

সাউথইস্ট ব্যাংক লিমিটেড

১০ বৎসর বা তদূর্ক সময়কাল যাবত অদাবীকৃত বা লেনদেনহীন টাকা আমানতসমূহ

৩১.০৩.২০২৩ তারিখের স্থিতিভিত্তিক

অদাবীকৃত বা লেনদেনহীন টাকা আমানত

ক্র. নং	শাখার নাম	হিসাবধারীর নাম	পিতা/স্বামীর নাম	হিসাবধারীর বর্তমান ঠিকানা	হিসাবধারীর স্থায়ী ঠিকানা	হিসাবের ধরণ	হিসাব নম্বর	টাকা/বৈদেশিক মুদার পরিমাণ	সর্বশেষ লেনদেন/মেয়াদ পূর্তির তারিখ	নোটিশ প্রেরণের তারিখ	মন্তব্য (যদি থাকে)
1	Agargaon	EMRAN AHAMED	MD. RASHED ALI	VILL- ARAPPUR P.O-JHENIDAH JHENAI	VILL- ARAPPUR P.O-JHENIDAH J	Demand Deposit	12100012146	142.35	12/30/2009	19.03.2023	
2	Agargaon	KAWKAB MAHMUD	ABDULLEH-AL-MEHMUD	H-33, AVNUE-1, SECTION-12 UTTARA	VILL AND PO-MOLAMARI, P S- 5	Demand Deposit	12100012151	664.96	12/30/2010	19.03.2023	
3	Agargaon	A.T.M GOLAM BARI	MD. YAKUB ALI	RUPNAGAR R/A, HOUSE NO-17, ROAD	H-113, R-2/2, SHALBAN MISTRIP	Demand Deposit	12100012190	124.29	12/29/2011	19.03.2023	
4	Agargaon	A.B.M KHORSHED ALAM	LATE MD.MAZAHER ULL	111/2,WEST AGARGAON SHREE-BANG	15,EAST TEZTURI BAZAR,TEZGA	Demand Deposit	12100012191	1,138.01	2/17/2010	19.03.2023	
5	Agrabad	SHAMIM ARA BEGUM & ABU	ALHAJ SULTAN AHMED	MADARSHA, SAMITIRHAT, HATHAZAR	1005/2/1872, C.D.A. AVENUE, E	Demand Deposit	12100019321	833.97	12/30/2009	03.01.2023	
6	Agrabad	SHOFIQUOL ISLAM	Mr. NURUL ISLAM	THE ASHA SHIPPING LINES AGRANI ME	THE ASHA SHIPPING LINES AGR	Demand Deposit	12100020447	520.60	12/29/2011	03.01.2023	
7	Agrabad	MD ALI MORTUZA	LATE MOHAMMED ALI	MOON PHARMACY,RANGIPARA COTO	NOAKHALI	Demand Deposit	12100020576	498.34	1/31/2011	03.01.2023	
8	Agrabad	SABITA GANGULY	BISWANATH GANGULY	KHULSI ROAD 3 BANANTO APART MEN	KHULSI ROAD 3 BANANTO APAR	Demand Deposit	12100022368	192.03	12/30/2009	03.01.2023	
9	Agrabad	AZAM KHAN	LATE AKRAM KHAN	147 SHOGANDAH R/A, PANCHLISH	VILL-MOGADIA,P.O: ABUTORAB	Demand Deposit	12100022558	828.66	12/30/2012	08.01.2023	
10	Agrabad	ISMAT ARA BEGUM	LATE AMIR AHMED CHY	MAHABUB MENSION (1ST FLOOR) 921	MAHABUB MENSION (1ST FLOOR	Demand Deposit	12100022831	810.25	11/1/2010	08.01.2023	
11	Agrabad	S.M SHOHEL RAHMAN	LATE:S.M MOKSUDUR R	CGO BUILDING,AGRABAD C/A, CHITTA	CGO BUILDING,AGRABAD C/A, C	Demand Deposit	12100023981	639.76	1/18/2012	10.01.2023	
12	Agrabad	SHAHADAT HOSSAIN	HABIBUR RAHMAN	93 DT ROAD.DEWANHAT ANAM COM	93 DT ROAD.DEWANHAT ANAM	Demand Deposit	12100024161	422.63	12/29/2011	15.01.2023	
