

সাইথইস্ট ব্যাংক লিমিটেড

১০ বঙ্গাব্দ বা তদুর্ধ্ব সময়কাল যাবত অদাবীকৃত বা লেনদেনহীন অদাবীকৃত চেক, ড্রাফট বা বিনিময় দলিল
31.12.2025 তারিখের স্থিতিভিত্তিক

অদাবীকৃত চেক, ড্রাফট বা বিনিময় দলিল :

ক্র নং	শাখার নাম	প্রাপকের নাম	দলিল বা ইন্সট্রুমেন্টের ধরন	ইন্সট্রুমেন্ট বা দলিল নং	ইস্যুর তারিখ	টাকা/বেদেশিক মুদ্রার পরিমাণ	লোটিশ শেষনের তারিখ	মন্তব্য (যদি থাকে)
1	New Elephant Rorad	NORTH SOUTH UNIVERSITY	Pay-Order	PO-MICR: 247335	29-01-2012	44,500.00	22/01/2026	
2	New Elephant Rorad	NATIONAL BANK LTD.	Pay-Order	PO-MICR: 247508	29-02-2012	100.00	22/01/2026	
3	New Elephant Rorad	SOUTHEAST BANK LIMITED	Pay-Order	PO-MICR: 247711	01-04-2012	300.00	22/01/2026	
4	New Elephant Rorad	SOUTHEAST BANK LIMITED	Pay-Order	PO-MICR: 247766	08-04-2012	300.00	22/01/2026	
5	New Elephant Rorad	NORTH SOUTH UNIVERSITY	Pay-Order	PO-MICR: 248024	28-05-2012	44,500.00	22/01/2026	
6	New Elephant Rorad	SOUTHEAST BANK LIMITED	Pay-Order	PO-MICR: 113883	22-02-2011	250.00	22/01/2026	
7	New Elephant Rorad	SOUTHEAST BANK LIMITED	Pay-Order	PO-MICR: 113906	23-02-2011	250.00	22/01/2026	
8	New Elephant Rorad	SOUTHEAST BANK LIMITED	Pay-Order	PO-MICR: 113908	23-02-2011	250.00	22/01/2026	
9	New Elephant Rorad	SOUTHEAST BANK LIMITED	Pay-Order	PO-MICR: 113947	28-02-2011	250.00	22/01/2026	
10	New Elephant Rorad	Desh General Insurance Company Ltd.	Pay-Order	PO-MICR: 114373	25-04-2011	3,243.00	22/01/2026	
11	New Elephant Rorad	ASIAN SURVEYORS LTD	Pay-Order	PO-MICR: 246488	24-09-2011	12,935.00	22/01/2026	
12	New Elephant Rorad	" CARITAS BANGLADESH "	Pay-Order	PO: 5606900	20-10-2008	5,000.00	22/01/2026	
13	New Elephant Rorad	PROVATI INSURANCE COMPANY LIMITED	Pay-Order	PO: 5643187	23-11-2008	922.00	22/01/2026	
14	New Elephant Rorad	" CARITAS BANGLADESH "	Pay-Order	PO: 5643673	15-02-2009	5,000.00	22/01/2026	
15	New Elephant Rorad	" SOUTHEAST BANK LIMITED "	Pay-Order	PO: 5643424	04-01-2009	150.00	22/01/2026	
16	Laldighirpar	ICB CAPITAL	Pay Order	5362054	23/04/2007	10,000.00	28.05.2025	
17	Laldighirpar	HEAD POST MASTER	Pay Order	5362357	22/08/2007	1,895.00	28.05.2025	
18	Laldighirpar	HEAD POST MASTER	Pay Order	5362356	22/08/2007	860.00	28.05.2025	
19	Laldighirpar	HEAD POST MASTER	Pay Order	5362355	22/08/2007	795.00	28.05.2025	
20	Laldighirpar	HEAD POST	Pay Order	5362516	24/10/2007	50.00	28.05.2025	
21	Laldighirpar	SHOFIQUE MIAH	Pay Order	5363262	11/06/2008	50,000.00	Unidentifi	
22	Laldighirpar	PRINCIPAL THE SYLHET KHANJANCHI INT. COL	Pay Order	5363479	21/09/2008	100.00	28.05.2025	
23	Laldighirpar	PRINCIPAL, HOLICITY SCHOOL	Pay Order	5363652	16/11/2008	200.00	28.05.2025	
24	Laldighirpar	EXE.ENG. SAIL & DISTRIBUTION,BAUBO, SYLHET	Pay Order	5420289	21/05/2009	500.00	28.05.2025	
