

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	Laldighirpar	Savings	12100018257	26/06/2003	N/A	Samsul Hoque	Hazi Arshed Ali	VILL - GARGOU P.O GOVINDOGONGE,CHATTAK	4,453.96	-
2	Laldighirpar	Savings	12100010197	26/06/2003	N/A	Habib Miah	Muktar Miah	25 JALAL UDDIN R/A AMBOR KHANA,SYLHET.	4,532.34	-
3	Laldighirpar	Savings	12100013390	26/06/2003	N/A	Kolsuma Begum	Late Tajammul Ali	17,FINGEST HOUSE LISSON GREEN ESTATE,LONDON	3,049.36	-
4	Laldighirpar	Savings	12100002210	26/06/2003	N/A	Arkan Ali	Late Hazi Massadar Ali	HOTEL MEHERPUR SUPHANIGHAT	2,374.81	-
5	Laldighirpar	Savings	12100007113	02/02/2005	N/A	Md.Atikur Rahman	Tapazzul Ali	VILL. HASNAJEE. PO. DOULTHPUR PS. BISWANATH	563.98	-
6	Laldighirpar	Savings	12100015089	26/06/2003	N/A	Rofikun Nessa	Mr.M Ali(Husband name)	SYLHET	3,394.36	-
7	Laldighirpar	Savings	12100010867	26/06/2003	N/A	Md.Ranu	Md.Moklis	155 MONIKA ROAD FOREST GATE,LONDON E7 8EP	3,922.74	-
8	Laldighirpar	Savings	12100036461	18/04/2005	N/A	Milon Chowdhury	Late Mohendra Kumar Chowdhury	SUPHANI GHAT	143.44	-
9	Laldighirpar	Savings	12100030870	07/09/2006	N/A	Md.Samot Ali	Late Md.Riasot Ali	NEW ASIA RESTUARENT TEMUKHI KUMARGAON	950.40	-
10	Laldighirpar	Savings	12100015391	26/06/2003	N/A	Lipi Begum	Md.Abdul Bari	76 SWARCLIFFE RD. SHEFFIELD S9 3FB	3,336.40	-
11	Banani	Pay-Order	PO: 5440348	28/12/2006	SHEBA TELECOM	TELESTRIME LTD	Nil	Nil	600.00	-
12	Banani	Pay-Order	PO: 5535791	24/05/2007	MEMBER SECRETARY BRC	BASIC DESIGNER	Nil	Bashanti Cordenium, Banani	152,000.00	-
13	Banani	Pay-Order	PO: 5535530	17/04/2007	MEMBER SECRETARY BRC	RAIHAN UDDIN AHMED	Nil	Nil	150.00	-
14	Banani	Pay-Order	PO: 5535680	10/05/2007	NATIONAL SHOOTING FEDERATION	NABILA CHOWDHURY	Nil	Banani	10,000.00	-
15	Banani	Pay-Order	PO: 5535790	24/05/2007	DW & CE	BASIC DESIGNER	Nil	Bashanti Cordenium, Banani	149,000.00	-
16	Banani	Pay-Order	PO: 5440327	27/12/2006	DW & CE	K. MAHBABUL ALAM	Nil	Nil	100.00	-
17	Banani	Pay-Order	PO: 5535516	16/04/2007	DW & CE	KRISHNA KABERI	Nil	Nil	150.00	-
18	CDA Avenue (IB)	MSB	12100004740	27/03/2006	N/A	Shaista Sultana	SOHEL HOSSAIN	Shah Ali Bhaban, Master pool, house-3, 2nd floor, Kazem ali road Ghatforhadbeg	1,944.03	-

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19	CDA Avenue (IB)	MSB	12100004475	14/02/2006	N/A	Khurshed Alam	MOHAMMAD ILIAS MOHAMMAD	100, KHATUNGONJ	1,342.31	-
20	CDA Avenue (IB)	MSB	12100002170	18/05/2005	N/A	Nazmul Karim Chowdhury	AHMED KARIM CHOWDHURY	307, DC ROAD, DEWAN BAZAR	991.66	-
21	CDA Avenue (IB)	MSB	12100000515	27/07/2005	N/A	Khodeja Parvin Akther	LUTFUR RAHMAN CHOWDHURY	SCL, VIP TOWER (3RD FL) 125, CHATTESHWARI RD.	1,432.85	-
22	CDA Avenue (IB)	MSB	12100006112	13/12/2006	N/A	Md. Saifuddin Chowdhury	MD. MOHIUDDIN CHY	VILL & PO- MOBARAK GHONA, MIRSHARAI	265.13	-
23	CDA Avenue (IB)	MSB	12100001930	16/02/2006	N/A	Mohammad Nurul Azam	NUR BOKSH NUR BOKSH	KHATIB BARI ROAD, SONAMEAH CHOBERI, SOKINAMANZIL, CHANDGAON	1,605.10	-
