

প্রাইম ব্যাংক লিমিটেড

১০ বৎসর বা তদুর্ধ্ব সময়কাল যাবত অদাবিকৃত লেনদেনহীন টাকা আমানতসমূহ

৩১ ডিসেম্বর ২০২২ তারিখের স্থিতি ভিত্তিক

ক্রঃনং	শাখার নাম	হিসাবধারীর নাম	পিতা/স্বামীর নাম	হিসাবধারীর বর্তমান ঠিকানা	হিসাবধারীর স্থায়ী ঠিকানা	হিসাবের ধরন	হিসাব নং	টাকা/বৈদেশিক মুদ্রার পরিমাণ	সবশেষ লেনদেন / মেয়াদপূর্তির তারিখ	নোটিশ প্রেরণের তারিখ	মন্তব্য
1	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	3,100.00	06.01.2010		Name & A/C name differ
2	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	500.00	08.03.2010		Name & A/C name differ
3	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	3,743.00	23.03.2010		Name & A/C name differ
4	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	10,450.00	05.04.2010		Name & A/C name differ
5	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	15,000.00	06.05.2010		Name & A/C name differ
6	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	5,000.00	29.07.2010		Name & A/C name differ
7	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	1,285.00	25.08.2010		Name & A/C name differ
8	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	1,285.00	25.08.2010		Name & A/C name differ
9	IBB O R NIZAM ROAD	Sundry Creditors				Sundry	1721700010134	3,067.00	29.08.2010		Name & A/C name differ
10	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	1,750.00	07.05.2012		Not Claim
11	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	1,164.00	09.05.2012		Not Claim
12	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	5,000.00	13.05.2012		Not Claim
13	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	12,020.00	14.05.2012		Not Claim
14	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	1,164.00	30.06.2012		Not Claim
15	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	24,679.12	03.07.2012		Not Claim
16	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	10,000.00	10.07.2012		Not Claim
17	Gulshan Branch	Sundry Creditors				S/D A/c	BDT 17217	1,871.47	30.09.2012		Not Claim
18	Tajpur Branch	Yeasmin Begum				Others	6300659	500.00	09.04.2009		Name & account differ
19	Tajpur Branch	MD.ABBAS MIAH				Others	14263020002766	472.15	29.07.2009		DPS Account Closed
20	Tajpur Branch	JAYNAL ABEDIN				Others	14263040002732	473.08	14.03.2010		DPS Account Closed
21	Tajpur Branch	MD .SHAKIR AHMED CHOWDHURY				Others	14263090002715	473.28	08.06.2010		DPS Account Closed
22	Tajpur Branch	MD BILLAL HUSSAIN				Others	14263060002712	473.28	28.07.2011		DPS Account Closed
23	Tajpur Branch	RINKO MALAKAR				Others	14263040003190	729.97	29.09.2011		DPS Account Closed
24	Tajpur Branch	MD ABU KAHLED				Others	14263050002519	729.97	27.10.2011		DPS Account Closed
25	Tajpur Branch	AMERUN BEGUM				Others	14263040003048	821.27	09.01.2011		DPS Account Closed
26	Tajpur Branch	MD JAHANGIR ALOM SUBAN				Others	14263070002981	895.69	09.01.2011		DPS Account Closed
27	Tajpur Branch	RUNU MIAH				Others	14263080002891	930.64	08.02.2011		DPS Account Closed
28	Tajpur Branch	ABDUL QAYUM				Others	14263080002711	989.95	08.02.2011		DPS Account Closed
29	Tajpur Branch	SHREE NIKHIL CHANDRA DEB				Others	14263060003189	1,876.11	05.07.2010		DPS Account Closed

30	Tajpur Branch	DILARA BEGUM				Others	14263090003098	2,009.31	11.01.2011		DPS Account Closed
