

Bank Asia Ltd. Unclaimed Deposit for 10 Years and Above as on 31-12-2023

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	CREATIVE INFORMATION TECHNOLOGY	Pay Order	PBE-1198250	02/05/2012	3,600.00	2/1/2024	
2	BAHADDERHAT BRANCH	MD. ARSHED	Pay Order	PBE-1419566	02/07/2013	96.95	2/1/2024	
3	BAHADDERHAT BRANCH	LUTFUN NESSA CHOWDHURY	Pay Order	PBE-1419578	09/07/2013	155.00	2/1/2024	
4	BAHADDERHAT BRANCH	MD. SHAHADDAT HOSSAIN	Pay Order	PBE-1419579	09/07/2013	155.00	2/1/2024	
5	BAHADDERHAT BRANCH	KHURSHIDA BEGUM, A/C#7619, AGRANI BANK LTD	Pay Order	PBE-1419709	01/09/2013	1,930.00	2/1/2024	
6	BAHADDERHAT BRANCH	I C B LTD	Pay Order	PBE-1419727	09/09/2013	200.00	2/1/2024	
7	Strand Road Branch	PIL BNG LTD	Pay Order	PBE-1361996	17/02/2013	38,540	05/01/2024	
8	LALDIGHIRPAR BRANCH	FEDERAL INSURANCE CO.LTD	Pay Order	PBE-1269403	10/2/2013	0.83	05/01/2024	
9	MOGHBAZAR BRANCH	MOSZID VITTIK SHISHU GONOSHIKHA KARJOCROM, ISLAMI	Pay Order	PBE-1124446	20/04/2011	5000.00	6/1/2024	
10	MOGHBAZAR BRANCH	SHENA SADAR E IN C BRANCH	Pay Order	PBE-1341285	14/03/2013	200.00	6/1/2024	
11	MOGHBAZAR BRANCH	SHAHANA AKHTER SHEWLI	Pay Order	PBE-1440756	10/6/2013	65.77	6/1/2024	
12	MOGHBAZAR BRANCH	HISHEB ROKHOK KORMOKORTA,HASTHO O PORIBAR MONTRO NALOY	Pay Order	PBE-1440759	12/6/2013	200.00	6/1/2024	
13	MOGHBAZAR BRANCH	JAMUNA BANK LIMITED	Pay Order	PBE-1441016	23/10/2013	400.00	6/1/2024	
14	AGRABAD BRANCH	DEPUTY DIRECTOR (B U B)	Pay Order	PBE 00001735	18/07/2000	1000	4/1/2024	
15	AGRABAD BRANCH	MEGHNA PETROLIUM LTD	Pay Order	PBE 00002274	28/01/2001	160	4/1/2024	
16	AGRABAD BRANCH	JAMUNA OIL CO. LTD	Pay Order	PBE 00002275	28/01/2001	160	4/1/2024	
17	AGRABAD BRANCH	MEGHNA PERTOLIQUIM LTD	Pay Order	PBE 00008618	8/1/2002	100	4/1/2024	
18	AGRABAD BRANCH	MEGHNA PETROLIUM LTD	Pay Order	PBE 0075542	23/08/2004	200	4/1/2024	
19	AGRABAD BRANCH	PRINCIPAL, GOVT. COLLEGE OF COMMERCE, CTG	Pay Order	PBE 0255523	15/02/2007	1250	4/1/2024	
20	AGRABAD BRANCH	THE CHITTAGONG CO- OPERATIVE HOUSING SOCIETY LIMITED	Pay Order	PBE 0689121	28/03/2010	2000	4/1/2024	
21	AGRABAD BRANCH	PIL (BANGLADESH) LTD	Pay Order	PBE 1081520	30/09/2010	2100	4/1/2024	
22	AGRABAD BRANCH	ARINDAM NATYA SAMPRADAYA	Pay Order	PBE 1126692	29/12/2010	5000	4/1/2024	
23	AGRABAD BRANCH	SAIF POWER TAC LIMITED	Pay Order	PBE 1128552	21/03/2011	1800	4/1/2024	
24	AGRABAD BRANCH	BANGLALION COMMUNICATION LTD	Pay Order	PBE 1310399	13/08/2012	2472.5	4/1/2024	
25	AGRABAD BRANCH	HANJIN SHIPPING BANGLADESH LTD.	Pay Order	PBE 1366835	9/1/2013	800	4/1/2024	
26	AGRABAD BRANCH	FIRST SECURITY ISLAMI BANK LTD	Pay Order	PBE 1367388	8/1/2013	300	4/1/2024	
27	AGRABAD BRANCH	BARIDHI SHIPPING LINES LTD	Pay Order	PBE 1368563	20/03/2013	2000	4/1/2024	
