

**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
1	MOTIJHEEL	14042815 MD. RAJAL KHAN V-N-	NILL	14042815 MD. RAJAL KHAN V-N-	NILL	Sundry Creditor	Nil	2000		
2	MOTIJHEEL	14053114 MD. KAMRUZZAMAN V-N-	NILL	14053114 MD. KAMRUZZAMAN V-N-	NILL	Sundry Creditor	Nil	1000		
3	MOTIJHEEL	14078942 ABDUR RASHID A/C DIFFER	NILL	14078942 ABDUR RASHID A/C DIFFER	NILL	Sundry Creditor	Nil	500		
4	MOTIJHEEL	14065628 MD. NURUL ISLAM V-N-213143	NILL	14065628 MD. NURUL ISLAM V-N-213143	NILL	Sundry Creditor	Nil	1000		
5	MOTIJHEEL	14073021 MD. MAZADUL HASAN V-N-1137133	NILL	14073021 MD. MAZADUL HASAN V-N-1137133	NILL	Sundry Creditor	Nil	500		
6	MOTIJHEEL	14011605 MD. SALIM A/C DIFFER	NILL	14011605 MD. SALIM A/C DIFFER	NILL	Sundry Creditor	Nil	1000		
7	MOTIJHEEL	14061826 SEWLY A/C DIFFER V N368118	NILL	14061826 SEWLY A/C DIFFER V N368118	NILL	Sundry Creditor	Nil	1000		
8	MOTIJHEEL	14038587 M H MAHDI HASAN	NILL	14038587 M H MAHDI HASAN	NILL	Sundry Creditor	Nil	500		
9	MOTIJHEEL	14031675 JAMIL MASUMDER V-N-	NILL	14031675 JAMIL MASUMDER V-N-	NILL	Sundry Creditor	Nil	500		
10	MOTIJHEEL	1403900 KULSUM BEGUM V-N-9261540	NILL	1403900 KULSUM BEGUM V-N-9261540	NILL	Sundry Creditor	Nil	200		
11	MOTIJHEEL	14062145 MD. JOYNAL HAWLADER A/C	NILL	14062145 MD. JOYNAL HAWLADER A/C	NILL	Sundry Creditor	Nil	1000		
12	MOTIJHEEL	14070141 KH.AMINUR RAHAMAN	NILL	14070141 KH.AMINUR RAHAMAN	NILL	Sundry Creditor	Nil	500		
13	MOTIJHEEL	14082507 MRS. NILO BEGUM V-N-258834	NILL	14082507 MRS. NILO BEGUM V-N-258834	NILL	Sundry Creditor	Nil	500		
14	MOTIJHEEL	14029830 MD. ABDUR RAHMAN NAME	NILL	14029830 MD. ABDUR RAHMAN NAME	NILL	Sundry Creditor	Nil	2000		
15	MOTIJHEEL	14058737 JOB AIR BIN SHAHED V-N-125556	NILL	14058737 JOB AIR BIN SHAHED V-N-125556	NILL	Sundry Creditor	Nil	500		
16	MOTIJHEEL	14044716 MARZINA V-N-164309	NILL	14044716 MARZINA V-N-164309	NILL	Sundry Creditor	Nil	1000		
17	MOTIJHEEL	14001507 NUR SHAHIDA BEGUM A/C DIFFER	NILL	14001507 NUR SHAHIDA BEGUM A/C DIFFER	NILL	Sundry Creditor	Nil	300		
18	MOTIJHEEL	14039870 SALINA AKTER V-N-48099	NILL	14039870 SALINA AKTER V-N-48099	NILL	Sundry Creditor	Nil	300		
19	MOTIJHEEL	14015745 SHARIF MD. SADAT A/C	NILL	14015745 SHARIF MD. SADAT A/C	NILL	Sundry Creditor	Nil	500		
20	MOTIJHEEL	14028426 SALEHA BEGUM NAME DIFER	NILL	14028426 SALEHA BEGUM NAME DIFER	NILL	Sundry Creditor	Nil	200		
21	MOTIJHEEL	14012838 JAMAL HOSSAIN NOT DRAWN	NILL	14012838 JAMAL HOSSAIN NOT DRAWN	NILL	Sundry Creditor	Nil	500		
22	MOTIJHEEL	14015745 SHARIF MD. SADAT A/C DIFER	NILL	14015745 SHARIF MD. SADAT A/C DIFER	NILL	Sundry Creditor	Nil	500		
23	MOTIJHEEL	RATAN 140690511	NILL	RATAN 140690511	NILL	Sundry Creditor	Nil	200		
24	MOTIJHEEL	sk. abid hussain 14035914 multiple differ	NILL	sk. abid hussain 14035914 multiple differ	NILL	Sundry Creditor	Nil	500		
25	MOTIJHEEL	jubayer bin ta her 14085747 name differ R # 25560	NILL	jubayer bin ta her 14085747 name differ R # 25560	NILL	Sundry Creditor	Nil	1000		
26	MOTIJHEEL	MD. DELWAR HOSSAIN 14043672 NAME DIFFER	NILL	MD. DELWAR HOSSAIN 14043672 NAME DIFFER	NILL	Sundry Creditor	Nil	1000		
27	MOTIJHEEL	14082842 MISS SHOME A/C DIFER	NILL	14082842 MISS SHOME A/C DIFER	NILL	Sundry Creditor	Nil	1000		
28	MOTIJHEEL	julka r nain 14022010 a/c no. differ	NILL	julka r nain 14022010 a/c no. differ	NILL	Sundry Creditor	Nil	200		
29	MOTIJHEEL	SHAMSUN NAHAR 14047698 A/C NO.DIFFER	NILL	SHAMSUN NAHAR 14047698 A/C NO.DIFFER	NILL	Sundry Creditor	Nil	1000		
30	MOTIJHEEL	JASHIM MIAH 14082507 NAME DIFFER	NILL	JASHIM MIAH 14082507 NAME DIFFER	NILL	Sundry Creditor	Nil	500		
31	MOTIJHEEL	NILU BEGUM 14082507 NAME DIFFER	NILL	NILU BEGUM 14082507 NAME DIFFER	NILL	Sundry Creditor	Nil	500		
32	MOTIJHEEL	MAMATAJ 13004049 A/C NO. DIFFER	NILL	MAMATAJ 13004049 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500		
33	MOTIJHEEL	LUTFUN NAHAR SHILPY 14008905 A/CNO. DIFFER	NILL	LUTFUN NAHAR SHILPY 14008905 A/CNO. DIFFER	NILL	Sundry Creditor	Nil	500		
34	MOTIJHEEL	NAZMA WRONGLY CREDITED TO NAZMA BEGUM 14052618	NILL	NAZMA WRONGLY CREDITED TO NAZMA BEGUM 14052618	NILL	Sundry Creditor	Nil	1000		
35	MOTIJHEEL	MD. MURADUL ISLAM 14090643 NAME DIFFER	NILL	MD. MURADUL ISLAM 14090643 NAME DIFFER	NILL	Sundry Creditor	Nil	500		
36	MOTIJHEEL	NAZMA BEGUM 14035748 A/C NO. DIFFER	NILL	NAZMA BEGUM 14035748 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1000		
37	MOTIJHEEL	SK. ABID HOSSAIN 14035914 MULTIPLE DIFFER	NILL	SK. ABID HOSSAIN 14035914 MULTIPLE DIFFER	NILL	Sundry Creditor	Nil	500		
38	MOTIJHEEL	RINA BEGUM 14039122 A/C NO. DIFFER	NILL	RINA BEGUM 14039122 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	600		
39	MOTIJHEEL	MD. JOYNAL ABEDIN 14038362 A/C NO. DIFFER	NILL	MD. JOYNAL ABEDIN 14038362 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500		
40	MOTIJHEEL	AMDADUL HAQUE 14062556 A/C NO. DIFFER	NILL	AMDADUL HAQUE 14062556 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500		
41	MOTIJHEEL	SAYEDA MOMTAJ JAHAN 14007348 A/C NO. DIFFER	NILL	SAYEDA MOMTAJ JAHAN 14007348 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500		
42	MOTIJHEEL	JULKAR NAIM 14022010 A/C NO. DIFFER	NILL	JULKAR NAIM 14022010 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	200		
43	MOTIJHEEL	TAYMUL HAQUE 14021316 A/C NO.DIFFER	NILL	TAYMUL HAQUE 14021316 A/C NO.DIFFER	NILL	Sundry Creditor	Nil	300		
44	MOTIJHEEL	JULKER NAIM 14022010 A/C NO.	NILL	JULKER NAIM 14022010 A/C NO.	NILL	Sundry Creditor	Nil	200		
45	MOTIJHEEL	3404928 GULSHANARA BEGUM V- 175256 W-337339	NILL	3404928 GULSHANARA BEGUM V- 175256 W-337339	NILL	Sundry Creditor	Nil	5000.00		
46	MOTIJHEEL	MAKSUDA BEGUM 1408793	NILL	MAKSUDA BEGUM 1408793	NILL	Sundry Creditor	Nil	300.00		
47	MOTIJHEEL	14035914 sk ABID HOSSAIN	NILL	14035914 sk ABID HOSSAIN	NILL	Sundry Creditor	Nil	500.00		
48	MOTIJHEEL	NAZMUN NAHAR 14070222 MULTIPLE	NILL	NAZMUN NAHAR 14070222 MULTIPLE	NILL	Sundry Creditor	Nil	500.00		
49	MOTIJHEEL	DILDER BEGUM 14031477 WRONGLY CREDITED 07.05.2007	NILL	DILDER BEGUM 14031477 WRONGLY CREDITED 07.05.2007	NILL	Sundry Creditor	Nil	2000.00		

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Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
