

Bank Asia Ltd. Unclaimed Deposit for 10 Years and Above as on 31-12-2022

For Pay Order

Sl.	Branch Name	Name of Beneficiary	Instrument Type	Instrument No.	Issue Date	Amount	Date of Sending Notice	Comments (If Any)
1	BAHADDERHAT BRANCH	CHAIRMAN GOVERNOING BODY	Payment Order	PBE-1071731	14.10.2010	100.00	5/1/2023	
2	BAHADDERHAT BRANCH	MD.MOBARAK HOSSAIN PATWARY	Payment Order	PBE-1197993	28.02.2012	0.88	5/1/2023	
3	BAHADDERHAT BRANCH	C & A FASHION LTD	Payment Order	PBE-1198000	29.02.2012	410.00	5/1/2023	
4	BAHADDERHAT BRANCH	AL HUMAIRA * MOHILA ALIM MADRASHA	Payment Order	PBE-1198042	12.03.2012	300.00	5/1/2023	
5	BAHADDERHAT BRANCH	AL HUMAIRA * MOHILA ALIM MADRASHA	Payment Order	PBE-1198044	12.03.2012	100.00	5/1/2023	
6	BAHADDERHAT BRANCH	AL HUMAIRA * MOHILA ALIM MADRASHA	Payment Order	PBE-1198047	12.03.2012	100.00	5/1/2023	
7	BAHADDERHAT BRANCH	REGISTER,BANGLADESH UNIV.OF BUSINESS & TECHNOLOGY	Payment Order	PBE-1198611	05.08.2012	300.00	5/1/2023	
8	Mohakhali	BUILDING TECHNOLOGY & IDEAS LTD.	Payment Order	PBE-1043351	24/08/2010	500.00	3/1/2023	
9	LALDIGHIRPAR BRANCH	NURE ALAM NOWSHAD	Payment Order	PBE-1269323	12/11/2012	100.00	5/1/2023	
10	BARISHAL BRANCH	REGISTER,DHAKA UNIVERSITY	Payment Order	PBE-1268903	8/2/2012	300.00	5/1/2023	
11	Dhanmondi Branch	INFRASTRUCTURE DEVELOPMENT COMPANY	Payment Order	PBE-1223774	5/6/2012	5000.00	5/1/2023	
12	Dhanmondi Branch	SONALI BANK LTD,BAITUL MUKARRAM BRANCH,OBC#2707	Payment Order	PBE-1223812	17/06/2012	645.00	5/1/2023	
13	Dhanmondi Branch	SONALI BANK LTD,BAITUL MUKARRAM BRANCH,DHAKA,OBC#2708	Payment Order	PBE-1223813	17/06/2012	5345.00	5/1/2023	
14	Dhanmondi Branch	GEODETIC SURVEY CORPORATION	Payment Order	PBE-1223843	27/06/2012	3000.00	5/1/2023	
15	Dhanmondi Branch	MD. ASHIK IQBAL	Payment Order	PBE-1223878	8/7/2012	260.47	5/1/2023	
16	Dhanmondi Branch	HASAN & ASSOCIATES	Payment Order	PBE-1223891	15/07/2012	4460.00	5/1/2023	
17	Dhanmondi Branch	GANOSASTHA NAGAR UNIVERSITY HOSPITAL,HOUSE#14/E,ROAD#6,DHANM	Payment Order	PBE-1332504	27/11/2012	500.00	5/1/2023	
18	CHATKHIL BRANCH	MD. SAIFUL ISLAM	Payment Order	PBE-1266277	9/9/2012	82.61	5/1/2023	
19	CHATKHIL BRANCH	MD. SAIFUL ISLAM	Payment Order	PBE-1266358	2/10/2012	105.00	5/1/2023	
20	Progoti sarani Branch	SIRAJ MIA MEMORIAL MODEL SCHOOL	Payment Order	PBE-1086789	27.02.2012	300.00	5/1/2023	
21	Progoti sarani Branch	Z.H. SIKDER UNIVERSITY OF SCIENCE & TECHNOLOGY	Payment Order	PBE-1270154	29.07.2012	250.00	05/01/2023	
22	Progoti sarani Branch	SIRAJ MIAH MEMORIAL MODEL SCHOOL	Payment Order	PBE-1270497	02.12.2012	300.00	05/01/2023	
23	Progoti sarani Branch	NUSRAT ZAHAN	Payment Order	PBE-1270570	23.12.2012	300.00	05/01/2023	
24	DONIA BRANCH	NATIONAL BANK LTD	Payment Order	PBE-1148073	14/02/2012	300.00	05/01/2023	
