

Bank Asia Limited
List of Unclaimed Deposit
Deposit to BB Period
16.02.2016 to 15.02.2017
Corporate Office

Sl. No.	Account No	Account Holder Name	Balance	Last Date of Transaction
1	00833007155	ILEN INTERNATIONAL (BD) LIMITED.	0.50	29/12/2005
2	00833006972	MD.ISMAIL DOBASH	0.04	29/12/2005
3	00833006163	ANWAR AGENCY	0.04	29/12/2005
4	00833005752	BARAKA LIMITED	1.00	29/12/2005
5	00833005686	OCEAN WAVE SHIPPING LIMITED	0.14	29/12/2005
6	00833005595	RELIABLE FABRICS LTD	693.58	29/12/2005
7	00833005496	ANWAR HOSSAIN	0.60	29/12/2005
8	00833005166	AYESHA TRADING CO LIMITED	10,700.00	29/12/2005
9	00833004069	SUFIA ENTERPRISE.	41,635.00	29/12/2005
10	00833002997	EAGLE STAR CORP LTD.	24,847.00	29/12/2005
11	00833002675	BAY SHOES LIMITED	4,855.00	29/12/2005
12	00833001289	MAXIM ERCON LTD.	6,845.00	29/12/2005
13	00833001149	NOVELTY ENTERPRISE BD. (PVT) LTD.	548,026.18	29/12/2005
14	00833000324	NONIGOPAL SHAHA.	1,702.50	29/12/2005
15	00833000316	THE LAW ASSOCIATES	15,284.47	29/12/2005
16	00833000299	M & M COMPANY.	5,537.56	29/12/2005
17	00833000101	OMEGA PACIFIC LTD.	9,565.00	29/12/2005
18	00834009942	MD. MIZANUR RAHMAN & MD. GOLAM SUMDANI	2,463.50	29/12/2005
19	00834009926	MOINUL ISLAM & POLY ISLAM	2,825.00	29/12/2005

20	00834009918	KHANDAKER KUTUBUDDIN & NAZIA KHANDAKER	1,138.00	29/12/2005
21	00834009882	JINIA BATEN	1,825.00	29/12/2005
22	00834009844	HOSNEARA MOYUKH	27,171.36	29/12/2005
23	00834009812	EJAZ HADER & ANWAR ALI DOSSANI	1,725.00	29/12/2005
24	00834009296	MRS.NARGIS ALAMIN	5,130.00	29/12/2005
25	00834009285	MRS SHAHIDA ALAMIN	5,130.00	29/12/2005
26	00834009103	KAMOL DAS ABI & SYED AWLAD HOSSAIN	7,013.70	29/12/2005
27	00834007855	SHAHINA HUDA	1,625.00	29/12/2005
28	00834007715	NASIMA AKTHER	4,741.98	29/12/2005
29	00834006428	SHAH MD.MOMINUR RAHMAN	1,626.27	29/12/2005
30	00834006163	KAZI SURAIYA ISLAM	6,525.35	29/12/2005
31	00834006064	AHSANUL AZIM	60.37	29/12/2005
32	00834006023	KAZI KHALID MAHMOOD	25,184.48	29/12/2005
33	00834006007	QUAZI SHAFAYET HOSSAIN	179,271.00	29/12/2005
34	00834005561	SAIFUR RAHMAN	392.90	29/12/2005
35	00834005314	SAYED ASADUR RAHMAN	76,205.35	29/12/2005
36	00834005297	JALAL AHMED SUFI	2,993.31	29/12/2005
37	00834005272	SNIGDHA & NAHID SULTANA	2,702.89	29/12/2005
38	00834005108	RASHEDA KHANAM	0.67	29/12/2005
39	00834004448	IMRAN AHMED	27,494.21	29/12/2005
40	00834004357	ALI ASGHER	2,262.85	29/12/2005
41	00834004076	SHAFIQ WALLULLAH	2,181.88	29/12/2005
42	00834004068	KIM CHOL JIN	1,535.87	29/12/2005
43	00834003929	RUPCHAN BISWAS	7,098.02	29/12/2005
44	00834003409	MOSTAFA SORFORAZ AHMED	400.15	29/12/2005