50	MOTIJHEEL	SHAFIQR RAHMAN#14032332	NILL	SHAFIQR RAHMAN#14032332	NILL	Sundry Creditor	Nil	2000.00		
51	MOTIJHEEL	14084523 MRS. FARJANA BEGUM	NILL	14084523 MRS. FARJANA BEGUM	NILL	Sundry Creditor	Nil	500.00		
52	MOTIJHEEL	MRS. SUMANA 14096178 A/C NO.	NILL	MRS. SUMANA 14096178 A/C NO.	NILL	Sundry Creditor	Nil	500.00		
53	MOTIJHEEL	PARVIN BEGUM 14064228 NAME	NILL	PARVIN BEGUM 14064228 NAME	NILL	Sundry Creditor	Nil	1500.00		
54	MOTIJHEEL	MRS. RUBINA 14102495 A/C NO. DIFFER	NILL	MRS. RUBINA 14102495 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
55	MOTIJHEEL	MD. MIRAJ HAWLADER 14090924 WRONGLY CREDIT ON 02-12-07	NILL	MD. MIRAJ HAWLADER 14090924 WRONGLY CREDIT ON 02-12	NILL	Sundry Creditor	Nil	2000.00		
56	MOTIJHEEL	MISS PRIYA 14090733 NAME DIFFER	NILL	MISS PRIYA 14090733 NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
57	MOTIJHEEL	AMINA KHATUN 14031936 A/C NO.	NILL	AMINA KHATUN 14031936 A/C NO.	NILL	Sundry Creditor	Nil	500.00		
58	MOTIJHEEL	MD. SHAHJAHAN V# 6368868 14061801	NILL	MD. SHAHJAHAN V# 6368868 14061801	NILL	Sundry Creditor	Nil	2000.00		
59	MOTIJHEEL	FATEMA TUJ JOHRA 14081967 NAME	NILL	FATEMA TUJ JOHRA 14081967 NAME	NILL	Sundry Creditor	Nil	500.00		
60	MOTIJHEEL	14067450 RABAKA SULTANA V-737047	NILL	14067450 RABAKA SULTANA V-737047	NILL	Sundry Creditor	Nil	1000.00		
61	MOTIJHEEL	1410287 MRS.MOMTAJ A/C DIFFER	NILL	1410287 MRS.MOMTAJ A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
62	MOTIJHEEL	NASAR AHMED 14093323 A/C NO.	NILL	NASAR AHMED 14093323 A/C NO.	NILL	Sundry Creditor	Nil	200.00		
63	MOTIJHEEL	14096772 MOMOTAJ NAME DIFFER	NILL	14096772 MOMOTAJ NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
64	MOTIJHEEL	14024781 MD.AWAL NAME DIFFER	NILL	14024781 MD.AWAL NAME DIFFER	NILL	Sundry Creditor	Nil	300.00		
65	MOTIJHEEL	14057828 SHAHIDA AKTER A/C DIFFER	NILL	14057828 SHAHIDA AKTER A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
66	MOTIJHEEL	104036775 RINA AKTER A/C DIFFER	NILL	104036775 RINA AKTER A/C DIFFER	NILL	Sundry Creditor	Nil	400.00		
67	MOTIJHEEL	14109106 UMME SALMA AKTER A/C	NILL	14109106 UMME SALMA AKTER A/C	NILL	Sundry Creditor	Nil	1000.00		
68	MOTIJHEEL	14010941MD. ABDUL MAZAN A/C	NILL	14010941MD. ABDUL MAZAN A/C	NILL	Sundry Creditor	Nil	1000.00		
69	MOTIJHEEL	14059076 MD. MIR HOSSAIN V-161902	NILL	14059076 MD. MIR HOSSAIN V-161902	NILL	Sundry Creditor	Nil	2500.00		
70	MOTIJHEEL	14085450 MD. AL AMIN NAME DIFFER	NILL	14085450 MD. AL AMIN NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
71	MOTIJHEEL	14096054 MD. JAHIDUL ISLAM A/C	NILL	14096054 MD. JAHIDUL ISLAM A/C	NILL	Sundry Creditor	Nil	500.00		
72	MOTIJHEEL	14096054 MD . JAHIDUL ISLAM A/C	NILL	14096054 MD . JAHIDUL ISLAM A/C	NILL	Sundry Creditor	Nil	500.00		
73	MOTIJHEEL	14052807 MOHSHIN ISLAM A/C DIFFER	NILL	14052807 MOHSHIN ISLAM A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
74	MOTIJHEEL	MD. MOTAHAR HOSSAIN HOWLADER 14043929 A/C NO. DIFFER	NILL	MD. MOTAHAR HOSSAIN HOWLADER 14043929 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1000.00		
75	MOTIJHEEL	14076846 PARVIN AKTER NAME @	NILL	14076846 PARVIN AKTER NAME @	NILL	Sundry Creditor	Nil	500.00		
76	MOTIJHEEL	MESBAH UDDIN , V-589138, A/C NIL	NILL	MESBAH UDDIN , V-589138, A/C NIL	NILL	Sundry Creditor	Nil	4500.00		
77	MOTIJHEEL	14016720, ferdowsi begum A/C DIFFER	NILL	14016720, ferdowsi begum A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
78	MOTIJHEEL	14101146, MIZANUR RAHMAN, A/C	NILL	14101146, MIZANUR RAHMAN, A/C	NILL	Sundry Creditor	Nil	1000.00		
79	MOTIJHEEL	MD SAIFUL ISLAM, V-401240, A/C NOT	NILL	MD SAIFUL ISLAM, V-401240, A/C NOT	NILL	Sundry Creditor	Nil	1000.00		
80	MOTIJHEEL	14011425, NAME DIFFER, AMINA	NILL	14011425, NAME DIFFER, AMINA	NILL	Sundry Creditor	Nil	200.00		
81	MOTIJHEEL	HENA BEGUM 14025276 A/C NO.	NILL	HENA BEGUM 14025276 A/C NO.	NILL	Sundry Creditor	Nil	500.00		
82	MOTIJHEEL	14207562, MD MOSTAQ AHMED, V-825512, A/C DIFFER	NILL	14207562, MD MOSTAQ AHMED, V-825512, A/C DIFFER	NILL	Sundry Creditor	Nil	300.00		
83	MOTIJHEEL	HAFEZ MD. HABIBUR RAHMAN 144079303 NAME DIFFER	NILL	HAFEZ MD. HABIBUR RAHMAN 144079303 NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
84	MOTIJHEEL	143011425, AMINA KHATUN, NAME	NILL	143011425, AMINA KHATUN, NAME	NILL	Sundry Creditor	Nil	200.00		
85	MOTIJHEEL	143076196, ABUL BASHER, A/C DIFFER	NILL	143076196, ABUL BASHER, A/C DIFFER	NILL	Sundry Creditor	Nil	200.00		
86	MOTIJHEEL	143113126, MD BARAKAT ALLI, A/C	NILL	143113126, MD BARAKAT ALLI, A/C	NILL	Sundry Creditor	Nil	500.00		
87	MOTIJHEEL	143115328, SHEULY AKTER, A/C DIFFER	NILL	143115328, SHEULY AKTER, A/C DIFFER	NILL	Sundry Creditor	Nil	1500.00		
88	MOTIJHEEL	141110064, jolekha begum, a/c differ	NILL	141110064, jolekha begum, a/c differ	NILL	Sundry Creditor	Nil	2000.00		
89	MOTIJHEEL	144008203, DEPOSITE AFTER MATUATY, KOHINUR	NILL	144008203, DEPOSITE AFTER MATUATY, KOHINUR	NILL	Sundry Creditor	Nil	500.00		
90	MOTIJHEEL	143011425, AMINA KHATUN, MULTIPOL DIFFER	NILL	143011425, AMINA KHATUN, MULTIPOL DIFFER	NILL	Sundry Creditor	Nil	200.00		
91	MOTIJHEEL	143076196, ABUL BASHER, A/C DIFFER	NILL	143076196, ABUL BASHER, A/C DIFFER	NILL	Sundry Creditor	Nil	200.00		
92	MOTIJHEEL	14041827, MRS. AYESHA, A/C DIFFER	NILL	14041827, MRS. AYESHA, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
93	MOTIJHEEL	14113306, SHAMIMA AKTER, A/C	NILL	14113306, SHAMIMA AKTER, A/C	NILL	Sundry Creditor	Nil	1500.00		
94	MOTIJHEEL	1441055754, TARIQUAL ISLAM, A/C	NILL	1441055754, TARIQUAL ISLAM, A/C	NILL	Sundry Creditor	Nil	500.00		
95	MOTIJHEEL	144023307, BILKIS AKTER, A/C DIFFER	NILL	144023307, BILKIS AKTER, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
96	MOTIJHEEL	14111760, LIMA AKTER, A/C DIFFER	NILL	14111760, LIMA AKTER, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
97	MOTIJHEEL	14311064, SHAHNAZ AKTER, A/C	NILL	14311064, SHAHNAZ AKTER, A/C	NILL	Sundry Creditor	Nil	500.00		
98	MOTIJHEEL	1441055754, TARIQUL ISLAM, A/C	NILL	1441055754, TARIQUL ISLAM, A/C	NILL	Sundry Creditor	Nil	500.00		
99	MOTIJHEEL	14090697, SOHEL, A/C DIFFER	NILL	14090697, SOHEL, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		