28	AGRABAD BRANCH	TRIPTI VISION FOOD & BEVERAGE IND.	Pay Order	PBE 1446360	18/07/2013	650	4/1/2024	
29	AGRABAD BRANCH	SANDA DATTA	Pay Order	PBE 1447982	24/09/2013	751.07	4/1/2024	
30	AGRABAD BRANCH	MD ABDULLAH RASHID	Pay Order	PBE 1498602	11/12/2013	19773	4/1/2024	
31	Dohazari Branch	ORION PHARMA LTD	Pay Order	PBE 1325693	2/18/2013	3500	1/4/2024	
32	BALIGAON SME/AGRI BRANCH	PRESIDENT, TILLI HIGH SCHOOL	Pay Order	PBE-1159229	9/19/2013	500	1/7/2024	
33	KEPZ BRANCH	BKMEA	Pay Order	PBE 1406693	2/9/2013	500	2/1/2024	
34	OXYGEN MOOR BRANCH	AGRANI BANK, NSTU BRANCH, A/C NO# 7496	Pay Order	PBE-1377706	5/5/2013	500.00	7/1/2024	
35	OXYGEN MOOR BRANCH	MAYAR, CTG CITY CORPORATION	Pay Order	PBE-1377732	20/05/2013	12500.00	7/1/2024	
36	OXYGEN MOOR BRANCH	MAYAR, CTG CITY CORPORATION	Pay Order	PBE-1377733	20/05/2013	12500.00	7/1/2024	
37	OXYGEN MOOR BRANCH	MAYAR, CTG CITY CORPORATION	Pay Order	PBE-1377734	20/05/2013	12500.00	7/1/2024	
38	OXYGEN MOOR BRANCH	BANGLADESH KRISHI BANK	Pay Order	PBE-1377766	30/05/2013	300.00	7/1/2024	
39	OXYGEN MOOR BRANCH	MD. ATIQULLAH	Pay Order	PBE-1432831	25/07/2013	1000.00	7/1/2024	

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40	OXYGEN MOOR BRANCH	UDDIPAN	Pay Order	PBE-1433112	14/11/2013	100.00	7/1/2024	
41	OXYGEN MOOR BRANCH	UDDIPON	Pay Order	PBE-1433114	14/11/2013	100.00	7/1/2024	
42	SHYAMOLI BRANCH	VICE PRESIDENT, HUMAN RESOURCES DIVISION	Pay Order	PBE-1193882	4/2/2013	300.00	7/1/2024	
43	SHYAMOLI BRANCH	PUBALI BANK	Pay Order	PBE-1193898	12/2/2013	16910.00	7/1/2024	
44	SHYAMOLI BRANCH	NORTH SOUTH UNIVERSITY	Pay Order	PBE-1194221	29/07/2013	800.00	7/1/2024	
45	SHYAMOLI BRANCH	TRANSCOM BEVERAGES LTD	Pay Order	PBE-1194225	30/07/2013	30000.00	7/1/2024	
46	SHYAMOLI BRANCH	PRECISION ENGINEERS LIMITED	Pay Order	PBE-1194245	25/08/2013	351.00	7/1/2024	
47	SHYAMOLI BRANCH	MANAGER (ADMINISTRATION)	Pay Order	PBE-1194309	6/10/2013	100.00	7/1/2024	
48	SHANTINAGAR BRANCH	PRINCIPAL, IDEAL SCHOOL & COLLEGE, MOTIHEEL, DHAKA-1000	Pay Order	PBE-1268198	7/3/2013	500.00	1/1/2024	
49	SHANTINAGAR BRANCH	PRICILPAL (ACTING) VIGARUNNISA NOON SCHOOL& COLLEGE	Pay Order	PBE-1450465	6/10/2013	12,500.00	1/1/2024	
50	ASHULIA SME AGRICULTURE BRANCH	Bureau Veritas Consumer Products services(BD)Ltd	Pay Order	PBE 1047682	2/5/2012	9038	3/1/2024	
51	DONIA BRANCH	NARAYANGONJ COLLEGE	Pay Order	PBE-1392772	29/05/2013	500	3/1/2024	
52	MITFORD BRANCH	THE LAWYERS & JURISTS	Pay Order	PBE 1344883	19/06/2013	4,000.00	4/1/2024	
53	RUPNAGAR BRANCH	MST. BEAUTY PARVIN	Pay Order	PBE-1013915	27/06/2013	72.00	6/1/2024	
54	RUPNAGAR BRANCH	MD. MASUD RANA	Pay Order	PBE-1482003	5/9/2013	66.04	6/1/2024	
55	RUPNAGAR BRANCH	SACHIB,BD.COMPUTER COUNCIL (BCC)	Pay Order	PBE-1482168	25/11/2013	150.00	6/1/2024	