25	Laldighirpar	EXE.ENG. SAIL & DISTRIBUTION,BAUBO, SYLHET	Pay Order	5420290	21/05/2009	300.00	28.05.2025	





ক্র. নং	সাথার নাম	প্রাপকের নাম	দলিল বা ইন্সট্রুমেন্টের ধরন	ইন্সট্রুমেন্ট বা দলিল নং	ইস্যুর তারিখ	টাকা/বেদেশিক মুদ্রার পরিমাণ	নোটিশ প্রেরণের তারিখ	মন্তব্য (যদি থাকে)
26	Laldighirpar	EXE.ENG. SAIL & DISTRIBUTION,BAUBO, SYLHET	Pay Order	5420291	21/05/2009	300.00	28.05.2025	
27	Laldighirpar	POST EXECUTIVE OFFICER	Pay Order	5420770	19/11/2009	5,000.00	28.05.2025	
28	Laldighirpar	U C E P	Pay Order	5782270	28/01/2010	100.00	28.05.2025	
29	Laldighirpar	XEN BWDB, SUNAMGONJ	Pay Order	5782079	02/03/2010	11,000.00	29.05.2025	
30	Laldighirpar	Padma Islami Life Ins.	Pay Order	5782516	31/03/2010	100.00	28.05.2025	
31	Laldighirpar	Deputy Inspector Gen. of Police	Pay Order	5782564	21/04/2010	20.00	28.05.2025	
32	Laldighirpar	PARAGON PROPERTY LTD	Pay Order	5782779	04/07/2010	102,157.00	29.05.2025	
33	Laldighirpar	Executive Engineer,BBB-2,JAIL ROAD,SYLHET	Pay Order	22056	05/01/2011	5,000.00	28.05.2025	
34	Laldighirpar	DIST.PRIMARY EDUC.OFFICER,SYLHET	Pay Order	22059	05/01/2011	200.00	28.05.2025	
35	Laldighirpar	District Comm., Sylhet	Pay Order	250954	10/03/2011	30,000.00	28.05.2025	
36	Laldighirpar	deputy comm.of tax,circle-1,sylhet	Pay Order	251437	04/07/2011	945.00	28.05.2025	
37	Laldighirpar	Register,Shahjalal University of Science & Tech	Pay Order	252400	17/08/2011	500.00	28.05.2025	
38	Laldighirpar	Deputy Commissioner, Sadar,(Administration)	Pay Order	251967	13/11/2011	100.00	28.05.2025	
39	Laldighirpar	Southeast Bank Ltd.	Pay Order	253417	02/04/2012	300.00	28.05.2025	
40	Laldighirpar	ACCOUNT OFFICER RAC BWDB	Pay Order	252991	25/07/2012	2,000.00	29.05.2025	
41	Laldighirpar	Assistant Commissioner,Custom,Sylhet Division	Pay Order	252524	15/10/2012	1,300.00	29.05.2025	
42	Laldighirpar	Bangladesh Association for the Aged & Institut	Pay Order	632403	20/12/2012	10,000.00	28.05.2025	
43	Laldighirpar	First Security Islami bank Ltd.	Pay Order	632591	28/01/2013	300.00	28.05.2025	
44	Laldighirpar	Federal Insurance Co. Ltd.	Pay Order	632622	05/02/2013	0.06		
45	Laldighirpar	Post Master,Sylhet Post Office,Sylhet	Pay Order	634343	12/05/2013	115.00	28.05.2025	
46	Laldighirpar	AO, RAC, BWDB SYLHET	Pay Order	634587	30/06/2013	2,300.00	29.05.2025	
47	Laldighirpar		Pay Order	634586	30/06/2013	2,300.00	29.05.2025	
48	Laldighirpar	UPOZILA ENGINEER,LGED,KANAIGHAT,SYLHET	Pay Order	738179	06/11/2013	5,000.00	28.05.2025	
49	Laldighirpar	UPOZILA ENGINEER,LGED,KANAIGHAT,SYLHET	Pay Order	738218	06/11/2013	2,000.00	28.05.2025	
50	Laldighirpar	Mr.K..S.Salauddin	Pay Order	738515	05/12/2013	3,500.00	28.05.2025	
