

**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: 31.12.2023										
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
2	BOGURA	TMSS				Pay Order	291168	166		
3	BOGURA	Al Arafah Islami Bank Ltd				Pay Order	428544	200		
4	BOGURA	Islami Bank Dhaka Hospital				Pay Order	428602	100		
5	BOGURA	Mst Nasima Begum				Pay Order	428874	19		
6	BOGURA	Md Rony Hossain Md Billur Hossain				Pay Order	828388	466		
7	BOGURA	G M Palli Biddut Bogra				Pay Order	425237	460		
8	BOGURA	G M Palli Biddut Bogra				Pay Order	425547	630		
9	BOGURA	THE B O C BD LTD				Pay Order	428642	90		
10	KHILKHET					Pay Order		323.00		
11	KHILKHET					Pay Order		323.00		
12	BANANI	Chairman, IPH High School, Mohakhali				P.O. PAYABLE	1622198	150.00		
13	BANANI	AIBL				P.O. PAYABLE	1622549	20000.00		
14	BANANI	AIBL				P.O. PAYABLE	1738096	3000.00		
15	NATUN BAZAR	Excess amount				Sundry Creditors	1011013026	768.00		
16	NATUN BAZAR	Excess amount				Sundry Creditors	1011013026	984.00		
17	NATUN BAZAR	Excess amount				Sundry Creditors	1011013026	418.00		
18	NATUN BAZAR	Excess amount				Sundry Creditors	1011013026	299.00		
19	NATUN BAZAR	Excess amount				Sundry Creditors	1011013026	1017.00		
	NATUN BAZAR	Excess amount				Sundry Creditors	1011013027	1000.00		
20	VIP ROAD	Aibl				DD		200.00		
21	VIP ROAD	Aibl				DD		250.00		
22	VIP ROAD	AIBL				DD		200.00		
23	VIP ROAD	J S S SERVICE LTD				DD		1100.00		
24	VIP ROAD	Standard Bank Ltd				DD		200.00		
25	VIP ROAD	Millennium Infuantion				DD		1200.00		
26	VIP ROAD	SENTURY SECURITY SERVICES				DD		8000.00		
27	VIP ROAD	Moni Food				DD		100.00		
28	VIP ROAD	The Metal (Pvt) Ltd.				DD		100.00		
29	VIP ROAD	Azad Product				DD		100.00		
30	VIP ROAD	CLEARING CR BY BACH INS NO: 0052428				Sundry		1014.00		
31	VIP ROAD	Excess Cash receive by Jb. Md. Mahabub Sadik, EO				Sundry		14000.00		
32	VIP ROAD	PEOPLE INSURANCE COMPANY LTD				PO		1170.00		
33	VIP ROAD	BANK ASIA LTD				PO		250000.00		
34	VIP ROAD	BANK ASIA LTD				PO		280000.00		
35	VIP ROAD	ALPINE FRESH WATER SYSTEM				PO		4669.00		
36	VIP ROAD	ALPINE FRSH WATER SYSTEM LTD				PO		2335.00		
37	VIP ROAD	SOCIAL ISLAMI BANK LTD				PO		1000.00		
38	VIP ROAD	MD. MAHBUBUR RAHNAN				PO		1000.00		
39	VIP ROAD	MD. MAHBUBUR RAHNAN				PO		1500.00		
40	VIP ROAD	METO ART				PO		2115.00		
41	BEANIBAZAR	RUHEL AHMED				MSD	0431120004386	182.50		
42	BEANIBAZAR	ABDUL HAKIM				MSD	0431120004377	453.30		
43	BEANIBAZAR	AMAD UDDIN				MSD	0431120004296	391.55		
44	BEANIBAZAR	NAZIM UDDIN				MSD	0431120003963	51.50		
45	BEANIBAZAR	AKTER HUSSAIN				MSD	0431120003972	352.20		
46	BEANIBAZAR	MD ABDUL ALIM				MSD	0431120004008	108.20		
47	BEANIBAZAR	MOWLANA BELAL AHMED				MSD	0431120004188	46.50		
48	BEANIBAZAR	TAHELA BEGUM				MSD	0431120003576	434.40		