56	JURAIN SME SERVICE CENTRE	GERMANY COMPUTER & TELECOM	Pay Order	PBE-1350150	12/20/2012	2500	1/3/2024	
57	SYLHET UPOSHAHAR BRANCH	MOHAMMOD DIDAR HUSSAIN	Pay Order	PBE-1324888	11/5/2013	10000	4/1/2024	
58	EPZ BRANCH	Ayub & Mahamood	Pay Order	PBE 1472158	22/10/2013	800	1/1/2024	
59	EPZ BRANCH	Deputy Director,HR Division,Uddipon,H.O.House#9,RD#1,BL-F	Pay Order	PBE 1472539	18/11/2013	100	1/1/2024	
60	EPZ BRANCH	A.P.Enterprise	Pay Order	PBE 1473260	26/12/2013	60000	1/1/2024	
61	SATMOSJID ROAD BRANCH	Bir Shreshtha Noor Mohammad Public College	Pay Order	PBE 1430774	11.07.2013	500	7/1/2024	
62	SATMOSJID ROAD BRANCH	Bir Shreshtha Noor Mohammad Public College	Pay Order	PBE 1430777	14.07.2013	500	7/1/2024	
63	CHAKTAI BRANCH	Dholghat School & College, Janata Bank LTD. , Patiya Branch	Pay Order	PBE 1460942	23/07/2013	300	4/1/2024	
64	NORTH SOUTH ROAD BRANCH	MUHAMMAD MAHMUDUL HASAN RAZIB	Pay Order	PBE-1317349	30/12/2012	477.48	4/1/2024	
65	NORTH SOUTH ROAD BRANCH	BANGLADESH GENERAL INSURANCE CO. LTD	Pay Order	PBE-1395645	30/11/2013	19698.00	4/1/2024	
66	NORTH SOUTH ROAD BRANCH	MIM CORPORATION	Pay Order	PBE-1395679	26/12/2013	11944.10	4/1/2024	
67	NORTH SOUTH ROAD BRANCH	STANDARD INSURANCE LIMITED	Pay Order	PBE-1395689	30/12/2013	8148.00	4/1/2024	
68	ELEPHANT ROAD BRANCH	SHAHJALAL ISLAMI BANK LIMITED	Pay Order	PBE-1339020	7/2/2013	300.00	4/1/2024	
69	CHATKHIL BRANCH	PORICALOK,JATEO CENCER GOVESHONA INSTITUTE AND HO SPITALMOH	Pay Order	PBE-0511464	17/02/2010	150.00	1/1/2024	
70	CHATKHIL BRANCH	DELTA HOUSING FINANCE LTD.	Pay Order	PBE-1157507	15/11/2011	2,500.00	1/1/2024	
71	CHATKHIL BRANCH	RANGS INDUSTRIES LTD.	Pay Order	PBE-1340426	30/10/2013	17,135.00	1/1/2024	
72	MCB DILKUSHA BRANCH	BANGLADESH COMPUTER SAMITY	Pay Order	0488783	04/11/09	6000.00	1/1/2024	
73	MCB DILKUSHA BRANCH	LAW & REMEDY	Pay Order	1402914	17/07/2013	1870.00	1/1/2024	

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74	MCB DILKUSHA BRANCH	SIKDER & SIKDER ASSOCIATES	Pay Order	1404690	26/12/2013	5.69	1/1/2024	
75	SCOTIA BRANCH	DF	Pay Order	PBE-0113367	14/10/2004	10000	6/1/2024	
76	SCOTIA BRANCH	INTERNATIONAL FINANCE CORP.	Pay Order	PBE-0149977	27/06/2005	7000	6/1/2024	
77	SCOTIA BRANCH	INTERNATIONAL FINANCE CORPORATION	Pay Order	PBE-0150989	18/07/2005	5000	6/1/2024	
78	SCOTIA BRANCH	MUMM INTERNATIONAL	Pay Order	PBE-0191241	16/04/2006	42622	6/1/2024	
79	SCOTIA BRANCH	BUET CONVOCATION-2005	Pay Order	PBE-0191632	22/02/2006	200	6/1/2024	
80	SCOTIA BRANCH	RANGS ELECTRONICS LTD	Pay Order	PBE-0234666	13/05/2006	700	6/1/2024	
81	SCOTIA BRANCH	INTERNATIONAL FINANCE CORPORATION	Pay Order	PBE-0310574	23/07/2007	6000	6/1/2024	
82	SCOTIA BRANCH	BANKERS CLUB LIMITED	Pay Order	PBE-0310858	30/07/2007	2500	6/1/2024	