24	CDA Avenue (IB)	MSB	12100002302	19/09/2005	N/A	Taslina Tahera	W/O:NURUL HOSSEN CHOWDHURY	SIKANDAR VILLA PANCHLAISH	1,954.76	-
25	CDA Avenue (IB)	Pay-Order	PO-5395826	21/04/2007	Chairman, South Point School & College	Md. Noman	Nil	Nasirabad Housing Society, Chittagong	100.00	-
26	NEW ELEPHANT ROAD	Scheme Deposit	36100001231	10/09/2003	N/A	SYEDA ABEEDA SULTANA	SYED AMIR ALI	104/3 SHERE-E-BANGLA ROAD KATASHURE, MOHAMMADPUR, DHAKA, MOHAMMADPUR_DHAKA, BANGLADESH	8,715.74	-
27	NEW ELEPHANT ROAD	Scheme Deposit	36400000231	05/01/2006	N/A	SAROWAR ALAM	LATE JALAL AHMED	7, WASHA STAFF QUARTER, BANGLAMOTOR,, DHAKA, MOHAMMADPUR_DHAKA, BANGLADESH	4,780.99	-
28	NEW ELEPHANT ROAD	Scheme Deposit	36100001603	09/12/2003	N/A	SHAFIQU L ISLAM	MD.SANAULLAH SARKER	207/2, NEW ELEPHANT ROAD, DHAKA, BANGLADESH	8,028.61	-
29	NEW ELEPHANT ROAD	Pay-Order	PO: 5301366	19/2/2006	SOUTHEAST BANK LIMITED	MOHAMMAD JULHAS	Nil	Nil	200.00	FOR RECRUITMENT
30	NEW ELEPHANT ROAD	Pay-Order	PO: 5441453	14/12/2006	NORTH SOUTH UNIVERSITY	BLOCK B SOLUTION	Nil	Nil	2,450.00	-
31	NEW ELEPHANT ROAD	Pay-Order	PO: 5441554	17/01/2007	SOUTHEAST BANK LIMITED	ABDUL HAMID MIA	Nil	Nil	250.00	FOR RECRUITMENT
32	NEW ELEPHANT ROAD	Pay-Order	PO: 5441579	24/01/2007	SOUTHEAST BANK LIMITED	MOHAMMAD OSMAN GANI	Nil	Nil	250.00	FOR RECRUITMENT
33	NEW ELEPHANT ROAD	Pay-Order	PO: 5441587	28/01/2007	PUBALI BANK LTD	BD RED	Nil	Nil	300.00	-
34	NEW ELEPHANT ROAD	Pay-Order	PO: 5441686	17/02/2007	SOUTHEAST BANK LIMITED	TUHIN MIA	Nil	Nil	250.00	FOR RECRUITMENT

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35	Agrabad Branch	MSS	36500002169	03/02/2006	Nurul Amin	Nurul Amin	SUPEKUR RAHMAN	A.B. STEEL HOUSE,135,D.T.ROAD,EAST MADARBARI, CHITTAGONG,DOUBLE MOORING, BANGLADESH	1,000.00	-
36	Agrabad Branch	PSS	36100007397	01/05/2003	Liton Shuslo Das	Liton Shuslo Das	Nil	Haji Para,Phatantooli, Double Mooring, CTG, Double Mooring	1,000.00	-
37	Agrabad Branch	PO	5352311	27/11/2006	Shamsul	Nurul Amin	Nil	Nil	1,870.12	-
38	Agrabad Branch	PO	5114275	01/09/2007	GPL	Mr. Jahangir	Nil	Nil	39,450.00	-
39	Agrabad Branch	PO	5044206	29/01/2007	H.T.D.B	Mr. Akbar	Nil	Nil	1,000.00	-
40	Agrabad Branch	PO	5091642	31/01/2007	C C G C O Company	Mr. Kyum	Nil	Nil	2,000.00	-
41	Agrabad Branch	PO	5394755	15/03/2007	S W Shipping	Ananda Bag Mills Ltd.	Nil	Nil	5,000.00	-
42	Agrabad Branch	PSS	36100010527	09/06/2003	Fulmoty Begum	Fulmoty Begum	ABU BAKKAR	EAST NASIRABAD BY LANE.,HOLDING NO1273.PO:KHULSHI,ZAKIR HOSSAIN RD.CTG, KHULSHI,BANGLADESH	500.00	-
43	Agrabad Branch	PO	5460174	06/11/2007	Husna	Shahjahan			1,805.00	-
44	Aganagar	MSS	12200000051	08/11/2005	N/A	SK Kawsar Rahman	LATE AFSER ALI	596, SOUTH GOURAN, GOURAN,DHAKA., SABUJBAG, BANGLADESH	2,000.00	-
45	Aganagar	MSS	36400000031	25/02/2007	N/A	SK Kawsar Rahman	Nil	CHUNKUTIYA,AGANAGAR,KERANI GANJ, BANGLADESH	2,000.00	-
