

Information of Unclaimed Deposits already transferred 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	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	Gulshan	Pay Order	5055323	22/12/1998	NORTHERN GENERAL INSURANCE	N/A	3,309.00	02.03.2017	
2	Gulshan	Pay Order	5055577	10/03/1999	BEGUM ROKEYA PROSHIKHON KENDRO	My Business Ltd	15,000.00	02.03.2017	
3	Gulshan	Pay Order	55801	10/03/1999	BEGUM ROKEYA PROSHIKHON KENDRO	My Business Ltd	15,000.00	02.03.2017	
4	Gulshan	Pay Order	5055801	15/10/1999	PRINCIPAL, VICTORIA COLLEGE	Sharmin Murshid	1,250.00	02.03.2017	
5	Gulshan	Pay Order	5132479	28/01/2001	N/A	N/A	181,340.00	02.03.2017	
6	Gulshan	Pay Order	5195687	15/09/2003	PAN PACIFIC SONARGOAN	Mega Corp Ltd	5,000.00	02.03.2017	
7	Gulshan	Pay Order	5291188	10/01/2005	SCHOLISTICA SCHOOL	Ferdous Ahmed	250.00	02.03.2017	
8	Gulshan	Pay Order	5194808	10/01/2003	SEBL	Wilsam Uzzal Gomes	200.00	02.03.2017	
9	Gulshan	Pay Order	5194844	14/01/2003	SEBL	Md Sajjad Hossain	200.00	02.03.2017	
10	Gulshan	Pay Order	5426922	02/09/2006	MACLAN TECH	Abu Hena	100.00	02.03.2017	
11	Gulshan	Pay Order	5427681	21/11/2006	SCHOLISTICA SCHOOL	Alvee Arfan	250.00	02.03.2017	
12	Gulshan	Pay Order	5427682	11/12/2006	SCHOLISTICA SCHOOL	Mintu Chowdhury	250.00	02.03.2017	
13	Gulshan	Pay Order	5293503	19/02/2005	FEDEX EXPRESS	Shepherd Textile	12,035.00	02.03.2017	
14	Gulshan	Pay Order	5294676	13/03/2005	PABNA PBS	Pacific Engineers	2,850.00	02.03.2017	
15	Gulshan	Pay Order	5294675	13/04/2005	PABNA PBS	Pacific Engineers	1,578.00	02.03.2017	
16	Gulshan	Pay Order	5308793	22/05/2006	IUB	Synest Electronics	19,250.00	02.03.2017	
17	Gulshan	Pay Order	5426113	20/06/2006	T. A. TRADERS	SEBL Gul	172.00	02.03.2017	
						Total	258,034.00		

Sl. No.	Branch's Name	Type of Deposit	Reference	Date of Issue	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	Laldighirpar	Savings	12100018257	26/06/2003	N/A	Samsul Hoque	4,453.96	20.08.2017	
2	Laldighirpar	Savings	12100010197	26/06/2003	N/A	Habib Miah	4,532.34	20.08.2017	
3	Laldighirpar	Savings	12100013390	26/06/2003	N/A	Kolsuma Begum	3,049.36	20.08.2017	
4	Laldighirpar	Savings	12100002210	26/06/2003	N/A	Arkan Ali	2,374.81	20.08.2017	
5	Laldighirpar	Savings	12100007113	02/02/2005	N/A	Md. Atikur Rahman	563.98	20.08.2017	
6	Laldighirpar	Savings	12100015089	26/06/2003	N/A	Rofikun Nessa	3,394.36	20.08.2017	
7	Laldighirpar	Savings	12100010867	26/06/2003	N/A	Md. Ranu	3,922.74	20.08.2017	
8	Laldighirpar	Savings	12100036461	18/04/2005	N/A	Milon Chowdhury	143.44	20.08.2017	
9	Laldighirpar	Savings	12100030870	07/09/2006	N/A	Md. Samot Ali	950.40	20.08.2017	
10	Laldighirpar	Savings	12100015391	26/06/2003	N/A	Lipi Begum	3,336.40	20.08.2017	
11	Banani	Pay-Order	PO: 5440348	28/12/2006	SHEBA TELECOM	TELESTRIME LTD	600.00	20.08.2017	