83	SCOTIA BRANCH	ASHRAFUN NESHA HAQUE	Pay Order	PBE-0350693	05/11/2007	335800	6/1/2024	
84	SCOTIA BRANCH	JAMAL HUSSAIN	Pay Order	PBE-0356546	26/12/2007	100028	6/1/2024	
85	SCOTIA BRANCH	EXCUTIVE CHAIRMAN & MEMBER SECTORY I/B	Pay Order	PBE-0384964	17/02/2008	1000	6/1/2024	
86	SCOTIA BRANCH	SAYED MD ABDUL HAKIM	Pay Order	PBE-0469601	07/09/2008	20160	6/1/2024	
87	SCOTIA BRANCH	MASIK MADINA	Pay Order	PBE-0472375	28/09/2008	5445	6/1/2024	
88	SCOTIA BRANCH	GULSHAN AFROZE	Pay Order	PBE-0472572	30/09/2008	9750	6/1/2024	
89	SCOTIA BRANCH	DILARA BEGUM	Pay Order	PBE-0499745	12/02/2009	125000	6/1/2024	
90	SCOTIA BRANCH	SAFINA FERDOUS	Pay Order	PBE-0539106	06/04/2009	5130	6/1/2024	
91	SCOTIA BRANCH	GENERAL MANAGER,HRD,BB,HO,DHAKA	Pay Order	PBE-0546555	09/06/2009	100	6/1/2024	
92	SCOTIA BRANCH	MD. SHAHJAHAN BEPARI	Pay Order	PBE-0603531	26/05/2009	34250	6/1/2024	
93	SCOTIA BRANCH	"ROTARY CLUB OF CHITTAGONG DOWNTOWN"	Pay Order	PBE-0606797	11/08/2009	10000	6/1/2024	
94	SCOTIA BRANCH	STARTEL	Pay Order	PBE-0606852	16/08/2009	257	6/1/2024	
95	SCOTIA BRANCH	JAHD OFFICE EQUIPMENT	Pay Order	PBE-0616441	19/09/2009	25000	6/1/2024	
96	SCOTIA BRANCH	JAHD OFFICE EQUIPMENT	Pay Order	PBE-0616859	15/10/2009	12000	6/1/2024	
97	SCOTIA BRANCH	(DFX#28827) MD ZILLUR RAHMAN	Pay Order	PBE-0657287	13/09/2009	35005	6/1/2024	
98	SCOTIA BRANCH	DFX 28896) FARIYA AL RASHED	Pay Order	PBE-0657546	15/09/2009	4032	6/1/2024	
99	SCOTIA BRANCH	DFX-29062, FARUQUE HOSSAIN	Pay Order	PBE-0658289	27/09/2009	8316	6/1/2024	
100	SCOTIA BRANCH	NATIOANL TELECOM LIMITED	Pay Order	PBE-0661279	04/11/2009	760.62	6/1/2024	
101	SCOTIA BRANCH	P.O FVG "INTERNATIONAL ACUMEN LTD."	Pay Order	PBE-0668375	22/12/2009	14174	6/1/2024	
102	SCOTIA BRANCH	SONAR BANGLA INSURANCE LTD	Pay Order	PBE-0668570	04/01/2010	1846	6/1/2024	
103	SCOTIA BRANCH	PIONEER INSURANCE COM.LTD	Pay Order	PBE-0730071	02/03/2010	5522	6/1/2024	
104	SCOTIA BRANCH	MD.GIASUDDIN	Pay Order	PBE-0730078	02/03/2010	18000	6/1/2024	
105	SCOTIA BRANCH	NATIONAL TELECOM LTD.	Pay Order	PBE-0730743	22/03/2010	468.74	6/1/2024	
106	SCOTIA BRANCH	RANKS TEL	Pay Order	PBE-0730757	22/03/2010	18496.4	6/1/2024	
107	SCOTIA BRANCH	. FVG "NATIONAL TELECOM LTD."	Pay Order	PBE-0744425	11/02/2010	473.8	6/1/2024	
108	SCOTIA BRANCH	CENTRE FOR DEVELOPING MANAGEMENT EXCELLENCE	Pay Order	PBE-0971845	22/04/2010	18000	6/1/2024	
109	SCOTIA BRANCH	A/C#61374805(FINANE-EMBA- MISC),SONALI BANK,DU BR	Pay Order	PBE-0971983	26/04/2010	5000	6/1/2024	
110	SCOTIA BRANCH	JANATA BANK LTD	Pay Order	PBE-0972325	05/05/2010	300	6/1/2024	
111	SCOTIA BRANCH	JANATA BANK LTD	Pay Order	PBE-0972362	06/05/2010	300	6/1/2024	
112	SCOTIA BRANCH	TRUST FOR THE REHABILITATION OF THE PARALYSED	Pay Order	PBE-0977682	02/06/2010	15000	6/1/2024	