46	Khatungonj	Pay Order	Nil	06/01/2006	Asia Insurance Co. Ltd.	M/S Asia INT'L	Nil	Nil	4,118.00	-
47	Shahjalal Uposhahar	Scheme Deposit	36400000576	05/11/2006	Md. Muazzam Hussain Khan	Md. Muazzam Hussain Khan	MD.HARIS UDDIN KHAN	HOUSE 29 ROAD 04 BLOCK A,UPOSOHOR, SYLHET, KOTOALI,BANGLADESH	1,000.00	-
48	Shahjalal Uposhahar	Pay Order	5433681	07/12/2006	Shurman Khan, Pubali Bank A/c: 992, Murara Bazar Br.	Foreign Remittance	Nil	Nil	200,000.00	-
49	Jubilee Road	Pay Order	PO- 14513	07/12/2006	Chairman, Ctg. WASA	Saleha & Sons	Nil	Nil	500.00	-
50	Jubilee Road	Pay Order	PO- 5112236	15/11/2006	Shukan Chy	Hajee Salim	Nil	24 NO,LATIF MARKET TAMAKUMMANDI LANRE R.BAZARA	57,142.00	-
51	Jubilee Road	Pay Order	PO- 5112237	15/11/2006	Mrs.Chada Chy	Hajee Salim	Nil	24 NO,LATIF MARKET TAMAKUMMANDI LANRE R.BAZARA	57,142.00	-
52	Jubilee Road	Pay Order	PO- 50694990	15/11/2006	Chun SWP Yon	Chun SWP Yon	Nil	Nil	715.00	-
53	Jubilee Road	Pay Order	PO- 5112335	16/11/2006	Research for Education Mgt.	Arif	Nil	Nil	100.00	-
54	Jubilee Road	Pay Order	PO- 5061290	16/11/2006	M/S Baizid Steel	SEBL	Nil	Nil	1,250.00	-
55	Jubilee Road	Pay Order	PO- 5139535	16/11/2006	Hafiz Jute Mills	Nahar Associate	Nil	South Sonaichari, Bara-Aulia, Sitakunda, Ctg.	100.00	-

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56	Jubilee Road	Pay Order	PO- 5139536	16/11/2006	Hafiz Jute Mills	Nahar Associate	Nil	South Sonaichari, Bara-Aulia, Sitakunda, Ctg.	100.00	-
57	Jubilee Road	Pay Order	PO- 5139537	16/11/2006	Hafiz Jute Mills	Nahar Associate	Nil	South Sonaichari, Bara-Aulia, Sitakunda, Ctg.	100.00	-
58	Jubilee Road	Pay Order	PO- 5143449	21/11/2006	Principal, BAWA	Bipul Saha	Nil	M M Ali Road, Dampara, Ctg	150.00	-
59	Jubilee Road	Pay Order	PO- 5143930	21/11/2006	Meghna Petroleum	Mazumder & Bros	Nil	Nil	400.00	-
60	Jubilee Road	Pay Order	PO- 5061797	27/11/2006	M/S Sheyra Eng. Works	Sundry	Nil	Nil	320.00	-
61	Jubilee Road	Pay Order	PO- 5063100	27/11/2006	Ismail Hosain	Sundry	Nil	Nil	500.00	-
62	Jubilee Road	Pay Order	PO- 5062102	27/11/2006	Hoq Store	Sundry	Nil	Nil	1,399.00	-
63	Jubilee Road	Pay Order	PO- 5063141	27/11/2006	Hajee Iqbal Shah	Sundry	Nil	Nil	947.04	-
64	Jubilee Road	Pay Order	PO- 5061969	27/11/2006	Oulfare habib Ltd.	Sundry	Nil	Nil	1,000.00	-
65	Jubilee Road	Pay Order	PO- 5322094	30/11/2006	Ctg. Gen. Insurance Ltd.	M.H. Int.	Nil	Baitul Hossain Building, 27, Dilkusha C/A, Dhaka	1,793.00	-
66	Jubilee Road	MSS	3640000081	23/05/2005	N/A	Sree Pradip Dey	SREE SREENATH CHANDRA DEY	1267, East Nasirabad, Zakir Hossain by Lane, Khulshi, Ctg.	1,000.00	-
67	Jubilee Road	MSS	3640000142	09/05/2005	N/A	Md. Saiful Islam	Nil	457, Katalgonj, Panchlaish, Ctg.	12,000.00	-
68	Jubilee Road	MSS	3640000136	06/05/2005	N/A	Md. Nurul Goni Manik	Nil	CD- 11100010580, PAHARTALI, BANGLADESH	8,453.95	-
69	Dhanmondi	Pay Order	PO: 5072593	22/04/2004	SHAJALAL BANK LTD.	SAKIB PARVIN	Nil	Nil	200.00	-
70	Dhanmondi	Pay Order	PO: 5073123	14/08/2004	DEPUTY MANAGING DIRECTOR	ABDUL KADER	Nil	Nil	100.00	-