25	DONIA BRANCH	A T TRADERS	Payment Order	PBE-1289077	10/6/2012	1650.00	05/01/2023	
26	DONIA BRANCH	PRINCIPAL, MUNSHIBAG DARUL KARAR ISLAMIA	Payment Order	PBE-1289311	4/12/2012	500.00	05/01/2023	
27	DONIA BRANCH	NATIONAL BANK LTD	Payment Order	PBE-1289346	26/12/2012	300.00	05/01/2023	
28	OXYGEN MOOR BRANCH	HALISHAHAR CANTONMENT PUBLIC SCHOOL & COLLEGE	Payment Order	PBE-1213533	14/08/2012	200.00	05/01/2023	
29	OXYGEN MOOR BRANCH	HALISHAHAR CANTOMENT PUBLIC SCHOOL & COLLEGE	Payment Order	PBE-1333520	8/11/2012	200.00	05/01/2023	
30	OXYGEN MOOR BRANCH	B G C TRUST UNIVERSITY	Payment Order	PBE-1377307	12/12/2012	100.00	05/01/2023	
31	LALMATIA BRANCH	JAMUNA BANK LTD	Payment Order	PBE-1323388	7/11/2012	400.00	04.01.2023	
32	Jatrabari SME	M/S Munni Enterprise	Payment Order	PBE 1011526	8/1/2012	762.00	5/1/2023	
33	Jatrabari SME	Pricipal	Payment Order	PBE 1011670	14/5/2012	400.00	5/1/2023	
34	ASHULIA SME	Ashugonj Power Station Compy Limited	Payment Order	PBE 1048103	29/11/2012	200.00	5/1/2023	
35	ASHULIA SME	Jamuna Bank	Payment Order	PBE 1047327	3/11/2011	300.00	5/1/2023	
36	CDA AVENUE BR	ALI ASGHAR CHOWDHURY	Payment Order	PBE1250450	25.03.2012	300.00	04.01.2023	
37	CDA AVENUE BR	IUB	Payment Order	PBE1315019	14.06.2012	3000.00	04.01.2023	
38	CDA AVENUE BR	A.H.M AHSANUL HUQ	Payment Order	PBE1315446	11.09.2012	48.58	04.01.2023	
39	CDA AVENUE BR	INS.OF BANKERS BANG	Payment Order	PBE1315483	18.09.2012	100.00	04.01.2023	
40	CDA AVENUE BR	THE INS OF BANKERS	Payment Order	PBE 514408	07.03.2010	50.00	04.01.2023	
41	CDA AVENUE BR	S.A.O.T.R	Payment Order	PBE514452	15.03.2010	2860.00	04.01.2023	
42	Principal	Md. Helal Uddin	Payment Order	PBE-0994118	31/01/2011	264.14	5/1/2023	
43	SHANTINAGAR BRANCH	Principal, Siddeshwari Girl'S College, 148 New Baily Road,Dhaka-1000	Payment Order	PBE 1267249	6/8/2012	500.00	1/1/2023	
44	SHANTINAGAR BRANCH	Jahid Office Equipment.	Payment Order	PBE 1267467	27/09/2012	500.00	1/1/2023	
45	SHANTINAGAR BRANCH	Ncc Bank Limited	Payment Order	PBE 1267554	11/10/2012	300.00	1/1/2023	
46	SHANTINAGAR BRANCH	Abdullah Al Baki	Payment Order	PBE 1267918	30/12/2012	757.35	1/1/2023	
47	Moghbar	MD. BAJLUR RAHMAN	Payment Order	PBE-1255969	13.05.2012	99.60	5/1/2023	
48	Moghbar	MARIA SULTANA	Payment Order	PBE-1256052	28.06.2012	28.33	5/1/2023	
49	Moghbar	MD. ARIFUZZAMAN CHOWDHURY	Payment Order	PBE-1256053	28.06.2012	1357.57	5/1/2023	

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50	Moghbazar	PIONEER DENTAL COLLEGE & HOSPITAL	Payment Order	PBE-1256097	29.07.2012	100.00	5/1/2023	
51	Moghbazar	DR. NAIMA AHMED	Payment Order	PBE-1341025	02.10.2012	20.65	5/1/2023	
52	Moghbazar	NCC BANK LIMITED	Payment Order	PBE-1341069	23.10.2012	300.00	5/1/2023	
