

AI - Arafah Islami Bank PLC										
Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Companies Act 1991.										
Base date: 31.12.2024										
Sl no	Branch Name	A/c Holder Name	Father Name/Husband Name	Resident Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transaction	Remarks
1	Mymensingh	General Manager, Netrokona Polli Bittut Somity				P.O. PAYABLE	202429	25.00		
2	Mymensingh	General Manager, Netrokona Polli Bittut Somity				P.O. PAYABLE	202430	25.00		
3	Mymensingh	General Manager, Netrokona Polli Bittut Somity				P.O. PAYABLE	202431	25.00		
4	Mymensingh	Commissioner, Zila Porishod, Mymensingh				P.O. PAYABLE	258134	100.00		
5	Mymensingh	Principal, Momenshahi DS Fazil Madrasha				P.O. PAYABLE	258036	100.00		
6	Mymensingh	TO, Program Manager National				P.O. PAYABLE	440014	100.00		
7	Mymensingh	Chief Engineer CMMU				P.O. PAYABLE	448817	950.00		
8	Mymensingh	Nill Roton Bishows				P.O. PAYABLE	557093	500.00		
9	Mymensingh					P.O. PAYABLE	0991111	100.00		
10	Mymensingh					P.O. PAYABLE	0991110	100.00		
11	Mymensingh	Dr Shayesta				P.O. PAYABLE	557106	500.00		
12	Mymensingh	Chairman, Community Health Foundation				P.O. PAYABLE	600427	100.00		
13	Mymensingh	Sodosh Hospital Pvt Ltd				P.O. PAYABLE	655163	200.00		
14	Mymensingh	AL Arafah Islami Bank				P.O. PAYABLE	1436608	300.00		
15	Mymensingh	Principal Prime Central Collage, Mymensingh				P.O. PAYABLE	1437261	200.00		
16	Mymensingh	AL Arafah Islami Bank				P.O. PAYABLE	1825515	300.00		
17	Mymensingh	AL Arafah Islami Bank				P.O. PAYABLE	1825532	300.00		
18	Mymensingh	Fast Security Islami Bank Ltd				P.O. PAYABLE	1825544	300.00		
19	Mymensingh	AL Arafah Islami Bank				P.O. PAYABLE	1825431	300.00		
20	Mymensingh	Mayor, Mymensingh Pouroushava				P.O. PAYABLE	1826089	43750.00		
21	Mymensingh	Mayor, Mymensingh Pouroushava				P.O. PAYABLE	1827731	200.00		
22	Mymensingh	Lead Pharmaceutical				P.O. PAYABLE	655970	500.00		
23	Mymensingh	Lead Pharmaceutical				P.O. PAYABLE	683066	500.00		
24	Mymensingh	Lead Pharmaceutical				P.O. PAYABLE	683187	500.00		
25	Mymensingh	Security Deposit Investment				GL Head	1011013001	22200.00		
26	Mymensingh	Sundry Risk Fund				GL Head	1011013015	10328.00		
27	Mymensingh	Security Deposit Cash				GL Head	1011013003	2850.00		
28	Mymensingh	Security Deposit Investment				GL Head	1011013015	2700.00		
29	Mymensingh	Sundry Risk Fund				GL Head	1011013015	1900.00		
30	Mymensingh	Sundry Risk Fund				GL Head	1011013015	1800.00		
31	Mymensingh	Sundry Risk Fund				GL Head	1011013015	1600.00		
32	Mymensingh	Sundry Risk Fund				GL Head	1011013015	800.00		
33	Mymensingh	Sundry Risk Fund				GL Head	1011013015	800.00		
34	Dilkusha	Standard Bank Ltd.				P.O. PAYABLE	1773575	2000.00		
35	Abdullahpur SME	Excess Cash				Sundry Creditor		1000.00		
36	Abdullahpur SME	Excess Cash				Sundry Creditor		1000.00		
37	Abdullahpur SME	Excess Cash				Sundry Creditor		1000.00		
38	Abdullahpur SME	Excess Cash				Sundry Creditor		1000.00		
39	Abdullahpur SME	Excess Cash				Sundry Creditor		500.00		
40	Abdullahpur SME	Excess Cash				Sundry Creditor		500.00		