12	Banani	Pay-Order	PO: 5535530	17/04/2007	MEMBER SECRETARY BRC	RAIHAN UDDIN AHMED	150.00	20.08.2017	
13	Banani	Pay-Order	PO: 5535680	10/05/2007	NATIONAL SHOOTING FEDERATION	NABILA CHOWDHURY	10,000.00	20.08.2017	
14	Banani	Pay-Order	PO: 5440327	27/12/2006	DW & CE	K. MAHBABUL ALAM	100.00	20.08.2017	
15	Banani	Pay-Order	PO: 5535516	16/04/2007	DW & CE	KRISHNA KABERI	150.00	20.08.2017	
16	CDA Avenue (IB)	MSB	12100004740	27/03/2006	N/A	Shaista Sultana	1,944.03	20.08.2017	
17	CDA Avenue (IB)	MSB	12100004475	14/02/2006	N/A	Khurshed Alam	1,342.31	20.08.2017	
18	CDA Avenue (IB)	MSB	12100002170	18/05/2005	N/A	Nazmul Karim Chowdhury	991.66	20.08.2017	
19	CDA Avenue (IB)	MSB	12100000515	27/07/2005	N/A	Khodeja Parvin Akther	1,432.85	20.08.2017	
20	CDA Avenue (IB)	MSB	12100006112	13/12/2006	N/A	Md. Saifuddin Chowdhury	265.13	20.08.2017	
21	CDA Avenue (IB)	MSB	12100001930	16/02/2006	N/A	Mohammad Nurul Azam	1,605.10	20.08.2017	
22	CDA Avenue (IB)	MSB	12100002302	19/09/2005	N/A	Taslima Tahera	1,954.76	20.08.2017	
23	CDA Avenue (IB)	Pay-Order	PO-5395826	21/04/2007	Chairman, South Point School & College	Md. Noman	100.00	20.08.2017	
24	Elephant Road	Scheme Deposit	36100001231	10/09/2003	N/A	SYEDA ABEEDA SULTANA	8,715.74	20.08.2017	
25	Elephant Road	Scheme Deposit	36400000231	05/01/2006	N/A	SAROWAR ALAM	4,780.99	20.08.2017	
26	Elephant Road	Scheme Deposit	36100001603	09/12/2003	N/A	SHAFIQL ISLAM	8,028.61	20.08.2017	

Information of Unclaimed Deposits already transferred To Bangladesh Bank

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

27	Elephant Road	Pay-Order	PO: 5301366	19/2/2006	SOUTHEAST BANK LIMITED	MOHAMMAD JULHAS	200.00	20.08.2017	
28	Elephant Road	Pay-Order	PO: 5441453	14/12/2006	NORTH SOUTH UNIVERSITY	BLOCK B SOLUTION	2,450.00	20.08.2017	
29	Elephant Road	Pay-Order	PO: 5441554	17/01/2007	SOUTHEAST BANK LIMITED	ABDUL HAMID MIA	250.00	20.08.2017	
30	Elephant Road	Pay-Order	PO: 5441579	24/01/2007	SOUTHEAST BANK LIMITED	MOHAMMAD OSMAN GANI	250.00	20.08.2017	
31	Elephant Road	Pay-Order	PO: 5441587	28/01/2007	PUBALI BANK LTD	BD RED	300.00	20.08.2017	
32	Elephant Road	Pay-Order	PO: 5441686	17/02/2007	SOUTHEAST BANK LIMITED	TUHIN MIA	250.00	20.08.2017	
33	Agrabad	MSS	36500002169	03/02/2006	Nurul Amin	Nurul Amin	1,000.00	20.08.2017	
34	Agrabad	PSS	36100007397	01/05/2003	Liton Shuslo Das	Liton Shuslo Das	1,000.00	20.08.2017	
35	Agrabad	PO	5352311	27/11/2006	Shamsul	Nurul Amin	1,870.12	20.08.2017	
36	Agrabad	PO	5114275	01/09/2007	GPL	Mr. Jahangir	39,450.00	20.08.2017	
37	Agrabad	PO	5044206	29/01/2007	H.T.D.B	Mr. Akbar	1,000.00	20.08.2017	
38	Agrabad	PO	5091642	31/01/2007	C C G C O Company	Mr. Kyum	2,000.00	20.08.2017	
39	Agrabad	PO	5394755	15/03/2007	S W Shipping	Ananda Bag Mills Ltd.	5,000.00	20.08.2017	