53	Moghbazar	NATIONAL BANK LIMITED	Payment Order	PBE-1341145	18.12.2012	300.00	5/1/2023	
54	Rupnagar	BUBT	Payment Order	PBE-1013380	9/1/2012	100.00	06.01.2023	
55	Rupnagar	Principal, Monipur School & College	Payment Order	PBE-1013441	10/4/2012	300.00	06.01.2023	
56	Rupnagar	Register, BUBT	Payment Order	PBE-1013451	16/04/2012	300.00	06.01.2023	
57	Rupnagar	Rezaul Haque	Payment Order	PBE-1013523	17/07/2012	150.00	06.01.2023	
58	Rupnagar	Hosna Ara Begum	Payment Order	PBE-1013577	4/10/2012	261.61	06.01.2023	
59	Rupnagar	N C C Bank Ltd	Payment Order	PBE-1013584	14/10/2012	300.00	06.01.2023	
60	Station Road Branch	Chairman school of Science Business	Payment Order	PBE 0958757	14/10/2010	100.00	4/1/2023	
61	MCB Banani	FARUQUE AHMED	Payment Order	PBE-1256664	26/01/2012	562.50	4/1/2023	
62	MCB Banani	GONO BISHHOIBIDALLOY POST-MIRZANAGAR SAVAR CANT, DHAKA-1344	Payment Order	PBE-1330941	14/11/2012	500.00	4/1/2023	
63	MCB Banani	DR. S.M. AKBAR	Payment Order	PBE-1331340	30/12/2012	25000.00	4/1/2023	
64	Agrabad	Social Islami Bank Ltd	Payment Order	PBE 1082049	25.10.2010	300.00	05.01.2023	
65	Agrabad	Columbia Enterprise Ltd	Payment Order	PBE 1229723	13.10.2011	5840.00	05.01.2023	
66	Agrabad	STANDARD BANK LTD	Payment Order	PBE1287211	20.02.2012	200.00	05.01.2023	
67	Agrabad	STANDARD BANK LTD	Payment Order	PBE 1287263	22.02.2012	200.00	05.01.2023	
68	Agrabad	Monowara Naser	Payment Order	PBE 1311541	02.10.2012	1108.30	05.01.2023	
69	TONGI	M. R. KHAN & CO.	Payment Order	PBE-1275387	8/5/2012	2500.00	5/1/2023	
70	TONGI	M. R. KHAN & CO.	Payment Order	PBE-1275388	8/5/2012	2500.00	5/1/2023	
71	TONGI	SGS BANGLADESH LTD.	Payment Order	PBE-1275562	12/7/2012	14585.00	5/1/2023	
72	TONGI	FORTUNE TRADE LTD.	Payment Order	PBE-1347487	29/08/2012	3227.00	5/1/2023	
73	Paltan	MD. MAHFUZUL SIDDIQUE	Payment Order	PBE 1220943	29/01/2012	400.00	03/01/2023	
74	Paltan	ALAUDDIN	Payment Order	PBE-1220944	29/01/2012	50.00	03/01/2023	
75	Paltan	MD. SAIFUL ISLAM	Payment Order	PBE-1220945	29/01/2012	800.00	03/01/2023	
76	Paltan	SULTANA BEGUM	Payment Order	PBE-1220946	29/01/2012	100.00	03/01/2023	
77	Paltan	MD. ASHRAFUL ISLAM KHAN	Payment Order	PBE-1220947	29/01/2012	1200.00	03/01/2023	
78	Paltan	MD. ALTAF HOSSAIN	Payment Order	PBE-1220948	29/01/2012	100.00	03/01/2023	
79	Anderkilla	JANATA BANK, CITY CORPORATION BRANCH,CTG.ABC Insurance	Payment Order	PBE-0407112	12/11/2010	150.00	2/1/2023	
80	Anderkilla	MEGHNA PETROLIUM LTD	Payment Order	PBE-0522115	31/05/2009	1000.00	2/1/2023	
81	Anderkilla	MEGHNA PETROLIUM LTD	Payment Order	PBE-0522116	31/05/2009	1000.00	2/1/2023	
82	Anderkilla	MEGHNA PETROLIUM LTD	Payment Order	PBE-0522181	10/6/2009	1000.00	2/1/2023	
83	Anderkilla	GENERAL HOSPITAL, CTG	Payment Order	PBE-0522237	21/6/2009	500.00	2/1/2023	
