

BANK ALFALAH

List of Unclaimed Deposits for 10 years as per the Bank Company Act, which has been transferred to Bangladesh Bank

Gulshan Branch:

| SL NO | Pay Order No | Date | Applicant | Beneficiary | Amount |
|-------|--------------|------------|---|---|-----------|
| 1 | 24887 | 17.01.2007 | ROBI AXIATA LIMITED | Mannan Steel HAZI MD. SOBHAN PRAMANIK A/c WARID TEL | 30,000.00 |
| 2 | 25974 | 30.04.2007 | Mohammad Rahman Khan ROBI AXIATA LIMITED | MD.MOJIBUR RAHMAN A/c WARID TEL | 36,000.00 |
| 3 | 27125 | 07.08.2007 | ROBI AXIATA LIMITED | MR. MD. MOHIUDDIN KHAN A/c SUNDRY DEPOSIT (WARID TEL, REF : WTL/ BONUS/ BANK-004/2007) | 10,968.00 |
| 4 | 28204 | 18.11.2007 | SUZARA CORPORATION | PROVATI INSURANCE COMPANY LIMITED A/c A/C # 01700050 | 6,648.00 |
| 5 | 2701492 | 08.07.2007 | NUR MOHAMMAD KHAN | HOLDING # 523/2, TOWN - GOYAL KHALI,SONA DANGA MAIN ROAD, MUJGUNNI | 14.28 |
| 6 | 2701474 | 22.04.2007 | MD. MOSHIUR RAHMAN | 63/A/1, KATASHUR,MOHAMMADPUR | 313.39 |
| 7 | 2701486 | 24.04.2007 | MD. MASUDUR RAHMAN | CITY UNIVERSITY,40, KEMAL ATATURK AVENUE | 783.32 |
| 8 | 2701500 | 11.07.2007 | MUHAMMAD ATIQR RAHMAN | 60/3 (2ND FLOOR), NORTH DHANMONDI ,KALABAGAN | 83.2 |
| 9 | 1700456 | 11.07.2007 | EURO - ZONE | 218, SHAHID NAZRUL ISLAM SARANI (3RD FLOOR) | 982.5 |
| 10 | 2701641 | 17.04.2007 | MD.FAZLUR RAHMAN | 498 faydabad,faydabad madrasha | 4,392.41 |
| 11 | 1700483 | 27.12.2007 | CFS SERVICES | 24-25, DILKHUSHA, SHADHARAN BIMA SADAN (3RD FLOOR) | 5902.76 |
| 12 | 2701224 | 27.12.2007 | SAZZATUL FERDOUS | 218 (3RD FLOOR), SHAHID NAZRUL ISLAM SARANI | 2866.28 |
| 13 | 2701275 | 30.12.2007 | KIRON GHOSH | 14 NO., STATION ROAD (RIGHT SIDE)TONGI | 1,132.85 |
| 14 | 2701281 | 30.12.2007 | MD. RASEL KHAN | 402, WEST MASDAIR, P.O: NARAYANGANJ | 1,132.52 |
| 15 | 2701293 | 25.04.2007 | MD. ABUL KALAM AZAD | SECTION - 2, BLOCK - D, ROAD # 4, HOUSE # 21, WARD - 2 | 1132.03 |
| 16 | 1700463 | 17.04.2007 | MS. MOMINA MARYAM | 6/7, ADARSHA CHAYANIR, RING ROAD, SHAYAMOLI | 1462.5 |
| 17 | 2701644 | 12.09.2007 | SHAHIN MIAH | C/O MRS SALINA ,VILL: TARGAZ, P.O NATIONAL UNIVERSITY | 336.82 |
| 18 | 2701666 | 19.09.2007 | ABDUL BARIK | HOUSE # 59 (2ND FLOOR), ROAD # 04, BLOCK - C, BANANI | 688.09 |
| 19 | 2701535 | 27.12.2007 | MUBARAK HOSSAIN | HOUSE # 89, ROAD # 13, BLOCK - D, BANANI | 771.51 |

Islamic Banking Branch:

| SL NO | Pay Order No | Date | Applicant | Beneficiary | Amount |
|-------|--------------|----------|-----------------------|--|--------|
| 1 | 17201 | 24.10.07 | Haque brothers ltd | International Federation Redcross & Red cresent | 1688 |
| 2 | 18029 | 27.11.07 | Md Nayeem Ahmed | DCT Circle-11,zone-6,Tax Office-Dhaka | 3124 |
| 3 | 18220 | 17.12.07 | Sash Construction Ltd | Prime Bank Ltd/Sash Construction Ltd | 4000 |
| 4 | 17275 | 01.11.07 | CSD | Md Nazmul Haque | 394.02 |
| 5 | 178009 | 26.11.07 | Mr Moshiur Rahman | Deputy Comm.of Taxes,Circle-11, Zone-6, Dhaka | 2885 |