51	Laldighirpar	The Legal Edge	Pay Order	738544	12-11-2013	2,500.00	28.05.2025	
52	Laldighirpar	XEN,LGED,Sylhet	Pay Order	739755	19/02/2014	1,000.00	28.05.2025	
53	Laldighirpar	UGC PUBLICATION FUND	Pay Order	739876	20/02/2014	1,645.00	28.05.2025	
54	Laldighirpar	North South University	Pay Order	858236	27/03/2014	1,000.00	28.05.2025	
55	Laldighirpar	Ashutus Singha	Pay Order	858966	15/04/2014	25,200.00	29.05.2025	
56	Laldighirpar	EX-EN LGED, SYLHET	Pay Order	859823	06/08/2014	1,000.00	28.05.2025	
57	Laldighirpar	UPOZILA ENGINEER,LGED,KANAIGHAT,SYLHET	Pay Order	738199	06/11/2013	2,500.00	28.05.2025	

ক্র নং	শাখার নাম	প্রাপকের নাম	দলিলা বা ইন্সট্রুমেন্টের ধরন	ইন্সট্রুমেন্ট বা দলিলা নং	ইস্যুর তারিখ	টাকা/মাসিক মূহুর পরিমাণ	লোটিশ প্রেরণের তারিখ	মন্তব্য (যদি থাকে)
58	Laldighirpar	ACCOUNT OFFICER RAC BWDB	Pay Order	252990	25/07/2012	2,000.00	29.05.2025	
59	Banglamotor	Bangladesh Pharmacy Council	Pay-Order	1120821	15/09/2015	500.00	22/07/2025	
60	Banglamotor	Bangladesh Sugar & Food Industry Corporatio	Pay-Order	1120898	5/11/2015	300.00	22/07/2025	
61	New eskaton	Crystal Immsurance Co. Ltd.	Pay-Order	93686	18/08/2011	856.00	25/12/2025	
62	New eskaton	CARITAS BANGLADESH	Pay-Order	727737	22/07/2013	635.00	25/12/2025	
63	New eskaton	Z.H. SIKDER UNIVERSITY OF SCIENCE AND TEC	Pay-Order	849022	26/04/2014	250.00	25/12/2025	
64	New eskaton	CARITAS BANGLADESH	Pay-Order	849318	02/06/2014	1,700.00	25/12/2025	
65	New eskaton	NIRBAHI CHAIR MAN & SACIB	Pay-Order	988128	09/07/2014	1,000.00	25/12/2025	
66	SHYAMOLI	against fdr	PAY ORDER	37603	23-09-2010	1,091.00	17/02/2025	
67	SHYAMOLI	Grameen shikkha	PAY ORDER	773520	02-12-2013	19,656.00	17/02/2025	
68	SHYAMOLI	GETCO LTD	PAY ORDER	771669	05-03-2014	4,000.00	17/02/2025	
69	SHYAMOLI	GETCO LTD	PAY ORDER	771670	05-03-2014	20,000.00	17/02/2025	
70	SHYAMOLI	GETCO LTD	PAY ORDER	771671	05-03-2014	50,000.00	17/02/2025	
71	SHYAMOLI	GETCO LTD	PAY ORDER	771672	05-03-2014	5,000.00	17/02/2025	
72	Kulaura	Prime Bank Ltd.	Pay Order	5244983	30/06/2005	200.00	22/09/2024	
73	Kulaura	ABDUL KADIR,A/C.122260, AGRANI BANK, KU	Pay Order	5554154	21/10/2008	11,352.00	22/09/2024	
74	Kulaura	SINGER BANGLADESH LIMITED	Pay Order	5731523	01-12-2010	2,000.00	22/09/2024	
75	Halishahar	Islami Insurance Co. Ltd.	Pay Order	PO 5671171	26/06/2008	4,422.00	24/01/2019	
76	Halishahar	Tafura Khatun	Pay Order	PO 5671385	14/07/2008	20,547.57	24/01/2019	
77	Halishahar	Bhuiyan Associates	Pay Order	PO 5671992	04/09/2008	2,300.00	24/01/2019	
78	Halishahar	Nur Jhan salam	Pay Order	PO 5672207	25/09/2008	482.50	24/01/2019	
79	Halishahar	Mrs. Bedowra A. Salam	Pay Order	PO 5672208	25/08/2008	362.00	24/01/2019	
80	Halishahar	Apex Bangladesh Foundation	Pay Order	PO 5727678	17/02/2009	200.00	24/01/2019	