40	Agrabad	PSS	36100010527	09/06/2003	Fulmoty Begum	Fulmoty Begum	500.00	20.08.2017	
41	Agrabad	PO	5460174	06/11/2007	Husna	Shahjahan	1,805.00	20.08.2017	
42	Aganagar	MSS	12200000051	08/11/2005	N/A	SK Kawsar Rahman	2,000.00	20.08.2017	
43	Aganagar	MSS	36400000031	25/02/2007	N/A	SK Kawsar Rahman	2,000.00	20.08.2017	
44	Khatungonj	Pay Order	Nil	06/01/2006	Asia Insurance Co. Ltd.	M/S Asia INT'L	4,118.00	20.08.2017	
45	Shahjalal Uposhahar	Scheme Deposit	36400000576	05/11/2006	Md. Muazzam Hussain Khan	Md. Muazzam Hussain Khan	1,000.00	20.08.2017	
46	Shahjalal Uposhahar	Pay Order	5433681	07/12/2006	Shurman Khan, Pubali Bank A/c: 992, Murara Bazar Br.	Foreign Remittance	200,000.00	20.08.2017	
47	Jubilee Road	Pay Order	PO- 14513	07/12/2006	Chairman, Ctg. WASA	Saleha & Sons	500.00	20.08.2017	
48	Jubilee Road	Pay Order	PO- 5112236	15/11/2006	Shukan Chy	Hajee Salim	57,142.00	20.08.2017	
49	Jubilee Road	Pay Order	PO- 5112237	15/11/2006	Mrs.Chada Chy	Hajee Salim	57,142.00	20.08.2017	
50	Jubilee Road	Pay Order	PO- 50694990	15/11/2006	Chun SWP Yon	Chun SWP Yon	715.00	20.08.2017	
51	Jubilee Road	Pay Order	PO- 5112335	16/11/2006	Research for Education Mgt.	Arif	100.00	20.08.2017	
52	Jubilee Road	Pay Order	PO- 5061290	16/11/2006	M/S Baizid Steel	SEBL	1,250.00	20.08.2017	
53	Jubilee Road	Pay Order	PO- 5139535	16/11/2006	Hafiz Jute Mills	Nahar Associate	100.00	20.08.2017	
54	Jubilee Road	Pay Order	PO- 5139536	16/11/2006	Hafiz Jute Mills	Nahar Associate	100.00	20.08.2017	
55	Jubilee Road	Pay Order	PO- 5139537	16/11/2006	Hafiz Jute Mills	Nahar Associate	100.00	20.08.2017	
56	Jubilee Road	Pay Order	PO- 5143449	21/11/2006	Principal, BAWA	Bipul Saha	150.00	20.08.2017	
57	Jubilee Road	Pay Order	PO- 5143930	21/11/2006	Meghna Petroleum	Mazumder & Bros	400.00	20.08.2017	
58	Jubilee Road	Pay Order	PO- 5061797	27/11/2006	M/S Sheyra Eng. Works	Sundry	320.00	20.08.2017	
59	Jubilee Road	Pay Order	PO- 5063100	27/11/2006	Ismail Hosain	Sundry	500.00	20.08.2017	
60	Jubilee Road	Pay Order	PO- 5062102	27/11/2006	Hoq Store	Sundry	1,399.00	20.08.2017	
61	Jubilee Road	Pay Order	PO- 5063141	27/11/2006	Hajee Iqbal Shah	Sundry	947.04	20.08.2017	
62	Jubilee Road	Pay Order	PO- 5061969	27/11/2006	Oulfare habib Ltd.	Sundry	1,000.00	20.08.2017	
63	Jubilee Road	Pay Order	PO- 5322094	30/11/2006	Ctg. Gen. Insurance ltd.	M.H. Int.	1,793.00	20.08.2017	
64	Jubilee Road	MSS	36400000081	23/05/2005	N/A	Sree Pradip Dey	1,000.00	20.08.2017	
65	Jubilee Road	MSS	36400000142	09/05/2005	N/A	Md. Saiful Islam	12,000.00	20.08.2017	
66	Jubilee Road	MSS	36400000136	06/05/2005	N/A	Md. Nurul Goni Manik	8,453.95	20.08.2017	
67	Dhanmondi	Pay Order	PO: 5072593	22/04/2004	SHAJALAL BANK LTD.	SAKIB PARVIN	200.00	20.08.2017	
68	Dhanmondi	Pay Order	PO: 5073123	14/08/2004	DEPUTY MANAGING DIRECTOR	ABDUL KADER	100.00	20.08.2017	