71	Dhanmondi	Pay Order	PO: 5073213	09/09/2004	BD. INTERNATIONAL SCHOOL	MS. NILUFAR BEGUM	Nil	Nil	200.00	-
72	Dhanmondi	Pay Order	PO: 5073549	12/12/2004	LEE, KHAN & PARTNERS	MIR CEMENT LTD.	Nil	House # 13, Road # 12, Dhanmondi R/A, Dhaka-1209,	6,750.00	-
73	Dhanmondi	Pay Order	PO: 5073550	12/12/2004	SOUTHEAST BANK LTD.	TASLIMA AFROZA SONIA	Nil	Nil	200.00	-
74	Dhanmondi	Pay Order	PO: 5073565	13/12/2004	SOUTHEAST BANK LTD.	SARKAR M. MAHBUB-UL ALAM	Nil	Nil	200.00	-
75	Dhanmondi	Pay Order	PO: 5073608	19/12/2004	ISLAMIC INSURANCE LTD.	PADMA TEXTILE MILLS LTD	Nil	Nil	56,359.00	-
76	Dhanmondi	Pay Order	PO: 5073623	21/12/2004	SOUTHEAST BANK LTD	NAZMOON NAHAR	Nil	Nil	200.00	-
77	Dhanmondi	Pay Order	PO: 5073642	22/12/2004	PREMIER BANK LTD.	TANJIN	Nil	Nil	200.00	-
78	Dhanmondi	Pay Order	PO: 5073675	27/12/2004	PREMIER BANK LTD.	IQ TRADE INT'L	Nil	414, North Shahajanpur, (3rd Floor), Motijheel, Dhaka	750.00	-
79	Dhanmondi	Pay Order	PO: 5073738	29/12/2004	PREMIER BANK LTD.	KAZI EHSANUR	Nil	Nil	200.00	-
80	Dhanmondi	Pay Order	PO: 5075045	20/10/2005	ISLAMIC BANK BANGLADESH LTD.	SHINEPUKUR CRAMICS LTD	Nil	19 BEL Tower, Road-01, Level-313, Dhanmondi R/A, , Dhaka	10,000.00	-
81	Dhanmondi	Pay Order	PO: 5075267	07/12/2005	HILLSIDE TRADERS	MOTI MAHBOOBA	Nil	House-375, Road-28, Dhanmondi, Dhaka-1207	72,000.00	-
82	Dhanmondi	Pay Order	PO: 5075310	14/12/2005	UTTARA BANK LTD.	SUMMIT POWER LTD.	Nil	SUMMIT CENTER (9th Floor) 18 Kawran Bazar C/A, Dhaka-1215	2,000.00	-
83	Dhanmondi	Pay Order	PO:5075323	15/12/2005	PARAMOUNT INSURANCE CO. LTD.	SHINEPUKUR CRAMICS LTD	Nil	19 BEL Tower, Road-01, Level-313, Dhanmondi R/A, , Dhaka	32,547.00	-
84	Dhanmondi	Pay Order	PO: 5075324	15/12/2005	PARAMOUNT INSURANCE CO. LTD.	SHINEPUKUR CRAMICS LTD	Nil	19 BEL Tower, Road-01, Level-313, Dhanmondi R/A, , Dhaka	7,435.00	-

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85	Dhanmondi	Pay Order	PO: 5075325	15/12/2005	PARAMOUNT INSURANCE CO. LTD.	SHINEPUKUR CRAMICS LTD	Nil	19 BEL Tower,Road-01, Level-313, Dhanmondi R/A, , Dhaka	5,674.00	-
86	Dhanmondi	Pay Order	PO: 5075503	30/01/2006	3D ONLINE	CYNET SOFT LTD	Nil	Nil	250.00	-
87	Dhanmondi	Pay Order	PO: 5075515	31/01/2006	SOUTHEAST BANK LTD.	FERDOUSI AKHTER	Nil	Nil	200.00	-
88	Dhanmondi	Pay Order	PO: 5075655	19/02/2006	SOUTHEAST BANK LTD.	SABIHA BUSHRA	Nil	Nil	200.00	-
89	Dhanmondi	Pay Order	PO: 5075818	11/03/2006	CONTINENTAL INSURANCE LTD	AB ACCESSORIES LTD	Nil	Rajaghat, Rajfulbaria, Savar	20,411.00	-
90	Dhanmondi	Pay Order	PO: 5075863	20/03/2006	CHALACHAL CONTROL & SHILO	S.M. NAZRUL ISLAM KHAN	Nil	Nil	200,000.00	-
91	Dhanmondi	Pay Order	PO: 5378059	18/04/2006	PRAGATI INSURANCE LTD.	GULF OIL LTD.	Nil	Latif Tower (9th Floor), 47, Kawran Bazar, Dhaka	14,688.00	-
92	Dhanmondi	Pay Order	PO: 5378273	24/05/2006	LEE KHAN & PARTNERS	EVENCE TEXTILE	Nil	Plot-33,Section- 7, Mirpur	2,250.00	-