113	SCOTIA BRANCH	M/S. "PACIFIC BANGLADESH TELECOM LTD."	Pay Order	PBE-1024499	25/07/2010	9190	6/1/2024	
114	SCOTIA BRANCH	RUPALI BANK LTD,DHAKA CENTRAL ZONE	Pay Order	PBE-1026045	27/09/2010	12000	6/1/2024	

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115	SCOTIA BRANCH	"BANGLADESH UDICHI SHILPA GOSTHI JAGANNATH UNIVERSITY COMMIT	Pay Order	PBE-1026941	07/11/2010	10000	6/1/2024	
116	SCOTIA BRANCH	HASAN & ASSOCIATES	Pay Order	PBE-1027346	24/11/2010	8000	6/1/2024	
117	SCOTIA BRANCH	AGRANI BANK LTD	Pay Order	PBE-1027684	29/11/2010	15000	6/1/2024	
118	SCOTIA BRANCH	HAFIZ AHMED	Pay Order	PBE-1030030	26/12/2010	35050	6/1/2024	
119	SCOTIA BRANCH	SALES & SERVICE CENTER	Pay Order	PBE-1031309	29/12/2010	50000	6/1/2024	
120	SCOTIA BRANCH	"JIBON BANGLADESH CHADPUR SAHITTO O SANSKRITIK PARISAD, DHAK	Pay Order	PBE-1031799	23/01/2011	15000	6/1/2024	
121	SCOTIA BRANCH	OLD FAUJIANS ASSOCIATION	Pay Order	PBE-1033223	07/02/2011	10000	6/1/2024	
122	SCOTIA BRANCH	FIRST SECURITY ISLAMI BANK LTD.	Pay Order	PBE-1033880	07/03/2011	150000	6/1/2024	
123	SCOTIA BRANCH	RUNA AKHTER	Pay Order	PBE-1118976	17/04/2011	27790	6/1/2024	
124	SCOTIA BRANCH	EKUSHER SANGKOLAN	Pay Order	PBE-1119679	20/03/2011	10000	6/1/2024	
125	SCOTIA BRANCH	MOHONA SIDDIQUA	Pay Order	PBE-1202774	24/07/2011	44044.8	6/1/2024	
126	SCOTIA BRANCH	HASEENA BEGUM	Pay Order	PBE-1203875	19/07/2011	20000	6/1/2024	
127	SCOTIA BRANCH	HENA AKTER	Pay Order	PBE-1203877	19/07/2011	21000	6/1/2024	
128	SCOTIA BRANCH	FIRST SECURITY ISLAMI BANK LTD.	Pay Order	PBE-1206007	03/07/2011	250	6/1/2024	
129	SCOTIA BRANCH	PRINCEPLE MONIPUR HIGH SCHOOL & COLLEGE	Pay Order	PBE-1206219	23/07/2011	300	6/1/2024	
130	SCOTIA BRANCH	MEGHNA INSURANCE COMPANY LIMITED	Pay Order	PBE-1206439	08/08/2011	18585	6/1/2024	
131	SCOTIA BRANCH	MD. SHAMSUDDIN AHMED DHALI	Pay Order	PBE-1207274	01/10/2011	16500	6/1/2024	
132	SCOTIA BRANCH	MD. SHAMSUDDIN AHMED DHALI	Pay Order	PBE-1207275	01/10/2011	16500	6/1/2024	
133	SCOTIA BRANCH	ODHAKHA (VARPRAPTO) VIQUARUNNESSA NOON SCHOOL & COLLEGE	Pay Order	PBE-1239087	14/05/2012	250	6/1/2024	
134	SCOTIA BRANCH	BANGLADESH RED CRESCENT SOCIETY RED CRESCENT SARAK 684-686	Pay Order	PBE-1241565	27/12/2012	4000	6/1/2024	
135	SCOTIA BRANCH	CUSTOM DUES COLLECTION C#200000013SONALI BANK LTD CUSTOM	Pay Order	PBE-1414885	08/04/2013	10373	6/1/2024	
136	SCOTIA BRANCH	HASAN & ASSOCIATES	Pay Order	PBE-1415689	19/06/2013	14000	6/1/2024	
137	KHATUNGOJ BRANCH	PRINCIPAL DARUL KAMIL MADARSHA, CHANDPURA	Pay Order	PBE 1215179	26/02/2012	300.00	6/1/2024	
138	KHATUNGOJ BRANCH	BANK ASIA LIMITED	Pay Order	PBE1216455	31/07/2012	35,000.00	6/1/2024	
139	KHATUNGOJ BRANCH	BARGER PAINTS BANGLADESH BASIC IND AREA	Pay Order	PBE 1351782	11/3/2013	200.00	6/1/2024	