69	Dhanmondi	Pay Order	PO: 5073213	09/09/2004	BD. INTERNATIONAL SCHOOL	MS. NILUFAR BEGUM	200.00	20.08.2017	
70	Dhanmondi	Pay Order	PO: 5073549	12/12/2004	LEE, KHAN & PARTNERS	MIR CEMENT LTD.	6,750.00	20.08.2017	
71	Dhanmondi	Pay Order	PO: 5073550	12/12/2004	SOUTHEAST BANK LTD.	TASLIMA AFROZA SONIA	200.00	20.08.2017	
72	Dhanmondi	Pay Order	PO: 5073565	13/12/2004	SOUTHEAST BANK LTD.	SARKAR M. MAHBUB-UL ALAM	200.00	20.08.2017	
73	Dhanmondi	Pay Order	PO: 5073608	19/12/2004	ISLAMIC INSURANCE LTD.	PADMA TEXTILE MILLS LTD	56,359.00	20.08.2017	
74	Dhanmondi	Pay Order	PO: 5073623	21/12/2004	SOUTHEAST BANK LTD	NAZMOON NAHAR	200.00	20.08.2017	
75	Dhanmondi	Pay Order	PO: 5073642	22/12/2004	PREMIER BANK LTD.	TANJIN	200.00	20.08.2017	
76	Dhanmondi	Pay Order	PO: 5073675	27/12/2004	PREMIER BANK LTD.	IQ TRADE INT'L	750.00	20.08.2017	
77	Dhanmondi	Pay Order	PO: 5073738	29/12/2004	PREMIER BANK LTD.	KAZI EHSANUR	200.00	20.08.2017	

Information of Unclaimed Deposits already transferred To Bangladesh Bank

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

78	Dhanmondi	Pay Order	PO: 5075045	20/10/2005	ISLAMI BANK BANGLADESH LTD.	SHINEPUKUR CRAMICS LTD	10,000.00	20.08.2017	
79	Dhanmondi	Pay Order	PO: 5075267	07/12/2005	HILLSIDE TRADERS	MOTI MAHBOOBA	72,000.00	20.08.2017	
80	Dhanmondi	Pay Order	PO: 5075310	14/12/2005	UTTARA BANK LTD.	SUMMIT POWER LTD.	2,000.00	20.08.2017	
81	Dhanmondi	Pay Order	PO:5075323	15/12/2005	PARAMOUNT INSURANCE CO. LTD.	SHINEPUKUR CRAMICS LTD	32,547.00	20.08.2017	
82	Dhanmondi	Pay Order	PO: 5075324	15/12/2005	PARAMOUNT INSURANCE CO. LTD.	SHINEPUKUR CRAMICS LTD	7,435.00	20.08.2017	
83	Dhanmondi	Pay Order	PO: 5075325	15/12/2005	PARAMOUNT INSURANCE CO. LTD.	SHINEPUKUR CRAMICS LTD	5,674.00	20.08.2017	
84	Dhanmondi	Pay Order	PO: 5075503	30/01/2006	3D ONLINE	CYNET SOFT LTD	250.00	20.08.2017	
85	Dhanmondi	Pay Order	PO: 5075515	31/01/2006	SOUTHEAST BANK LTD.	FERDOUSI AKHTER	200.00	20.08.2017	
86	Dhanmondi	Pay Order	PO: 5075655	19/02/2006	SOUTHEAST BANK LTD.	SABIHA BUSHRA	200.00	20.08.2017	
87	Dhanmondi	Pay Order	PO: 5075818	11/03/2006	CONTINENTAL INSURANCE LTD	AB ACCESSORIES LTD	20,411.00	20.08.2017	
88	Dhanmondi	Pay Order	PO: 5075863	20/03/2006	CHALACHAL CONTROL & SHILO	S.M. NAZRUL ISLAM KHAN	200,000.00	20.08.2017	
89	Dhanmondi	Pay Order	PO: 5378059	18/04/2006	PRAGATI INSURANCE LTD.	GULF OIL LTD.	14,688.00	20.08.2017	
90	Dhanmondi	Pay Order	PO: 5378273	24/05/2006	LEE KHAN & PARTNERS	EVENCE TEXTILE	2,250.00	20.08.2017	
91	Dhanmondi	Pay Order	PO: 5378274	24/05/2006	LEE KHAN & PARTNERS	EVENCE TEXTILE	16,750.00	20.08.2017	
92	Dhanmondi	Pay Order	PO: 5461047	05/02/2007	SOUTHEAST BANK LTD	MD. ABDUL BARI	250.00	20.08.2017	