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Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
100	MOTIJHEEL	14113440, PARVIN SULTANA, A/C	NILL	14113440, PARVIN SULTANA, A/C	NILL	Sundry Creditor	Nil	1000.00		
101	MOTIJHEEL	144093856, shamim ahmed, a/c dioffer	NILL	144093856, shamim ahmed, a/c dioffer	NILL	Sundry Creditor	Nil	1000.00		
102	MOTIJHEEL	36001450 MEGHNA LIFE INSURANCE V-N-77849	NILL	36001450 MEGHNA LIFE INSURANCE V-N-77849	NILL	Sundry Creditor	Nil	3000.00		
103	MOTIJHEEL	36001450 MEGHNA LIFE INSURANCE V-N-7104	NILL	36001450 MEGHNA LIFE INSURANCE V-N-7104	NILL	Sundry Creditor	Nil	3000.00		
104	MOTIJHEEL	ITD-58918 MD. SHAHNAJ SHANTA ISLAM V-N-74	NILL	ITD-58918 MD. SHAHNAJ SHANTA ISLAM V-N-74	NILL	Sundry Creditor	Nil	2000.00		
105	MOTIJHEEL	14042815 MD. ROYAL KHAN V-N-886820 A/C DI	NILL	14042815 MD. ROYAL KHAN V-N-886820 A/C DI	NILL	Sundry Creditor	Nil	2000.00		
106	MOTIJHEEL	140008466 IVY IMAM	NILL	140008466 IVY IMAM	NILL	Sundry Creditor	Nil	1000.00		
107	MOTIJHEEL	34095562 MOHIBUL HASAN A/C DIFFER V-N-429564	NILL	34095562 MOHIBUL HASAN A/C DIFFER V-N-429564	NILL	Sundry Creditor	Nil	20000.00		
108	MOTIJHEEL	MARJUDA BEGUM 14084414 A/C NO. DIFFER	NILL	MARJUDA BEGUM 14084414 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	2000.00		
109	MOTIJHEEL	34180279 ABDUL MOKTADIRSMONWAR W-466854	NILL	34180279 ABDUL MOKTADIRSMONWAR W-466854	NILL	Sundry Creditor	Nil	5000.00		
110	MOTIJHEEL	MD. ELIAS HOSSAIN 14012082CORPORATE BRANCH	NILL	MD. ELIAS HOSSAIN 14012082CORPORATE BRANCH	NILL	Sundry Creditor	Nil	2000.00		
111	MOTIJHEEL	MD. SULAYMAN 14010147 CORPORATE BRANCH	NILL	MD. SULAYMAN 14010147 CORPORATE BRANCH	NILL	Sundry Creditor	Nil	1000.00		
112	MOTIJHEEL	SHAHIDA AKTER 14012073CORPORATE BRANCH	NILL	SHAHIDA AKTER 14012073CORPORATE BRANCH	NILL	Sundry Creditor	Nil	2000.00		
113	MOTIJHEEL	SINTHIA HOSSAIN 14011326CORPORATE BRANCH	NILL	SINTHIA HOSSAIN 14011326CORPORATE BRANCH	NILL	Sundry Creditor	Nil	2000.00		
114	MOTIJHEEL	14086595 MD.SHAMIM HOSSAIN A/C DIFFER	NILL	14086595 MD.SHAMIM HOSSAIN A/C DIFFER	NILL	Sundry Creditor	Nil	300.00		
115	MOTIJHEEL	PARVIN AKTER 14064224 A/C NO. DIFFER	NILL	PARVIN AKTER 14064224 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	6000.00		
116	MOTIJHEEL	3600031218 NATIONAL LIFE INSURANCE A/C DIFFER.V-8444135	NILL	3600031218 NATIONAL LIFE INSURANCE A/C DIFFER.V-8444135	NILL	Sundry Creditor	Nil	3940.00		
117	MOTIJHEEL	77001917 MARZIA BEGUM MARZINA	NILL	77001917 MARZIA BEGUM MARZINA	NILL	Sundry Creditor	Nil	670.00		
118	MOTIJHEEL	262000362 MD.GOLAM ARFIN NAME DIFFER	NILL	262000362 MD.GOLAM ARFIN NAME DIFFER	NILL	Sundry Creditor	Nil	1275.00		
119	MOTIJHEEL	1402722 MD.MOJIBUR RAHAMAN A/C DIFFER	NILL	1402722 MD.MOJIBUR RAHAMAN A/C DIFFER	NILL	Sundry Creditor	Nil	300.00		
120	MOTIJHEEL	0133027191 AHMED ALI BOKUL V-971371 W-525315	NILL	0133027191 AHMED ALI BOKUL V-971371 W-525315	NILL	Sundry Creditor	Nil	51.87		
121	MOTIJHEEL	14090397 MD. AYNAL A/C NOT FOUND	NILL	14090397 MD. AYNAL A/C NOT FOUND	NILL	Sundry Creditor	Nil	500.00		
122	MOTIJHEEL	IBCA 2873/2006 DATED 14/11/2006AGAINST MD,RAFIQUL ISLAM O	NILL	IBCA 2873/2006 DATED 14/11/2006AGAINST MD,RAFIQUL ISLAM O	NILL	Sundry Creditor	Nil	290.00		
123	MOTIJHEEL	264004994 shamim akter A/C NOT FOUND	NILL	264004994 shamim akter A/C NOT FOUND	NILL	Sundry Creditor	Nil	460.00		
124	MOTIJHEEL	A/C NILL MD.ABDUL MAZID MIA V-114125 CHN-2708034	NILL	A/C NILL MD.ABDUL MAZID MIA V-114125 CHN-2708034	NILL	Sundry Creditor	Nil	99.36		
125	MOTIJHEEL	14057937 MD.MONJUIRUL ALAM MULTIPOLE DIFFER V-89910	NILL	14057937 MD.MONJUIRUL ALAM MULTIPOLE DIFFER V-89910	NILL	Sundry Creditor	Nil	3000.00		
126	MOTIJHEEL	265000247 ROKEYA BEGUM A/C DIFFER	NILL	265000247 ROKEYA BEGUM A/C DIFFER	NILL	Sundry Creditor	Nil	335.00		
127	MOTIJHEEL	MOHAMMAD SHAHJAHAN KABIR112029781 A/C NO. DIFFER	NILL	MOHAMMAD SHAHJAHAN KABIR112029781 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	5500.00		
128	MOTIJHEEL	27000087 MD .ATIKUR RAHAMAN V-107832 A/C DIFFER	NILL	27000087 MD .ATIKUR RAHAMAN V-107832 A/C DIFFER	NILL	Sundry Creditor	Nil	2000.00		
129	MOTIJHEEL	77001018 SHAWPAN KUMAR CHANDA A/C @ NAME DIFFER	NILL	77001018 SHAWPAN KUMAR CHANDA A/C @ NAME DIFFER	NILL	Sundry Creditor	Nil	670.00		
130	MOTIJHEEL	112024803 MD.AMZAD HOSSAIN V-345202 A/C DIFFERW-N-2007023	NILL	112024803 MD.AMZAD HOSSAIN V-345202 A/C DIFFERW-N-2007023	NILL	Sundry Creditor	Nil	360.00		
131	MOTIJHEEL	14035950 MD. KHALILUR RAHAMAN CHN-91949 IBBL H/O DATE	NILL	14035950 MD. KHALILUR RAHAMAN CHN-91949 IBBL H/O DATE	NILL	Sundry Creditor	Nil	6060.00		
132	MOTIJHEEL	KHORSHEDA 14003974 A/C NO.DIFFER	NILL	KHORSHEDA 14003974 A/C NO.DIFFER	NILL	Sundry Creditor	Nil	3000.00		
133	MOTIJHEEL	14053543 JESMIN AKHTER V-253209A/C DIFFER	NILL	14053543 JESMIN AKHTER V-253209A/C DIFFER	NILL	Sundry Creditor	Nil	4000.00		
134	MOTIJHEEL	34072285, A.B.M. ABDUL HAI, V-177150, A/C & NAME DIFFER	NILL	34072285, A.B.M. ABDUL HAI, V-177150, A/C & NAME DIFFER	NILL	Sundry Creditor	Nil	2000.00		
135	MOTIJHEEL	79000847, RINA AKTER V-758825 A/C DIOFFER	NILL	79000847, RINA AKTER V-758825 A/C DIOFFER	NILL	Sundry Creditor	Nil	335.00		
136	MOTIJHEEL	265003178, firoza begum, v-210204 A/C DIFFER	NILL	265003178, firoza begum, v-210204 A/C DIFFER	NILL	Sundry Creditor	Nil	335.00		
137	MOTIJHEEL	14096772, momataj, A/C DIFFER	NILL	14096772, momataj, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
138	MOTIJHEEL	14055813, porimol das,A/C DIFFER	NILL	14055813, porimol das,A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
139	MOTIJHEEL	25011973, MD MOSHARAF HOSSAIN, A/C DIFFER	NILL	25011973, MD MOSHARAF HOSSAIN, A/C DIFFER	NILL	Sundry Creditor	Nil	5000.00		
140	MOTIJHEEL	(Transfer) GL Credit	NILL	(Transfer) GL Credit	NILL	Sundry Creditor	Nil	3430.00		
141	MOTIJHEEL	263000856, MD SOHAG, NAME & A/C DIFFER	NILL	263000856, MD SOHAG, NAME & A/C DIFFER	NILL	Sundry Creditor	Nil	670.00		
142	MOTIJHEEL	263000865, MD SOHAG, V-109906, NAME S A/C DIFFER	NILL	263000865, MD SOHAG, V-109906, NAME S A/C DIFFER	NILL	Sundry Creditor	Nil	670.00		
143	MOTIJHEEL	122000462,saifuddin	NILL	122000462,saifuddin	NILL	Sundry Creditor	Nil	5000.00		
144	MOTIJHEEL	14106274, FERDAUS HAQUE, A/C DIFFER	NILL	14106274, FERDAUS HAQUE, A/C DIFFER	NILL	Sundry Creditor	Nil	5000.00		