93	Dhanmondi	Pay Order	PO: 5378274	24/05/2006	LEE KHAN & PARTNERS	EVENCE TEXTILE	Nil	Plot-33,Section- 7, Mirpur	16,750.00	-
94	Dhanmondi	Pay Order	PO: 5461047	05/02/2007	SOUTHEAST BANK LTD	MD. ABDUL BARI	Nil	Nil	250.00	-
95	Dhanmondi	Pay Order	PO: 5461283	28/02/2007	NORTH SOUTH UNIVERSITY	NIGHAT	Nil	Nil	8,750.00	-
96	Dhanmondi	Pay Order	PO: 5461463	21/03/2007	ESTERN INSURANCE CO. LTD.	COMMUNICATION TECH.	Nil	1/10, Lalmatia, Block-A,Road-5, (1st Floor), Mohammadpur, Dhaka	1,224.00	-
97	Dhanmondi	Pay Order	PO: 5461601	21/03/2007	SOUTHEAST BANK LTD.	DILRUBA NAZNIN	Nil	Nil	200.00	-
98	Dhanmondi	Pay Order	PO: 5461641	04/09/2007	SOUTHEAST BANK LTD.	ROMENA AFROJ	Nil	Nil	200.00	-
99	Gulshan	Pay Order	PO-MICR 5133425	16/01/2001	Nil	Nil	Nil	Nil	500.00	-
100	Gulshan	Pay Order	PO-MICR 5133904	03/01/2002	Nil	Nil	Nil	Nil	10,344.00	-
101	Gulshan	Pay Order	PO-MICR 5194236	22/03/2003	Nil	Nil	Nil	Nil	400.00	-
102	Gulshan	Pay Order	PO-MICR 5056932	06/02/2000	Nil	Nil	Nil	Nil	2,000.00	-
103	Gulshan	Pay Order	PO-MICR 5057157	12/04/2000	Nil	Nil	Nil	Nil	8,500.00	-
104	Gulshan	Pay Order	PO-MICR 5057160	15/04/2000	Nil	Nil	Nil	Nil	50.00	-
105	Gulshan	Pay Order	PO-MICR 57228	03/05/2000	Nil	Nil	Nil	Nil	500.00	-
106	Gulshan	Pay Order	PO-MICR 5057529	27/06/2000	Nil	Nil	Nil	Nil	4,300.00	-
107	Gulshan	Pay Order	PO-MICR 5057553	29/06/2000	Nil	Nil	Nil	Nil	100.00	-
108	Gulshan	Pay Order	PO-MICR 5057763	09/08/2000	Nil	Nil	Nil	Nil	5,064.00	-
109	Gulshan	Pay Order	PO-MICR 5058190	29/10/2000	Nil	Nil	Nil	Nil	2,000.00	-
110	Gulshan	Pay Order	PO-MICR 5058222	05/11/2000	Nil	Nil	Nil	Nil	7,990.00	-
111	Gulshan	Pay Order	PO-MICR 5059889	03/01/2001	Nil	Nil	Nil	Nil	10,170.00	-
112	Gulshan	Pay Order	PO-MICR 5132939	08/01/2001	Nil	Nil	Nil	Nil	1,920.00	-
113	Gulshan	Pay Order	PO-MICR 5058764	10/02/2001	Nil	Nil	Nil	Nil	5,172.00	-
114	Gulshan	Pay Order	PO-MICR 5058953	14/03/2001	Nil	Nil	Nil	Nil	100.00	-
115	Gulshan	Pay Order	PO-MICR 5059853	29/03/2001	Nil	Nil	Nil	Nil	200.00	-
116	Gulshan	Pay Order	PO-MICR 5132534	02/07/2001	Nil	Nil	Nil	Nil	20.00	-
117	Gulshan	Pay Order	PO-MICR 5132563	05/07/2001	Nil	Nil	Nil	Nil	200.00	-
118	Gulshan	Pay Order	PO-MICR 51329030	08/08/2001	Nil	Nil	Nil	Nil	20.00	-
119	Gulshan	Pay Order	PO-MICR 5132997	21/08/2001	Nil	Nil	Nil	Nil	75,000.00	-
120	Gulshan	Pay Order	PO-MICR 5133114	04/09/2001	Nil	Nil	Nil	Nil	2,000.00	-
121	Gulshan	Pay Order	PO-MICR 5133115	04/09/2001	Nil	Nil	Nil	Nil	2,000.00	-

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122	Gulshan	Pay Order	PO-MICR 5133227	18/09/2001	Nil	Nil	Nil	Nil	2,000.00	-
123	Gulshan	Pay Order	PO-MICR 5133201	19/09/2001	Nil	Nil	Nil	Nil	1,800.00	-
124	Gulshan	Pay Order	PO-MICR 5133202	19/09/2001	Nil	Nil	Nil	Nil	1,800.00	-
125	Gulshan	Pay Order	PO-MICR 5133279	25/09/2001	Nil	Nil	Nil	Nil	62,080.00	-
126	Gulshan	Pay Order	PO-MICR 5133606	18/11/2001	Nil	Nil	Nil	Nil	100.00	-
127	Gulshan	Pay Order	PO-MICR 5133807	22/12/2001	Nil	Nil	Nil	Nil	100.00	-