93	Dhanmondi	Pay Order	PO: 5461283	28/02/2007	NORTH SOUTH UNIVERSITY	NIGHAT	8,750.00	20.08.2017	
94	Dhanmondi	Pay Order	PO: 5461463	21/03/2007	ESTERN INSURANCE CO. LTD.	COMMUNICATION TECH.	1,224.00	20.08.2017	
95	Dhanmondi	Pay Order	PO: 5461601	21/03/2007	SOUTHEAST BANK LTD.	DILRUBA NAZNIN	200.00	20.08.2017	
96	Dhanmondi	Pay Order	PO: 5461641	04/09/2007	SOUTHEAST BANK LTD.	ROMENA AFROJ	200.00	20.08.2017	
97	Gulshan	Pay Order	PO-MICR 5133425	16/01/2001	Nil	Nil	500.00	20.08.2017	
98	Gulshan	Pay Order	PO-MICR 5133904	03/01/2002	Nil	Nil	10,344.00	20.08.2017	
99	Gulshan	Pay Order	PO-MICR 5194236	22/03/2003	Nil	Nil	400.00	20.08.2017	
100	Gulshan	Pay Order	PO-MICR 5056932	06/02/2000	Nil	Nil	2,000.00	20.08.2017	
101	Gulshan	Pay Order	PO-MICR 5057157	12/04/2000	Nil	Nil	8,500.00	20.08.2017	
102	Gulshan	Pay Order	PO-MICR 5057160	15/04/2000	Nil	Nil	50.00	20.08.2017	
103	Gulshan	Pay Order	PO-MICR 57228	03/05/2000	Nil	Nil	500.00	20.08.2017	
104	Gulshan	Pay Order	PO-MICR 5057529	27/06/2000	Nil	Nil	4,300.00	20.08.2017	
105	Gulshan	Pay Order	PO-MICR 5057553	29/06/2000	Nil	Nil	100.00	20.08.2017	
106	Gulshan	Pay Order	PO-MICR 5057763	09/08/2000	Nil	Nil	5,064.00	20.08.2017	
107	Gulshan	Pay Order	PO-MICR 5058190	29/10/2000	Nil	Nil	2,000.00	20.08.2017	
108	Gulshan	Pay Order	PO-MICR 5058222	05/11/2000	Nil	Nil	7,990.00	20.08.2017	
109	Gulshan	Pay Order	PO-MICR 5059889	03/01/2001	Nil	Nil	10,170.00	20.08.2017	
110	Gulshan	Pay Order	PO-MICR 5132939	08/01/2001	Nil	Nil	1,920.00	20.08.2017	
111	Gulshan	Pay Order	PO-MICR 5058764	10/02/2001	Nil	Nil	5,172.00	20.08.2017	
112	Gulshan	Pay Order	PO-MICR 5058953	14/03/2001	Nil	Nil	100.00	20.08.2017	
113	Gulshan	Pay Order	PO-MICR 5059853	29/03/2001	Nil	Nil	200.00	20.08.2017	
114	Gulshan	Pay Order	PO-MICR 5132534	02/07/2001	Nil	Nil	20.00	20.08.2017	
115	Gulshan	Pay Order	PO-MICR 5132563	05/07/2001	Nil	Nil	200.00	20.08.2017	
116	Gulshan	Pay Order	PO-MICR 51329030	08/08/2001	Nil	Nil	20.00	20.08.2017	
117	Gulshan	Pay Order	PO-MICR 5132997	21/08/2001	Nil	Nil	75,000.00	20.08.2017	
118	Gulshan	Pay Order	PO-MICR 5133114	04/09/2001	Nil	Nil	2,000.00	20.08.2017	
119	Gulshan	Pay Order	PO-MICR 5133115	04/09/2001	Nil	Nil	2,000.00	20.08.2017	
120	Gulshan	Pay Order	PO-MICR 5133227	18/09/2001	Nil	Nil	2,000.00	20.08.2017	
121	Gulshan	Pay Order	PO-MICR 5133201	19/09/2001	Nil	Nil	1,800.00	20.08.2017	
122	Gulshan	Pay Order	PO-MICR 5133202	19/09/2001	Nil	Nil	1,800.00	20.08.2017	
123	Gulshan	Pay Order	PO-MICR 5133279	25/09/2001	Nil	Nil	62,080.00	20.08.2017	
124	Gulshan	Pay Order	PO-MICR 5133606	18/11/2001	Nil	Nil	100.00	20.08.2017	
125	Gulshan	Pay Order	PO-MICR 5133807	22/12/2001	Nil	Nil	100.00	20.08.2017	
126	Gulshan	Pay Order	PO-MICR 5133808	22/12/2001	Nil	Nil	100.00	20.08.2017	
127	Gulshan	Pay Order	PO-MICR 5151106	30/01/2002	Nil	Nil	7,000.00	20.08.2017	