84	Anderkilla	PRESIDENT, DIST.FERTILIZER & SEEDS MONITORING COMMITTEE	Payment Order	PBE-0710744	7/2/2010	5000.00	2/1/2023	
85	Anderkilla	UCEP, BANGLADESH	Payment Order	PBE-0711056	29/03/2010	200.00	2/1/2023	
86	Anderkilla	GUL AHMED JUTE MILLS LTD.	Payment Order	PBE-0963113	29/07/2010	200.00	2/1/2023	
87	Anderkilla	MBBH	Payment Order	PBE-1078233	19/08/2010	120.00	2/1/2023	
88	Anderkilla	MEGHNA PETROLIUM LTD	Payment Order	PBE-1150721	3/7/2011	1000.00	2/1/2023	
89	Anderkilla	CUFL RANGADIA, ANOWARA, CTG	Payment Order	PBE-1150757	10/7/2011	2582.00	2/1/2023	
90	Anderkilla	BBMH	Payment Order	PBE-1150853	31/07/2011	115.00	2/1/2023	
91	Anderkilla	JANASHEBA FOUNDATION, DHAKA	Payment Order	PBE-1235500	29/11/2011	41000.00	2/1/2023	
92	MCB SK. MUJIB ROAD BRANCH	The Merchant Ent	Payment Order	PBE-1184048	9/10/2012	5000.00	1/1/2022	
93	Gulshan Branch	ICB ISLAMIC BANK LTD	Payment Order	PBE-0213943	28/10/2008	90000.00	5/1/2023	
94	Gulshan Branch	EXE CHAIRMAN & MEMBER OF SECRETORY,BOI	Payment Order	PBE-0503981	25/01/2009	1000.00	5/1/2023	
95	Gulshan Branch	DESH GENERAL INSURANCE CO. LTD.	Payment Order	PBE-0504677	5/4/2009	4421.00	5/1/2023	
96	Gulshan Branch	TRUST BANK LTD,HRD,HEAD OFFICE,DHAKA-1000	Payment Order	PBE-0504937	3/5/2009	350.00	5/1/2023	
97	Gulshan Branch	NORTHERN GENERAL INSURANCE CO LTD	Payment Order	PBE-0504960	4/5/2009	7418.00	5/1/2023	
98	Gulshan Branch	PIONEER INSURANCE COMPANY LIMITED	Payment Order	PBE-0505036	11/5/2009	2812.00	5/1/2023	

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99	Gulshan Branch	SHOVAPOTI, DHAKA RESEDENTIAL MOHILA COLLEGE,	Payment Order	PBE-0505355	8/6/2009	200.00	5/1/2023	
100	Gulshan Branch	ASIA PACIFIC GEENRAL INSURANCE COLTD	Payment Order	PBE-0505407	11/6/2009	946.00	5/1/2023	
101	Gulshan Branch	EPB	Payment Order	PBE-0552194	17/11/2009	3000.00	5/1/2023	
102	Gulshan Branch	NIRBAHI CHAIRMAN & SODHOPSHO SACHIB, BINIOG	Payment Order	PBE-0995072	9/5/2010	1000.00	5/1/2023	
103	Gulshan Branch	SECURITIES & EXCHANGE COMMISSION	Payment Order	PBE-0998736	4/1/2011	1000.00	5/1/2023	
104	Gulshan Branch	EASTERN INSURANCE CO. LTD	Payment Order	PBE-1111800	30/11/2011	12200.00	5/1/2023	
105	Gulshan Branch	ASIA PACIFIC GENERAL INS. CO LTD	Payment Order	PBE-1112305	26/01/2012	320.00	5/1/2023	
106	Gulshan Branch	ICEL	Payment Order	PBE-1112483	19/02/2012	3000.00	5/1/2023	
107	Gulshan Branch	SHANTA PROPERTIES LTD	Payment Order	PBE-1112810	22/03/2012	29000.00	5/1/2023	
108	Gulshan Branch	BANGLADESH INTERNATIONAL TUTORIL	Payment Order	PBE-1112860	1/4/2012	55000.00	5/1/2023	
109	Gulshan Branch	MICHAEL ABDUL KARIM	Payment Order	PBE-1113016	11/4/2012	2189.75	5/1/2023	
110	Gulshan Branch	DAFFODIL INTERNATIONAL UNIVERSITY	Payment Order	PBE-1303751	2/8/2012	500.00	5/1/2023	