145	MOTIJHEEL	3403386(AMIRUL ISLAM )OBC #1229/2008 IBCA 181/2008 AGRABA	NILL	3403386(AMIRUL ISLAM )OBC #1229/2008 IBCA 181/2008 AGRABA	NILL	Sundry Creditor	Nil	2700.00		
146	MOTIJHEEL	75000036, a/c not open, (tr. a/c ) ANISA	NILL	75000036, a/c not open, (tr. a/c ) ANISA	NILL	Sundry Creditor	Nil	2375.00		
147	MOTIJHEEL	(Transfer) GL Credit	NILL	(Transfer) GL Credit	NILL	Sundry Creditor	Nil	720.00		
148	MOTIJHEEL	26500241,HOSNE JAHAN TAHMINA,V-249356,A/C DIFFER	NILL	26500241,HOSNE JAHAN TAHMINA,V-249356,A/C DIFFER	NILL	Sundry Creditor	Nil	335.00		

**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
149	MOTIJHEEL	276000486, AL HAJ SHARIF HOSSAIN , A/C DIFFER	NILL	276000486, AL HAJ SHARIF HOSSAIN , A/C DIFFER	NILL	Sundry Creditor	Nil	4600.00		
150	MOTIJHEEL	112087168 SALEK MIAH VIDE HO CIR NO. 544	NILL	112087168 SALEK MIAH VIDE HO CIR NO. 544	NILL	Sundry Creditor	Nil	19730.00		
151	MOTIJHEEL	112092325 A.Q.M. SHAFIULLAH V IDE HO. CIR NO. 544	NILL	112092325 A.Q.M. SHAFIULLAH V IDE HO. CIR NO. 544	NILL	Sundry Creditor	Nil	530.00		
152	MOTIJHEEL	MEHERAB, HUMAYAN,BJOY,BAPPY002112088034 VIDE H.O.CIR.NO	NILL	MEHERAB, HUMAYAN,BJOY,BAPPY002112088034 VIDE H.O.CI	NILL	Sundry Creditor	Nil	4548.00		
153	MOTIJHEEL	A.HASIB,RAHAT 002112091962 VIDE H.O.CIR.NO.544	NILL	A.HASIB,RAHAT 002112091962 VIDE H.O.CIR.NO.544	NILL	Sundry Creditor	Nil	4571.00		
154	MOTIJHEEL	(Transfer) GL Credit	NILL	(Transfer) GL Credit	NILL	Sundry Creditor	Nil	4586.00		
155	MOTIJHEEL	MD. YEASIN,MD.RUHUL AMIN	NILL	MD. YEASIN,MD.RUHUL AMIN	NILL	Sundry Creditor	Nil	10541.00		
156	MOTIJHEEL	FAKIR DELOWARHOSSAIN,GOLAM ARSHED 002112093083 VIDE H	NILL	FAKIR DELOWARHOSSAIN,GOLAM ARSHED 002112093083 VII	NILL	Sundry Creditor	Nil	5778.00		
157	MOTIJHEEL	MD. KAMAL PASHA 002112087556 VIDE544	NILL	MD. KAMAL PASHA 002112087556 VIDE544	NILL	Sundry Creditor	Nil	348.00		
158	MOTIJHEEL	112088983 TULY, LIKHON, VIDE HO. CIR NO. 544	NILL	112088983 TULY, LIKHON, VIDE HO. CIR NO. 544	NILL	Sundry Creditor	Nil	19041.00		
159	MOTIJHEEL	FARHAD, ARAZ ALI 002112089098VIDE 544	NILL	FARHAD, ARAZ ALI 002112089098VIDE 544	NILL	Sundry Creditor	Nil	12111.00		
160	MOTIJHEEL	opi. moloy,kanon,kakon 002112087894 vide h.o.cir.no. 544	NILL	opi. moloy,kanon,kakon 002112087894 vide h.o.cir.no. 544	NILL	Sundry Creditor	Nil	5784.00		
161	MOTIJHEEL	MD. BADON 002112088579 VIDE H.O. CIR NO. 544	NILL	MD. BADON 002112088579 VIDE H.O. CIR NO. 544	NILL	Sundry Creditor	Nil	9850.00		
162	MOTIJHEEL	34014244, MD AMINUL ISLAM, A/C DIFFER	NILL	34014244, MD AMINUL ISLAM, A/C DIFFER	NILL	Sundry Creditor	Nil	23.00		
163	MOTIJHEEL	1405561, SALEHA PARVIN TURJUY, A/C DIFFER	NILL	1405561, SALEHA PARVIN TURJUY, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
164	MOTIJHEEL	144066703, SHAHINUR AKTER, A/C DIFFER	NILL	144066703, SHAHINUR AKTER, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
165	MOTIJHEEL	14107995, MD NURUN NABI, NAME DIFFER	NILL	14107995, MD NURUN NABI, NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
166	MOTIJHEEL	180001728, MD ATAUR RAHMAN, A/C DIFFER	NILL	180001728, MD ATAUR RAHMAN, A/C DIFFER	NILL	Sundry Creditor	Nil	1050.00		
167	MOTIJHEEL	(Transfer) GL Credit	NILL	(Transfer) GL Credit	NILL	Sundry Creditor	Nil	4586.00		
168	MOTIJHEEL	14074785, ALI MOLLAH , A/C DIFFER	NILL	14074785, ALI MOLLAH , A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
169	MOTIJHEEL	14304660, BABUL HOSSAIN, A/C DIFFER	NILL	14304660, BABUL HOSSAIN, A/C DIFFER	NILL	Sundry Creditor	Nil	2000.00		
170	MOTIJHEEL	143076196, ABUL BASHER, A/C DIFFER	NILL	143076196, ABUL BASHER, A/C DIFFER	NILL	Sundry Creditor	Nil	200.00		
171	MOTIJHEEL	143011425, AMINA KHATUN, MULTIPOL DIFFER	NILL	143011425, AMINA KHATUN, MULTIPOL DIFFER	NILL	Sundry Creditor	Nil	200.00		
172	MOTIJHEEL	15308806, taslima akter, v- 81018	NILL	15308806, taslima akter, v- 81018	NILL	Sundry Creditor	Nil	1000.00		
173	MOTIJHEEL	019141003190, AFSANA BEGUM, ONLINE NOT ACTIVI	NILL	019141003190, AFSANA BEGUM, ONLINE NOT ACTIVI	NILL	Sundry Creditor	Nil	2000.00		
174	MOTIJHEEL	176002061, MD ABUL BASHER, NAME DIFFER	NILL	176002061, MD ABUL BASHER, NAME DIFFER	NILL	Sundry Creditor	Nil	1950.00		
175	MOTIJHEEL	141097708, MRS FARJAHANA RAHMAN, NAME DIFFER	NILL	141097708, MRS FARJAHANA RAHMAN, NAME DIFFER	NILL	Sundry Creditor	Nil	2000.00		
176	MOTIJHEEL	77000145, MD ABUL HOSSAIN, A/C NIL	NILL	77000145, MD ABUL HOSSAIN, A/C NIL	NILL	Sundry Creditor	Nil	6900.00		
177	MOTIJHEEL	14081627, MD ISMAIL, A/C DIFFER	NILL	14081627, MD ISMAIL, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
178	MOTIJHEEL	78004185, MD ELIAUS ATAHARY, MULTIPOL DIFFER	NILL	78004185, MD ELIAUS ATAHARY, MULTIPOL DIFFER	NILL	Sundry Creditor	Nil	1480.00		
179	MOTIJHEEL	142170194, SHIRIN AKTER, A/C DIFFER	NILL	142170194, SHIRIN AKTER, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
180	MOTIJHEEL	340253, MD MUKBAL HOSSAIN, A/C NOT FOUND	NILL	340253, MD MUKBAL HOSSAIN, A/C NOT FOUND	NILL	Sundry Creditor	Nil	2000.00		
181	MOTIJHEEL	280008133, A.H.M. MIZANUR RAHMAN, A/C NOT FOUND	NILL	280008133, A.H.M. MIZANUR RAHMAN, A/C NOT FOUND	NILL	Sundry Creditor	Nil	1150.00		
182	MOTIJHEEL	14039290, FERDOWSI BEGUM, A/C DIFFER	NILL	14039290, FERDOWSI BEGUM, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
183	MOTIJHEEL	14090697, ITD, MD SOHEL, A/C DIFFER	NILL	14090697, ITD, MD SOHEL, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
184	MOTIJHEEL	112141513, MD ABDUL KARIM, A/C DIFFER	NILL	112141513, MD ABDUL KARIM, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
185	MOTIJHEEL	112546537, MD AZAD HOSSAIN, A/C DIFFER	NILL	112546537, MD AZAD HOSSAIN, A/C DIFFER	NILL	Sundry Creditor	Nil	300.00		
186	MOTIJHEEL	00214115304, MD MOJIBUR RAHMAN, A/C DIFFER	NILL	00214115304, MD MOJIBUR RAHMAN, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
187	MOTIJHEEL	143072327, NAJMA, A/C DIFFER	NILL	143072327, NAJMA, A/C DIFFER	NILL	Sundry Creditor	Nil	300.00		
188	MOTIJHEEL	14117737, BADSHA MIAH, A/C DIFFER	NILL	14117737, BADSHA MIAH, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