128	Gulshan	Pay Order	PO-MICR 5151678	28/04/2002	Nil	Nil	10,638.00	20.08.2017	
129	Gulshan	Pay Order	PO-MICR 5151702	04/05/2002	Nil	Nil	3,200.00	20.08.2017	
130	Gulshan	Pay Order	PO-MICR 5194237	22/03/2003	Nil	Nil	4,075.56	20.08.2017	

Information of Unclaimed Deposits already transferred To Bangladesh Bank
Under the Provision of Section 35 of the Bank Companies Act, 1991

131	Gulshan	Pay Order	PO-MICR 5209820	22/01/2004	Nil	Nil	100.00	20.08.2017	
132	Gulshan	Pay Order	PO-MICR 5209839	24/01/2004	Nil	Nil	100.00	20.08.2017	
133	Gulshan	Pay Order	PO-MICR 5209993	16/02/2004	Nil	Nil	5,000.00	20.08.2017	
134	Gulshan	Pay Order	PO-MICR 5210093	26/02/2004	Nil	Nil	2,500.00	20.08.2017	
135	Gulshan	Pay Order	PO-MICR 5210266	21/03/2004	Nil	Nil	1,835.00	20.08.2017	
136	Gulshan	Pay Order	PO-MICR 5210267	21/03/2004	Nil	Nil	1,261.00	20.08.2017	
137	Gulshan	Pay Order	PO-MICR 5272757	19/04/2004	Nil	Nil	500.00	20.08.2017	
138	Gulshan	Pay Order	PO -MICR 5239321	17/05/2004	Nil	Nil	300.00	20.08.2017	
139	Gulshan	Pay Order	PO-MICR 5239319	17/05/2004	Nil	Nil	350.00	20.08.2017	
140	Gulshan	Pay Order	PO-MICR 5239320	17/05/2004	Nil	Nil	350.00	20.08.2017	
141	Gulshan	Pay Order	PO-MICR 5263775	09/10/2004	Nil	Nil	250.00	20.08.2017	
142	Gulshan	Pay Order	PO-MICR 5269834	24/10/2004	Nil	Nil	250.00	20.08.2017	
143	Gulshan	Pay Order	PO-MICR 5273831	29/12/2004	Nil	Nil	200.00	20.08.2017	
144	Gulshan	Pay Order	PO-MICR 1111111	05/06/2005	Nil	Nil	22,975.00	20.08.2017	
145	Gulshan	Pay Order	PO-MICR 5306193	13/09/2005	Nil	Nil	4,978.00	20.08.2017	
146	Gulshan	Pay Order	PO-MICR 5306461	02/10/2005	Nil	Nil	75.00	20.08.2017	
147	Gulshan	Pay Order	PO-MICR 5306798	29/10/2005	Nil	Nil	1,008.00	20.08.2017	
148	Gulshan	Pay Order	PO-MICR 5307003	27/11/2005	Nil	Nil	100.00	20.08.2017	
149	Gulshan	Pay Order	PO-MICR 5307004	27/11/2005	Nil	Nil	100.00	20.08.2017	
150	Gulshan	Pay Order	PO-MICR 5307293	24/12/2005	Nil	Nil	100.00	20.08.2017	
151	Gulshan	Pay Order	PO-MICR 5429362	11/04/2007	TELAN FABRICS	GNFL	10,000.00	20.08.2017	
152	Gulshan	Pay Order	PO-MICR 5429402	15/04/2007	JINNAT APPARELS LTD	GNFL	20,000.00	20.08.2017	
153	Gulshan	Pay Order	PO-MICR 5429405	15/04/2007	M.K. FASHION	GNFL	15,000.00	20.08.2017	
154	Gulshan	Pay Order	PO-MICR 5429452	17/04/2007	MEMBER SECRETARY (BDC)	DEBASHISH KARMAKAR	150.00	20.08.2017	
155	Gulshan	Pay Order	PO-MICR 5429488	22/04/2007	BRITISH HIGH COMMISSION	SHABBIR BIN SHAMS	6,160.00	20.08.2017	
156	Gulshan	Pay Order	PO-MICR 5429661	08/05/2007	CHAIRMAN, BD IDEAL COLLEGE	RASHEDA KHATUN	200.00	20.08.2017	
157	Gulshan	Pay Order	PO- MICR 5429689	09/05/2007	Summit Properties	A/C Closed	2,795.50	20.08.2017	
158	New Eskaton	Pay Order	-	12/07/2004	Desh Petroleum	SEBL	2,932.00	20.08.2017	
159	New Eskaton	Pay Order	-	12/07/2004	m c d corp	SEBL	350.00	20.08.2017	