81	Halishahar	Babul Chandra Nath	Pay Order	PO 5949182	07/10/2010	767.00	24/01/2019	
82	Narayanganj	Bhabesh Chandra Saha	Pay Order	5629094	11/5/2008	100.00	28/12/2025	
83	Narayanganj	Rayhan Ahmed	Pay Order	27553	26/12/2010	200.00	28/12/2025	
84	Narayanganj	Ripon Kumar Saha	Pay Order	195883	14/02/2011	250.00	28/12/2025	
85	Narayanganj	Md.Ashfaqur Rahman	Pay Order	5629629	01/01/2009	250.00	28/12/2025	



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86	CHOUHATTA	SOUTHEAST BANK LTD	Pay-Order	PO-MICR: 495518	25/03/2012	300.00	02/11/2025	
87	CHOUHATTA	SOUTHEAST BANK LTD	Pay-Order	PO-MICR: 495519	25/03/2012	300.00	02/11/2025	
88	CHOUHATTA	SOUTHEAST BANK LTD	Pay-Order	PO-MICR: 495615	08/04/2012	300.00	02/11/2025	
89	CHOWDHURYHAT	ALIT PAPER AND COMPUTER	PO-MICR	179555	14/02/2011	1,884.00	9/10/2025	
90	CHOWDHURYHAT	NCC BANK LTD.	PO-MICR	179154	25/10/2011	300.00	9/10/2025	
91	CHOWDHURYHAT	S.M.A. ENTERPRISE	PO-MICR	749647	12/12/2013	483.00	9/10/2025	
92	CHOWDHURYHAT	S.M.A. ENTERPRISE	PO-MICR	749648	12/12/2013	483.00	9/10/2025	
93	Barishal	O/S	Pay-Order	5875558	16/03/2010	978.00	22/12/2025	
94	Banasree	MD. SHAKIBUL HAQUE SIKDER	Pay-Order	PO-MICR 660989	24/03/2014	300.00	-	
95	Banasree	MD. RASHEDUL ISLAM	Pay-Order	PO-MICR 661334	07/12/2014	46,500.00	22/11/2025	
96	Banasree	MD. RASHEDUL ISLAM	Pay-Order	PO-MICR 661336	07/12/2014	46,500.00	22/11/2025	
97	Mouchak	Dr. Shayda Ali	Pay-Order	77640	23/01/2011	100.00	27/11/2025	
98	Mouchak	M/s Naima Enterprise	Pay-Order	78248	09/08/2011	500.00	27/11/2025	
99	Mouchak	Sharmim Akter Keya	Pay-Order	78936	20/02/2012	300.00	27/11/2025	
100	Mouchak	Abida Afrin	Pay-Order	79104	04/09/2012	300.00	27/11/2025	
101	Mouchak	Md. Rezaunur Rahman	Pay-Order	525987	13/11/2012	100.00	27/11/2025	
102	Mouchak	Southeast Bank Mouchak Br. Dhaka	Pay-Order	526495	05/12/2013	2,000.00	27/11/2025	
103	Mouchak	Sultana Fedousi Khanom	Pay-Order	526585	07/03/2013	1,000.00	27/11/2025	
104	Mouchak	SEBL Mouchak br. Dhaka	Pay-Order	959644	07/03/2014	479.00	27/11/2025	
105	Mouchak	SEBL Mouchak br. Dhaka	Pay-Order	959660	13/07/2014	1,000.00	27/11/2025	
106	Mouchak	SEBL Mouchak br. Dhaka	Pay-Order	959692	08/04/2014	622.00	27/11/2025	
107	Mouchak	Umma Ashma Shamsunnahar Shamoli	Pay-Order	959702	20/08/2014	300.00	27/11/2025	
108	Mouchak	Dalton Sarkar	Pay-Order	959715	25/08/2014	300.00	27/11/2025	
109	Mouchak	Flora Afrin	Pay-Order	959866	28/10/2014	300.00	27/11/2025	
110	Mouchak	Majammel Hoque	Pay-Order	959877	11/02/2014	3,220.00	27/11/2025	
111	Mouchak	SEBL Mouchak	Pay-Order	960088	02/11/2015	163.00	27/11/2025	
112	Mouchak	Saimoon Azad	Pay-Order	960331	24/06/2015	1,000.00	27/11/2025	