45	00834003284	MD.FERDOUS AHMED	218.82	29/12/2005
46	00834003268	MD.YEAKUB ALI & KHALED KABIR	1,061.71	29/12/2005
47	00834003169	MD. MEZBAH UDDIN TIPU	1,500.07	29/12/2005
48	00834003061	MD. NOORUZZAMAN	379.12	29/12/2005
49	00834002906	SHEIKH TAHMINA	0.34	29/12/2005
50	00834002369	SUBRATA RANI CHAKRABORTI	8,256.45	29/12/2005
51	00834002237	KHALEDA IFTEKHAR	3,443.95	29/12/2005
52	00834001949	MD NURUL ALAM	469.04	29/12/2005
53	00834001809	TAHMINA KHAN	459,083.53	29/12/2005
54	00834001775	AMINULHAQUE &KANIZ FATEMA	414.05	29/12/2005
55	00834001684	FARIDA YASMIN	2,636.97	29/12/2005
56	00834001627	HOSSAIN MOHAMMED ZAHEDI	59,949.40	29/12/2005
57	00834001395	ZAYDUL ABEDIN	3,399.02	29/12/2005
58	00834001148	NAZMOON NAHAR	106.75	29/12/2005
59	00834001057	FARIDA BEGUM	2,259.03	29/12/2005
60	00834001049	AJAHARUL ISLAM	26,864.69	29/12/2005
61	00834001016	ANIS AHMED & SHAHID OSMAN	1,476.27	29/12/2005
62	00834000975	SYED IQBAL AHMED & TAHMINA AHMED	5,902.87	29/12/2005
63	00834000934	JOTSNA ARA BEGUM	1,022.14	29/12/2005
64	00834000447	SHAKIR ALI	18.86	29/12/2005
65	00834000224	AHMAD NISARUDDIN	950.09	29/12/2005
66	00836000172	MUHAMMAD AFZAL KHAN	9.39	29/12/2005
Total			1,645,840.28	

Table: List of unclaimed pay orders				
Sl. No.	Pay Order No	Beneficiary's Name	Balance	Issue Date
1	0089572	MD BADEUL ALAM SHAMAL	900.00	27/02/2005
2	0089573	TAHMINA SULTANA MITU	900.00	27/02/2005
3	0089574	LAILA BILQUS	4,900.00	27/02/2005
4	0089576	POPY RAHMAN	19,855.00	27/02/2005
5	0089577	MD SHAMSUL RAHMAN AFZAL	1,900.00	27/02/2005
6	0089578	NABIHA ZAMAN	900.00	27/02/2005
7	0147940	VANGURD SERVICES LTD	7,467.00	08/12/2005
Total			36,822.00	

Sl. No.	A/C / Instrument No	Nature of Account	Account Holder Name/ Beneficiary's Name	Unclaimed amount	Date of last Transaction
1	01533000054	Current Account	PALLI ENTERPRISES INTERNATIONAL	81,112.00	08.06.2005
2	01534000628	Savings Account	SANKAR KUMAR SAHA & ISMOTH ARA KUHIN	20,594.39	17.10.2005
3	01534000192	Savings Account	RUBAIYAT-E-FERDOUS	1,254.42	24.07.2004
4	01534000143	Savings Account	SHAFQUAT MAHMUD FAHMI	339.89	03.10.2004
5	01536000001	Short Notice Deposit	INSPECTORS SYNDICATE INTERNATIONAL	7,857.85	01.03.2005
6	0059138	Pay Order	Bank Asia Ltd, Corporate Office, Dhaka	4,015.00	25/04/2004
7	0059430	Pay Order	AGM, Eastern Wood Works, Dhaka.	10,000.00	22/09/2004
8	0059671	Pay Order	Mercantile Bank Limited, Head Office (GSD)	5,000.00	02/01/2005

9	0133365	Pay Order	Rajuk Model School & College	200.00	27/11/2005
Total				130,373.55	

Sl. No.	A/C/ Instrument No	Account Holder Name/ Beneficiary's Name	Unclaimed amount	Date of last Transaction
01	PBE0045999	Anwarul Karim Advocate	2,000	10.10.2004
Total			2,000	

