

## Bank Alfalah Limited

### List of Unclaimed Deposit for 10 years as per the Bank Company act, which have already been transferred to Bangladesh Bank Islamic Banking Branch

SL.No.	ISSUE DATE		AMOUNT	APPLICANT	BENEFICIARY'S NAME
1	14.05.98	1504	301.83	FCD	Dhaka WASA.
2	21.09.98	1973	1,000.00	Padma Printers & Colour Ltd.	Pubali Bank Ltd.,H.O., Dhaka
3	14.10.98	2060	280.21	FCD	DWASA Zone-5
4	29.09.99	3072	4,100.00	Associeated Business Corp.	Director (P&D) PPSID.
5	05.10.99	3088	2,484.02	FCD	Dhaka Wasa.
6	07.12.99	3275	750.75	Hena Printers & Packaaging	Janata Bank, HO, Dhaka
7	27.12.99	3324	7,074.59	FCD	Desa
8	14.02.00	3543	150.00	Zakir Hossain Miah	Director General of Food, Dhaka.
9	14.02.00	3544	150.00	Zakir Hossain Miah	Director General of Food, Dhaka.
10	14.02.00	3545	150.00	Zakir Hossain Miah	Director General of Food, Dhaka.
11	26.04.00	3816	775.00	M/s. Mehadi Enterprise	Director General of Food, Dhaka.
12	10.07.00	4131	50.00	Multi Trend International	Register Supreme Count of BD, Dhaka
13	10.07.00	4132	50.00	Multi Trend International	Register Supreme Count of BD, Dhaka
14	19.07.00	4161	50.00	S.M. Mustafizur Rahman	Mannan Steel Co., Chittangong
18	28.08.00	4310	50.00	Multi Trend Int'l(Monir Ahmed)	Register Supreme Court of Bangladesh,Dhaka
19	28.08.00	4311	50.00	Do (Md. Samsul Momin)	Register Supreme Court of Bangladesh,Dhaka
20	28.08.00	4312	50.00	Do (S.M.Rahman & Co.)	Register Supreme Court of Bangladesh,Dhaka
21	28.08.00	4313	50.00	Do (Md. Elevas Talukder)	Register Supreme Court of Bangladesh,Dhaka
22	28.08.00	4314	50.00	Do (Md. Shahidul Islam)	Register Supreme Court of Bangladesh,Dhaka
23	28.08.00	4315	50.00	Do (Md. Nazrul Islam)	Register Supreme Court of Bangladesh,Dhaka
24	28.08.00	4316	50.00	Do (Md. Maruf Hossain)	Register Supreme Court of Bangladesh,Dhaka
25	20.09.00	4428	50.00	Multi Trend Int'l (Nazrul Islam)	Commissioner of Customs,Ctg.
26	20.09.00	4429	50.00	Multi Trend Int'l (Nazrul Islam)	Commissioner of Customs,Ctg.
27	09.10.00	4523	50.00	Multi Trend Int'l	BISF Ltd.
28	09.10.00	4524	50.00	Multi Trend Int'l	Director General, Anser & V.D.P. Dhaka
29	30.10.00	4604	50.00	Md.Shamsul Momin( Mult.Trend Int'l)	Commissioner of Customs, Ctg.
30	30.10.00	4605	50.00	Md.Shamsul Momin( Mult.Trend Int'l)	Commissioner of Customs, Ctg.
31	30.10.00	4606	50.00	Md.Shamsul Momin( Mult.Trend Int'l)	Commissioner of Customs, Ctg.
32	30.10.00	4607	50.00	Md.Shamsul Momin( Mult.Trend Int'l)	Commissioner of Customs, Ctg.
33	30.10.00	4608	50.00	Md.Shamsul Momin( Mult.Trend Int'l)	Commissioner of Customs, Ctg.
34	30.10.00	4609	50.00	Md.Shamsul Momin( Mult.Trend Int'l)	Commissioner of Customs, Ctg.
35	20.12.00	4844	909.88	FCD	Dhaka Wasa
<b>Total</b>			<b>19,126.28</b>		