111	Gulshan Branch	UNITED COMMUNIOICATIONS AND SERVICES	Payment Order	PBE-1304608	6/11/2012	500.00	5/1/2023	
112	Gulshan Branch	SGS BANGLADESH LTD>	Payment Order	PBE-1304755	28/11/2012	36396.00	5/1/2023	
113	Ishwardi	BADC PABNA	Payment Order	PBE-0968239	20/09/2010	1341.00	6/1/2023	
114	BASHUNDHARA BRANCH	NSU	Payment Order	PBE-1042816	14/02/2011	51000.00	03/01/2023	
115	BASHUNDHARA BRANCH	VARPRAPTO ODDOKHO VIQUANUNNESA NUN SCHOOL & COLLEGE	Payment Order	PBE-1252709	26/01/2012	600.00	03/01/2023	
116	BASHUNDHARA BRANCH	NATIONAL BANK LTD.	Payment Order	PBE-1252896	20/02/2012	300.00	03/01/2023	
117	BASHUNDHARA BRANCH	STANDARD BANK LTD.	Payment Order	PBE-1252897	20/02/2012	200.00	03/01/2023	
118	BASHUNDHARA BRANCH	STANDARD BANK LTD.	Payment Order	PBE-1252898	20/02/2012	200.00	03/01/2023	
119	BASHUNDHARA BRANCH	Z.H. SIKDER UNIVERSITY OF SCIENCE & TECHNO	Payment Order	PBE-1253156	25/03/2012	250.00	03/01/2023	
120	BASHUNDHARA BRANCH	NSU	Payment Order	PBE-1253665	20/05/2012	25000.00	03/01/2023	
121	BASHUNDHARA BRANCH	VICAROON NESSA NOON SCHOOL & COLLEGE	Payment Order	PBE-1342562	18/09/2012	200.00	03/01/2023	
122	Jashore	shams ul huda gold cup football trournament-2011	Payment Order	PBE 1210389	12/3/2012	3000.00	05.01.2023	
123	EPZ	PROGATI INSURANCE COMPANY LTD	Payment Order	PBE-1067867	2/1/2012	1495.00	1/1/2023	
124	EPZ	EXPRESS INSURANCE COMPANY LTD.	Payment Order	PBE-1067957	12/1/2012	5198.00	1/1/2023	
125	EPZ	PREMIER BANK LTD.	Payment Order	PBE-1276888	13/05/2012	300.00	1/1/2023	
126	EPZ	FAIZ ULLAH	Payment Order	PBE-1277222	18/06/2012	3742.00	1/1/2023	
127	Sylhet Main Branch	Principal,Birsreshtha Noor ,Md Rifles Public Scool & College	Payment Order	PBE 0952707	12/8/2010	300.00	1/1/2023	
128	Sylhet Main Branch	ANANDANIKETON	Payment Order	PBE 1146560	10/4/2011	300.00	1/1/2023	
129	Sylhet Main Branch	REGISTER,BUBT,DHAKA COMMERCE COLLEGE	Payment Order	PBE 1169358	15/12/2011	300.00	1/1/2023	
130	Khatungonj	RAMA Biswas	Payment Order	PBE 0377243	3/3/2008	82773.00	1/5/2023	
131	Savar	NORTHERN INTERNATIONAL MEDICAL COLLEGE & HOSPITAL	Payment Order	PBE-0968949	20/02/2012	100.00	1/5/2023	
132	Savar	SOUTH EAST BANK LTD.	Payment Order	PBE-0968997	27/03/2012	300.00	1/5/2023	
133	Savar	ABJM SHIPPING LTD.	Payment Order	PBE-0969073	7/6/2012	6426.00	1/5/2023	
134	Savar	MEGHNA ENTERPRISE	Payment Order	PBE-0969074	7/6/2012	494.50	1/5/2023	
135	Savar	MAYA SHARKAR	Payment Order	PBE-0969075	7/6/2012	142.50	1/5/2023	
136	Savar	PIONER DENTAL COLLEGE & HOSPITAL	Payment Order	PBE-0969136	26/07/2012	100.00	1/5/2023	
137	Savar	NCC BANK LIMITED.	Payment Order	PBE-1337920	10/10/2012	300.00	1/5/2023	
138	SYLHET UPO. Br	Jalalabad Gas T & D system Ltd	Payment Order	PBE-0362749	20/05/2008	100.00	1/1/2023	
