

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	Agrabad	Pay Order	4056/2000	26.09.2000	Shika Roy Chy	S M Ariful Hoque	1,000.00	13.04.2016	
2	Agrabad	Pay Order	4248/2000	01.10.2000	GPL	M, R. Amin	26,675.00	13.04.2016	
3	Agrabad	Pay Order	4288/2000	03.10.2000	GPL	M, R. Amin	8,225.00	13.04.2016	
4	Agrabad	Pay Order	4289/2000	03.10.2000	GPL	M, R. Amin	1,000.00	13.04.2016	
						Total	36,900.00		

Sl. No.	Branch's Name	Type of Deposit	Reference	Date of Issue	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	Dhanmondi	Pay Order	PO 506639	25.11.1999	Payment done	STANDARD BANK LIMITED	86.69	13.04.2016	Account-90303150006
2	Dhanmondi	Pay Order	PO 5066202	16.05.1999	Payment done	ICS LTD. 100 SHUKRABAD	1,925.00	13.04.2016	Account-90303150006
3	Dhanmondi	Pay Order	PO 5066245	06.06.1999	Payment done	MEMBER SECRETARY,BANKER RECR	100.00	13.04.2016	Account-90303150006
4	Dhanmondi	Pay Order	PO 5066442	11.09.1999	Payment done	HAJ. SHAH ALI SC. & COLLEGE	200.00	13.04.2016	Account-90303150006
5	Dhanmondi	Pay Order	PO 5067264	06.08.2000	Payment done	BANGLADESH ONLINE LIMITED	230.00	13.04.2016	Account-90303150006
6	Dhanmondi	Pay Order	PO 5067550	14.10.2000	Payment done	GRAMEENPHONE LIMITED	20,100.00	13.04.2016	Account-90303150006
7	Dhanmondi	Pay Order	PO 5068130	12.04.2001	Payment done	UTTARA BANK LTD.	150.00	13.04.2016	Account-90303150006
8	Dhanmondi	Pay Order	PO 5068747	09.09.2001	Payment done	BANGLADESH ONLINE LIMITED	883.00	13.04.2016	Account-90303150006
9	Dhanmondi	Pay Order	PO 506800	26.09.2001	Payment done	EDEN COLLEGE DHAKA	1,000.00	13.04.2016	Account-90303150006
10	Dhanmondi	Pay Order	PO 5068892	16.10.2001	Payment done	SYED ABDUS SALAM	200.00	13.04.2016	Account-90303150006
11	Dhanmondi	Pay Order	PO 5069354	16.02.2002	Payment done	PRIME BANK LIMITED	200.00	13.04.2016	Account-90303150006
12	Dhanmondi	Pay Order	PO 5071057	17.05.2003	Payment done	INT'L MEDICAL COLLEGE	200.00	13.04.2016	Account-90303150006
						Total	25,274.69		

Sl. No.	Branch's Name	Type of Deposit	Reference	Date of Issue	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	New Elephant	Pay Order	PO 5184964	13.05.2004	Social Investment Bank Limited	Md Lafful Islam	4,550.00	13.04.2016	
2	New Elephant	Pay Order	PO 5185184	12.08.2004	Chief Finance & Accounts Officer	Rowshan	20.00	13.04.2016	
3	New Elephant	Pay Order	PO 5185204	18.08.2004	Director Dhaka National Medical	Health Care Technologies Limit	3,000.00	13.04.2016	
4	New Elephant	Pay Order	PO 5185498	29.11.2004	ICDDRDB	Projukti	500.00	13.04.2016	
5	New Elephant	Pay Order	PO 5185827	14.03.2005	Merchantile Bank Limited, Head Office	Technosis Limited	5,000.00	13.04.2016	
6	New Elephant	Pay Order	PO 5185905	13.04.2005	Akter-uz-Zaman	SB #12100002663	255.00	13.04.2016	
7	New Elephant	Pay Order	PO 5300521	10.05.2005	Monzur Morshed Khan	CCS #71800000161	851.56	13.04.2016	
8	New Elephant	Pay Order	PO 5300814	16.08.2005	director, Dhaka National Medical	Health care	5,000.00	13.04.2016	
						Total	19,176.56		