13	Agrabad	AYESHA SIDDIQUE CHUNI	COL SHARIF WALIUR RA	CHITTAGONG CLUB LTD, LALKHAN BAZ	CHITTAGONG CLUB LTD, LALKH	Demand Deposit	12100025495	463.30	12/30/2010	15.01.2023	
14	Agrabad	NAZMUN NAHAR	LATE MD MATIUR RAHM	E25/A,TIGERPASS RAILWAY COLONY, C	E25/A,TIGERPASS RAILWAY COL	Demand Deposit	12100025679	277.97	12/29/2011	15.01.2023	
15	Agrabad	GOLAM MOWLA	LATE FAZLUL KARIM	58,AGRABAD C/A	58,AGRABAD C/A	Demand Deposit	12100025719	353.00	12/30/2010	17.01.2023	
16	Agrabad	ROKSANA AKTER	SAHAB UDDIN	RANGUNIA PRESS(3RD FLOOR) NAZIR	RANGUNIA PRESS(3RD FLOOR)	Demand Deposit	12100027604	321.71	6/30/2012	17.01.2023	
17	Agrabad	LIAQUAT HOSSAIN	LATE MR AFLATUN HOSS	HRC SYNDICATE LTD,64-66, AGRABAD	HRC SYNDICATE LTD,64-66, AG	Demand Deposit	12100027685	299.74	12/29/2011	19.01.2023	
18	Agrabad	RANJIT KUMAR BARUE & TR	LATE NIRANDRA LAL BAR	BIJOY TUTORIAL,1ST FLOOR,620/ 690,	BIJOY TUTORIAL,1ST FLOOR,620	Demand Deposit	12100029161	812.87	6/30/2011	19.01.2023	
19	Agrabad	MOHAMMED FARID MEAH	MD. LATE BONADA ALI	ABU TAHARI BHUILDING, CHAKTAI	ABU TAHARI BHUILDING, CHAKT	Demand Deposit	12100029451	965.51	5/3/2012	22.01.2023	
20	Agrabad	FARID AHMED CHOWDHUR	MD. LATE KHAIZ AHMED	BLOCK -I,LANE 01,HOUSE 13, HALISHA	VillSouth Taralia,PoMunshirh PS	Demand Deposit	12100029570	772.66	7/14/2011	22.01.2023	
21	Agrabad	NURUN NABI CHOWDHURY	LATE IDRIS CHOWDHUR	96/C,SHANTIBAG R/A,NORTH AGRABD	96/C,SHANTIBAG R/A,NORTH A	Demand Deposit	12100030685	369.00	12/30/2009	22.01.2023	
22	Agrabad	A. H. M. BELAL CHOWDHU	MR. LIAQUAT HOSSAIN	CHOWDHURY VILLA, SITE 2 MIDDLE HA	CHOWDHURY VILLA, SITE 2 MID	Demand Deposit	12100036610	328.14	12/29/2011	22.01.2023	
23	Agrabad	MD RASHED CHOWDHURY	Mr. ABDUL AMIN CHOW	RAJU &&& BROTHERS 43,	HOUSE NO-107/110,SALEH AHN	Demand Deposit	12100036996	300.06	1/24/2012	22.01.2023	
24	Agrabad	MD. ABU TAHER	LATE MAKBUL AHAMED	1098,MOGULTOLLY 1no LANE WEST M	WEST RAJUR GAON,PO: MEARH	Demand Deposit	12100040301	866.16	12/30/2012	22.01.2023	
25	Agrabad	SALINA AKTHER	Mr. NAZIM UDDIN CHY	139/A, ZINUK (2ND FLOOR), COLLEGE	139/A, ZINUK (2ND FLOOR), COI	Demand Deposit	12100040506	425.00	12/30/2009	22.01.2023	
26	Agrabad	MR. DEBASHIS DAS	Mr. RAKHAL DAS	AL AHALIA EXCHANGE BARUA,SHARJ A	VILL: RANGUNIA, PO: RAJBHABA	Demand Deposit	12100040593	953.34	12/29/2011	24.01.2023	