49	BEANIBAZAR	DR. SHAHID AHMED				MSD	0431120003612	249.50		
50	BEANIBAZAR	MD ABDUR RAZZAK				MSD	0431120003675	382.60		

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			Husband Name	Preasent Address	Permanent Address	Type of A/c	A/c No.	Amount		
51	BEANIBAZAR	MD HELAL UDDIN				MSD	0431120002541	361.30		
52	BEANIBAZAR	MRS FATIMA AKTER				MSD	0431120002730	383.70		
53	BEANIBAZAR	MRS HAJERA BEGUM				MSD	0431120002766	427.63		
54	BEANIBAZAR	M. A RAHMAN/AKTER JAHAN				MSD	0431120002775	512.50		
55	BEANIBAZAR	JAHANGIR ALOM				MSD	0431120003063	384.00		
56	BEANIBAZAR	ROKIA BEGUM MINA				MSD	0431120003162	383.10		
57	BEANIBAZAR	MD ABDUL MALIK				MSD	0431120003243	504.22		
58	BEANIBAZAR	MD MAHBUBUL HAQUE				MSD	0431120003414	110.70		
59	BEANIBAZAR	MASUK AHMED				MSD	0431120003432	511.30		
60	BEANIBAZAR	MD OZILUR RAHMAN CHY				MSD	0431120003450	513.30		
61	BEANIBAZAR	FOKRUL ISLAM				MSD	0431120002433	378.95		
62	BEANIBAZAR	SUFIA KHANOM/ABDULLAH BIN RAZZAK				MSD	0431120002415	237.53		
63	BEANIBAZAR	MD ABUL KASHEM/MRS REDWANA KTER				MSD	0431120002406	229.98		
64	BEANIBAZAR	MAHFUZA SULTANA CHY/HADIKTUL JANNAT CHY				MSD	0431120002397	225.87		
65	BEANIBAZAR	SURMA BEGUM				MSD	0431120002244	646.00		
66	BEANIBAZAR	MD MONSUR AHMED				MSD	0431120002226	343.17		
67	BEANIBAZAR	HIBRUR RASHEL/RAIHANA KHANOM				MSD	0431120002172	355.30		
68	BEANIBAZAR	GULSANA KHANOM/NUSAIBA KHANOM				MSD	0431120002163	523.10		
69	BEANIBAZAR	RUHUL ALAM				MSD	043112000215	606.80		
70	BEANIBAZAR	MD MAHBUBUL HAQUE KHAN				MSD	0431120002136	361.10		
71	BEANIBAZAR	MD SHELIM UDDIN				MSD	0431120002127	563.29		
72	BEANIBAZAR	A F M AMJAD/ABDUL MUKTADIR				MSD	0431120002010	483.80		
73	BEANIBAZAR	MOTLUBUL HOQUE KHAN				MSD	0431120002064	510.70		
74	BEANIBAZAR	ABU SUFIAN				MSD	0431120002001	465.30		
75	BEANIBAZAR	LAYEK AHMED/IANNAT KHATUN				MSD	0431120001983	356.00		
	BEANIBAZAR	Excess Cash				Sundry		1185.54		
76	RAJSHAHI	Register RU				Pay Order	361434	160.00		
77	RAJSHAHI	Daily Sonali Sangbad				Pay Order	1645237	3910.00		
78	RAJSHAHI	Register RU				Demand Draft	359131	50.00		
79	RAJSHAHI	Register RU				Demand Draft	361160	80.00		
80	RAJSHAHI	Register RU				Demand Draft	361159	80.00		
81	DHANMONDI	Excess Cash				Pay Order		323.00		
82	DILKUSHA	AIBL				Pay Order	0871403	300.00		
83	DILKUSHA	AIBL				Pay Order	0871444	300.00		
84	DILKUSHA	AIBL				Pay Order	0871303	300.00		
85	DILKUSHA	AIBL				Pay Order	0668081	10000.00		
86	DILKUSHA	AIBL				Pay Order	0668087	80000.00		
87	DILKUSHA	AIBL				Pay Order	0668103	77000.00		
88	DILKUSHA	AIBL				Pay Order	1773726	300.00		
89	DILKUSHA	AIBL				Pay Order	1773804	300.00		
90	DILKUSHA	AIBL				Pay Order	1773821	300.00		
91	DILKUSHA	AIBL				Pay Order	1773952	300.00		
92	DILKUSHA	AIBL				Pay Order	1774003	300.00		