189	MOTIJHEEL	00212014482, UMME KULSUM, A/C DIFFER	NILL	00212014482, UMME KULSUM, A/C DIFFER	NILL	Sundry Creditor	Nil	20000.00		
190	MOTIJHEEL	14113306, shamima akter	NILL	14113306, shamima akter	NILL	Sundry Creditor	Nil	1500.00		
191	MOTIJHEEL	26200514, SABUI, A/C NOT FOUND	NILL	26200514, SABUI, A/C NOT FOUND	NILL	Sundry Creditor	Nil	1275.00		
192	MOTIJHEEL	0021411886, LAKI MALEK, A/C DIFFER	NILL	0021411886, LAKI MALEK, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
193	MOTIJHEEL	14107030, AYESHA BEGUM, A/C NOT FOUND	NILL	14107030, AYESHA BEGUM, A/C NOT FOUND	NILL	Sundry Creditor	Nil	500.00		
194	MOTIJHEEL	021145602, golam mustofa a/c differ	NILL	021145602, golam mustofa a/c differ	NILL	Sundry Creditor	Nil	100.00		
195	MOTIJHEEL	114076501, NAYMA, A/C DIFFER	NILL	114076501, NAYMA, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
196	MOTIJHEEL	SHAMIMA AKTER 141103306 A/C NO. DIFFER	NILL	SHAMIMA AKTER 141103306 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1500.00		
197	MOTIJHEEL	14009490, KANIKA, MATURED A/C	NILL	14009490, KANIKA, MATURED A/C	NILL	Sundry Creditor	Nil	1000.00		
198	MOTIJHEEL	RIMA 143098268 A/C NO. DIFFER	NILL	RIMA 143098268 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		

**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
199	MOTIJHEEL	KASHEM ALI 1408811 A/C NO. DIFFER	NILL	KASHEM ALI 1408811 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1000.00		
200	MOTIJHEEL	TARIQUL ISLAM 1441055757 A/C NO. DIFFER	NILL	TARIQUL ISLAM 1441055757 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
201	MOTIJHEEL	SHEWLY 143111531 A/C NO. DIFFER	NILL	SHEWLY 143111531 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	2000.00		
202	MOTIJHEEL	FATEMA AKTER 141400255 A/C NO. DIFFER	NILL	FATEMA AKTER 141400255 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
203	MOTIJHEEL	144073097, MD SHAMSUL HAQUE, A/C NOT FOUND	NILL	144073097, MD SHAMSUL HAQUE, A/C NOT FOUND	NILL	Sundry Creditor	Nil	500.00		
204	MOTIJHEEL	PARVIN AKTER 141006627 A/C NO. DIFFER	NILL	PARVIN AKTER 141006627 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
205	MOTIJHEEL	142068134, YESMIN AKTER, MULTIPOL DIFFER	NILL	142068134, YESMIN AKTER, MULTIPOL DIFFER	NILL	Sundry Creditor	Nil	1000.00		
206	MOTIJHEEL	SHAMIMA AKTER 141103306 A/C NO. DIFFER	NILL	SHAMIMA AKTER 141103306 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1500.00		
207	MOTIJHEEL	POLY AKTER 141044032 A/C ALREADY MATURED	NILL	POLY AKTER 141044032 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	1000.00		
208	MOTIJHEEL	ISRAT JAHAN 14111712 NAME DIFFER	NILL	ISRAT JAHAN 14111712 NAME DIFFER	NILL	Sundry Creditor	Nil	3000.00		
209	MOTIJHEEL	MST.RAWSHANARA BEGUM 14023216A/C NUM DIFFER	NILL	MST.RAWSHANARA BEGUM 14023216A/C NUM DIFFER	NILL	Sundry Creditor	Nil	200.00		
210	MOTIJHEEL	SULTANA BEGUM 14058117 A/C NO. DIFFER	NILL	SULTANA BEGUM 14058117 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1500.00		
211	MOTIJHEEL	SYEDA URALIA BEGUM SARMIN143080001 A/C NO. DIFFER	NILL	SYEDA URALIA BEGUM SARMIN143080001 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
212	MOTIJHEEL	TAPASSUM TANJILA NIZUM 14302210A/C NO. DIFFER	NILL	TAPASSUM TANJILA NIZUM 14302210A/C NO. DIFFER	NILL	Sundry Creditor	Nil	300.00		
213	MOTIJHEEL	NAZRUL ISLAM A/C 14044401ACCOUNT ALREDY MATURE	NILL	NAZRUL ISLAM A/C 14044401ACCOUNT ALREDY MATURE	NILL	Sundry Creditor	Nil	2500.00		
214	MOTIJHEEL	SADIKTA TAHRIN 14009643 A/C ALREADY MATURED	NILL	SADIKTA TAHRIN 14009643 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	1500.00		
215	MOTIJHEEL	SALAHA BEGUM 141043564 A/C ALREADY MATURED	NILL	SALAHA BEGUM 141043564 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	1000.00		
216	MOTIJHEEL	MRS. ROWSHANARA BEGUM 14023216A/C NO. DIFFER	NILL	MRS. ROWSHANARA BEGUM 14023216A/C NO. DIFFER	NILL	Sundry Creditor	Nil	200.00		
217	MOTIJHEEL	MRS. RINA 141044135 A/C NO. DIFFER	NILL	MRS. RINA 141044135 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
218	MOTIJHEEL	SHARMIN AKTER 14074128 A/C NO. DIFFER	NILL	SHARMIN AKTER 14074128 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
219	MOTIJHEEL	BASHU 141115627 NAME DIFFER	NILL	BASHU 141115627 NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
220	MOTIJHEEL	M. H. MAHEDI HASAN 14063040 A/C NO. DIFFER	NILL	M. H. MAHEDI HASAN 14063040 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	2000.00		
221	MOTIJHEEL	MD. YOUNUS MIAH 14045886 A/C ALREADY MATURED	NILL	MD. YOUNUS MIAH 14045886 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	1000.00		
222	MOTIJHEEL	14103216, MD JAMIL HOSSAIN, A/C DIFFER	NILL	14103216, MD JAMIL HOSSAIN, A/C DIFFER	NILL	Sundry Creditor	Nil	1000.00		
223	MOTIJHEEL	MORIAM BEGUM 144118924 A/C NO. DIFFER	NILL	MORIAM BEGUM 144118924 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1000.00		
224	MOTIJHEEL	112123965, MD RASHED, NAME DIFFER	NILL	112123965, MD RASHED, NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
225	MOTIJHEEL	AMENA AKTER 143118015 A/C NO. DIFFER	NILL	AMENA AKTER 143118015 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
226	MOTIJHEEL	AFIA BEGUM 14074277 A/C NO. DIFFER	NILL	AFIA BEGUM 14074277 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
227	MOTIJHEEL	ROKEYA BEGUM 14112025 A/C NO. DIFFER	NILL	ROKEYA BEGUM 14112025 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	200.00		
228	MOTIJHEEL	MONIR HOSSAIN 143093257 A/C NO. DIFFER	NILL	MONIR HOSSAIN 143093257 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
229	MOTIJHEEL	juma akter 141177041 a/c no. differ	NILL	juma akter 141177041 a/c no. differ	NILL	Sundry Creditor	Nil	1000.00		
230	MOTIJHEEL	14109166, KOHINUR, A/C DIFFER	NILL	14109166, KOHINUR, A/C DIFFER	NILL	Sundry Creditor	Nil	500.00		
231	MOTIJHEEL	14059850, MAHMUDA ISLAM A/C DIFFER	NILL	14059850, MAHMUDA ISLAM A/C DIFFER	NILL	Sundry Creditor	Nil	1500.00		
232	MOTIJHEEL	warrant no 7560 abul hossab	NILL	warrant no 7560 abul hossab	NILL	Sundry Creditor	Nil	49.47		
233	MOTIJHEEL	KAZI FARIDA PARVIN 14108454 name differ	NILL	KAZI FARIDA PARVIN 14108454 name differ	NILL	Sundry Creditor	Nil	500.00		
234	MOTIJHEEL	RABEYA 14111578 A/C NO.DIFFER	NILL	RABEYA 14111578 A/C NO.DIFFER	NILL	Sundry Creditor	Nil	1000.00		