Sl. No.	Branch's Name	Type of Deposit	Reference	Date of Issue	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	Uttara	Cash	12100014777	09.10.2004	Kazol		1,500.00	23.11.2016	
2	Uttara	Cash	3610000022	07.05.2006	Mizanur Rahman		500.00	23.11.2016	
3	Uttara	Cash	133610000066	06.07.2006	Mizanur Rahman		500.00	23.11.2016	
						Total	2,500.00		

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1	Agrabad	ESS	363-156	19.03.2000	N/A	NILUFAR YASMIN	9,000.00	29.12.2016	
2	Agrabad	Pay Order	5224945	21.08.2006	NCCBL	SHAHJAHAN	0.40	29.12.2016	
3	Agrabad	Pay Order	5225611	21.08.2006	E REF	V.ENG	8,000.00	29.12.2016	
4	Agrabad	Pay Order	5225244	21.08.2006	UTTRA	SHAHJAHAN	50.00	29.12.2016	
5	Agrabad	Pay Order	5251391	21.08.2006	E S CARD	SHAHJAHAN	500.00	29.12.2016	
6	Agrabad	Pay Order	5225616	21.08.2006	E REF	V.ENG	3,550.00	29.12.2016	
7	Agrabad	Pay Order	5254681	26.08.2006	NATIONAL CS	SHAHJAHAN	1,230.00	29.12.2016	
8	Agrabad	Pay Order	5345994	01.08.2006	GONOPHONE	SHAHJAHAN	1,035.00	29.12.2016	
9	Agrabad	Pay Order	5255370	29.07.2006	TRANS	R.S	30,252.00	29.12.2016	
10	Agrabad	Pay Order	5223813	21.09.2006	SHAH AMANAT	Yousuf	100.00	29.12.2016	
11	Agrabad	Pay Order	5351263	05.10.2006	AD	Liza	100.00	29.12.2016	
12	Agrabad	Pay Order	5222640	21.09.2006	KHAJA AJMARI	Yusuf	200.00	29.12.2016	
13	Agrabad	Pay Order	5161632	21.09.2006	VCEP	Tarek	100.00	29.12.2016	
14	Agrabad	Pay Order	5351262	05.10.2006	AD	Liza	100.00	29.12.2016	
15	Agrabad	Pay Order	5351266	05.10.2006	AD	Liza	250.00	29.12.2016	
						Total	54,467.40		

Sl. No.	Branch's Name	Type of Deposit	Reference	Date of Issue	Favouring	Name of Depositor	AMOUNT	Date of Deposit to BB	Remarks
1	Banani	RFCD	1510000177	26.06.2006	N/A	Sayeeda Joarder	6,669.00	29.12.2016	USD100*66.69
2	Banani	Pay Order	5219187	16.05.2004	SIBL	Md.Lutful Islam	1,500.00	29.12.2016	
3	Banani	Pay Order	5220112	02.09.2005	SAZAN	Grameen Phone Ltd.	10,000.00	29.12.2016	
4	Banani	Pay Order	5220944	23.07.2005	Scholastica (PVT) Ltd.	Noor Muhammad	250.00	29.12.2016	
5	Banani	Pay Order	5220945	23.07.2005	Scholastica (PVT) Ltd.	Noor Muhammad	250.00	29.12.2016	
6	Banani	Pay Order	5334314	25.09.2005	Comm.Officer	Shephard World Trade	400.00	29.12.2016	
7	Banani	Pay Order	5334541	17.10.2005	Prafullah Ch Debnath	Grameen Phone	5,850.00	29.12.2016	
8	Banani	Pay Order	5334469	19.10.2005	T.M.International BD LTD.	Engineering & Support Service	100,000.00	29.12.2016	
9	Banani	Pay Order	5353689	11.03.2006	Nazmul Alam Sonia	Grameen Phone	3,000.00	29.12.2016	
10	Banani	Pay Order	5354440	01.06.2006	Officer Incharg Senanibash	Md.Zafrul	10.00	29.12.2016	
11	Banani	Pay Order	5354867	16.07.2006	Sheba Telecom	Tele Stream Ltd.	602.50	29.12.2016	
12	Banani	Pay Order	5439804	05.11.2006	SPM GPO	IPSSL	20.00	29.12.2016	
13	Banani	Pay Order	5439907	16.11.2006	National Shooting Fedaration	Abul Kalam Azad	10,000.00	29.12.2016	
						Total	138,551.50		

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.