SL.No.	ISSUE DATE	PO. NO.	19,126.28	APPLICANT	BENEFICIARY'S NAME
36	28.05.01	5462	700.00	M/s. Mehidi Enterprise	Chief Engineer, CMMN, Dhaka
37	28.05.01	5463	700.00	M/s. Mehidi Enterprise	Chief Engineer, CMMN, Dhaka
38	28.05.01	5464	700.00	M/s. Mehidi Enterprise	Chief Engineer, CMMN, Dhaka
39	29.05.01	5468	700.00	M/s. Mehidi Enterprise	Chief Engineer, CMMN, Dhaka
40	29.05.01	5469	700.00	M/s. Mehidi Enterprise	Chief Engineer, CMMN, Dhaka
41	4.06.02	5491	2,250.00	Rupamoy	District Commissioner & President
42	24.12.01	6144	200.00	Mohd. Shahidullah & Co.	DD (Accounts Dept.) Coac, BPDB, Dhaka.
43	19.01.02	6222	1,500.00	ABC Ltd.	The Director BANBEIS, Dhaka.
44	18.02.02	6309	1,676.96	CSD	Rezoan Ara Begum
45	18.02.02	6310	94.51	CSD	Akhlaque Ahmed
46	29.07.02	6775	100.00	Khurshid Alam & Co.	Securities & Exchange Comission
47	24.09.02	6950	1,000.00	BLI Securites	Securities & Exchange Comm.
48	30.09.02	6957	39,600.00	Rupamoy	Ex. Eng. R & H N. Ganj Division
49	29.12.02	7160	2,500.00	ZXY Apparel Buying Solutions Ltd	E.P.B, Dhaka
50	10.04.03	7404	6,122.50	CSD	Ambitious Advertising
51	11.09.03	7865	40,936.00	FCD	Faisal M.Haque
52	11.09.03	7866	3,301.00	FCD	Anisul Haque
53	10.11.03	8095	3,363.00	FCD	International Club Gulshan
54	22.12.03	8223	570.71	Mohammad Soheli	CSD
55	17.01.04	8313	14,500.00	Dy.Com of Taxes	Kazi Mahbubur Rahman
56	14.02.04	8401	3,825.00	Md.Azizul Haque Chowdhury	COD/CAD
57	26.07.04	9011	6,500.00	Bangladesh Shilpa Bank	Rahimafroz CNG Ltd
58	28.07.04	9025	2,135.90	Salim Sikder	CSD
59	28.07.04	9026	3,473.60	Nehal Uddin Ahmed	CSD
60	29.07.04	9032	1,300.00	EPB Dhaka	Knit Systems Ltd
61	03.08.04	9062	6,012.07	The English Language	CSD
62	03.08.04	9064	1,242.50	Pathfinder Inc.	CSD

63	03.08.04	9065	6,471.64	Zoom Supercomp Ltd	CSD
64	03.08.04	9066	6,242.50	Nascent Development Co.	CSD
65	08.08.04	9087	2,913.49	Md.Shaheen	CSD
66	08.08.04	9089	1,214.93	Mohammad Musa	CSD
67	08.08.04	9090	2,281.35	Salma Khatun	CSD
68	09.08.04	9102	1,200.00	E.P.B. Dhaka	CSD
69	09.08.04	9103	1,200.00	E.P.B. Dhaka	CSD
70	04.09.04	9220	2,400.00	Dhaka City Corp	Titan Advertising
71	20.09.04	9302	157.50	Mohammad Zainal Abedin	CSD
72	20.09.04	9303	152.50	Paramount Securities	CSD
73	25.10.05	9355	10,500.00	Rector BPATC	Rahim Afroz CNG Ltd
74	01.01.05	9478	647.08	Fairways (p) Ltd	CSD
75	27.11.04	9599	47,500.00	BPATC	Rahimafroz CNG Ltd
76	01.01.05	9744	92.50	Pak Bangla Enterprise(p) Ltd	CSD
77	16.01.05	9818	1,025.00	DGM Anser & VDP	Iron King
78	26.01.05	9854	871.00	Prime Insurance Co.Ltd	Famous Flavour & Fragrance Ltd
79	08.02.05	9921	1,322.50	Nibex Trading Ltd	CSD
80	13.02.05	9952	181.86	Sarker Manjur Ahmed	CSD
81	13.02.05	9955	39.78	Mohammad Zakir Hossain	CSD
82	13.02.05	9956	19.20	Mohammad Abdul Maleque	CSD
83	13.02.05	9959	351.39	Magura Paper Mills Ltd	CSD
84	13.02.05	9960	160.90	Haroon Leathers Ltd	CSD
85	13.02.05	9962	19.12	K.A.Mortuza &M.Rahman	CSD
86	27.02.05	10008	74.50	Fast Electronics (p) Ltd	CSD
87	27.02.05	10009	326.50	Faridpur Jute FIBERS Ltd	CSD
88	27.02.05	10010	122.50	Industrial Securities Ltd	CSD
89	01.03.05	10030	445.28	JV Duratex International	CSD
90	05.03.05	10050	372.50	Sharmin Chowdhury Riya	
91	27.04.05	10296	3,350.00	DCCI	FCD
92	15.05.05	10396	23,750.00	Rouf & Associates	FCD
93	04.06.05	10484	14,000.00	Rajshahi Jirishi Unnoyon Bank	Iron King
94	05.06.05	10507	8,000.00	Chairman,Raidhani Unnoyon	Rahin Afroz CNG Ltd
95	05.06.05	10508	8,000.00	Chairman,Raidhani Unnoyon	Rahin Afroz CNG Ltd
96	05.06.05	10509	8,000.00	Chairman,Raidhani Unnoyon	Rahin Afroz CNG Ltd
97	25.06.05	10605	1,200.00	Islamic Foundation Bangladesh	Rahim Afroi CNG Ltd
98	27.06.05	10617	7,000.00	Int'l Finance Corp	International Leasing
99	30.08.05	10903	18,000.00	Crystal Cleaners	FCD
		<b>Grand Total</b>	<b>344,435.55</b>		