235	MOTIJHEEL	A/C CLOSED, 14049648, MD ABDUR RAZZAK	NILL	A/C CLOSED, 14049648, MD ABDUR RAZZAK	NILL	Sundry Creditor	Nil	500.00		
236	MOTIJHEEL	AMENA AKTER 143118015 A/C NO. DIFFER	NILL	AMENA AKTER 143118015 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
237	MOTIJHEEL	MD. ABDUL MALEQ 14043555MULTIPLE DIFFER	NILL	MD. ABDUL MALEQ 14043555MULTIPLE DIFFER	NILL	Sundry Creditor	Nil	3825.00		
238	MOTIJHEEL	051141000762	NILL	051141000762	NILL	Sundry Creditor	Nil	2000.00		
239	MOTIJHEEL	09001062, MD ABDUL GOFER A/C DIFFER	NILL	09001062, MD ABDUL GOFER A/C DIFFER	NILL	Sundry Creditor	Nil	1500.00		
240	MOTIJHEEL	ROKEYA BEGUM 14105763 NAME DIFFER	NILL	ROKEYA BEGUM 14105763 NAME DIFFER	NILL	Sundry Creditor	Nil	500.00		
241	MOTIJHEEL	MD. WALI ARIF 143065965 MULTIPLE DIFFER	NILL	MD. WALI ARIF 143065965 MULTIPLE DIFFER	NILL	Sundry Creditor	Nil	400.00		
242	MOTIJHEEL	MD. FARUQ HOSSAIN 14024793 A/C NO.DIFFER	NILL	MD. FARUQ HOSSAIN 14024793 A/C NO.DIFFER	NILL	Sundry Creditor	Nil	300.00		
243	MOTIJHEEL	SHAMSUN NAHAR 143061537 A/C NO. DIFFER	NILL	SHAMSUN NAHAR 143061537 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	1000.00		
244	MOTIJHEEL	MD. WALI ASIF 143065965 MULTIPLE DIFFER	NILL	MD. WALI ASIF 143065965 MULTIPLE DIFFER	NILL	Sundry Creditor	Nil	600.00		
245	MOTIJHEEL	ALO 041141008788 ISLAMPUR BR. ONLINE CREDIT NOT POSSIBLE ON SATURDAY	NILL	ALO 041141008788 ISLAMPUR BR. ONLINE CREDIT NOT POSSIBLE ON SATURDAY	NILL	Sundry Creditor	Nil	300.00		
246	MOTIJHEEL	MOMTAJ BEGUM 14407454 A/C NO.DIFFER	NILL	MOMTAJ BEGUM 14407454 A/C NO.DIFFER	NILL	Sundry Creditor	Nil	500.00		
247	MOTIJHEEL	MOMOTAZ BEGUM 141051151 A/C ALREADY MATURED	NILL	MOMOTAZ BEGUM 141051151 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	1000.00		
248	MOTIJHEEL	MOMATAJ BEGUM 141051151 MULTIPLE DIFFER	NILL	MOMATAJ BEGUM 141051151 MULTIPLE DIFFER	NILL	Sundry Creditor	Nil	1000.00		

**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
249	MOTIJHEEL	MRS. SHILPY AKTER 144072830 A/C NO. DIFFER	NILL	MRS. SHILPY AKTER 144072830 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	3000.00		
250	MOTIJHEEL	MAHMUDA HASAN MITHU 14019724 A/C NO. DIFFER	NILL	MAHMUDA HASAN MITHU 14019724 A/C NO. DIFFER	NILL	Sundry Creditor	Nil	500.00		
251	MOTIJHEEL	SWWWP KUMAR CHAKRABORTY 142027041	NILL	SWWWP KUMAR CHAKRABORTY 142027041	NILL	Sundry Creditor	Nil	500.00		
252	MOTIJHEEL	MD. ABDUL MATIN 14014098 A/C ALREADY MATURED	NILL	MD. ABDUL MATIN 14014098 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	500.00		
253	MOTIJHEEL	MD. ABDUR GAFUR 09001062 A/C ALREADY MATURED	NILL	MD. ABDUR GAFUR 09001062 A/C ALREADY MATURED	NILL	Sundry Creditor	Nil	1500.00		
254	MOUCHAK	SUNDRY CREDITORS	NILL	NILL	NILL	Sundry Creditor	Nil	100000.00		
255	MOUCHAK	SUNDRY CREDITORS	NILL	NILL	NILL	Sundry Creditor	Nil	800.00		
256	MOUCHAK	SUNDRY CREDITORS	NILL	NILL	NILL	Sundry Creditor	Nil	1000.00		
257	MOUCHAK	SUNDRY CREDITORS	NILL	NILL	NILL	Sundry Creditor	Nil	52800.00		
258	COX'S BAZAR	excess cash in cash dept.	NILL	NILL	NILL	Sundry Creditor	Nil	49663.00		
259	SAIDPUR	MASUM SARKAR	MUSTAFIZAR RAHMAN	DILALPUR, MOTHER GONG,SATAR PARA,BADARGONG,RANGPUR	NILL	UDARABA SAVINGS DEPOS	0251120014272	2205.12		
260	SAIDPUR	ALI HOSSAIN (ARMAN)	S.M. MOHIUDDIN	NOYATOLA,SAIDPUR,NILPHAMARI	NILL	UDARABA SAVINGS DEPOS	0251120008695	10561.17		
261	SAIDPUR	RAZZAQUE	MHMED BAPARI	SHEED DR. SHAMSUL HAQUE ROAD,SAIDPUR,NILPHAMARI	NILL	UDARABA SAVINGS DEPOS	0251120003333	1684.97		
262	SAIDPUR	RASHEDUZZAMAN	ZILLUR RAHMAN	PURATAN BABUPARA,SAIDPUR,NILPHAMARI	NILL	UDARABA SAVINGS DEPOS	0251120000108	4318.85		
263	JASHORE	Excess Cash	NILL	NILL	NILL	Sundry Creditor	Nil	1000.00		
264	JASHORE	Excess Cash	NILL	NILL	NILL	Sundry Creditor	Nil	1275.00		
265	RAJSHAHI	DD Payable	NILL	USEF	NILL	DD Payable	Nil	100.00		
266	RAJSHAHI	PO Payable	NILL	BOI BITHI	NILL	PO Payable	Nil	568.00		
267	RAJSHAHI	PO Payable	NILL	Md. AHLD vul raj	NILL	PO Payable	Nil	50.00		
268	RAJSHAHI	PO Payable	NILL	Md. AHLD vul raj	NILL	PO Payable	Nil	25.00		
269	RAJSHAHI	PO Payable	NILL	Md. AHLD vul raj	NILL	PO Payable	Nil	50.00		
270	RAJSHAHI	PO Payable	NILL	Md. AHLD vul raj	NILL	PO Payable	Nil	50.00		
271	RAJSHAHI	PO Payable	NILL	IBBL, Rajshahi	NILL	PO Payable	Nil	50.00		
272	RAJSHAHI	PO Payable	NILL	IBBL, Rajshahi	NILL	PO Payable	Nil	50.00		
273	RAJSHAHI	PO Payable	NILL	SECT. BISC, Rajshahi	NILL	PO Payable	Nil	85.00		
274	RAJSHAHI	PO Payable	NILL	USEF	NILL	PO Payable	Nil	100.00		
275	RAJSHAHI	PO Payable	NILL	USEF	NILL	PO Payable	Nil	100.00		
276	RAJSHAHI	PO Payable	NILL	Principal, MM academy	NILL	PO Payable	Nil	200.00		
277	RAJSHAHI	PO Payable	NILL	SECT. BISC, Rajshahi	NILL	PO Payable	Nil	85.00		
278	RAJSHAHI	PO Payable	NILL	SECT. BISC, Rajshahi	NILL	PO Payable	Nil	85.00		
279	RAJSHAHI	PO Payable	NILL	USEF	NILL	PO Payable	Nil	100.00		
280	RAJSHAHI	PO Payable	NILL	USEF	NILL	PO Payable	Nil	100.00		
281	RAJSHAHI	PO Payable	NILL	AIBL	NILL	PO Payable	Nil	200.00		
282	RAJSHAHI	PO Payable	NILL	USEF	NILL	PO Payable	Nil	100.00		
283	KHILKHET	Cash Excess	NILL	NILL	NILL	ITD	1011013026	500.00		
284	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	1000.00		
285	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	500.00		
286	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	500.00		
287	MOULVIBAZAR	Morzan & Zakaria	NILL	Morzan & Zakaria	NILL	ITD	1011013026	90.00		
288	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	1000.00		
289	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	500.00		
290	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	500.00		
291	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	500.00		
292	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	500.00		
293	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	1000.00		
294	MOULVIBAZAR	Md. Atiq	NILL	Md. Atiq	NILL	ITD	1011013026	500.00		
295	MOULVIBAZAR	Omar Faruq	NILL	Omar Faruq	NILL	ITD	1011013026	500.00		
296	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	580.00		

**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
297	MOULVIBAZAR	Md. Atiq	NILL	Md. Atiq	NILL	ITD	1011013026	500.00		
298	MOULVIBAZAR	Md Abdur Rahman	NILL	Md Abdur Rahman	NILL	ITD	1011013026	500.00		