140	LALMATIA BRANCH	First Security Islami Bank Ltd.	Pay Order	PBE 1323455	29/01/2013	300	4/1/2024	
141	LALMATIA BRANCH	First Security Islami Bank Ltd.	Pay Order	PBE 1323467	14/02/2013	300	4/1/2024	
142	BASHUNDHARA BRANCH	Independent University Bangladesh	Pay Order	PBE 1343649	12/2/2013	500	3/1/2024	
143	BASHUNDHARA BRANCH	NCC BANK LTD	Pay Order	PBE 1435384	10/9/2013	300	3/1/2024	
144	CDA AVENUE BRANCH	SHABHAPATI ,COSMOPOLITAN UNIVERSAL COLLEGE	Pay Order	PBE1316357	10.03.2013	200.00	5/1/2024	
145	CDA AVENUE BRANCH	BIRSHRESTHA NUR MOHAMMAD P COLLEGE	Pay Order	PBE1375726	30.7.2013	500.00	5/1/2024	
146	CDA AVENUE BRANCH	DRUG INTERNATIONAL LTD	Pay Order	PBE1375903	25.07.2013	3,000.00	5/1/2024	
147	CDA AVENUE BRANCH	SOUTH POINT SCHOOL & COLLEGE	Pay Order	PBE1376029	21.08.2013	200.00	5/1/2024	
148	CDA AVENUE BRANCH	MAISA DESIGN CENTER	Pay Order	PBE1376204	12.09.2013	760.00	5/1/2024	
149	CDA AVENUE BRANCH	UDDIPAN	Pay Order	PBE1376529	17.11.2013	100.00	5/1/2024	
150	RAMGONJ SME AGRI BRANCH	THE HEAD MASTER,NAGMUD BAZAR	Pay Order	PBE-1359910	10/4/2013	300	1/1/2024	
151	RAMGONJ SME AGRI BRANCH	ISMAIL ADJUSTERS LTD	Pay Order	PBE-1360028	30/05/2013	3000	1/1/2024	

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152	PRINCIPAL OFFICE BRANCH	IBA GRADUATION ACCOUNT	Pay Order	PBE-0324876	30/10/2008	10000.00	1/1/2024	
153	PRINCIPAL OFFICE BRANCH	ALAP COMMUNICATION LTD.	Pay Order	PBE-0455033	19/05/2009	7826.09	1/1/2024	
154	PRINCIPAL OFFICE BRANCH	THE DHAKA CHAMBR OF COMMERCE & INDUSTRY	Pay Order	PBE-0455130	26/05/2009	22850.00	1/1/2024	
155	PRINCIPAL OFFICE BRANCH	BANGLADESH SHILPO BANK, DHAKA.	Pay Order	PBE-0455112	25/05/2009	5000.00	1/1/2024	
156	PRINCIPAL OFFICE BRANCH	MD ANOWARUL ALAM	Pay Order	PBE-0455197	31/05/2009	4000.00	1/1/2024	
157	PRINCIPAL OFFICE BRANCH	NATIONAL PHONE	Pay Order	PBE-0556891	17/08/2009	160.64	1/1/2024	
158	PRINCIPAL OFFICE BRANCH	DEPUTY DIRECTOR, PHYSICHYAL	Pay Order	PBE-0557161	9/9/2009	2490.00	1/1/2024	
159	PRINCIPAL OFFICE BRANCH	REPULBIC INS.CO.LTD.COVER NOTE NO-RICL/HKB/MC--345/12/2009	Pay Order	PBE-0558465	15/12/2009	82021.00	1/1/2024	
160	PRINCIPAL OFFICE BRANCH	LT. COL. MAHIUDDIN	Pay Order	PBE-0558671	29/12/2009	7200.00	1/1/2024	
161	PRINCIPAL OFFICE BRANCH	BANGLADESH FROZEN FOOD EXPORTERS ASSOCIATION	Pay Order	PBE-0558844	12/1/2010	2000.00	1/1/2024	
162	PRINCIPAL OFFICE BRANCH	AGRICUTURE MARKETING CO.LTD.	Pay Order	PBE-0990102	9/5/2010	26.10	1/1/2024	
163	PRINCIPAL OFFICE BRANCH	OLYMPIC INDUSTRIES LTD.	Pay Order	PBE-0990103	9/5/2010	27.00	1/1/2024	
164	PRINCIPAL OFFICE BRANCH	MIDAS FINANCING LIMITED	Pay Order	PBE-0990107	9/5/2010	1575.00	1/1/2024	
165	PRINCIPAL OFFICE BRANCH	AFTAB AUTOMOBILES LIMITED	Pay Order	PBE-0990110	9/5/2010	3535.05	1/1/2024	