160	New Eskaton	Pay Order	-	06/07/2005	iiuc	tanzina	100.00	20.08.2017	
161	New Eskaton	Pay Order	-	18/08/2005	chairman bibm	shahjadi hossain	100.00	20.08.2017	
162	New Eskaton	Pay Order	-	22/08/2005	dcci	saidur rahman	6,050.00	20.08.2017	
163	New Eskaton	Pay Order	-	22/08/2005	biltu chakma	SEBL	82.00	20.08.2017	
164	New Eskaton	Pay Order	-	15/10/2005	paramount insurance	suvastu developments	132,030.00	20.08.2017	
165	New Eskaton	Pay Order	-	15/10/2005	paramount insurance	suvastu developments	24,487.00	20.08.2017	
166	New Eskaton	Pay Order	-	08/02/2006	SEBL	shahjadi hossain	200.00	20.08.2017	
167	New Eskaton	Pay Order	-	13/03/2006	sonar bangla ins.	ridoy thread	491.00	20.08.2017	
168	New Eskaton	Pay Order	-	22/03/2006	fe-mr jv	SEBL	2,800.00	20.08.2017	
169	New Eskaton	Pay Order	-	09/05/2006	sonar bangla ins	ridoy thread	1,266.00	20.08.2017	
170	New Eskaton	Pay Order	-	29/06/2006	Shapmpa Marble	SEBL	7,800.00	20.08.2017	
171	New Eskaton	Pay Order	-	08/11/2006	Reliance Ins.	United Leasing Co.	30,328.00	20.08.2017	
172	New Eskaton	Pay Order	-	16/11/2006	NIBEDAN	IH-RC JV	5,000.00	20.08.2017	
173	Shyamoli	Pay-Order	Nil	04/03/2007	SOUTHEAST BANK LTD	ISHTIAK	200.00	20.08.2017	
174	Shyamoli	Pay-Order	Nil	14/06/2007	ASA	MD. KAMRUZZAMAN	200.00	20.08.2017	
175	Shyamoli	Pay-Order	Nil	06/12/2007	ASA	SELIM AHMED	200.00	20.08.2017	
176	Shyamoli	Pay-Order	Nil	29/04/2007	ASA	KAWSAR ALAM	200.00	20.08.2017	
177	Principal	Pay-Order	PO 5339362	20/11/2005	PROVATI INSURANCE CO, LIMITED	S.M.TRADING	3,727.00	20.08.2017	
178	Principal	Pay-Order	PO 5339363	20/11/2005	PROVATI INSURANCE CO, LIMITED	S.R. ENTERPRISE.	3,531.00	20.08.2017	
179	Principal	Pay-Order	PO 5387485	22/05/2006	Provati Insurance Co. Ltd.	M.K. Electronics	6,453.00	20.08.2017	
180	Principal	Pay-Order	PO 5438337	07/09/2006	Provati Insurance Co. Ltd.	Rahman & Sons L/C-0231/06	3,877.00	20.08.2017	
181	Principal	Pay-Order	PO 5387445	21/05/2006	Asia Insurance Ltd	Bay Leasing & Investment Ltd	913.00	20.08.2017	
182	Principal	Pay-Order	PO 5435070	21/06/2006	Islami Ins. Co. Ltd.	Bhuiyan Trade & Technology	941.00	20.08.2017	
183	Principal	Pay-Order	PO 5435321	27/06/2006	Agrani Insurance Co. Ltd.	Inter Project Ltd	127.00	20.08.2017	

Information of Unclaimed Deposits already transferred To Bangladesh Bank
Under the Provision of Section 35 of the Bank Companies Act,1991

184	Principal	Pay-Order	PO 5384695	20/03/2006	Standard Insurance Ltd	Nisha International	5,464.00	20.08.2017	
185	Principal	Pay-Order	PO 5370681	02/02/2006	RUPALI BANK LTD, HEAD OFFICE , DHAKA .	SUN FLOWER PRINTING & PAC	100.00	20.08.2017	
186	Principal	Pay-Order	PO 5371371	12/02/2006	BHUIYAN ASSOCIATES	MOON STAR	4,250.00	20.08.2017	
187	Principal	Pay-Order	PO 5371921	20/02/2006	CHAMICAL INDUSTRIES LTD.	MONIRUL ISLAM BHUIYAN	50.00	20.08.2017	