139	SYLHET UPO. Br	Jalalabad Gas	Payment Order	PBE-0567621	16/02/2010	1563.00	1/1/2023	
140	SYLHET UPO. Br	Jalalabad Gas T & D system Ltd	Payment Order	PBE-1324436	28/08/2012	2000.00	1/1/2023	
141	MCB Dilkusha	Monipur High school	Payment Order	PBE 0338334	2/28/2008	200.00	1/5/2023	
142	MCB Dilkusha	Southeast Bank Limited	Payment Order	PBE 0338420	3/9/2008	250.00	1/5/2023	
143	MCB Dilkusha	EXIM Bank Ltd, Head Office	Payment Order	PBE 0339469	6/18/2008	1200.00	1/5/2023	
144	MCB Dilkusha	Mohammad Preparatory Higher Secondary	Payment Order	PBE 0339576	6/28/2008	18000.00	1/5/2023	
145	MCB Dilkusha	Uttara Bank Ltd, Head Office	Payment Order	PBE 0488028	8/30/2009	200.00	1/5/2023	
146	MCB Dilkusha	Uttara Bank Ltd, Head Office	Payment Order	PBE 0488153	9/13/2009	200.00	1/5/2023	
147	MCB Dilkusha	Jamuna Bank Ltd, Head Office	Payment Order	PBE 0488495	10/19/2009	300.00	1/5/2023	
148	MCB Dilkusha	IFIC Bank Limited	Payment Order	PBE 0488645	10/28/2009	300.00	1/5/2023	

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149	MCB Dilkusha	Agrani Bank Limited	Payment Order	PBE 0489091	11/25/2009	300.00	1/5/2023	
150	MCB Dilkusha	Agrani Bank Limited	Payment Order	PBE 0489092	11/25/2009	300.00	1/5/2023	
151	MCB Dilkusha	Standard Bank Ltd	Payment Order	PBE 0489093	11/25/2009	500.00	1/5/2023	
152	MCB Dilkusha	Independent University, Bangladesh	Payment Order	PBE 0489791	1/27/2010	12000.00	1/5/2023	
153	MCB Dilkusha	Principal, Begum Khaleda Zia Medical College	Payment Order	PBE 0492018	5/25/2009	5900.00	1/5/2023	
154	MCB Dilkusha	Basic Bank Limited	Payment Order	PBE 0492703	8/4/2009	20000.00	1/5/2023	
155	MCB Dilkusha	Uttara Bank Ltd, Head Office	Payment Order	PBE 1000729	9/23/2010	200.00	1/5/2023	
156	MCB Dilkusha	Prime Bank Limited	Payment Order	PBE 1001404	11/6/2010	200.00	1/5/2023	
157	MCB Dilkusha	Southeast Bank Limited	Payment Order	PBE 1002667	2/2/2011	250.00	1/5/2023	
158	MCB Dilkusha	Prime Bank Limited	Payment Order	PBE 1148399	4/7/2011	2000.00	1/5/2023	
159	MCB Dilkusha	Orion Pharma Limited	Payment Order	PBE 1279017	2/27/2012	1400.00	1/5/2023	
160	MCB Dilkusha	Far East Islami Life Ins. Co. Ltd	Payment Order	PBE 1280755	7/11/2012	9000.00	1/5/2023	
161	MCB Dilkusha	Far East Islami Life Ins. Co. Ltd	Payment Order	PBE 1333906	8/5/2012	4400.00	1/5/2023	
162	MCB Dilkusha	Islami Bank Bangladesh Ltd.	Payment Order	PBE 1334160	9/4/2012	1000.00	1/5/2023	
163	MCB Dilkusha	Prime Bank Limited	Payment Order	PBE 1334853	10/21/2012	15442.00	1/5/2023	
164	MCB Dilkusha	Prime Bank Limited	Payment Order	PBE 1334854	10/21/2012	16241.00	1/5/2023	
165	MCB Dilkusha	Social Islami Bank Limited	Payment Order	PBE 1335334	12/9/2012	300.00	1/5/2023	
166	MCB Dilkusha	Al Arafah Islami Bank Ltd	Payment Order	PBE 1335707	1/10/2013	300.00	1/5/2023	