27	Agrabad	SARMIN SIFTA JULI	Mr. S.M AZIZ	351/H, RAMNA R/A, RONGIPARA, RAM	351/H, RAMNA R/A, RONGIPAR	Demand Deposit	12100040662	410.91	6/13/2012	24.01.2023	
28	Agrabad	MD. SHURFUDDIN AMNAT A	MD KASHEM ADNAN	MINAR HOUSE, ROAD NO: 24, C.D.A A	WORD NO: 09,SHATKANIA POR	Demand Deposit	12100040770	479.50	12/30/2010	29.01.2023	
29	Agrabad	MOHAMMAD MASHEDUL A	SHAMSUL ALAM	SALIMA RAHMAN VILLA,5TH FLOOR,3C	VILL- BAROKHAN, P.S ANOWARA	Demand Deposit	12100040771	409.06	12/30/2010	29.01.2023	
30	Agrabad	MOHAMMAD ANAMUL KAR	LATE-ABDUL SALAM CHY	418 NO JAMALKHAN ROAD,ASKAR DIG	418 NO JAMALKHAN ROAD,ASK	Demand Deposit	12100041213	356.00	12/30/2010	30.01.2023	
31	Agrabad	ANU CHING MARMA	USAMONG MARMA	S-3/28, CGS COLONY, AGRABAD, CHIT	GOLABARI, KHAGRACHARI	Demand Deposit	12100041225	701.00	12/20/2010	30.01.2023	
32	Agrabad	FAHIMA AKTER	LATE SHOFIULLAH	HOUSE J-154/A, WEST SIDE OF DEBA,	ABDUS SOBAHANS BARI, VILLAG	Demand Deposit	12100041256	701.00	10/26/2010	06.02.2023	
33	Agrabad	GULAM ABDUL KADER	LATE MOKBUL AHMED	WOKIL PARA, MIZDI COURT SUDHARA	WOKIL PARA, MIZDI COURT SUD	Demand Deposit	12100041288	518.00	12/30/2010	06.02.2023	
34	Agrabad	MD. NIZAM UDDIN	MD. ROBIUL ISLAM	BADSHA MIAH SARA, MAIZ PARA, EAS	BADSHA MIAH SARA, MAIZ PA	Demand Deposit	12100041307	741.00	3/16/2011	08.02.2023	
35	Agrabad	KALPANA MAJUMDER	SURJA MAJUMDER	MANAGER BUILDING ( FIRST FLOOR) PI	BAROKAINE, ANOWARA CHITTA	Demand Deposit	12100041489	296.53	7/12/2012	08.02.2023	
36	Agrabad	PARVIN AKTER	IMAM ALI	C/O AYUB ALI SOWDAGOR BARI, ROAD	AYUB ALI SOWDAGOR BARI, RO	Demand Deposit	12100041507	726.30	7/5/2011	12.02.2023	
37	Agrabad	SHAFIA BEGUM	LATE ABDUL AZIZ	ALAM VILLA, 154 DT ROAD, WEST MAD	ALAM VILLA, 154 DT ROAD, WES	Demand Deposit	12100041534	273.62	12/29/2011	12.02.2023	
38	Agrabad	ISRAT JAHAN KONA	KHANDAKAR MD. ABDU	C/O INFRONT OF HAJE ABUL BASHAR	C/O INFRONT OF HAJE ABUL BA	Demand Deposit	12100041582	566.42	12/29/2011	12.02.2023	



ক্র নং	শাখার নাম	হিসাবধারীর নাম	পিতা/স্বামীর নাম	হিসাবধারীর বর্তমান ঠিকানা	হিসাবধারীর স্থায়ী ঠিকানা	হিসাবের ধরণ	হিসাব নম্বর	টাকা/বৈদেশিক মুদ্রার পরিমাণ	সর্বশেষ সেনসেন/মেয়াদ পূর্তির তারিখ	নোটিশ প্রেরণের তারিখ	মন্তব্য (যদি থাকে)
39	Agrabad	UPAL KANTI MUTSUDDY	AMRITA LAL MUTSUDDY	C/O BESIDE VEDVEDI YOUTH TRAINING	C/O BESIDE VEDVEDI YOUTH TR	Demand Deposit	12100041638	726.30	11/3/2011	15.02.2023	