SL. No.	A/C Title	A/C Number	Amount	Last date of Transaction
1	Mrs. Roksana Yasmin	00433009317	10,875.00	28.03.2006
2	Mrs. Nurjahan Akhtar	00433009315	4,365.00	28.03.2006
3	Mostafizur Rahman	00434013361	274.15	07.02.2006
4	Md. Abu Hasan	00434010945	1,455.00	30.06.2003
5	Ayesha Afrin	00434015173	507.17	28.03.2005
6	Zahidul A. Huque	00434012157	23,084.84	30.06.2003
7	Naushin Chow & Amina & Syed Asaduzzaman	00436000647	0.55	21.12.2003
8	Mr. Harun Miah	00436000176	48,774.12	16.05.2004
9	Muhammad Murad	00434015521	82,140.90	07.03.2006
10	John Perris	00434010383	3,844.78	21.11.2004
11	Mohammad Abdur Rashid	00434012289	415.00	28.05.2005
12	Rashid Chowdhury	00434015717	173,913.22	15.05.2005
13	Rehal Deen & Kadija Akter Liza	00434011968	522.78	10.05.2004
14	Syed Sadaf Zafar & Mamun Manzurul	00434016062	1,805.00	28.05.2006
15	Ahmed Reza Chowdhury & Eric Jinnah	00434015377	5,260.00	03.06.2004
16	Afsar uddin Ahmed	00434015733	500.00	19.01.2006

17	A.R.S Engineering (Project Account)	00433009308	0.25	09.07.2005
18	Jaudat Bridge(J. Bridge)	00433009277	26,110.00	08.03.2006
19	T. M. Associate	00436000746	10.15	31.07.2005
20	Makshrt Ltd.	00436000747	2,417.85	02.02.2006
21	Kallol Cosmetics Ltd.	00436000481	0.95	30.08.2005
22	Excess cash on 08.05.2006	GL: 24100-10	3,000.00	08.05.2006
Total			389,276.71	

Sl. No.	Number of A/C / Instrument	A/c holder / Beneficiary's name	Unclaimed amount	Date of last Transaction
1	01333002001	Eastern Trade Syndicate	2,280.80	30.06.2004
2	00064077	BAXI EXP	2,400.00	19.04.2004
3	00064589	Bangladesh Air Express	900.00	12.07.2004
4	00064931	South Asia Insurance	285.00	01.09.2004
5	00065353	Peninsular	2,000.00	19.10.2004
6	00065363	Rupali	1,396.00	20.10.2004
7	00065364	Provati	250.00	20.10.2004
8	00065366	Loyeds Ins	17,270.00	20.10.2004
9	00065367	Loyeds	4,837.00	20.10.2004
10	00065382	Loyeds	2,477.00	21.10.2004
11	00065383	Rupali	931.00	21.10.2004
12	00065384	Loyeds	1,399.00	21.10.2004
13	00066921	Northern General Ins Co. Ltd	777.00	16.07.2005
Total Amount			37,202.80	

Sl. No.	Number of A/C / Instrument	A/c holder / Beneficiary's name	Unclaimed amount	Date of last Transaction
1	00733002908	Haji Javed Iqbal	2,925.00	02.11.2005
2	00733002807	Citizens Tsunami Fund A/C	10,820.00	15.02.2005
3	00733002793	Hillside Apartments Ltd	9,900.00	02.05.2005
4	00733002716	Texeurop (BD) Ltd.	7,061.00	10.11.2004
5	00733002710	BISHWA DARBAR ORIENTAL BAKERY AND BISCUIT INDUSTRIES LTD.	6,600.00	28.10.2004
6	00733002702	Mohsin Apparels Ltd.	3,076.96	11.10.2004
7	00733000069	Kazi Composite Mills Ltd	22,658.66	23.07.2005
8	00734001917	Alok Azeem Mallik	32.96	30.06.2005
9	00734012497	Syed Rahidul Islam	100.00	28.11.2005
10	00734012327	Syed Shamsul Islam	2,255.00	25.09.2005
11	00734011785	Emran Hossain	3,375.00	22.03.2005
12	00734011615	Md. Mahfuz Sarker	1,655.00	31.01.2005
13	00734011613	Md. Arifuzzaman	9,195.00	30.05.2005
14	00734011541	Md. Foysal Bashar	1,671.00	30.04.2005
15	00734011343	Abdur Razzaque Sarker	2,895.00	29.07.2004
16	00734010913	Syed Shamimur Rahman	3,878.50	28.05.2005
17	00734010900	Syed F. Bari	2,707.52	24.03.2004
18	00734010865	Jannat Mahal	106.61	04.06.2005
19	00734010798	Jarjina Ahmed & Sharek Rahim	9,283.97	17.07.2005
20	00734010775	Nafisa Lubna Faruq	105.00	30.12.2004
21	00734010659	Golam Kabir Chowdhury	39,491.67	14.10.2004
22	00734010570	Md. Feroz Khan & Meherun Nahar Khan	27,671.37	15.04.2004