31	Tajpur Branch	SHIMIA RANI				Others	14263010003083	2,042.35	10.02.2011		DPS Account Closed
32	Tajpur Branch	BHATTARCHARIEF				Others	14263070002801	2,794.97	07.08.2011		DPS Account Closed
33	Tajpur Branch	MD.GIAS UDDIN				Others	14263040002869	2,698.62	02.11.2011		DPS Account Closed
34	Tajpur Branch	MD.MUAJJAM HUSSIN KHAN				Others	14261010002542	3,657.08	27.01.2011		DPS Account Closed
35	Tajpur Branch	Arif Moynul Hussain				Others	14263060002887	3,679.85	03.12.2008		DPS Account Closed
36	Tajpur Branch	MD HIBJUR RAHMAN				Others	63002899	500.00	11.01.2009		DPS Account Closed
37	Tajpur Branch	Al Mamun				Others	63001819	500.00	08.03.2009		DPS Account Closed
38	Tajpur Branch	Gourango Dash				Others	63001819	500.00	08.03.2009		DPS Account Closed
38	GANAKBARI BRANCH	UNKNOWN				Others	N/A	4,000.00	13.06.2012		Incorrect Account No, Customer not found
39	GANAKBARI BRANCH	MOKSUDUL				Others	12621080001525	20,000.00	03.07.2012		Incorrect Account No, Customer not found
40	GANAKBARI BRANCH	UNKNOWN				Others	13111030003119	20,000.00	03.09.2012		Incorrect Account No, Customer not found
41	GANAKBARI BRANCH	MD RABBANI				Others	N/A	639.02	07.11.2012		Balance Transferred from Rangpur Branch still unclaimed
42	Bhujpur SME Branch	No Record with the A/C Number				Others	50621040000189	1,600.00	21.12.2010		Wrong Account Details
43	Bhujpur SME Branch	Uzzal Dey				Others	506210200004589	500.00	24.07.2011		Name & Account Differ
44	Bhujpur SME Branch	Shyamal Kanti Nath				Others	50621080000587	800.00	10.08.2011		Name & Account Differ
45	Bhujpur SME Branch	N/A				Sundry Creditors- Excess cash Received		4,500.00	12.02.12		Excess cash found over the counter
46	Bhujpur SME Branch	N/A				Sundry Creditors- Excess cash		5,000.00	04.07.12		Excess cash found over the counter
47	Halishahar Branch	MD ALAMGIR HOSSAIN	Md. Manik	Choto Pole, Halisahaji Bari, Companigora		SB	19121080001785	1,135.38	27.02.2012		
48	Kishoregonj Branch					Sundry Creditors- Excess cash Received		5,000.00	05.10.2011		Excess Cash Received
49	Kishoregonj Branch					Sundry Creditors- Excess cash Received		1,300.00	07.03.2012		Excess Cash Received
50	Kishoregonj Branch					Sundry Creditors- Excess cash		4,000.00	24.07.2012		Excess Cash Received
51	Kishoregonj Branch					Sundry Creditors- Excess cash Received		3,000.00	09.09.2012		Excess Cash Received
52	Panthapath Branch					Sundry Creditors	BDT17217	2,000.00	15.07.2010		
53	Panthapath Branch					Sundry Creditors	BDT17217	15,000.00	08.08.2010		
54	Panthapath Branch					Sundry Creditors	BDT17217	500.00	08.09.2010		

55	Panthapath Branch					Sundry Creditors- Excess cash Received	BDT1601400010141	500.00	09.01.2011		
56	Panthapath Branch					Sundry Creditors- Excess cash Received	BDT1601400010141	1,000.00	10.02.2011		
57	Panthapath Branch					Sundry Creditors- Excess cash Received	BDT1601400010141	3,000.00	08.05.2011		
58	Panthapath Branch					Sundry Creditors- Excess cash Received	BDT1601400010141	5,000.00	08.05.2011		
59	Panthapath Branch					Sundry Creditors- Excess cash Received	BDT1601400010141	2,270.00	28.11.2011		
60	Panthapath Branch					Sundry Creditors- Excess cash Received	BDT1601400010141	720.00	28.08.2011		