128	Gulshan	Pay Order	PO-MICR 5133808	22/12/2001	Nil	Nil	Nil	Nil	100.00	-
129	Gulshan	Pay Order	PO-MICR 5151106	30/01/2002	Nil	Nil	Nil	Nil	7,000.00	-
130	Gulshan	Pay Order	PO-MICR 5151678	28/04/2002	Nil	Nil	Nil	Nil	10,638.00	-
131	Gulshan	Pay Order	PO-MICR 5151702	04/05/2002	Nil	Nil	Nil	Nil	3,200.00	-
132	Gulshan	Pay Order	PO-MICR 5194237	22/03/2003	Nil	Nil	Nil	Nil	4,075.56	-
133	Gulshan	Pay Order	PO-MICR 5209820	22/01/2004	Nil	Nil	Nil	Nil	100.00	-
134	Gulshan	Pay Order	PO-MICR 5209839	24/01/2004	Nil	Nil	Nil	Nil	100.00	-
135	Gulshan	Pay Order	PO-MICR 5209993	16/02/2004	Nil	Nil	Nil	Nil	5,000.00	-
136	Gulshan	Pay Order	PO-MICR 5210093	26/02/2004	Nil	Nil	Nil	Nil	2,500.00	-
137	Gulshan	Pay Order	PO-MICR 5210266	21/03/2004	Nil	Nil	Nil	Nil	1,835.00	-
138	Gulshan	Pay Order	PO-MICR 5210267	21/03/2004	Nil	Nil	Nil	Nil	1,261.00	-
139	Gulshan	Pay Order	PO-MICR 5272757	19/04/2004	Nil	Nil	Nil	Nil	500.00	-
140	Gulshan	Pay Order	PO -MICR 5239321	17/05/2004	Nil	Nil	Nil	Nil	300.00	-
141	Gulshan	Pay Order	PO-MICR 5239319	17/05/2004	Nil	Nil	Nil	Nil	350.00	-
142	Gulshan	Pay Order	PO-MICR 5239320	17/05/2004	Nil	Nil	Nil	Nil	350.00	-
143	Gulshan	Pay Order	PO-MICR 5263775	09/10/2004	Nil	Nil	Nil	Nil	250.00	-
144	Gulshan	Pay Order	PO-MICR 5269834	24/10/2004	Nil	Nil	Nil	Nil	250.00	-
145	Gulshan	Pay Order	PO-MICR 5273831	29/12/2004	Nil	Nil	Nil	Nil	200.00	-
146	Gulshan	Pay Order	PO-MICR 1111111	05/06/2005	Nil	Nil	Nil	Nil	22,975.00	-
147	Gulshan	Pay Order	PO-MICR 5306193	13/09/2005	Nil	Nil	Nil	Nil	4,978.00	-
148	Gulshan	Pay Order	PO-MICR 5306461	02/10/2005	Nil	Nil	Nil	Nil	75.00	-
149	Gulshan	Pay Order	PO-MICR 5306798	29/10/2005	Nil	Nil	Nil	Nil	1,008.00	-
150	Gulshan	Pay Order	PO-MICR 5307003	27/11/2005	Nil	Nil	Nil	Nil	100.00	-
151	Gulshan	Pay Order	PO-MICR 5307004	27/11/2005	Nil	Nil	Nil	Nil	100.00	-
152	Gulshan	Pay Order	PO-MICR 5307293	24/12/2005	Nil	Nil	Nil	Nil	100.00	-
153	Gulshan	Pay Order	PO-MICR 5429362	11/04/2007	TELAN FABRICS	GNFL	Nil	Nil	10,000.00	-
154	Gulshan	Pay Order	PO-MICR 5429402	15/04/2007	JINNAT APPARELS LTD	GNFL	Nil	Nil	20,000.00	-
155	Gulshan	Pay Order	PO-MICR 5429405	15/04/2007	M.K. FASHION	GNFL	Nil	Nil	15,000.00	-
156	Gulshan	Pay Order	PO-MICR 5429452	17/04/2007	MEMBER SECRETARY (BDC)	DEBASHISH KARMAKAR	Nil	Nil	150.00	-
157	Gulshan	Pay Order	PO-MICR 5429488	22/04/2007	BRITISH HIGH COMMISSION	SHABBIR BIN SHAMS	Nil	Nil	6,160.00	-
158	Gulshan	Pay Order	PO-MICR 5429661	08/05/2007	CHAIRMAN, BD IDEAL COLLEGE	RASHEDA KHATUN	Nil	Nil	200.00	-
159	Gulshan	Pay Order	PO- MICR 5429689	09/05/2007	Summit Properties	A/C Closed	Nil	Nil	2,795.50	-

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
160	New Eskaton	Pay Order	-	12/07/2004	Desh Petroleum	SEBL	Nil	Desh Petroleum, E-1, Ramna Apartment Complex, Maghbazar, Dhaka	2,932.00	-
161	New Eskaton	Pay Order	-	12/07/2004	m c d corp	SEBL	Nil	M C D corp, M-1/D, Marul Badda, Dhaka	350.00	-