42	Dinajpur	HOLY LAND COLLEGE				DD PAYABLE	1290440	200.00		
43	Dinajpur	HOLY LAND COLLEGE				DD PAYABLE	1291136	300.00		
44	Dinajpur	HOLY LAND COLLEGE				DD PAYABLE	1349212	200.00		
45	Dinajpur	HOLY LAND COLLEGE				DD PAYABLE	1352715	200.00		
46	Dinajpur	SV,CD AND STUDENT ACCOUNT CLOSE , TOTAL -ACCOUNT NO -198						167943.30		
47	Gollamari	AIBL				Sundry Creditors	0961011013026	900.00		
48	Gollamari	AIBL				Sundry Creditors	0961011013026	500.00		
49	Laldighirpar					Sundry Creditors		5000.00		
50	Laldighirpar					Sundry Creditors		4582.00		
51	Laldighirpar					Sundry Creditors		1000.00		
52	Laldighirpar					Sundry Creditors		1000.00		
53	Laldighirpar					Sundry Creditors		9500.00		
54	Laldighirpar					Sundry Creditors		1000.00		
55	Laldighirpar					Sundry Creditors		1000.00		
56	Laldighirpar					Sundry Creditors		655.00		
57	Laldighirpar					Sundry Creditors		500.00		
58	Laldighirpar					Sundry Creditors		228.00		
59	Laldighirpar					Sundry Creditors		225.00		
60	Laldighirpar					Sundry Creditors		500.00		
61	Laldighirpar					Sundry Creditors		1027.00		
62	Laldighirpar					Sundry Creditors		150.00		
63	Laldighirpar					Sundry Creditors		5000.00		
64	Laldighirpar					Sundry Creditors		3307.13		
65	Laldighirpar					Sundry Creditors		500.00		
66	Laldighirpar					Sundry Creditors		500.00		
67	Laldighirpar					Sundry Creditors		50.00		
68	Laldighirpar					Sundry Creditors		250.00		
69	Laldighirpar					Sundry Creditors		1005.00		
70	Laldighirpar					Sundry Creditors		1000.00		
71	Laldighirpar					Sundry Creditors		100.00		
72	Laldighirpar					Sundry Creditors		20000.00		
73	Laldighirpar					Sundry Creditors		80.00		
74	Laldighirpar					Sundry Creditors		45.00		
75	Laldighirpar					Sundry Creditors		1000.00		
76	Laldighirpar					Sundry Creditors		1000.00		
77	Laldighirpar					Sundry Creditors		166.00		
78	Laldighirpar					Sundry Creditors		446.00		
79	Laldighirpar					Sundry Creditors		5000.00		
80	Laldighirpar					Sundry Creditors		500.00		
81	Laldighirpar					Sundry Creditors		500.00		
82	Rajshahi	Al-Arafah Islami Bank LTD				P.O. PAYABLE	1726775	300.00		
83	Rajshahi	Md Sakhat Hossain				P.O. PAYABLE	1482473	300.00		
84	Rajshahi	Al-Arafah Islami Bank LTD				P.O. PAYABLE	1821312	300.00		
85	Rajshahi	Al-Arafah Islami Bank LTD				P.O. PAYABLE	1822328	300.00		
86	Rajshahi	Shah Jalal Islami Bank LTD				P.O. PAYABLE	1822365	300.00		
87	Rajshahi	Al-Arafah Islami Bank LTD				P.O. PAYABLE	1822329	300.00		
88	Atibazar	Excess Cash				Sundry Creditors	1011013026	1000.00		
89	Atibazar	Excess Cash				Sundry Creditors	1011013026	800.00		

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Sl no	Branch Name	A/c Holder Name	ather Name/Husband Name	resident Address	Permanent Address	Type of A/c	A/c No.	Amount	Last Transacti on	Remarks
90	Atibazar	Excess Cash				Sundry Creditors	1011013026	50000.00		
91	Atibazar	Excess Cash				Sundry Creditors	1011013026	500.00		
92	Atibazar	Excess Cash				Sundry Creditors	1011013026	200.00		
93	Bogura	HORAIRA FOOD PRODUCTS				CD	0081020011815	1210.00		
94	Bogura	APON GENERAL STORE				CD	0081020012427	2000.00		