167	MCB Dilkusha	Shahjalal Islami Bank Ltd	Payment Order	PBE 1335876	1/22/2013	300.00	1/5/2023	
168	MCB Dilkusha	First Security Islami Bank Ltd	Payment Order	PBE 1393207	2/4/2013	300.00	1/5/2023	
169	MCB Dilkusha	Pubali Bank Ltd, Head Office	Payment Order	PBE 1394344	5/15/2013	500.00	1/5/2023	
170	MCB Dilkusha	East West University	Payment Order	PBE 1394627	6/6/2013	42200.00	1/5/2023	
171	MCB Dilkusha	Principal, Dhaka Medical College	Payment Order	PBE 1394788	6/19/2013	20000.00	1/5/2023	
172	RAMGONJ SME AGRI Branch	Headmaster, Ramganj High School	Payment Order	PBE 1359604	20/12/2012	250.00	03.01.2023	
173	Scotia Branch	M/S SHINEPUKUR CERAMICS LTD.	Payment Order	PBE-0125840	30/03/2005	20504.00	3/1/2023	
174	Scotia Branch	GALAXY TRAVEL INTERNATIONAL	Payment Order	PBE-0181156	28/11/2005	1000.00	3/1/2023	
175	Scotia Branch	OSAR FARUQUE	Payment Order	PBE-0181296	11/12/2005	463.00	3/1/2023	
176	Scotia Branch	DUNCAN BROTHERS BD.LTD	Payment Order	PBE-0271220	14/12/2006	2040.00	3/1/2023	
177	Scotia Branch	"INFINITY TELECOMMUNICATION SERVICES"	Payment Order	PBE-0294831	25/04/2007	4888.00	3/1/2023	
178	Scotia Branch	PACIFIC BANGLADESH TELECOM LTD	Payment Order	PBE-0294988	27/03/2007	5398.00	3/1/2023	
179	Scotia Branch	SAJID APPARELS	Payment Order	PBE-0424848	13/08/2008	1000.00	3/1/2023	
180	Scotia Branch	MD.SAIFUR RAHMAN	Payment Order	PBE-0475747	4/12/2008	3194.00	3/1/2023	
181	Scotia Branch	PRESENTATION TECHNOLOGY	Payment Order	PBE-0494642	25/01/2009	13000.00	3/1/2023	
182	Scotia Branch	ISLAMIC BANK BANGLADESH LTD	Payment Order	PBE-0494684	28/01/2009	40.00	3/1/2023	
183	Scotia Branch	VIIYELLATEX GROUP	Payment Order	PBE-0501019	24/02/2009	10000.00	3/1/2023	
184	Scotia Branch	MOHAMMED HABIBUR RAHMAN	Payment Order	PBE-0606126	29/06/2009	5000.00	3/1/2023	
185	Scotia Branch	ANISUR RAHMAN	Payment Order	PBE-0606127	29/06/2009	5000.00	3/1/2023	
186	Scotia Branch	ANISUR RAHMAN	Payment Order	PBE-0606128	29/06/2009	5000.00	3/1/2023	
187	Scotia Branch	MANAR ASSOCIATES LTD	Payment Order	PBE-0661842	25/11/2009	17595.00	3/1/2023	
188	Scotia Branch	CHATONA MODEL ACADEMY	Payment Order	PBE-0730777	23/03/2010	200.00	3/1/2023	
189	Scotia Branch	MD. HANNAN MIAH	Payment Order	PBE-0732225	24/03/2010	10000.00	3/1/2023	
190	Scotia Branch	MD GIAS UDDIN	Payment Order	PBE-0744787	23/02/2010	15525.00	3/1/2023	
191	Scotia Branch	ZAKIR MEDICAL HALL	Payment Order	PBE-0970976	18/04/2010	1500.00	3/1/2023	
192	Scotia Branch	THE ARTHAPATA"	Payment Order	PBE-0971781	20/04/2010	10000.00	3/1/2023	
193	Scotia Branch	NASRIN AKTER	Payment Order	PBE-1014082	7/7/2010	16670.00	3/1/2023	
194	Scotia Branch	MD. AMRAN HOSSAIN	Payment Order	PBE-1019849	19/09/2010	2000.00	3/1/2023	