### Bank Alfalah Limited

List of Unclaimed Deposit for 10 years as per the Bank Company act, which have already been transferred to Bangladesh Bank-Islamic Banking Branch

SL NO.	Instrument Type: PO/DD/TT	Instrument Number	Date of Issue	USD	BENEFICIARY'S NAME/FAVORING	PURCHASER'S NAME	DRAWEE BANK
1	FDD	1653	03.09.06	\$11.00	Buosar University Malaysia	S.Mumtaz Ahmed	SCB,NY
2	FDD	RA-02-532-373-376		\$400.00	TRAVELLERS CH		
3	FDD	RD 202 587 837-839		\$300.00	TRAVELLERS CH		
4	FDD	RA 902-521-210-216		\$700.00	TRAVELLERS CH		
5	FDD	RA 902-532-347-366		\$2,000.00	TRAVELLERS CH		
<b>Total:</b>				<b>\$3,411.00</b>			

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List of Unclaimed Deposit for 10 years as per the Bank Company act, which have already been transferred to Bangladesh Bank

S. No.	Instrument Type (PO/DD/TT)	Instrument No.	Date of Issue	Branch		Amount (BDT)
				Islamic Banking Branch	Gulshan Branch	
1	PO	161	12-Apr-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	QUANTUM ELETRONICS LTD	45,000.00
2	PO	186	27-Apr-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	ALPINE FRESH WATER LTD	731.40
3	PO	210	5-Mar-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	TECH VALLEY COMPUTERS LTD	23,800.00
4	PO	207	5-Mar-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	TOTAL OFFICE SYSTEMS & SOLUTIONS	12,600.00
5	PO	249	15-May-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	BRIG.GEN. RETD. HABIBUR RAHMAN	47,500.00
6	PO	474	19-Jun-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	RAHIM AFROOZ	6,842.00
7	PO	13207	21/9/2006	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	MD.ROWSHAN-UZ-ZAMAN	72,000.00
8	PO	13609	10-Nov-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	MD. ABUL KALAM	48,000.00
9	PO	1213	12-Apr-06	Navana Interlinks Limited ,Navana Toyota 3s Center,205-207,Tejgaon I/A,Dhaka 1208.	PRIME BANK LTD,HEAD OFFICE, DHAKA	10,000.00
10	PO	13207	21-Sep-06	Navana Interlinks Limited ,Navana Toyota 3s Center,205-207,Tejgaon I/A,Dhaka 1208.	AHQ, E IN CS BRANCH (WORKS DTE) DHAKA CANTONMENT, DHAKA	100.00
11	PO	16	6-Feb-06	Airtel Bangladesh Ltd,House# 34,Road# 19/A,Banani,Dhaka.	Bangladesh Telecommunication Regulatory Comm	500.00