95	Bogura	A.SALAM				MSD	0081120000373	430.00		
96	Bogura	MD.ENAMUL HAQUE				MSD	0081120000522	743.00		
97	Bogura	MD.WAJED HOSSAIN TARAFDER				MSD	0081120000638	4847.00		
98	Bogura	MD.NAZRUL ISLAM				MSD	0081120000811	574.00		
99	Bogura	KHANDAKER ANISUR RAHMAN				MSD	0081120001405	2115.00		
100	Bogura	MD.MANIRUZZAMAN				MSD	0081120001545	390.00		
101	Bogura	MOSAMMAT KAMRUNNAHAR				MSD	0081120001553	1816.00		
102	Bogura	MISS NILIMA AJIM ORAPE NILA				MSD	0081120002089	1069.00		
103	Bogura	A.M. SHAHADAT HOSSAIN				MSD	008112002279	842.00		
104	Bogura	MD. ASADUZZAMAN				MSD	0081120003962	792.00		
105	Bogura	MRS. AMENA BEGUM MINA				MSD	0081120004119	757.00		
106	Bogura	MOHD. TOZAMMEL HAQUE				MSD	0081120004127	1864.00		
107	Bogura	Parking for Sundry				Parking	0081032204014	2537.00		
108	Bogura	XEN Public Health				P.O. PAYABLE	0014825	930.00		
109	Bogura	UPO Pari Bogra				P.O. PAYABLE	0018026	20.00		
110	Bogura	Executive Engineer Public Health				P.O. PAYABLE	0018835	200.00		
111	Bogura	XEN Public Health				P.O. PAYABLE	0018848	12.00		
112	Bogura	DD Bogra				P.O. PAYABLE	0033111	70.00		
113	Bogura	XEN Bogra				P.O. PAYABLE	0050118	60.00		
114	Bogura	DG RDA Bogra				P.O. PAYABLE	0050204	4000.00		
115	Bogura	Upazilla Eng. LGED Bogra				P.O. PAYABLE	0050336	1600.00		
116	Bogura	Thana Eng Naogaon				P.O. PAYABLE	0061205	2840.00		
117	Bogura	UPA Eng Rajshahi				P.O. PAYABLE	0128363	250.00		
118	Bogura	S P Bogra				P.O. PAYABLE	0146831	15.00		
119	Bogura	Zilla food Dept Bogra				P.O. PAYABLE	0213457	40.00		
120	Bogura	ADC Revenue Bogra				P.O. PAYABLE	0213886	500.00		
121	Bogura	ADC Revenue Bogra				P.O. PAYABLE	0213887	200.00		
122	Bogura	UPzilaNirbahi officer Souaport				P.O. PAYABLE	0428119	250.00		
123	Bogura	Thana Eng Naogaon				P.O. PAYABLE	0061205	1600.00		
124	Bogura	SUB Director Statistics Directores Rajshahi				P.O. PAYABLE	0213423	500.00		
125	Bogura	XEN CMMU Bogra				P.O. PAYABLE	0828423	400.00		
126	Bogura	UPOZILA Shar O Biz Monotoring Com				P.O. PAYABLE	0829013	200.00		
127	Bogura	Shavapoti upozila shar and Biz				P.O. PAYABLE	0829201	200.00		
128	Bogura	Shavapoti upozila shar and Biz				P.O. PAYABLE	0830522	400.00		
129	Bogura	XEN CMMU Bogra				P.O. PAYABLE	0830523	400.00		
130	Bogura	UPO KOR Commissioner				P.O. PAYABLE	0831141	2100.00		
131	Bogura	sUB Secretary JSO				P.O. PAYABLE	0290010	1175.00		
132	Bogura	Upazilla Eng. PWD Bogra				P.O. PAYABLE	0290714	1575.00		
133	Bogura	Upazilla Eng. Bogra				P.O. PAYABLE	0288067	1600.00		
134	Bogura	AI Arafah islami Bank Ltd				P.O. PAYABLE	1809542	300.00		
135	Bogura	AI Arafah islami Bank Ltd				P.O. PAYABLE	1809390	300.00		
136	Dhanmondi	CLEARING CR BY BACH INS NO: 9586355				SUNDRY CREDITORS	011013026	8940.00		
137	Dhanmondi	Appollo Ispat Refund Warrant				SUNDRY CREDITORS	011013026	8800.00		
138	PATHERHAT BRANCH	Excess Cash				SUNDRY CREDITORS	1011013026	500.00		
139	PATHERHAT BRANCH	Excess Cash				SUNDRY CREDITORS	1011013026	1000.00		
140	PATHERHAT BRANCH	Excess Cash				SUNDRY CREDITORS	1011013026	200.00		
141	PATHERHAT BRANCH	Excess Cash				SUNDRY CREDITORS	1011013026	1000.00		