166	PRINCIPAL OFFICE BRANCH	MR. MOHAMMAD JAMAL HOSSAIN	Pay Order	PBE-0992531	18/10/2010	194.45	1/1/2024	
167	PRINCIPAL OFFICE BRANCH	MD. AHADUZZAMAN	Pay Order	PBE-0992532	18/10/2010	194.45	1/1/2024	
168	PRINCIPAL OFFICE BRANCH	MD. AHADUZZAMAN	Pay Order	PBE-0992533	18/10/2010	194.45	1/1/2024	
169	PRINCIPAL OFFICE BRANCH	LATIFA MUNIR CHOWDHURY	Pay Order	PBE-0992535	18/10/2010	69.00	1/1/2024	
170	PRINCIPAL OFFICE BRANCH	MD. ZIAUDDIN CHOWDHURY	Pay Order	PBE-0992536	18/10/2010	69.00	1/1/2024	
171	PRINCIPAL OFFICE BRANCH	MR. SIDDIQUE ALI MIAH	Pay Order	PBE-0992537	18/10/2010	264.02	1/1/2024	
172	PRINCIPAL OFFICE BRANCH	AZIZ, KHAN & PARTNERS	Pay Order	PBE-0992582	20/10/2010	4950.00	1/1/2024	
173	PRINCIPAL OFFICE BRANCH	SUNBEAM COURIER SERVICE (PVT)LTD	Pay Order	PBE-0993904	18/01/2011	1615.00	1/1/2024	
174	PRINCIPAL OFFICE BRANCH	MD. ABDUL AWAL	Pay Order	PBE-0994126	1/2/2011	378.00	1/1/2024	
175	PRINCIPAL OFFICE BRANCH	MD. ABDUL AWAL	Pay Order	PBE-0994127	1/2/2011	125.02	1/1/2024	
176	PRINCIPAL OFFICE BRANCH	MRS. FARIDA BEGUM	Pay Order	PBE-0994128	1/2/2011	378.00	1/1/2024	
177	PRINCIPAL OFFICE BRANCH	MD. ABDUL AWAL	Pay Order	PBE-0994129	1/2/2011	181.39	1/1/2024	
178	PRINCIPAL OFFICE BRANCH	MRS. FARIDA BEGUM	Pay Order	PBE-0994130	1/2/2011	125.02	1/1/2024	
179	PRINCIPAL OFFICE BRANCH	HASIBUR RAHMAN	Pay Order	PBE-1160231	22/05/2011	264.14	1/1/2024	
180	PRINCIPAL OFFICE BRANCH	SHAHIDA ARBI	Pay Order	PBE-1160232	22/05/2011	264.14	1/1/2024	
181	PRINCIPAL OFFICE BRANCH	MD. MOSTAFIZUR RAHMAN	Pay Order	PBE-1160233	22/05/2011	264.14	1/1/2024	
182	PRINCIPAL OFFICE BRANCH	ABDUL FARUK	Pay Order	PBE-1160234	22/05/2011	264.14	1/1/2024	
183	PRINCIPAL OFFICE BRANCH	REZA MD. SALIM	Pay Order	PBE-1160235	22/05/2011	528.28	1/1/2024	
184	PRINCIPAL OFFICE BRANCH	NASIM IQBAL	Pay Order	PBE-1160236	22/05/2011	264.14	1/1/2024	
185	PRINCIPAL OFFICE BRANCH	MR. MD. ABDUL KHALIQUE	Pay Order	PBE-1160237	22/05/2011	150.01	1/1/2024	
186	PRINCIPAL OFFICE BRANCH	MR. MD. ABDUL KHALEQUE	Pay Order	PBE-1160238	22/05/2011	150.01	1/1/2024	
187	PRINCIPAL OFFICE BRANCH	MR. ABDULLAH AL HARUN	Pay Order	PBE-1160239	22/05/2011	194.45	1/1/2024	
188	PRINCIPAL OFFICE BRANCH	MR. ABDULLAH AL HARUN	Pay Order	PBE-1160240	22/05/2011	97.23	1/1/2024	
189	PRINCIPAL OFFICE BRANCH	ABDULLAH AL HARUN	Pay Order	PBE-1160241	22/05/2011	181.39	1/1/2024	
190	PRINCIPAL OFFICE BRANCH	MR. ABDULLAH AL HARUN	Pay Order	PBE-1160242	22/05/2011	125.02	1/1/2024	
191	PRINCIPAL OFFICE BRANCH	MR. ABDULLAH AL HARUN	Pay Order	PBE-1160243	22/05/2011	2088.00	1/1/2024	
192	PRINCIPAL OFFICE BRANCH	MD.AMINUL ISLAM	Pay Order	PBE-1161857	11/10/2011	560.97	1/1/2024	

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For Pay Order

Sl.	Branch Name	Name of Beneficiary	Instrument Type	Instrument No.	Issue Date	Amount	Date of Sending Notice	Comments (If Any)