188	Principal	Pay-Order	PO 5372204	22/02/2006	Nil	MOYEN UDDIN	50.00	20.08.2017	
189	Principal	Pay-Order	PO 5384707	20/03/2006	TRM XPRESS	ourselves	195.00	20.08.2017	
190	Principal	Pay-Order	PO 5387909	29/05/2006	" M/S. CENTRAL INSURANCE CO. LTD, MOTIJHEEL BR, DHAKA ."	HOTEL PURBANI INT LTD .	16,511.00	20.08.2017	
191	Principal	Pay-Order	PO 5436712	30/07/2006	PRINCIPLE, RAJOIR COLLEGE	OMAR FARUK	500.00	20.08.2017	
192	Principal	Pay-Order	PO 5509062	28/12/2006	" DHAKA SHERATON HOTEL ."	FLORA LIMITED .	500.00	20.08.2017	
193	Principal	Pay-Order	PO 5435123	21/06/2006	" SUNAMGANJ SAMITY , DHAKA ."	HO IBCA # 325361.	4,550.00	20.08.2017	
194	Principal	Pay-Order	PO 5435727	13/07/2006	" MR . MD . ABDUL AWAL ."	HO IBCA # 293586	185.00	20.08.2017	
195	Principal	Pay-Order	PO 5435750	15/07/2006	" MICRO ELECTRONICS LIMITED ."	HO IBCA # 325277	4,600.00	20.08.2017	
196	Principal	Pay-Order	PO 5437745	20/08/2006	" LEE KHAN & PARTNERS ."	HO IBCA # 331433	2,565.00	20.08.2017	
197	Principal	Pay-Order	POFC 5437399	29/08/2006	#N/A	FST-337	13,000.00	20.08.2017	
198	Principal	DD	DD 7745130	04/08/2003	G.M.B.D. TELEVISION	N/A	100.00	20.08.2017	
199	Principal	DD	DD 7784111	24/03/2005	CALL MOBILE TRADING	N/A	30,000.00	20.08.2017	
200	Principal	DD	DD 7792569	09/07/2005	DESTINY	N/A	1,500.00	20.08.2017	
201	Principal	DD	DD 7745750	11/09/2005	GLOBAL BEVERAGE	N/A	52,000.00	20.08.2017	
202	Principal	DD	DD 7746689	26/12/2006	BANGLADESH TYPE	N/A	12,000.00	20.08.2017	
						Total	1,651,412.14		

Sl. No.	Branch's Name	Type of Deposit	Reference	Date of Issue	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	Khulna	Savings	121000005496	12/4/2002	-	Shaikh Muniruzzaman	2,146.19	27.12.2017	
2	Khulna	Savings	121000005355	10/11/2001	-	Helal Uddin Ahmed	1,305.76	27.12.2017	
3	Agrabad	MSS	362-599	5/10/2004	Mosarraf	Mosarraf	500.00	27.12.2017	
4	Agrabad	MSS	362-599	8/15/2004	Mosarraf	Mosarraf	510.00	27.12.2017	
5	Agrabad	MSS	362-599	10/14/2004	Mosarraf	Mosarraf	508.00	27.12.2017	
6	Agrabad	Nil	Nil	11/6/2004	Ara Islam	Ara Islam	1,000.00	27.12.2017	
7	Agrabad	Nil	Nil	11/8/2006	Nil	Nil	558.00	27.12.2017	
8	Agrabad	Nil	Nil	12/11/2006	Lutfur Rahman	Lutfur Rahman	1,000.00	27.12.2017	
9	Agrabad	Nil	Nil	6/12/2007	Dr. Mizanur Rahmna	Dr. Mizanur Rahmna	1,508.00	27.12.2017	
10	Uttara	Nil	36500000429	1/10/2007	Shelina Akter	-	1,000.00	27.12.2017	
11	Uttara	Nil	36500000429	2/8/2007	Shelina Akter	-	1,000.00	27.12.2017	
12	Uttara	Nil	36500000429	1/10/2007	Shelina Akter	-	1,000.00	27.12.2017	
13	Uttara	Nil	1336500001578	4/8/2007	Ikramuzzaman	-	500.00	27.12.2017	
14	Uttara	Nil	36500000429	4/8/2007	Shelina Akter	-	1,000.00	27.12.2017	
						Total	13,535.95		

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.