40	Agrabad	MD. SAIFUDDIN	LATE HAZI EKRAMUL HO	HOUSE 1603/1883,EAST SHOLO SHAH	HOUSE 1603/1883,EAST SHOLC	Demand Deposit	12100041651	597.52	12/29/2011	15.02.2023	
41	Agrabad	MRS SHALINA AKTHER	LATE. ABDUL MAJID MIA	438 ROAD NO, GOALTULI BY LANE, EN	VILL: BOLLOUDI, P.O: NAGARKA	Demand Deposit	12100041699	508.12	12/30/2012	19.02.2023	
42	Agrabad	AMITAB BANIK	SREE TAPAN CHANDRA B	H-635/689 STAND ROAD, HAZI BARI LA	VILL- KHULSHI, PO- TAMTA, PS-	Demand Deposit	12100041710	772.66	7/24/2011	19.02.2023	
43	Agrabad	SUMAYA SULTANA (ROJY)	SAFI ULLAH	BODU SOUDAGOR BUILDING, DAMUA	VILL-EAST LAMCHI, 4 NO GHOSH	Demand Deposit	12100041727	606.30	12/29/2011	20.02.2023	
44	Agrabad	MOUSUMI MITRA	SHAMVU MITRA	HAZI MANZIL, (NEAR TO BITAK), SOUT	HAZI MANZIL, (NEAR TO BITAK),	Demand Deposit	12100041766	726.30	11/24/2011	23.02.2023	
45	Agrabad	BIMAL SHIL	LATE VHOLA SHIL	DOCTOR AMAR KRISHNA SHIL BARI, CH	DOCTOR AMAR KRISHNA SHIL B	Demand Deposit	12100041813	772.66	10/5/2011	26.02.2023	
46	Ashulia	SREE SUKUMAR MONDOL	SREE GOURANGO	ZIRABO ASHULIA SAVAR	ZIRBO ASHULIA SAVAR	Demand Deposit	12100005225	436.51	12/30/2009	04.01.2023	
47	Ashulia	FAIZUR RAHMAN	MD. ATAUR RAHMAN	SAVAR BANK COLONY,SAVAR DHAKA	VILL-HARIDIA,P.O-HARIDIA,P.S-I	Demand Deposit	12100005227	248.35	12/30/2010	05.01.2023	
48	Ashulia	MD. SHASFIUL ALAM	WADUD	H 799, POLASH BARI, SAVAR CANT.-13	VILL- CHANDI PASHA, PO.-NAND	Demand Deposit	12100005229	260.15	12/30/2012	08.01.2023	
49	Ashulia	SUVAS SARKAR	SUBAL SARKER	FOKIRBARI MASQUE JAMGORA ASHUL	FOKIRBARI MASQUE JAMGORA	Demand Deposit	12100005231	556.12	12/30/2009	08.01.2023	
50	Ashulia	TEA ALOM	MD. EUNUS ALI	JAMGORA ASHULIA SAVAR DHAKA	JAMGORA ASHULIA SAVAR DHA	Demand Deposit	12100005234	117.00	3/18/2010	09.01.2023	
51	Bandar Bazar	SYEDA DILRUBA AHMED	ANWAR AHMED	MOUCHAK-5, SHIBGONJ	MOUCHAK-5, SHIBGONJ	Demand Deposit	12100005148	656.74	11/18/2012	20.03.2023	
52	Bandar Bazar	NIPU GOPAL BOIDDA	NOGENDRA BOIDDA NO	34/ NOBOPUSPA R/A JATARPUR	34/ NOBOPUSPA R/A JATARPUR	Demand Deposit	12100005421	227.36	9/27/2006	20.03.2023	
53	Bandar Bazar	MD. BASHIRUDDIN	MD. ALAUDDIN MD. ALA	MALLIKA-19 GUAIPARA	MALLIKA-19 GUAIPARA	Demand Deposit	12100005534	919.00	2/9/2010	20.03.2023	