162	New Eskaton	Pay Order	-	06/07/2005	iiuc	tanzina	Nil	Nil	100.00	-
163	New Eskaton	Pay Order	-	18/08/2005	chairman bibm	shahjadi hossain	Nil	Nil	100.00	-
164	New Eskaton	Pay Order	-	22/08/2005	dcci	saidur rahman	Nil	Nil	6,050.00	-
165	New Eskaton	Pay Order	-	22/08/2005	biltu chakma	SEBL	Nil	Nil	82.00	-
166	New Eskaton	Pay Order	-	15/10/2005	paramount insurance	suvastu developments	Nil	Paramount Insurance Limited Summit Centre (3rd & 4th floor) 18 Kawran Bazar Kazi Nazrul Islam Avenue	132,030.00	-
167	New Eskaton	Pay Order	-	15/10/2005	paramount insurance	suvastu developments	Nil	Paramount Insurance Limited Summit Centre (3rd & 4th floor) 18 Kawran Bazar Kazi Nazrul Islam Avenue	24,487.00	-
168	New Eskaton	Pay Order	-	08/02/2006	SEBL	shahjadi hossain	Nil		200.00	FOR RECRUITMENT
169	New Eskaton	Pay Order	-	13/03/2006	sonar bangla ins.	ridoy thread	Nil	Sonar Bangla Insurance Limited Paramount Heights (14th floor) ,65/2/1 Box Culvert Road Purana Paltan, Dhaka	491.00	-
170	New Eskaton	Pay Order	-	22/03/2006	fe-mr jv	SEBL	Nil	FE-MR, Joint Venture, 171/1North Shyamoli, Dhaka	2,800.00	-
171	New Eskaton	Pay Order	-	09/05/2006	sonar bangla ins	ridoy thread	Nil	Sonar Bangla Insurance Limited Paramount Heights (14th floor) ,65/2/1 Box Culvert Road Purana Paltan, Dhaka	1,266.00	-
172	New Eskaton	Pay Order	-	29/06/2006	Shapmpa Marble	SEBL	Nil	Shapmpa Marble & Gran. Ind (PVT) Ltd, 338/1, Free School Street, Sonagaon Road, Dhanmondi, Dhaka	7,800.00	-
173	New Eskaton	Pay Order	-	08/11/2006	Reliance Ins.	United Leasing Co.	Nil	Reliance Insurance Limited Shanta Western Tower Level-5, Space-503 & 504 186 Tejgaon Industrial Area Dhaka-1208	30,328.00	-
174	New Eskaton	Pay Order	-	16/11/2006	NIBEDAN	IH-RC JV	Nil	Nil	5,000.00	-
175	Shyamoli Branch	Pay-Order	Nil	04/03/2007	SOUTHEAST BANK LTD	ISHTIAK	Nil	Nil	200.00	-
176	Shyamoli Branch	Pay-Order	Nil	14/06/2007	ASA	MD. KAMRUZZAMAN	Nil	Nil	200.00	-
177	Shyamoli Branch	Pay-Order	Nil	06/12/2007	ASA	SELIM AHMED	Nil	Nil	200.00	-
178	Shyamoli Branch	Pay-Order	Nil	29/04/2007	ASA	KAWSAR ALAM	Nil	Nil	200.00	-
179	Principal Branch	Pay-Order	PO 5339362	20/11/2005	PROVATI INSURANCE CO, LIMITED	S.M.TRADING	Nil	78/3/3,R.K MISSION ROAD, DHAKA, BANGLADESH	3,727.00	-

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
180	Principal Branch	Pay-Order	PO 5339363	20/11/2005	PROVATI INSURANCE CO, LIMITED	S.R. ENTERPRISE.	Nil	78/3/3,R.K MISSION ROAD,GOIBAG,, DHAKA, MOTIJHEEL, BANGLADESH	3,531.00	-
181	Principal Branch	Pay-Order	PO 5387485	22/05/2006	Provati Insurance Co. Ltd.	M.K. Electronics	Nil	95, B.B. National Stadium, Market,, Dhaka, MOTIJHEEL, BANGLADESH 008-101-1747	6,453.00	-
182	Principal Branch	Pay-Order	PO 5438337	07/09/2006	Provati Insurance Co. Ltd.	Rahman & Sons L/C-0231/06	Nil	KHAN MANSION 107 MOTIJHEEL C/A DHAKA-1000 9559561	3,877.00	-