142	Gallai	Excess Cash				SUNDRY CREDITORS	1011013026	500.00		
143	Gallai	Excess Cash				SUNDRY CREDITORS	1011013026	100.00		
144	Gallai	Excess Cash				SUNDRY CREDITORS	1011013026	200.00		
145	Gallai	Excess Cash				SUNDRY CREDITORS	1011013026	300.00		
146	Gallai	Excess Cash				SUNDRY CREDITORS	1011013026	500.00		
147	Gallai	Excess Cash				SUNDRY CREDITORS	1011013026	300.00		
148	Jashore	G.K.MONIRUZZAMAN	M.ABDUR RAZZAK.			MSD	0301120019324	1155.20		
149	Jashore	SAHIDUL ISLAM.	Fazlur Rahman			MSD	0301120016742	687.59		
150	Jashore	MD.HAFIZUR RAHMAN	MDEZAHAR ALI BISWAS			MSD	0301120009011	2279.18		
151	Jashore	MD.ASHRAF ALL.	. MD.MOJAHAH ALL.			MSD	0301120006058	680.10		
152	Jashore	HAFEJ MD.WALIULLAH.	SUBEDER AFSEER UDDIN(RETD.)			MSD	030112001554	1232.74		
153	Jashore	DR.ALAMGIR KABIR.	KADOM ALL.			MSD	030112001637	859.89		
154	Jashore	MD.MOAZZEM HOSSAIN.	ABDUL MOTALEB.			MSD	030112001769	1255.30		
155	Jashore	MD. KORBAN ALL.	JAINAL ABEDIN			MSD	0301120002239	688.42		
156	Jashore	MOSTAFA ENAMUL BARI.	A.S.M.SAKAWAT HOSSAIN.			MSD	0301120002668	2897.54		
157	Jashore	MD. JONAIID ALL.	MOW.RAJAB ALL.			MSD	0301120002874	393.40		
158	Jashore	T.M.AKHTERUZZAMAN.	MONIRUZZAMAN			MSD	0301120002593	1230.11		
159	Jashore	MD.IDRIS ALL.	LUTFAR RAHMAN.			MSD	0301120003534	644.00		
160	Jashore	MD.KAMRUZZAMAN.	.MD.HABIBUR RAHMAN.			MSD	030112004747	768.12		
161	Jashore	NADIM HAIDER.	ALI AHMED KHAN.			MSD	030112011504	747.37		
162	Khulna	NISHAT INTERNATIONAL					106813010256	300.00		
163	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	30.00		
164	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	2000.00		
165	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	1000.00		
166	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	1000.00		
167	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	600.00		
168	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	15.00		
169	Khulna	Excess Cash				SUNDRY CREDITORS	1011013026	1500.00		
170	Sreemangal	Dr. Noni Gopal Nath				P.O. PAYABLE	0404085	1000.00		
171	Sreemangal	Dr. Noni Gopal Nath				P.O. PAYABLE	0404273	1000.00		
172	Sreemangal	Dr. Noni Gopal Nath				P.O. PAYABLE	0404564	1000.00		
173	Sreemangal	Dr. Nikhil Chandra Paul				P.O. PAYABLE	0404088	500.00		
174	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0404951	50.00		
175	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0467076	50.00		
176	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0467077	50.00		
177	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0467078	50.00		
178	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0467729	603.00		
179	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0520372	905.00		
180	Sreemangal	GM PBS Moulvibazar				P.O. PAYABLE	0520573	500.00		
181	Sreemangal	Power Grid Company				P.O. PAYABLE	0467876	800.00		
182	Sreemangal	Chairman BCIC				P.O. PAYABLE	0467935	20000.00		
183	Sreemangal	Plant Employee Providend Fund				P.O. PAYABLE	0520030	50.00		
184	Sreemangal	Commissioner VAT & Excise Sylhet				P.O. PAYABLE	0740183	100.00		

