



Bank Alfalah

Bank Alfalah Ltd
Statement of Unclaimed Transactionless Account Balance
Upto 10 Years or More
as of 31st December 2018

S.L	Branch Name	Account Name	Father/Spouse Name	Present Address	Permanent Address	Nature of A/C	Account Number	Amount (BDT/USD)	Last Transaction Date/Expiry Date	Notice Date	Comment (If Applicable)
1	Motijheel Br	Md.T Mowla Chowdhury	G.Mowla Chowdhury	HOUSE NO. 58, ROAD NO. 16 ,[CR][LF] DHANMUNDI R/A , DHAKA	House no. 58, road no. 16, dhanmundi r/a , dhaka	Savings	22001667	1,295.86	30.12.2007	02.07.2018	Not Applicable
2	Motijheel Br	Md.Zikrul Haque	Late Amzad Hosasin	House 33, Milkvita Road, Section 07, Pallabi, Mirpur, Dhaka-1216.	House#33, milkvita road, section#07, pallabi, mirpur, dhaka-1216.	Savings	22040944	1,592.53	30.07.2007	02.07.2018	Not Applicable
3	Motijheel Br	Mohammad Abu Kausar	Late Yunus Miah	Dhaka Bank Ltd., Head Office, Biman Bhaban (1st Floor) ,100,Motijheel C/a,Dhaka.	Pairtala (north) brammanbaria-3400.	Savings	22040960	795.50	05.08.2007	02.07.2018	Not Applicable
4	Motijheel Br	Faruk Hossain	Mohammad Tayeb Hossain	Dhaka Bank Ltd., Head Office, Biman Bhaban (1st Floor) ,100,Motijheel C/a,Dhaka.	H-04, r-25, sec-02, rupnagar.	Savings	22040961	795.50	05.08.2007	02.07.2018	Not Applicable
5	Motijheel Br	Shine Pukur Ceramics Ltd	N/A	17,DHANMONDI R/A, ROAD 2 , DHAKA-1205	17,dhanmondi r/a, road 2 , dhaka-1205	Current	12000415	8,665.00	24.06.2008	01.11.2018	Not Applicable
6	Motijheel Br	Beximco Fisheries Ltd	N/A	17, DHANMONDI R/A ,ROAD# 2,[CR][LF] DHAKA -1205	17, dhanmondi r/a ,road# 2, dhaka -1205	Current	12013282	188.69	24.06.2008	01.11.2018	Not Applicable

7	Motijheel Br	Rupsha Development Ltd	N/A	HOUSE# 1, ROAD# 11 ,[CR][LF] BLOCK-H, BANANI, DHAKA-1213	House# 1, road# 11 , block-h, banani, dhaka-1213	Current	12016680	9,125.00	24.06.2008	01.11.2018	Not Applicable
8	Motijheel Br	Bd.Export Import Company	N/A	17, Dhanmondi R/ARoad# 1Dhaka-1205	17, Dhanmondi R/aroard# 1Dhaka-1205	Current	12040109	9,060.00	24.06.2008	01.11.2018	Not Applicable
9	Motijheel Br	Kohinoor Sultana Imam	Zahidul Imam	C/O, ALAUDDIN AHMED,[CR][LF] 103, ARAMBAGH (2ND FLOOR),[CR][LF] DHAKA-1000.	V-kamalapur thana-kotowali, dist-faridpur.	Savings	22017814	3,250.12	09.01.2008	01.11.2018	Not Applicable
10	Motijheel Br	Knit Systems Ltd	N/A	27, BIJOY NAGAR,SUITE# C-1 (1ST FLOOR), DHAKA- 1000.	27, bijoy nagar,suite# c-1 (1st floor), dhaka-1000.	Savings	22020092	11,559.33	09.01.2008	01.11.2018	Not Applicable
11	Motijheel Br	M/s Mahjuba Corporation	N/A	C/O. Al-Haj Md. Nazim Uddin KhanProprietor40, S.M. Maleh Road (2nd floor)Tanbazar, Naravangoni	C/o. Al-haj md. Nazim uddin khanproprietor40, s.m. Maleh road (2nd floor)tanbazar, naravangoni	Current	12040193	1,112.45	07.08.2008	26.11.2018	Not Applicable

Bank Alfalah Ltd
Unclaimed or Transactionless Cheque, Draft or Bill of Exchange
Upto 10 Years or More
as of 31st December 2018

S.No	Branch Name	Beneficiary Name	Type of Instrument	Instrument No.	Issuance Date	Amount (BDT/USD)	Date of Notice	Comments (If Applicable)
1	Motijheel Br.	Nazrul Islam Chowdhury	P.O	19232	17.02.08	285.30	19.03.2018	Not Applicable
2	Motijheel Br.	Tua-Textiles Ltd/Crystal Insurance Co Ltd	P.O	19831	27.04.08	885.00	06.05.2018	Not Applicable
3	Motijheel Br.	Tua-Textiles Ltd/Crystal Insurance Co Ltd	P.O	20002	13.05.08	2,327.00	14.05.2018	Not Applicable
4	Motijheel Br.	Tua-Textiles Ltd/Crystal Insurance Co Ltd	P.O	20078	26.05.08	1,770.00	07.06.2018	Not Applicable
5	Motijheel Br.	Motmain Sweaters /Takaful Islami Insurance	P.O	20121	29.05.08	2,826.00	07.06.2018	Not Applicable
6	Motijheel Br.	ILSL/Securities & Exchange Commission,Dhaka	P.O	20248	12.06.08	1,600.00	25.06.2018	Not Applicable
7	Motijheel Br.	Irong King/Jamuna Bank,Head Office	P.O	20792	04.09.08	2,000.00	18.09.2018	Not Applicable
8	Motijheel Br.	Charmin Akhter/Sadaranbima Corporation.	P.O	21416	20.11.08	200.00	26.11.2018	Not Applicable
9	Motijheel Br.	Khushi Apparels Ltd/M.Y.Company,F.Z.E.	P.O	21445	25.11.08	1,113.00	26.11.2018	Not Applicable
10	Motijheel Br.	Mohd.Umair/National University of Singapore	FDD	1879	29.08.07	21.00	27.06.2018	USD@83.40
11	Motijheel Br.	Javed Akhter Ansari/National Bank Ltd	FDD	2051	17.04.08	614.50	28.06.2018	Not Applicable
12	Motijheel Br.	Md Abdul Haque/Southeast Bank Ltd	FDD	2162	25.09.08	438.60	29.10.2018	Not Applicable
13	Motijheel Br.	Afrina Asger/Southeast Bank Ltd	FDD	2186	16.10.08	292.40	29.10.2018	Not Applicable
14	Motijheel Br.	Nazim Uddin Ahmed/ACCA,UK	FDD	2154	16.09.08	260.00	29.10.2018	GBP@105.7846
15	Motijheel Br.	Shamim Mahmud Faysal/ACCA,UK	FDD	2156	21.09.08	114.00	29.10.2018	Not Applicable
16	Dhanmondi Br	LSK.Knit Wear Ltd	P.O	27702	31.03.08	3,960.00	24.10.2018	Not Applicable