/A | 1,000.00 | |
| 32 | Laldighirpaar Branch | DEMAND | 70000002501 | 09/06/2006 | N/A | N/A | N/A | N/A | 1,000.00 | |
| 33 | Laldighirpaar Branch | SCHEME DEPOSIT | 3610000328 | 09/07/2006 | SIPRA ROY | N/A | N/A | N/A | 500.00 | |
| 34 | Laldighirpaar Branch | SCHEME DEPOSIT | 36100003264 | 09/07/2006 | JYOTISH TALUKDER | N/A | N/A | N/A | 500.00 | |
| 35 | Laldighirpaar Branch | SCHEME DEPOSIT | 36500000365 | 09/07/2006 | RAMAN BHOWMIK | N/A | N/A | N/A | 2,000.00 | |
| 36 | Laldighirpaar Branch | SCHEME DEPOSIT | 35000002150 | 10/09/2006 | N/A | N/A | N/A | N/A | 1,000.00 | |
| 37 | Laldighirpaar Branch | SCHEME DEPOSIT | 3640000100 | 10/09/2006 | N/A | N/A | N/A | N/A | 1,000.00 | |
| 38 | Laldighirpaar Branch | SCHEME DEPOSIT | 3540000111 | 10/12/2006 | N/A | N/A | N/A | N/A | 5,000.00 | |
| 39 | Laldighirpaar Branch | DEMAND | 12100020621 | 01/10/2007 | ABU KAHER | N/A | N/A | N/A | 1,000.00 | |
| 40 | Laldighirpaar Branch | DEMAND | 1100024306 | 28/01/2007 | MD JASIM UDDIN | N/A | N/A | N/A | 60,000.00 | |
| 41 | Laldighirpaar Branch | SCHEME DEPOSIT | 3650000365 | 02/08/2007 | RAMAN BHOMIK | N/A | N/A | N/A | 2,000.00 | |
| 42 | Laldighirpaar Branch | DEMAND | 12100030530 | 07/12/2007 | KHALED AHMED | N/A | N/A | N/A | 14,000.00 | |
| | | | | | | | | Total | 141,634.86 | - |

NB: If the customers of the Bank have any claim against the above mentioned deposits, they should contact the respective branch immediately for receiving the amount.