23	00734010372	Bashir Ahmed	144.00	01.06.2005
24	00734010232	Md. Monirul Hoque Binsh	4,635.00	30.10.2005
25	00734008565	Faruk Ahmed	0.53	22.08.2005
26	00734007947	Khan Md. Mainul Hanul Haque	1.15	10.04.2005
27	00734006271	S.M Muttaquim Reza	692.00	25.10.2005
28	00734003319	Md. Jasim Uddin & Md. Akter Kamal	799.01	17.01.2005
29	00734001537	Tanwir Hossain Chowdhury	6,197.12	31.03.2003
30	00734001124	Md. Hayetullah & Nazma Begum Shamm	2,121.62	19.05.2004
31	00734001074	LT. Col. Abdul Jabbar Laskar	2,054.87	20.07.2005
32	00734000217	Nazmun N.chowdhury & Zakia rahman	5,288.46	30.06.2004
33	00734000191	Rownak Khandker	7,557.25	31.03.2003
34	PBE0037125	ABUL KALAM	4,000.00	17/03/2003
35	PBE 0037174	Executive Engineer, PWD, Resource Division, Dhaka	2,000.00	24/03/2003
36	PBE 0037188	SALEHNOOR BEGUM	11,640.00	25/03/2003
37	PBE 0037593	PROJECT DIRECTOR,RLP,BRDB,DH AKA	500.00	26/05/2003
38	PBE 0047235	DC,BARISAL	5,000.00	18/08/2003
39	PBE 0047236	SENIOR FINANCE CONTROLLER,AIRFORCE ,DHAKA	1,500.00	18/08/2003
40	PBE 0047270	SR.FINANCE CONTROLLER (AIRFORCE)DHAKA CANTONME	1,500.00	24/08/2003
41	PBE 0047429	SENIOR FINANCE CONTROLLER,(AIRFORC	750.00	10/09/2003

		E)OFFICE		
42	PBE 0047440	DY.COMMISSIONER OF TAXES,CENTRAL SURVEY CIRCLE	750.00	10/09/2003
43	PBE 0047781	MAYOR,DHAKA CITY CORPORATION	50.00	06/10/2003
44	PBE 0057417	ENAYETUN	350.00	08/12/2003
45	PBE 0057436	KHURSHID	150.00	08/12/2003
46	PBE 0057522	MA FATIMA	200.00	08/12/2003
47	PBE 0057524	MEENHAR SECURITYS	100.00	08/12/2003
48	PBE 0057526	AAA SECURITYS	50.00	08/12/2003
49	PBE 0057896	DHAKA CITY CORPORATION	100.00	24/12/2003
50	PBE 0063255	COMMISSIONER OF TAXES	200.00	25/01/2004
51	PBE 0067089	DCCI	6,050.00	18/02/2004
52	PBE 0067090	BGMEA	23,000.00	18/02/2004
53	PBE 0067092	EPB	2,500.00	18/02/2004
54	PBE 0068519	THE ADVERTISER,GPO.BOX.N O.2092	100.00	16/03/2004
55	PBE 0069928	DY.COMMISSIONER OF TAXES,TAXES CIRCLE-1,ZONE-2,D	200.00	31/03/2004
56	PBE 0070078	ISLAMI BANK BANGLADESH LTD	150.00	19/04/2004
57	PBE 0083723	CITY GENERAL INSURANCE CO.LTD	4,179.00	26/06/2004
58	PBE 0091618	EPB,DHAKA	1,000.00	13/07/2004
59	PBE 0092067	HASAN & ASSOCIATES	2,422.00	28/07/2004
60	PBE 0097900	BANK ASIA LTD.	2,900.00	09/10/2004
61	PBE 0113360	MARCANTILE BANK LTD	5,000.00	13/10/2004