93	DILKUSHA	AIBL				Pay Order	1774052	300.00		
94	DILKUSHA	AIBL				Pay Order	1774051	300.00		
95	DILKUSHA	AIBL				Pay Order	1774202	300.00		
96	DILKUSHA	islami bank bangladesh ltd				Pay Order	0690197	32100.00		
97	DILKUSHA	nazir ahmed chowduhry				Pay Order	0669735	112050.00		
98	DILKUSHA	MERCANTILE BANK LTD				Pay Order	0779493	5000.00		
99	DILKUSHA	MERCANTILE BANK LTD H.O				Pay Order	0779310	5000.00		

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			Husband Name							
100	DILKUSHA	jamuna bank ltd.				Pay Order	0778085	300.00		
101	DILKUSHA	The director holy family				Pay Order	0871661	70000.00		
102	DILKUSHA	Premier bank ltd				Pay Order	0871445	300.00		
103	DILKUSHA	UTTARA BANK LTD. HO				Pay Order	1408711	200.00		
104	DILKUSHA	DHS MOTORS LTD				Pay Order	1408040	68000.00		
105	DILKUSHA	IFIC BANK LTD				Pay Order	1408457	300.00		
106	DILKUSHA	prime bank ltd.				Pay Order	1773343	4000.00		
107	DILKUSHA	Janata Insurance Co Ltd				Pay Order	1773462	14072.00		
108	DILKUSHA	Standard Bank ltd.				Pay Order	1773575	2000.00		
109	DILKUSHA	South Bangla Agriculture & Commerce Bank Ltd.				Pay Order	1918644	1000.00		
110	DILKUSHA	DIR., DHAKA NATIONAL HOSPITAL				Pay Order	1407923	5000.00		
111	DILKUSHA	chairman dhaka residential ladis				Pay Order	0778962	200.00		
112	DILKUSHA	Sarmin Sarker				Pay Order	0690107	41.00		
113	DILKUSHA	DDA				Pay Order	0778611	200.00		
114	DILKUSHA	UCEP BD.				Pay Order	0778235	100.00		
115	DILKUSHA	Principal Bamoil Ideal College				Pay Order	1383734	100.00		
116	DILKUSHA	f.a. & c.a.o				Pay Order	1383280	9155.00		
117	DILKUSHA	Head Master Toilkhali Primery School				Pay Order	1607167	500.00		
118	COMPANIGONJ	Excess				Sundry		500.00		
120	COMPANIGONJ	Excess				Sundry		2150.00		
121	COMPANIGONJ	Excess				Sundry		460.00		
122	COMPANIGONJ	Excess				Sundry		500.00		
123	COMPANIGONJ	Excess				Sundry		1000.00		
124	COMPANIGONJ	Mizan Sarker				Sundry		1000.00		
125	COMPANIGONJ	Excess				Sundry		500.00		
126	COMPANIGONJ	Md. Tawjidul islam				Sundry		400.00		
127	COMPANIGONJ	Md. Abu hanif				Sundry		200.00		
128	COMPANIGONJ	Moniruzzaman				Sundry		1000.00		
129	COMPANIGONJ	Md. Delwar hossain				Sundry		500.00		
130	COMPANIGONJ	Excess				Sundry		152.00		
131	COMPANIGONJ	Lipi akter				Sundry		500.00		
132	COMPANIGONJ	Nazrul islam				Sundry		1000.00		
133	COMPANIGONJ	Shafiqul Islam				Sundry		1000.00		
134	COMPANIGONJ	Taslina akter				Sundry		500.00		
135	COMPANIGONJ	Shajedul Hoque				Sundry		200.00		
136	COMPANIGONJ	Kamal hossain				Sundry		500.00		
137	COMPANIGONJ	Bilkis akter				Sundry		1000.00		
138	COMPANIGONJ	Excess				Sundry		500.00		
139	COMPANIGONJ	Excess				Sundry		0.30		
140	COMPANIGONJ	Excess				Sundry		100.00		