61	Bogra Branch					Sundry Creditors	BDT17217	1,000.00	17.01.2010		A/C No can not trace out
62	Pragati Sarani	Not available	N/A	N/A	N/A	Sundry Creditors	BDT1030000010135	15,500.00	012009 to 092010		Refunt Warrant different customer
63	Banskhali	Excess Cash	-	-	-	GL A/C (Excess Cash Received)	BDT1601400010154	900.00	21.10.2012		Untraceable excess cash received by teller over the counter
64	Banskhali	Excess Cash	-	-	-	GL A/C (Excess Cash Received)	BDT1601400010154	1,000.00	10.11.2013		Untraceable excess cash received by teller over the counter
65	Raozan Branch					GL A/C -Sundry Credito	BDT17217	1,000.00	05.07.2009		Name & Account No Differ
66	Raozan Branch					GL A/C -Sundry Credito	BDT17217	5,000.00	16.11.2009		Name & Account No Differ
67	Raozan Branch					GL A/C -Sundry Credito	BDT17217	4,000.00	25.03.2010		Name & Account No Differ
68	Moulvibazar Branch					Other receivable		25,872.00	07.08.2008		
69	Mohakhali Branch					Sundry Creditors	BDT1721700010110	10,000.00	04.03.2012		Excess CaSH
70	Mohakhali Branch					Sundry Creditors	2181111006182	356.70	01.02.2012		DPS
71	Jashore Branch	M/S.MODEL PHARMACY				CURRENT ACCOUNT	2123111009237	0.77	20091217		
72	Jashore Branch	M/S ABDULLAH & BROTHERS				CURRENT ACCOUNT	2123111009238	1.10	20100626		
73	Jashore Branch	M/S.KHALEQUE ENTERPRISE				CURRENT ACCOUNT	2123111010862	3.86	20110331		
74	Jashore Branch	MD IMRAN KHAN RAZIB				CURRENT ACCOUNT	2123112001308	1.10	20111220		
75	Jashore Branch	MD ABU JAFER				CURRENT ACCOUNT	2123113001018	1.10	20100626		
76	Jashore Branch	M/S ASHA ENTERPRISE				CURRENT ACCOUNT	2123113002982	1.10	20111220		
77	Jashore Branch	M/S RAJIB ENTERPRISE				CURRENT ACCOUNT	2123113010290	1.10	20081218		
78	Jashore Branch	SAJID DAIRY & POULTRI FARM				CURRENT ACCOUNT	2123114000480	1.05	20111220		
79	Jashore Branch	M/S NEW AHMAD TRADERS				CURRENT ACCOUNT	2123114001579	7.54	20120630		
80	Jashore Branch	M-S TANIM ENTERPRISE				CURRENT ACCOUNT	2123114003948	4.40	20110123		
81	Jashore Branch	NEW VIP JORRY & LEATHER HOUSE				CURRENT ACCOUNT	2123114004706	1.10	20091217		
82	Jashore Branch	NISAN FALL BHANDER				CURRENT ACCOUNT	2123114005307	5.15	20101012		
83	Jashore Branch	SETU SYCLE MART				CURRENT ACCOUNT	2123114008558	3.52	20120321		
84	Jashore Branch	M/S.JANATA CYCLE STORE				CURRENT ACCOUNT	2123115005306	7.35	20081218		
85	Jashore Branch	M/S JAKAULAH & BROTHERS				CURRENT ACCOUNT	2123115009241	1.10	20081218		

86	Jashore Branch	BULBUL SAMAJ KALL.SANG.PLCEHD1		CURRENT ACCOUNT	2123117001022	1.14	20090618		
87	Jashore Branch	QUEENS HOSPITAL PV.LTD.		CURRENT ACCOUNT	2123117003424	3.19	20101218		
88	Jashore Branch	MS ORCHID CENTRE		CURRENT ACCOUNT	2123117008506	0.75	20090618		
89	Jashore Branch	M/S.MAMUN TRADERS		CURRENT ACCOUNT	2123118002789	1.10	20081218		
90	Jashore Branch	M/S BAHAR STORE		CURRENT ACCOUNT	2123118004470	3.19	20110222		
91	Jashore Branch	M/S HAFIZUR RAHMAN		CURRENT ACCOUNT	2123118007473	0.85	20120212		
92	Jashore Branch	MD SHAKIB HOSSAIN		CURRENT ACCOUNT	2123119000337	4.00	20110406		
93	Jashore Branch	ACES GRAPHICS COMPUTER		CURRENT ACCOUNT	2123119001129	1.05	20091217		