62	PBE 0116353	SOUTHEAST BANK LTD	200.00	22/12/2004
63	PBE 0121646	MRS. HOSNEARA RAHMAN	14,042.00	18/01/2005
64	PBE 0122472	EXPORT PROMOTION BUREAU	100.00	05/02/2005
65	PBE 0127749	UTTARA BANK LTD, HEAD OFFICE	300.00	04/05/2005
66	PBE 0153009	MOHAPORECHALOK MADOMIK & UCCCHO SHIKA	100.00	16/08/2005
67	PBE 0153036	MAHA PARICHALAK MADHDHAMIK AND	100.00	17/08/2005
68	PBE 0153200	DY COMMISSIONER TAXES LTU DHAKA	2,540.00	12/09/2005
69	PBE 0153211	DEPUTY COMMISSIONER OF TAXES SALARY CIRCLE-68,	4,246.23	13/09/2005
70	PBE 0153229	DEPUTY COMMISSIONER OF TAXES LTU DHAKA	300.00	14/09/2005
71	PBE 0153910	BUET CONVOCATION-2005	1,000.00	26/10/2005
72	PBE 0181399	AHMED	1,046.10	17/12/2005
73	PBE 0181401	ROZI	3,069.11	17/12/2005
74	PBE 0181485	DEPUTY COMMISSIONER OF TAXES CIRLE-15	200.00	26/12/2005
		Total Amount	300,540.67	

Sln.	A/C No.	A/c holder / Beneficiary's name	Unclaimed amount	Date of last Transaction
1	00433009306	Spca Bd Pashupakkhi society	57,630.00	24/02/2005
2	00434010103	S.M. Zillar Rahman	25,349.45	7/12/2005

3	00434013196	Nurunnahar Jhuma	655.00	19/12/2005
4	00436000725	Dragon Motors Ltd	23,168.39	11/4/2005
5	00436000736	Afreen Mosfata	5,018.28	19/01/2005
		Total Amount	111,821.12	

Sl. No.	Number of A/C / Instrument	A/c holder / Beneficiary's name	Unclaimed amount	Date of last Transaction
01	PBE 0131186	Md. Shamsul Huda	1,058.70	02.11.2005
02	PBE 0131301	Social Marketing Co. Ltd.	8,510.60	29.11.2005
03	PBE 0131303	Md. Mosharraf Hossain	4,600.00	29.11.2005
04	PBE 0131186	Shahajan	500.00	29.12.2005
		Total Amount	14,669.30	

Sl. No.	Number of A/C / Instrument	A/c holder / Beneficiary's name	Unclaimed amount	Date of last Transaction
01	PBE 0168686	Standard Chartered Bank	25,000	20.12.2005
02	Excess Cash		4	30.10.2003
03	Excess Cash		1,000	16.11.2003
04	Excess Cash		300	13.07.2005
05	01233051990	The Wahiduzzaman Centre	8,090	17.08.2005
06	01233051959	Wasim Rahman	15,670	11.07.2005
07	01233051926	IRB Associates Limited	12,090	18.09.2005
08	01233051765	GCL(Bangladesh Limited)	37,502	01.09.2005
09	01234054729	Farid Ahmed Shakil	190.30	02.07.2005
10	01234054692	Md. Anisur Rahman	639	08.03.2005
11	01234052067	Dewan Shelly	3,794	31.08.2004
12	01234051779	Md. Rafiqul Alam	685.03	28.02.2004
		Total Amount	104,964.33	