299	MOULVIBAZAR	Excess Cash	NILL	Excess Cash	NILL	ITD	1011013026	580.00		
300	DHANMONDI	Farid Uddin	NILL	Farid Uddin	NILL	Sundry Creditor	Nil	1125.00		
301	DHANMONDI	Israkuzzaman	NILL	Israkuzzaman	NILL	Sundry Creditor	14012262	8000.00		
302	DHANMONDI	Mehedi Abdullah	NILL	Mehedi Abdullah	NILL	Sundry Creditor	Nil	500.00		
303	DHANMONDI	Shekh Rafiqul Islam	NILL	Shekh Rafiqul Islam	NILL	Sundry Creditor	14003604	700.00		
304	DHANMONDI	Abdul Motalib	NILL	Abdul Motalib	NILL	Sundry Creditor	Nil	2000.00		
305	DHANMONDI	Saiduzzaman	NILL	Saiduzzaman	NILL	Sundry Creditor	Nil	100.00		
306	DHANMONDI	Tahera Khanom	NILL	Tahera Khanom	NILL	Sundry Creditor	Nil	3000.00		
307	DHANMONDI	Excess Cash	NILL	Excess Cash	NILL	Sundry Creditor	Nil	5000.00		
308	DHANMONDI	Siddiq Ullah	NILL	Siddiq Ullah	NILL	Sundry Creditor	Nil	330.00		
309	DHANMONDI	Excess Cash	NILL	Excess Cash	NILL	Sundry Creditor	Nil	720.00		
310	DHANMONDI	Bacchu Mollik	NILL	Bacchu Mollik	NILL	Sundry Creditor	Nil	500.00		
311	DHANMONDI	Bacchu Mollik	NILL	Bacchu Mollik	NILL	Sundry Creditor	Nil	1000.00		
312	DHANMONDI	Hafizur Rahman	NILL	Hafizur Rahman	NILL	Sundry Creditor	MD. 21785	11469.00		
313	DHANMONDI	Altab Hossain	NILL	Altab Hossain	NILL	Sundry Creditor	0311123537010	7000.00		
314	DHANMONDI	Abul Kalam Azad	NILL	Abul Kalam Azad	NILL	Sundry Creditor	143019297	4995.00		
315	DHANMONDI	Excess Cash	NILL	Excess Cash	NILL	Sundry Creditor	34035887	2000.00		
316	DHANMONDI	Excess Cash	NILL	Excess Cash	NILL	Sundry Creditor	14102168	2000.00		
317	DHANMONDI	Cash Excess	NILL	Excess Cash	NILL	Sundry Creditor	Nil	500.00		
318	DHANMONDI	Cash Excess	NILL	Excess Cash	NILL	Sundry Creditor	Nil	273.00		
319	DHANMONDI	Excess Cash	NILL	Excess Cash	NILL	Sundry Creditor	141018930	200.00		
320	DHANMONDI	Nayan	NILL	Nayan	NILL	Sundry Creditor	Nil	500.00		
321	NAWABPUR RO	GENARAL S	NILL	GENARAL S	NILL	DD Payable	Nil	19000.00		
322	NAWABPUR RO	CENTRAL TICHER	NILL	CENTRAL TICHER	NILL	DD Payable	Nil	75.00		
323	NAWABPUR RO	H.K. MEDICAL CENTER	NILL	H.K. MEDICAL CENTER	NILL	DD Payable	Nil	4300.00		
324	NAWABPUR RO	DURVIN LAIGHT	NILL	DURVIN LAIGHT	NILL	DD Payable	Nil	43500.00		
325	NAWABPUR RO	KHORSHED & BROTHERS	NILL	KHORSHED & BROTHERS	NILL	DD Payable	Nil	15000.00		
326	NAWABPUR RO	SHAVAPOTI B JAMATE AHLE	NILL	SHAVAPOTI B JAMATE AHLE	NILL	DD Payable	Nil	5000.00		
327	NAWABPUR RO	BRW	NILL	BRW	NILL	Pay Order Payable	Nil	100.00		
328	NAWABPUR RO	BRTC	NILL	BRTC	NILL	Pay Order Payable	Nil	100.00		
329	NAWABPUR RO	IDDL	NILL	IDDL	NILL	Pay Order Payable	Nil	20100.00		
330	NAWABPUR RO	BDJMM	NILL	BDJMM	NILL	Pay Order Payable	Nil	1000.00		
331	NAWABPUR RO	VP.ADMIN	NILL	VP.ADMIN	NILL	Pay Order Payable	Nil	200.00		
332	NAWABPUR RO	DGP	NILL	DGP	NILL	Pay Order Payable	Nil	20.00		
333	NAWABPUR RO	PRODHAN ARTHO OFFICER	NILL	PRODHAN ARTHO OFFICER	NILL	Pay Order Payable	Nil	20.00		
334	NAWABPUR RO	BIW	NILL	BIW	NILL	Pay Order Payable	Nil	700.00		
335	NAWABPUR RO	BANGLADESH BANK	NILL	BANGLADESH BANK	NILL	Pay Order Payable	Nil	1000.00		
336	NAWABPUR RO	ATIRIKTA PARICHALAK	NILL	ATIRIKTA PARICHALAK	NILL	Pay Order Payable	Nil	100.00		
337	NAWABPUR RO	AIBL	NILL	AIBL	NILL	Pay Order Payable	Nil	10000.00		
338	NAWABPUR RO	MAYOR DCC	NILL	MAYOR DCC	NILL	Pay Order Payable	Nil	100.00		
339	NAWABPUR RO	MAYOR DCC	NILL	MAYOR DCC	NILL	Pay Order Payable	Nil	100.00		
340	NAWABPUR RO	MAYOR DCC	NILL	MAYOR DCC	NILL	Pay Order Payable	Nil	100.00		
341	NAWABPUR RO	DIV OFFICER COUSTOMS EXCES	NILL	DIV OFFICER COUSTOMS EXCES	NILL	Pay Order Payable	Nil	150.00		
342	NAWABPUR RO	SHAHJALAL BANK LTD	NILL	SHAHJALAL BANK LTD	NILL	Pay Order Payable	Nil	200.00		
343	NAWABPUR RO	NIBANDHAK SAMOBAY AUDIPAPTAR	NILL	NIBANDHAK SAMOBAY AUDIPAPTAR	NILL	Pay Order Payable	Nil	100.00		
344	NAWABPUR RO	MANAGING DIRECTOR EDU BOARD	NILL	MANAGING DIRECTOR EDU BOARD	NILL	Pay Order Payable	Nil	100.00		
345	NAWABPUR RO	CHAIRMAN DIT	NILL	CHAIRMAN DIT	NILL	Pay Order Payable	Nil	100.00		
346	NAWABPUR RO	EXICUTIVE ENGG	NILL	EXICUTIVE ENGG	NILL	Pay Order Payable	Nil	500.00		

**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
347	NAWABPUR RO	THE DHAK CHIMBER	NILL	THE DHAK CHIMBER	NILL	Pay Order Payable	Nil	3350.00		
348	NAWABPUR RO	UPO PARICALAK	NILL	UPO PARICALAK	NILL	Pay Order Payable	Nil	100.00		
349	NAWABPUR RO	UPO PARICALAK	NILL	UPO PARICALAK	NILL	Pay Order Payable	Nil	100.00		
350	NAWABPUR RO	M S B R C	NILL	M S B R C	NILL	Pay Order Payable	Nil	150.00		
351	NAWABPUR RO	M S B R C	NILL	M S B R C	NILL	Pay Order Payable	Nil	150.00		
352	NAWABPUR RO	E P B DHAKA	NILL	E P B DHAKA	NILL	Pay Order Payable	Nil	300.00		
353	NAWABPUR RO	PRINCIPAL NET PO	NILL	PRINCIPAL NET PO	NILL	Pay Order Payable	Nil	200.00		
354	NAWABPUR RO	B.R.C.A	NILL	B.R.C.A	NILL	Pay Order Payable	Nil	150.00		
355	NAWABPUR RO	INVESTMENT CORPORATION	NILL	INVESTMENT CORPORATION	NILL	Pay Order Payable	Nil	50.00		
356	NAWABPUR RO	SENIOR POST MASTER	NILL	SENIOR POST MASTER	NILL	Pay Order Payable	Nil	200.00		
357	NAWABPUR RO	SADASHA SASIB BRC	NILL	SADASHA SASIB BRC	NILL	Pay Order Payable	Nil	150.00		
358	NAWABPUR RO	M/S. KHAN TRADE LINK	NILL	M/S. KHAN TRADE LINK	NILL	Pay Order Payable	Nil	350.00		
359	NAWABPUR RO	NATIONAL SHOOTING	NILL	NATIONAL SHOOTING	NILL	Pay Order Payable	Nil	10000.00		
360	NAWABPUR RO	THE DHAKA CHAMBER OF COMM	NILL	THE DHAKA CHAMBER OF COMM	NILL	Pay Order Payable	Nil	8850.00		
361	NAWABPUR RO	CIVIL SERGION OFFICE	NILL	CIVIL SERGION OFFICE	NILL	Pay Order Payable	Nil	1000.00		
362	NAWABPUR RO	ESSENTIAL DRUGS COMP	NILL	ESSENTIAL DRUGS COMP	NILL	Pay Order Payable	Nil	2250.00		
363	NAWABPUR RO	deputy commissioner of taxes	NILL	deputy commissioner of taxes	NILL	Pay Order Payable	Nil	7150.00		
364	NAWABPUR RO	DEPUTY COMMI OF TAXES CIR-58	NILL	DEPUTY COMMI OF TAXES CIR-58	NILL	Pay Order Payable	Nil	7499.00		
365	NAWABPUR RO	D C T COMPANI	NILL	D C T COMPANI	NILL	Pay Order Payable	Nil	5000.00		
366	NAWABPUR RO	Joint Distric Gorge Court - 2	NILL	Joint Distric Gorge Court - 2	NILL	Pay Order Payable	Nil	1500.00		
367	NAWABPUR RO	Rajshaji Suger Mills ltd Hariyan	NILL	Rajshaji Suger Mills ltd Hariyan	NILL	Pay Order Payable	Nil	3000.00		
368	NAWABPUR RO	LATIF BOWANI JUTE MILL	NILL	LATIF BOWANI JUTE MILL	NILL	Pay Order Payable	Nil	1000.00		