94	Jashore Branch	MOREHAM GORU MOTA TAZA KORON FARM		CURRENT ACCOUNT	2123119005757	1.10	20111220		
95	Jashore Branch	ASIF POULTRY FIRM		CURRENT ACCOUNT	2123119010013	6.15	20100626		
96	Jashore Branch	MD HARUNAR RASHID		Saving Accounts Mo	2123211000235	4.30	20120508		
97	Jashore Branch	MD. AKTER HOSSAIN GAZI		Saving Accounts Mo	2123211000721	3.98	20081218		
98	Jashore Branch	MIRZA JAHAN		Saving Accounts Mo	2123211001316	1.13	20091217		
99	Jashore Branch	MD SAHIN AKTHER		Saving Accounts Mo	2123211002496	4.30	20120325		
100	Jashore Branch	MIR.AHSANA MUSTARY		Saving Accounts Mo	2123211003345	1.06	20091217		
101	Jashore Branch	MD. AZIZUR RAHMAN		Saving Accounts Mo	2123211003667	1.23	20081218		
102	Jashore Branch	RABEYA BAGUM		Saving Accounts Mo	2123211004039	1.10	20090618		
103	Jashore Branch	ABUL KALAM AZAD		Saving Accounts Mo	2123211005317	446.99	20090618		
104	Jashore Branch	MD. MIRAZUL ISLAM		Saving Accounts Mo	2123211006943	3.71	20081218		
105	Jashore Branch	K.M.SHAMSUR RAHMAN		Saving Accounts Mo	2123211007361	1.10	20090618		
106	Jashore Branch	MD ISMAIL HOSSAIN		Saving Accounts Mo	2123211007601	1.06	20090406		
107	Jashore Branch	MD MONTU MIA		Saving Accounts Mo	2123211008260	4.30	20110920		
108	Jashore Branch	MUSLIMA KHATUN EITY		Saving Accounts Mo	2123211008477	1.10	20110704		
109	Jashore Branch	MD.KAMRUL HASSAN		Saving Accounts Mo	2123211009102	1.07	20091217		
110	Jashore Branch	DR.A.K.AZAD & M.A.JAFAR		Saving Accounts Mo	2123211009193	6.23	20081218		
111	Jashore Branch	G M MOHIUDDIN		Saving Accounts Mo	2123211009656	4.30	20111101		
112	Jashore Branch	MST KABITA PARVIN		Saving Accounts Mo	2123211010365	1.10	20120630		
113	Jashore Branch	MD SHAHIDULLAH		Saving Accounts Mo	2123211010606	616.68	20091217		
114	Jashore Branch	FOTIK MOLLAH MODEL COLLEGE		Saving Accounts Mo	2123211011091	3.47	20081218		
115	Jashore Branch	MD.MOTIUR RAMAN		Saving Accounts Mo	2123212000183	1.07	20091217		
116	Jashore Branch	MST AESA BEGUM		Saving Accounts Mo	2123212000191	1.10	20110704		
117	Jashore Branch	MD. AZIZUR RAHMAN		Saving Accounts Mo	2123212000431	4.30	20120409		
118	Jashore Branch	MD RONY		Saving Accounts Mo	2123212000456	4.30	20120508		
119	Jashore Branch	ANUPAM GHARAMI		Saving Accounts Mo	2123212001041	1.10	20091217		
120	Jashore Branch	MST.PAPIA SULTANA PIA		Saving Accounts Mo	2123212001934	5.07	20081218		
121	Jashore Branch	MD ALAMGIR SHAK KHAZA		Saving Accounts Mo	2123212001942	1.10	20111203		
122	Jashore Branch	MD HAFIZUR RAHMAN		Saving Accounts Mo	2123212005190	4.30	20120409		
123	Jashore Branch	MD ABUL KASHEM		Saving Accounts Mo	2123212006214	3.28	20081218		
124	Jashore Branch	MOON DAS		Saving Accounts Mo	2123212007873	1.10	20111203		
125	Jashore Branch	CHION		Saving Accounts Mo	2123212008715	4.30	20110804		
126	Jashore Branch	PROSANTAY KUMAR MANDAL		Saving Accounts Mo	2123212009143	5.47	20090318		
127	Jashore Branch	MD AHSANUL KABIR		Saving Accounts Mo	2123212009200	0.80	20090618		
128	Jashore Branch	ABDUL HAI BISWAS		Saving Accounts Mo	2123212010570	1.10	20111203		
129	Jashore Branch	KH.NAZMUN NAHAR		Saving Accounts Mo	2123212011461	4.50	20081218		
130	Jashore Branch	MD MAHABUR RAHMAN		Saving Accounts Mo	2123213000562	1.10	20111203		