183	Principal Branch	Pay-Order	PO 5387445	21/05/2006	Asia Insurance Ltd	Bay Leasing & Investment Ltd	Nil	EUNOOS TRADE CENTRE (LEVEL-18), 52-53 DILKUSHA C/A DHAKA 1000 9592501	913.00	-
184	Principal Branch	Pay-Order	PO 5435070	21/06/2006	Islami Ins. Co. Ltd.	Bhuiyan Trade & Technology	Nil	Nil	941.00	-
185	Principal Branch	Pay-Order	PO 5435321	27/06/2006	Agrani Insurance Co. Ltd.	Inter Project Ltd	Nil	PLANNERS TOWER (19TH FLOOR), ROOM-5, 6, 13/A SONARGAON ROAD, DHAKA 1000 8612105,8650875 01711521238	127.00	-
186	Principal Branch	Pay-Order	PO 5384695	20/03/2006	Standard Insurance Ltd	Nisha International	Nil	181, Bangabandhu National Stadium 2nd Floor, Dhaka DHAKA 9555617/0171530923	5,464.00	-
187	Principal Branch	Pay-Order	PO 5370681	02/02/2006	RUPALI BANK LTD, HEAD OFFICE , DHAKA .	SUN FLOWER PRINTING & PAC	Nil	217/2 FAKIRAPOOL, 1ST LANE MOTIJHEEL DHAKA 7100183,01715854144	100.00	-
188	Principal Branch	Pay-Order	PO 5371371	12/02/2006	BHUIYAN ASSOCIATES	MOON STAR	Nil	6, D.I.T. AVENUE, MOTIJHEEL DHAKA 1000 9552118,9566786 01711531811	4,250.00	-
189	Principal Branch	Pay-Order	PO 5371921	20/02/2006	CHAMICAL INDUSTRIES LTD.	MONIRUL ISLAM BHUIYAN	Nil	Nil	50.00	-
190	Principal Branch	Pay-Order	PO 5372204	22/02/2006	Nil	MOYEN UDDIN	Nil	Nil	50.00	-
191	Principal Branch	Pay-Order	PO 5384707	20/03/2006	TRM XPRESS	ourselves	Nil	Nil	195.00	-
192	Principal Branch	Pay-Order	PO 5387909	29/05/2006	" M/S. CENTRAL INSURANCE CO. LTD, MOTIJHEEL BR, DHAKA ."	HOTEL PURBANI INT LTD .	Nil	1.DILKUSHA C/A. DHAKA 988870	16,511.00	-
193	Principal Branch	Pay-Order	PO 5436712	30/07/2006	PRINCIPLE, RAJOIR COLLEGE	OMAR FARUK	Nil	Nil	500.00	-
194	Principal Branch	Pay-Order	PO 5509062	28/12/2006	" DHAKA SHERATON HOTEL ."	FLORA LIMITED .	Nil	ADAMJEE COURT ANNEX 2 119-120 MOTIJHEEL C/A DHAKA 1000 1000	500.00	-
195	Principal Branch	Pay-Order	PO 5435123	21/06/2006	" SUNAMGANJ SAMITY , DHAKA ."	HO IBCA # 325361.	Nil	SEBL, Head Office	4,550.00	-
196	Principal Branch	Pay-Order	PO 5435727	13/07/2006	" MR . MD . ABDUL AWAL ."	HO IBCA # 293586	Nil	SEBL, Head Office	185.00	-

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
197	Principal Branch	Pay-Order	PO 5435750	15/07/2006	" MICRO ELECTRONICS LIMITED ."	HO IBCA # 325277	Nil	SEBL, Head Office	4,600.00	-
198	Principal Branch	Pay-Order	PO 5437745	20/08/2006	" LEE KHAN & PARTNERS ."	HO IBCA # 331433	Nil	SEBL, Head Office	2,565.00	-
199	Principal Branch	Pay-Order	POFC 5437399	29/08/2006	#NV	FST-337	Nil	SEBL, Head Office	13,000.00	-
200	Principal Branch	DD	DD 7745130	04/08/2003	G.M.B.D. TELEVISION	N/A	Nil	Nil	100.00	-
201	Principal Branch	DD	DD 7784111	24/03/2005	CALL MOBILE TRADING	N/A	Nil	Nil	30,000.00	-
202	Principal Branch	DD	DD 7792569	09/07/2005	DESTINY	N/A	Nil	Nil	1,500.00	-
203	Principal Branch	DD	DD 7745750	11/09/2005	GLOBAL BEVERAGE	N/A	Nil	Nil	52,000.00	-
204	Principal Branch	DD	DD 7746689	26/12/2006	BANGLADESH TYPE	N/A	Nil	Nil	12,000.00	-

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.