54	Bandar Bazar	SHAHA ZAMAN	MOKTAR HUSSAIN MOK	H # 49, RD # 4, BL # A SHAHJALAL UPO	H # 49, RD # 4, BL # A SHAHJALA	Demand Deposit	12100005592	257.35	1/18/2010	20.03.2023	
55	Barishal	Kaikobad Howlader	Nur Mohammad Howlac	Howlader Bari, Chandipur, Amirabad, (	Howlader Bari, Chandipur, Amir	Demand Deposit	12100000216	710.30	21/08/2011	02.04.2023	
56	Barishal	Sumon Chandra Roy	Late Nabo Kumar Roy	Bakergonj Bondor, Sahebgonj, Bakergo	Bakergonj Bondor, Sahebgonj, B	Demand Deposit	12100000221	549.47	10/5/2011	02.04.2023	
57	Barishal	Bishowjit Sharma	Jatin Chandra Sharma	House-854, Ukil Bari, Kawnia Club Roa	House-854, Ukil Bari, Kawnia Clu	Demand Deposit	12100000224	1,193.37	23/12/2010	02.04.2023	
58	Bogra	POLASH CHANDRO MOHON	LATE MODON CHANDRO	KAGOIL GABTOI	VILL : EKBARIA, KAGILL, GABTOI	Demand Deposit	12100002163	378.00	12/30/2010	28.03.2023	
59	Bogra	MR. MD. ABDUL KUDDUS	KOSIM UDDIN PK	BUJURGOGODHAMA, SABGRAM BOGR	BUJURGOGODHAMA, SABGRAM	Demand Deposit	12100002171	868.56	6/30/2011	28.03.2023	
60	Bogra	SHAHARUL ISLAM	MD. MOKLASAR RAHMA	DIGHIPARA, PUBA QUASTOPUR, PO.MI	DIGHIPARA, PUBA QUASTOPUR,	Demand Deposit	12100002170	764.00	12/6/2010	28.03.2023	
61	Bogra	ATIA KHATUN	SUBAHAN SHAKH	VILL:SHANGASHA, P.O:SHANGASHA,	VILL:SHANGASHA, P.O:SHANGA	Demand Deposit	12100002164	169.38	8/17/2011	28.03.2023	
62	CDA Avenue	FARJANA IRIN	ABUL HASEM	SHAFI KERANIR BARI, UTTAR KULGAON	SHAFI KERANIR BARI, UTTAR KU	Demand Deposit	12100013740	617.69	9/15/2009	30.03.2023	
63	CDA Avenue	MD SHAHIDUL ALAM	HAJI NURUL HOQ SOWD	BELALA MEMBARER BARI,AZIMPUR FA	BELALA MEMBARER BARI,AZIMI	Demand Deposit	12100013763	80.00	5/28/2009	30.03.2023	
64	CDA Avenue	MAHBUBUR RAHMAN	MUSTAFIZUR RAHMAN	1676/A,RAJAKHALI KORNAFULLY BRID	1676/A,RAJAKHALI KORNAFULL	Demand Deposit	12100013930	142.35	6/29/2009	30.03.2023	
65	Chapainawabganj	MD. SHAHJALAL	GOL MUHAMMAD	SHIBTOLA	SHIBTOLA	Demand Deposit	1210000481	215.11	30/12/2012	30.03.2023	
66	Corporate	AHMED NEZAM	MD. MONIR HOSSAIN	189/1/A, TILPAPARA KHILGAON	DCT, CIRCLE-28, TAXES ZONE-03	Demand Deposit	12100000343	317.95	6/30/2010	20/02/2023	
67	Corporate	MD. SHAWON HOSSAIN	MD. ARABALI	290/5/A, KHILGAON	290/5/A, KHILGAON	Demand Deposit	12100000372	482.61	12/30/2009	20/02/2023	
68	Corporate	ESTIYAK AHMED	HARUN AR ROSHID	106, NORTH BADDA	106, NORTH BADDA	Demand Deposit	12100000389	189.21	12/30/2009	20/02/2023	