131	Jashore Branch	SK RIAJ UDDIN RAZU			Saving Accounts Mo	2123213001982	3.98	20081218		
132	Jashore Branch	SONIA KHATUN SUMI			Saving Accounts Mo	2123213002527	4.30	20120314		
133	Jashore Branch	MRS SHABNAZ PARVIN			Saving Accounts Mo	2123213003269	1.10	20090618		
134	Jashore Branch	MD HASANUZZAMAN			Saving Accounts Mo	2123213003715	4.30	20111229		
135	Jashore Branch	MD DELWAR HOSSAIN			Saving Accounts Mo	2123213004242	1.45	20081218		
136	Jashore Branch	MD.ALI AKBER			Saving Accounts Mo	2123213005496	3.64	20081218		
137	Jashore Branch	MD GOLAM ROSUL			Saving Accounts Mo	2123213005504	4.30	20111221		
138	Jashore Branch	ABUL BASHAR SIDDIQUE			Saving Accounts Mo	2123213005686	4.27	20081218		
139	Jashore Branch	K.M.MOHSIN			Saving Accounts Mo	2123213006213	7.13	20081218		
140	Jashore Branch	MD TIPU SULTAN			Saving Accounts Mo	2123213008193	4.30	20120508		
141	Jashore Branch	NANDAN JESSORE			Saving Accounts Mo	2123213009407	1.13	20091217		
142	Jashore Branch	MD MATIAR RAHMAN			Saving Accounts Mo	2123213010959	1.00	20111203		
143	Jashore Branch	JANNATUL FERDOUS DINA			Saving Accounts Mo	2123213011304	4.22	20081218		
144	Jashore Branch	MD NUR ISLAM			Saving Accounts Mo	2123214000389	7.73	20120607		
145	Jashore Branch	MD ABDUR RASHID			Saving Accounts Mo	2123214000421	5.55	20120119		
146	Jashore Branch	MD RABIUL ISLAM			Saving Accounts Mo	2123214001825	3.98	20081218		
147	Jashore Branch	SABANA BEGUM			Saving Accounts Mo	2123214002484	1.10	20111220		
148	Jashore Branch	MD.ALI AKBAR & RAMANDRA NATH			Saving Accounts Mo	2123214003342	6.51	20081218		
149	Jashore Branch	RABEYA KHATUN			Saving Accounts Mo	2123214004043	1.11	20090618		
150	Jashore Branch	JESSOROSTO BAGHARHAT KALLYAN			Saving Accounts Mo	2123214004134	1.14	20091217		
151	Jashore Branch	MD MOJAHIDUR RAHMAN			Saving Accounts Mo	2123214004183	1.28	20090618		
152	Jashore Branch	MD REZAUL ISLAM			Saving Accounts Mo	2123214004274	1.10	20090618		
153	Jashore Branch	ABUL KASHEM RAKIB			Saving Accounts Mo	2123214005396	1.10	20111203		
154	Jashore Branch	NURJAHAN AKTER			Saving Accounts Mo	2123214006188	636.30	20091217		
155	Jashore Branch	ROTARY JAPAN BANG.FRI.AG. & TEC			Saving Accounts Mo	2123214006840	1.10	20100626		
156	Jashore Branch	DEB PROSAD DAS			Saving Accounts Mo	2123214009091	1.10	20111203		
157	Jashore Branch	DR GOLAM MOSTAFA			Saving Accounts Mo	2123214009539	5.82	20101213		
158	Jashore Branch	SHITALI GHOSH			Saving Accounts Mo	2123214011121	5.19	20091217		
159	Jashore Branch	MD MONIR HOSSAIN			Saving Accounts Mo	2123214011253	4.96	20081218		
160	Jashore Branch	MD SHAHJAHAN ALI			Saving Accounts Mo	2123215002707	1.75	20100203		
161	Jashore Branch	MD SAHIDUL ISLAM			Saving Accounts Mo	2123215005320	5.14	20110426		
162	Jashore Branch	MD ARIFUR RAHMAN			Saving Accounts Mo	2123215005833	4.30	20110809		
163	Jashore Branch	MD REZAUL KARIM			Saving Accounts Mo	2123215006419	1.69	20081218		
164	Jashore Branch	MAHMUDA SULTANA			Saving Accounts Mo	2123215008670	1.62	20081218		
165	Jashore Branch	MD RIPON SHAK			Saving Accounts Mo	2123215009967	4.30	20110926		
166	Jashore Branch	MD KAMRUL HASAN KHAN			Saving Accounts Mo	2123215010304	1.10	20091217		