195	Scotia Branch	MD MONOAR HUSSAIN CHY MAHER	Payment Order	PBE-1021666	21/10/2010	20000.00	3/1/2023	
196	Scotia Branch	GREEN CHANNEL A/C # 00533006073	Payment Order	PBE-1024745	16/08/2010	9360.00	3/1/2023	
197	Scotia Branch	MERCANTILE BANK LTD. HEAD OFFICE	Payment Order	PBE-1025115	18/08/2010	5000.00	3/1/2023	
198	Scotia Branch	M/S. "OLYMPIC PRODUCTS PRINTING & PACKAGING	Payment Order	PBE-1025377	30/08/2010	8374.00	3/1/2023	

Bank Asia Ltd. Unclaimed Deposit for 10 Years and Above as on 31-12-2022

For Pay Order

Sl.	Branch Name	Name of Beneficiary	Instrument Type	Instrument No.	Issue Date	Amount	Date of Sending Notice	Comments (If Any)
199	Scotia Branch	THE CHATURANGA DESIGN ZONE	Payment Order	PBE-1025489	2/9/2010	20000.00	3/1/2023	
200	Scotia Branch	M/S. "YEASIN ELECTRICS & ENGINEERING WORKS"	Payment Order	PBE-1026298	7/10/2010	1440.00	3/1/2023	
201	Scotia Branch	MNA	Payment Order	PBE-1027914	8/12/2010	3000.00	3/1/2023	
202	Scotia Branch	J.J. AUTOMOBILES	Payment Order	PBE-1033507	17/02/2011	3820.00	3/1/2023	
203	Scotia Branch	SHAMEEM AZIA & ASSOCIATES	Payment Order	PBE-1033913	7/3/2011	11250.00	3/1/2023	
204	Scotia Branch	MD SHAFIQUL ISLAM	Payment Order	PBE-1118414	4/4/2011	4800.00	3/1/2023	
205	Scotia Branch	FAISAL ENTERPRISE	Payment Order	PBE-1120776	15/05/2011	1104.00	3/1/2023	
206	Scotia Branch	MD EIDES ALI	Payment Order	PBE-1122455	10/5/2011	5022.50	3/1/2023	
207	Scotia Branch	ABU SAYEM	Payment Order	PBE-1200703	9/6/2011	4530.00	3/1/2023	
208	Scotia Branch	ABU SAYEM	Payment Order	PBE-1200704	9/6/2011	3240.00	3/1/2023	
209	Scotia Branch	MD. FAROQUE HOSSAIN	Payment Order	PBE-1238047	19/03/2012	513.22	3/1/2023	
210	Scotia Branch	M. NASER ALAM	Payment Order	PBE-1239819	18/10/2012	5000.00	3/1/2023	
211	Scotia Branch	ASM KAMRUL HASAN	Payment Order	PBE-1240388	11/6/2012	420.75	3/1/2023	
212	Islamic Window, Principal Office Branch	Standard bank Ltd.	Payment Order	PBE- 1390846	20.12.2012	2000.00	3/1/2023	
213	Islamic Window, Principal Office Branch	Chief Engineer,Islamic University, Kushtia	Payment Order	PBE- 1246222	21.03.2012	25000.00	3/1/2023	
214	Islamic Window, Principal Office Branch	Hasan & Associates	Payment Order	PBE- 1318503	24.05.2012	3000.00	3/1/2023	
215	Islamic Window, Principal Office Branch	Management consultancy services Ltd.	Payment Order	PBE- 1246264	18.04.2012	15327.75	3/1/2023	
216	Mirpur	South East bank	Payment Order	PBE 0510168	13/01/2009	250.00	5/1/2023	
217	Mirpur	South East bank	Payment Order	PBE 0510169	13/01/2009	250.00	5/1/2023	
218	Mirpur	Jamuna Bank Ltd.	Payment Order	PBE 0682579	19/10/2009	300.00	5/1/2023	
219	Mirpur	Pubali Bank Ltd.	Payment Order	PBE 0682729	9/9/2009	100.00	5/1/2023	
220	Mirpur	Premier Bank Ltd.	Payment Order	PBE 0708405	29/12/2009	300.00	5/1/2023	

**Total = 10,75,138.56**