141	COMPANIGONJ	Ziaur Rahman				Sundry		5000.00		
142	COMPANIGONJ	Excess				Sundry		1350.00		
143	COMPANIGONJ	Sadir ahmed				Sundry		500.00		
144	COMPANIGONJ	sale begum				Sundry		2800.00		
145	COMPANIGONJ	sufia				Sundry		500.00		
146	UTTARA MODEL TOWN	Commandent ,OC & Rajendropur Cant.Gazipur				PO	Po# 0861904	50.00		
147	UTTARA MODEL TOWN	DG.DGDP,TEJGAON,DHAKA.				PO	Po# 0910124	200.00		
148	UTTARA MODEL TOWN	DG.DGDP,TEJGAON,DHAKA.				PO	Po# 0910122	2000.00		

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149	UTTARA MODEL TOWN	MD,NATIONAL CENTER INSTITUTE & HOSPITAL				PO	Po# 0910724	150.00		
150	UTTARA MODEL TOWN	DIRECTOR,NATIONAL CENTER RESERCE & HOSPITAL,MOHAKHALI.				PO	Po# 0910720	150.00		
151	UTTARA MODEL TOWN	DIRECTOR,NATIONAL CENTER RESERCE & HOSPITAL				PO	Po# 0910732	150.00		
152	UTTARA MODEL TOWN	JALABAD GAS T & D SYSTEM				PO	Po# 0910750	200.00		
153	UTTARA MODEL TOWN	NATIONAL CENTER INSTITUTE				PO	Po# 0910733	200.00		
154	UTTARA MODEL TOWN	DEPUTY DIRECTOR,RAC,BWDB,RANGPUR.				PO	Po# 0910851	1000.00		
155	UTTARA MODEL TOWN	DIRECTOR,GOVT,REHABITATION DEPTT.DHAKA.				PO	Po# 0911151	100.00		
156	UTTARA MODEL TOWN	BIWTA				PO	Po# 0911188	100.00		
157	UTTARA MODEL TOWN	DORECTOR (ADMIN),JUDICIARY SERVICE.				PO	Po# 1377536	50.00		
158	UTTARA MODEL TOWN	CHAIRMAN,CAAB				PO	Po# 1390562	200.00		
159	UTTARA MODEL TOWN	CHAIRMAN,CAAB,KURMITOLA,DHAKA				PO	Po# 1390771	200.00		
160	UTTARA MODEL TOWN	MANAGING DIRECTOR,JALABAD GAS T & D SYSTEM.				PO	Po# 1429740	200.00		
161	UTTARA MODEL TOWN	BANGLADESH CHEMICAL INDUSTRIES CORP.				PO	Po# 1430719	200.00		
162	UTTARA MODEL TOWN	RAB, DHAKA.				PO	Po# 1475844	1000.00		
163	UTTARA MODEL TOWN	RAB, DHAKA.				PO	Po# 1475845	1000.00		
164	UTTARA MODEL TOWN	RAB, DHAKA.				PO	Po# 1475843	1000.00		
165	UTTARA MODEL TOWN	RAB, DHAKA.				PO	Po# 1475842	1000.00		
166	UTTARA MODEL TOWN	RAB, DHAKA.				PO	Po# 1475846	1000.00		
167	UTTARA MODEL TOWN	RAB, DHAKA.				PO	Po# 1475847	1000.00		
168	UTTARA MODEL TOWN	ASHUGANJ POWER.				PO	Po# 1708009	200.00		
169	UTTARA MODEL TOWN	01711120928 invalid ac.number,dt-04.05.2009				01711120928		1000.00		
170	UTTARA MODEL TOWN	PO # MISSING CON DT. 20.06.2010				PO # MONEY RECEIPT MISSING		223.00		
171	UTTARA MODEL TOWN	ID ABDUL KADER A/C-017263001575.DATED-23.09.2010.				17263001575		670.00		
172	UTTARA MODEL TOWN	AHIRUL ISLAM,dt-20.12.2011FOR WRONG A/C WRITTEN ONDEPOSIT SLIP OF A/C NO. DEPOSITEDTO KONAPARA BUT THE A				172650000621		335.00		
173	UTTARA MODEL TOWN	FROM A/C 0171020057166,dt-22.11.2012				0171020057166		508.47		
174	UTTARA MODEL TOWN	n # 01710322204001 for PAY ORDER AMOUNT,dt-22.01.2013				01710322204001		323.00		
175	UTTARA MODEL TOWN	O K21645 AND TK123 FOR PAY ORDER AMOUNT,dt-24.04.2014				PO K21645		123.00		