167	Jashore Branch	MD RUHUL AMIN			Saving Accounts Mo	2123215010775	1.10	20091217		
168	Jashore Branch	ABDULLAH AL MARUF			Saving Accounts Mo	2123216000544	7.09	20090604		
169	Jashore Branch	MD ZAKIR HOSSAIN			Saving Accounts Mo	2123216000908	5.57	20081218		
170	Jashore Branch	MD ROFIQUL ISLAM			Saving Accounts Mo	2123216001187	3.94	20081218		
171	Jashore Branch	MD ABU SYEED MOLLICK			Saving Accounts Mo	2123216006533	3.98	20081218		
172	Jashore Branch	MD MASUM REZA			Saving Accounts Mo	2123216008778	4.30	20111020		

173	Jashore Branch	MD.ABDUR RASHID				Saving Accounts Mo	2123216011624	1.70	20090618		
174	Jashore Branch	MD SHAMSUL HAKUE MOLLA				Saving Accounts Mo	2123217000279	4.30	20120409		
175	Jashore Branch	G.M.BULBUL KABR RIPON				Saving Accounts Mo	2123217000931	3.98	20081218		
176	Jashore Branch	S.M.RUHUL AMIN				Saving Accounts Mo	2123217001707	4.05	20081218		
177	Jashore Branch	S.M.RAIHAN SHARIF				Saving Accounts Mo	2123217002671	1.10	20090618		
178	Jashore Branch	MD HABIBUR RAHMAN				Saving Accounts Mo	2123217003117	4.30	20111013		
179	Jashore Branch	MD NASIR UDDIN				Saving Accounts Mo	2123217004131	3.98	20081218		
180	Jashore Branch	MD JAMSHED ALI				Saving Accounts Mo	2123217007316	4.30	20120131		
181	Jashore Branch	A B M RUSSEL MAHMUD				Saving Accounts Mo	2123217008116	1.10	20090618		
182	Jashore Branch	MD.FARUK RAIHAN				Saving Accounts Mo	2123217009320	1.05	20100626		
183	Jashore Branch	MD MOSHIAR RAHMAN				Saving Accounts Mo	2123218000005	3.88	20110607		
184	Jashore Branch	MD.HAMID KHAN				Saving Accounts Mo	2123218000542	3.81	20081218		
185	Jashore Branch	SWAPAN KUMAR MOJUMDAR				Saving Accounts Mo	2123218002332	1.11	20090618		
186	Jashore Branch	SWPON KUMAR HALDER				Saving Accounts Mo	2123218002514	4.66	20081218		
187	Jashore Branch	MD NYMUL ISLAM MAMUN				Saving Accounts Mo	2123218003264	3.62	20081218		
188	Jashore Branch	MD.ALI MUZZAMAN				Saving Accounts Mo	2123218006093	1.13	20091217		
189	Jashore Branch	MD.AWAL HOSSAIN				Saving Accounts Mo	2123218007182	5.21	20081218		
190	Jashore Branch	AHMED FAIZE TARIQUE				Saving Accounts Mo	2123218008149	3.76	20110329		
191	Jashore Branch	MD SHARIFUL ISLAM				Saving Accounts Mo	2123218009063	4.53	20081218		
192	Jashore Branch	LAKSHMAN KUMAR SAHA				Saving Accounts Mo	2123219000178	3.98	20081218		
193	Jashore Branch	MD MOKBUL HOSSAIN				Saving Accounts Mo	2123219000681	1.10	20091217		
194	Jashore Branch	CHAYA RANI GHOSH				Saving Accounts Mo	2123219000996	5.49	20111205		
195	Jashore Branch	MD.SHAHIDUL ISLAM				Saving Accounts Mo	2123219003438	4.57	20090210		
196	Jashore Branch	MD. ASHKUR RAHMAN				Saving Accounts Mo	2123219003503	3.98	20081218		
197	Jashore Branch	MRS.LATIFA KHATUN				Saving Accounts Mo	2123219004204	4.73	20111203		
198	Jashore Branch	MD. RIPON HOSSAIN				Saving Accounts Mo	2123219006373	6.97	20081218		
199	Jashore Branch	BELA RANI SIKDER				Saving Accounts Mo	2123219006639	1.14	20091217		
200	Jashore Branch	MST RAHENA PARVIN (RANU)				Saving Accounts Mo	2123219009229	4.30	20120131		
201	IBB Amborkhana					Sundry Creditors	BDT17217	10,000.00	16.11.2003		Name & Account Differ
202	IBB Amborkhana					Sundry Creditors	BDT17217	1,000.00	08.03.2003		A/C Closed 11521005812