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185	Sreemangal	Dr. Mannan Miah				P.O. PAYABLE	0985504	1000.00		
186	Sreemangal	Dr. Azizul Haque				P.O. PAYABLE	0985758	1000.00		
187	Sreemangal	DC Moulvibazar				P.O. PAYABLE	0986051	9525.00		
188	Sreemangal	DC Moulvibazar				P.O. PAYABLE	1559862	1000.00		
189	Sreemangal	DC Moulvibazar				P.O. PAYABLE	1744171	4000.00		
190	Sreemangal	Dr. Sanjoy Roy Chakraborty				P.O. PAYABLE	1484329	1000.00		
191	Sreemangal	Dr Tapan Chandra				P.O. PAYABLE	1484335	1000.00		
192	Sreemangal	Mayor Sreemangal				P.O. PAYABLE	1484452	100.00		
193	Sreemangal	Mayor Sreemangal				P.O. PAYABLE	1977749	18000.00		
194	Sreemangal	Manager Dewrachara Cha Bagan				P.O. PAYABLE	1984261	790.00		
195	Sreemangal	Manager Dewrachara Cha Bagan				P.O. PAYABLE	1984262	2150.00		
196	Gulshan	H S H M ASSOCIATS				Pay Order	0888559	1613.00		
197	Gulshan	jafor ahmed khan, joint director				Pay Order	1770614	9750.00		
198	Gulshan	BRAZILIAN EMBASSY IN DHAKA A/C NO:HSBC-003-313- 293-011				Pay Order	1938148	2000.00		
199	Hajigonj	CASH EXCESS ON 08.02.2015				SUNDRY CREDITORS	1011013026	1000.00		
200	Hajigonj	CASH EXCESS ON 14.02.2016				SUNDRY CREDITORS	1011013026	1000.00		
201	Hajigonj	CASH EXCESS ON 7/11/2023				SUNDRY CREDITORS	1011013026	1500.00		
202	Hajigonj	CASH EXCESS ON 25.04.2017				SUNDRY CREDITORS	1011013026	2000.00		
203	Banani	Excess Cash				SUNDRY CREDITORS		450.00		
204	Banani	Excess Cash				SUNDRY CREDITORS		15.00		
205	Banani	Excess Cash				SUNDRY CREDITORS		10000.00		
206	Banani	Excess Cash				SUNDRY CREDITORS		0.88		
207	Banani	Excess Cash				SUNDRY CREDITORS		15.00		
208	Banani	Excess Cash				SUNDRY CREDITORS		15.00		
209	Banani	Excess Cash				SUNDRY CREDITORS		462.00		
210	Banani	Excess Cash				SUNDRY CREDITORS		15.00		
211	Banani	Excess Cash				SUNDRY CREDITORS		30.00		
212	North South Road	Delu Miah		10, DILKUSHA C/A, D		MSD	34008875	1800.00		
213	North South Road	Shajib Miah		71, MOTUHEEL C/A, D		MSD	34008504	1800.00		
214	North South Road	Rabiul		N/A		ITD	0621444000301	300.00		
215	North South Road	Ibrahim		N/A		Pay Order		323.00		
216	Uttara Model Town	01711120928 invalid ac.number				01711120928 invalid ac.number		1000.00		
217	Uttara Model Town	PO # MISSING CON DT. 20.06.2010				PO # MISSING CON DT. 20.06.2010		223.00		
218	Uttara Model Town	MD ABDUL KADER A/C-017263001575.DATED-23.09.2010.				MD ABDUL KADER A/C-017263001575.		670.00		
219	Uttara Model Town	IBCA - 01/11, KONAPARA TO UTTARA BR. AGNST - SUNDRY A/C OF OUR LDS A/C(0172650000621)JAHIRUL ISLAM FOR WRONG A/C WRITTEN ON DEPOSIT SLIP OF A/C NO. DEPOSITED TO KONAPARA BUT THE A/C IS CLOSED				A/C(0172650000621)JAHIRUL ISLAM FOR WRONG A/C WRITTEN ON DEPOSIT SLIP OF A/C NO. DEPOSITED TO KONAPARA BUT THE A/C IS CLOSED		335.00		
220	Uttara Model Town	FROM A/C 0171020057166				FROM A/C 0171020057166		508.47		
221	Uttara Model Town	From # 01710322204001 for PAY ORDER AMOUNT				From # 01710322204001 for PAY ORDER AMOUNT		323.00		
222	Brahmanbaria	AIBPLC				N/A		500.00		
223	Brahmanbaria	AIBPLC				N/A		2000.00		
224	Brahmanbaria	AIBL CAPITAL MARKET SERVICES LTD.				SND	00212200002927	100.00		