176	UTTARA MODEL TOWN	PAY ORDER AMOUNT ADJUST,DT-28.12.2014				PAY ORDER		323.00		
177	UTTARA MODEL TOWN	PO DT:19/02/2015				PO # MONEY RECEIPT MISSING		423.00		
178	UTTARA MODEL TOWN	SUE STAMP CHARGE OFASHFAQ AHMED QUARD,DT-22.03.2015				REVENUE STAMP CHARGE		70.00		
179	UTTARA MODEL TOWN	NNA AKTHER FORSHORTAGE OF REVENUE STAMP,DT-23.03.2015				SHORTAGE OF REVENUE STAMP		60.00		
180	UTTARA MODEL TOWN	PO TO ISSUD ADJUSTMENT,DT-23.08.2015				'PO # MONEY RECEIPT MISSING		10.00		
181	UTTARA MODEL TOWN	RANSFER FROM GULSHANBR.0541020005604,DT-26.10.2015				0541020005604		4310.00		
182	UTTARA MODEL TOWN	LEARING CR BY BACH INS NO:1165817,DT-20.01.2016				CLEARING CR BY BACH INS NO:		200.00		
183	UTTARA MODEL TOWN	OLLECTED PO APPLICATIONFORM WRONGLY DT-28.10.2020				'PO # MONEY RECEIPT MISSING		148.00		
184	UTTARA MODEL TOWN	BUT A/C. BALANCE STILLVAIAABLE TK.335 NOW PRO. WISEBALC. & GL BAL. ADJUST/- FOR				0172650000572		335.00		
185	AMBORKHANA	PO				PO	801140	5000.00		
186	AMBORKHANA	PO					958577	902.00		
187	AMBORKHANA	PO					958669	1000.00		
188	AMBORKHANA	PO					958713	262.00		
189	AMBORKHANA	PO					1492985	300.00		
190	AMBORKHANA	PO					1551613	100.00		
191	AMBORKHANA	PO					1727094	1305.00		
192	AMBORKHANA	PO					1851747	50.00		

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193	JASHORE	RASHID ELECTRIC (PROP.MD.ABDUR RASHID.)	LATE KADOM RASUL.	AD,MAIK POTTY,HAIDER SUPER MARKET,JE		CD	030102000292	4565.45		
194	JASHORE	WOOD MACHINERY CORPORATION(PROP.-SK.ASGAR	SK.DAWOOD ALI	R.N.ROAD,JESSORE.		CD	0301020004566	5857.50		
195	JASHORE	MD ATAULLAH	LATE MD.NIZAM UDDIN.	GORIB SHAH ROAD, JESSORE.		MSD	0301120000151	1075.56		
196	JASHORE	KHANDOKAR RASHIDUZZAMAN.	LATE KH NURUZZAMAN	RPUR,PIARY MOHON ROAD,KOTWALI,JASH		MSD	0301120000184	142.50		
197	JASHORE	MD.MOBINUL HAQUE AND MD.RASHIDUL	LATE ALHAZ ROWNAK ALI	K CHAMBER,MUNICIPAL ROAD,JESSORE.		MSD	0301120000242	3018.14		
198	JASHORE	MOHAMMED SOHILUDDIN.				MSD	0301120000341	558.00		
199	JASHORE	MD.MUSTAK MORSHED	MD. ZALIL UDDIN	VILA EAST BARINDA,PATBARI, JESSORE.		MSD	0301120000597	904.96		
200	JASHORE	DR.SAYED HASAN IMAM	SAYED WOZED HOSSAIN	GOPH CENTREAL ROAD,JESSORE.		MSD	030120000721	5276.06		
201	JASHORE	LASKOR MD. RABIUL ISLAM	LATE MOHIUDDIN	VILL- PASURIA, P.O. HATPASURI,NARAIL		MSD	0301120000738	1019.98		
202	JASHORE	MD. ABDUL BAREK	LATE MD. SAHJAHAN PATOARY.	VILL.BIRAMPUR,P.O.UPSHAHOR,JESSORE		MSD	0301120000977	1782.70		
203	JASHORE	MD. ISMAIL	LATE OSMAN GONI	BARANDHI PARA,KODOMTALA,JESSORE		MSD	0301120001158	361.80		
204	JASHORE	PATHYA PUSTAK PATHYA KARON	LATE MD. CHAN MIAH & OTHERS	25,GORIB SAH ROAD,JESSORE.		MSD	0301120001538	603.40		
205	JASHORE	JB.M.A.KAZEM.	LATE MD. KHALILUR RAHMAN.	BOI-BITHI,MUJIB SARAQ,JESSORE		MSD	0301120001546	644.07		