113	Mouchak	Iffat Zabin	Pay-Order	960574	11/10/2015	500.00	27/11/2025	
114	Madhabdi	Synest Electronics Ltd	Pay-Order	169083	16/01/2012	2,050.00	10/9/2024	
115	Madhabdi	Narsingdi Chamber of Commerce and Industry	Pay-Order	168313	18/02/2014	1,500.00	10/9/2024	
116	Dhanmondi	Global Insurance Ltd. Babu Bazar Br.	Pay Order	PO 5567322	26/01/2009	3,281.00	08/04/2024	
117	Dhanmondi	PUBALI BANK LTD HEAD OFFICE	Pay Order	PO 5567769	02/04/2009	200.00	08/04/2024	



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118	Dhanmondi	EASTERN UNIVERSITY	Pay Order	PO 5568574	23/08/2009	100.00	08/04/2024	
119	Dhanmondi	EASTERN UNIVERSITY	Pay Order	PO 5568576	23/08/2009	100.00	08/04/2024	
120	Dhanmondi	Phoenix Insurance Company Limited	Pay Order	PO 5568661	31/08/2009	4,257.00	08/04/2024	
121	Dhanmondi	JAMUNA BANK LIMITED, HEAD OFFICE, CHINI SHIL	Pay Order	PO 5568939	00/01/1900	300.00	08/04/2024	
122	Dhanmondi	PREIMER BANK LTD.	Pay Order	PO 5569466	27/12/2009	300.00	08/04/2024	
123	Dhanmondi	EASTERN UNIVERSITY HOUSE NO 15/2 ROAD NO 3	Pay Order	PO 1700	13/04/2010	100.00	08/04/2024	
124	Dhanmondi	NORTHAN INTERNATIONAL MEDICAL COLLAGE HO	Pay Order	PO-MICR 46983	19/08/2010	100.00	08/04/2024	
125	Dhanmondi	PALLABI MAJEDUL ISLAM MODEL HIGH SCHOOL	Pay Order	PO-MICR 47091	02/09/2010	200.00	08/04/2024	
126	Dhanmondi	UTTARA BANK LIMITED, HEAD OFFICE	Pay Order	PO-MICR 47322	03/10/2010	200.00	07/04/2024	
127	Dhanmondi	RECURSION COMMUNICATIONS AND INFORMATI	Pay Order	PO-MICR 129803	29/11/2010	100.00	07/04/2024	
128	Dhanmondi	BANGLA-GERMAN LATEX CO. LTD.	Pay Order	PO-MICR 130032	19/12/2010	2,904.72	07/04/2024	
129	Dhanmondi	PRINCIPAL, SIDDHESHWARY DEGREE COLLEGE	Pay Order	PO-MICR 131339	06/04/2011	500.00	07/04/2024	
130	Dhanmondi	PRINCIPAL MONIPUR HIGH SCHOOL AND COLLEGE	Pay Order	PO-MICR 344965	21/07/2011	300.00	07/04/2024	
131	Dhanmondi	CRYSTAL INSURANCE COMPANY LIMITED	Pay Order	PO-MICR 345134	23/08/2011	441.00	07/04/2024	
132	Dhanmondi	MD. MASUD SIKDER	Pay Order	PO-MICR 345593	31/10/2011	270.00	07/04/2024	
133	Dhanmondi	PAN PACIFIC SONARGAON HOTEL, DHAKA	Pay Order	PO-MICR 345987	22/01/2012	10,000.00	07/04/2024	
134	Dhanmondi	PRINCIPAL, DHAKA RESIDENTIAL MODEL COLL	Pay Order	PO-MICR 571805	26/07/2012	300.00	07/04/2024	
135	Dhanmondi	RAHIMAFROOZ DISTRIBUTION LTD.	Pay Order	PO-MICR 572581	31/03/2013	1,728.00	07/04/2024	
136	Dhanmondi	ASIA INSURANCE LIMITED	Pay Order	PO-MICR 573573	10/02/2013	130.00	09/04/2024	
137	Dhanmondi	PRINCIPAL, MOHANGANJ DEGREE COLLEGE	Pay Order	PO-MICR 796899	02/02/2014	300.00	09/04/2024	
138	Dhanmondi	EASTERN INSURANCE COMPANY LTD.	Pay Order	PO-MICR 797633	25/06/2014	1,877.00	09/04/2024	
Total						694,503.85		