203	IBB Amborkhana					Sundry Creditors	BDT17217	120.00	28.03.2007		Name & Account Differ
204	IBB Amborkhana					Sundry Creditors	BDT17217	5,000.00	05.12.2007		Name & Account Differ
205	IBB Amborkhana					Sundry Creditors	BDT17217	3,500.00	06.12.2007		Name & Account Differ
206	IBB Amborkhana					Sundry Creditors	BDT17217	500.00	10.08.2008		Name & Account Differ
207	IBB Amborkhana					Sundry Creditors	BDT17217	14,000.00	26.10.2008		Name & Account Differ
208	IBB Amborkhana					Sundry Creditors	BDT17217	4,000.00	07.04.2009		Name & Account Differ
209	IBB Amborkhana					Sundry Creditors	BDT17217	960.00	02.12.2009		Name & Account Differ
210	Baralekha Branch					Sundry Creditors	BDT17217	7,600.00	18.12.2008		Name & Account Differ
211	Hathazari Branch					Sundry Creditors	GL A/C (Excess Cash Received)	49,000.00	24.02.2008		
212	Sylhet Branch					Sundry Creditors	R-101905220108	6,000.00	25.04.2012		Name & Account Differ
213	Sylhet Branch					Sundry Creditors	R-103114290109	12,000.00	30.04.2012		Name & Account Differ
214	Sylhet Branch					Sundry Creditors	R-117105290608	5,300.00	30.04.2012		Name & Account Differ
215	Sherpur SME	M/S Sohel Enterprise	Md. Nazmul Huda	Sherpur, Kusumhati, Si	DO	CD	2511111000197	0.25	24.12.2012		
216	Sherpur SME	Md. Monju Mia	Md. Mojibur Rahmat	Matham, Madargonj, J	DO	SB	2511216005261	0.38	24.12.2012		

217	Cox's Bazar	Excess Cash	--	--	--	Sundry Creditors	BDT1601400010154	3,000.00	15.02.2012		Excess Cash Received
218	Cox's Bazar	Excess Cash	--	--	--	Sundry Creditors	BDT1601400010154	2,028.65	06.03.2012		Excess Cash Received
219	Cox's Bazar	Excess Cash	--	--	--	Sundry Creditors	BDT1601400010154	500.00	09.05.2012		Excess Cash Received
220	Cox's Bazar	Excess Cash	--	--	--	Sundry Creditors	BDT1601400010154	10,000.00	14.06.2012		Excess Cash Received
221	Cox's Bazar	Excess Cash	--	--	--	Sundry Creditors	BDT1601400010154	1,977.00	26.07.2012		Excess Cash Received
222	Banani Branch					Sundry Creditors	BDT1721700010132	30,000.00	31.08.2009		
223	Banani Branch					Sundry Creditors	BDT1721700010132	24,043.00	24.05.2010		
224	Banani Branch					Sundry Creditors	BDT1721700010132	8,700.00	03.10.2011		
225	Banani Branch					Sundry Creditors	BDT1721700010132	810.00	08.05.2012		
226	Banani Branch					Sundry Creditors	BDT1721700010132	2,700.00	17.05.2012		
227	Mirpur 1 Branch	J. Bazlul Islam Khan Taq	Rezaul Ali Khan	02-2 Bagbari, Mirpur		SB	2152211000148	1,147.25	09.12.2012		
228	Mirpur 1 Branch	Abir Fashion	Kazi Malik	B, RD 11, South Bishil, Mirpur		CD	2152118002593	0.98	18.12.2018		
229	Motijheel Branch	MD.BADIUZZAMAN.				SB A/C	2104716019165	1,000.00	12.10.2009		
230	Motijheel Branch	SHOWKAT ALI				SB A/C	2104713009912	1,322.54	28.12.2011		
231	Motijheel Branch	MESBAH				SB A/C	2104211009999	1,162.36	01.02.2012		
232	Motijheel Branch	MD.IBRAR- SYEDA AZMAT JAHAN				SB A/C	2104214019085	4,020.56	28.02.2012		
233	Motijheel Branch	SHIBBIR AHMED				SB A/C	2104214015034	1,521.04	27.09.2012		
234	Dhanmondi Branch					Sundry Creditors	BDT1601400010154	1,285.00	25.04.2012		Not yet claimed
235	Dhanmondi Branch					Sundry Creditors	BDT1601400010154	9,500.00	25.04.2012		Not yet claimed
							Total Amount	520,208.23			