369	NAWABPUR RO	LATIF BOWANI JUTE MILL	NILL	LATIF BOWANI JUTE MILL	NILL	Pay Order Payable	Nil	1000.00		
370	NAWABPUR RO	D C T COMPANIES	NILL	D C T COMPANIES	NILL	Pay Order Payable	Nil	5000.00		
371	NAWABPUR RO	MEMBER SECRETARY BRC	NILL	MEMBER SECRETARY BRC	NILL	Pay Order Payable	Nil	150.00		
372	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	300.00		
373	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	800.00		
374	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	3345.00		
375	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	1000.00		
376	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	1000.00		
377	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	27.00		
378	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	500.00		
379	MADHABDI	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	1000.00		
380	RUPOHPUR	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	3000.00		
381	RUPOHPUR	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	1529.00		
382	RUPOHPUR	Excess amount in Cash	NILL	Excess amount in Cash	NILL	Sundry Creditor	Nil	5820.00		
383	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	460.00		
384	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	460.00		
385	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200.00		
386	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
387	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
388	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
389	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	460		
390	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
391	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
392	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
393	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	335		
394	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
395	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
396	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		



**A1 - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
397	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
398	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	335		
399	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1000		
400	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
401	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	300		
402	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
403	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
404	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
405	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
406	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1000		
407	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
408	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
409	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
410	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
411	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	335		
412	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
413	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
414	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
415	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
416	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	300		
417	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	335		
418	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
419	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
420	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	650		
421	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
422	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
423	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
424	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
425	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
426	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1200		
427	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
428	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
429	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	460		
430	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	460		
431	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
432	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1340		
433	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1000		
434	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
435	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	125		
436	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	335		
437	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
438	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
439	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	2110		
440	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1000		
441	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
442	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	400		
443	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	2000		
444	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
445	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	800		
446	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	300		

**AI - Arafah Islami Bank Ltd.**

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

Base date: 31.12.2020

Sl no	Branch Name	A/c Holder Name	Father Name/ Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction Date	Remarks
447	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
448	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
449	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	300		
450	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
451	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
452	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
453	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
454	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	1000		
455	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	500		
456	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
457	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	335		
458	MOHADEBPUR	Excess Cash in Counter	NILL	Excess Cash in Counter	NILL	Sundry Creditor	Nil	200		
<b>TOTAL</b>								<b>938625.81</b>		