69	Corporate	MD. HELAL UDDIN	MD. SULTAN SHAIKH	467, EAST GORAN DHAKA	467, EAST GORAN	Demand Deposit	12100000723	237.73	12/30/2010	20/02/2023	
70	Corporate	FAISAL HASAN	Mr. A.Z.M SALIMULLAH	FLAT A-8, 2/4, OUTER ROAD MOGHBA	FLAT A-8, 2/4, OUTER ROAD MO	Demand Deposit	12100005049	791.83	12/30/2010	20/02/2023	
71	Corporate	UMMA KULSUM	Mr. ABDUL WAHAB	6/5 R.K. MISSION ROAD	VILL:CHANDGARA CHANDISH M	Demand Deposit	12100005090	178.57	12/30/2012	20/02/2023	
72	Corporate	A.T.M NAJMUL HUSAIN	Mr. LATE.ABDUL WAHAB	AHSAN PLAZA, APT 5A 56,NEW ESKAT	AHSAN PLAZA, APT 5A 56,NEW E	Demand Deposit	12100005216	190.26	12/30/2012	20/02/2023	
73	Corporate	ABU HENA M MAHMUD	MD. LATE- MD. ISMAIL	BASHATI DREAM, ROAD 21, HOUSE 03	C-38, ROAD 6 BANANI	Demand Deposit	12100005562	854.65	12/30/2009	20/02/2023	
74	Corporate	SHAHIDUL HOQUE	Mr. LATE A.RASHID MO	HOUSE1/2,LANE19,BLOCKB SEC.10,MI	VILL:ANGARIA,PO:ANGARIA P.S.	Demand Deposit	12100005585	575.54	12/30/2010	20/02/2023	
75	Corporate	MD. SAIFUL ISLAM	Mr. LATE SHOBURUL HO	RAMPURA,BANASREE,RD 5,BLOCK C H	VILL:JINNIRGHOR, P.O.&P.S	Demand Deposit	12100005625	174.87	12/30/2009	20/02/2023	
76	Corporate	ABU TAHER ZAHID MAHMUD	Mr. GULAM MUSTAFA	73, SATMOJID ROAD DHANMONDI	HOUSE NO.23, ROAD NO.14/A D	Demand Deposit	12100005815	648.35	12/30/2009	20/02/2023	
77	Corporate	ASADUL ISLAM	Mr. LATE. AKM. MOFIDU	HOUSE-68, ROAD-11/A DHANMONDI	VILL-NORTH, DIGHALDI PO:JAYN	Demand Deposit	12100006201	530.27	12/30/2010	20/02/2023	
78	Corporate	MD. MONWARUL MOZID	Mr. LATE ISHAQUL MOZ	57/15, WEST PANTHAPATH(4TH FL.)	VILL: AJMIR P.S.&P.O.- BARLEKH	Demand Deposit	12100006389	693.08	12/30/2012	20/02/2023	
79	Corporate	KAZI IQBAL	Mr. KAZI SHAFIQ	MONIANDHA HIGH SCHOOL PO; MONI	MONIANDHA HIGH SCHOOL PO;	Demand Deposit	12100006907	566.44	12/30/2012	20/02/2023	
80	Corporate	MR AHMED RAFIQUE AND S	Mr. LATE SYED TABRIZU	APTCE-1, HO17, ROAS DHANMONDI R	VILL:RAIPUR PO;SIRAJGONJ SIRA	Demand Deposit	12100006921	858.51	12/29/2011	20/02/2023	
81	Corporate	MD SADEKUL ISLAM	MD RAHMATULLAH	VILL:UTTARDESHIBAI,PO:KATHALI PS;J	VILL:UTTARDESHIBAI,PO:KATHA	Demand Deposit	12100081262	651.00	6/29/2011	20/02/2023	
82	Corporate	MD. MONNAF ALI	MD. MOHIBULLAH	VILL:UTTARDESHIBAI,P.S:KATHALI,P.O:	VILL:UTTARDESHIBAI,P.S:KATHA	Demand Deposit	12100081263	651.00	6/29/2011	20/02/2023	