193	PRINCIPAL OFFICE BRANCH	MRS.ARIFA HOQ	Pay Order	PBE-1162598	13/12/2011	90.43	1/1/2024	
194	PRINCIPAL OFFICE BRANCH	MOHAMMAD FAHAD HASSAN	Pay Order	PBE-1162610	13/12/2011	361.71	1/1/2024	
195	PRINCIPAL OFFICE BRANCH	ABU BAKAR SIDDIQUE	Pay Order	PBE-1162630	14/12/2011	90.43	1/1/2024	
196	PRINCIPAL OFFICE BRANCH	SABRINA YEASMIN	Pay Order	PBE-1162631	14/12/2011	180.86	1/1/2024	
197	PRINCIPAL OFFICE BRANCH	PROVATI INSURANCE COMPANY LTD	Pay Order	PBE-1163122	26/01/2012	21663.00	1/1/2024	
198	PRINCIPAL OFFICE BRANCH	MR ABUL QUSEM	Pay Order	PBE-1163321	13/02/2012	180.86	1/1/2024	
199	PRINCIPAL OFFICE BRANCH	SHAHJAHAN MIAH	Pay Order	PBE-1163323	13/02/2012	180.86	1/1/2024	
200	PRINCIPAL OFFICE BRANCH	MD.SHAHJAHAN MIAH	Pay Order	PBE-1163324	13/02/2012	180.86	1/1/2024	
201	PRINCIPAL OFFICE BRANCH	MD MANIRUL ISLAM	Pay Order	PBE-1163325	13/02/2012	180.86	1/1/2024	
202	PRINCIPAL OFFICE BRANCH	ENAMUL JALIL KHAN	Pay Order	PBE-1163326	13/02/2012	180.86	1/1/2024	
203	PRINCIPAL OFFICE BRANCH	SGS BANGLADESH LTD	Pay Order	PBE-1300070	21/10/2012	6900.00	1/1/2024	
204	PRINCIPAL OFFICE BRANCH	PROGATI TRADE LINKERS	Pay Order	PBE-1300935	27/12/2012	1165.00	1/1/2024	
205	PRINCIPAL OFFICE BRANCH	BANGLADESH HOUSE BUILDING FINANCE CORPORATION	Pay Order	PBE-1301488	3/2/2013	300.00	1/1/2024	
206	PRINCIPAL OFFICE BRANCH	EASTERN UNIVERSITY	Pay Order	PBE-1301967	14/03/2013	100.00	1/1/2024	
207	PRINCIPAL OFFICE BRANCH	SONALI BANK LTD, F.X CORP. BR. REF:FEB/LBC/EXP/82/13 DTD.	Pay Order	PBE-1302662	9/5/2013	53475.00	1/1/2024	
208	PRINCIPAL OFFICE BRANCH	SONALI BANK LTD,FOREIGN EXCHANGECORP BR. REF NO: FEB/LBC/S	Pay Order	PBE-1302768	15/05/2013	87897.00	1/1/2024	
209	PRINCIPAL OFFICE BRANCH	SONALI BANK LTD, F.X CORP. BR. REF:FEB/LBC/EXP/81/13 DTD.	Pay Order	PBE-1302663	9/5/2013	101194.00	1/1/2024	
210	PRINCIPAL OFFICE BRANCH	C.T. KARIM & PARTNERS	Pay Order	PBE-1398536	10/6/2013	5130.00	1/1/2024	
211	PRINCIPAL OFFICE BRANCH	A.K. M AZHARUL ISLAM	Pay Order	PBE-1398694	20/06/2013	252.35	1/1/2024	
212	PRINCIPAL OFFICE BRANCH	SONAR BANGLA INSURANCE LTD	Pay Order	PBE-1398872	7/7/2013	5364.00	1/1/2024	
213	PRINCIPAL OFFICE BRANCH	SONAR BANGLA INSURANCE LTD	Pay Order	PBE-1398873	7/7/2013	10677.00	1/1/2024	
214	PRINCIPAL OFFICE BRANCH	FVG - SHAHJALAL FERTILIZER PROJECT AGST RAFIQUUL ISLAM	Pay Order	PBE-1400220	24/10/2013	200.00	1/1/2024	
215	PRINCIPAL OFFICE BRANCH	FIRST SECURITY ISLAMI BANK LTD	Pay Order	PBE-1301688	18/02/2013	300.00	1/1/2024	
216	BHATIARY BRANCH	CHIEF FINANCE AND ACCOUNTS OFFICER	Pay Order	PBE-1370992	7/11/2012	100	1/1/2024	
217	BHATIARY BRANCH	BADSHA & SONS	Pay Order	PBE-1371796	14/03/2013	440	1/1/2024	
218	BHATIARY BRANCH	MD. SALAUDDIN	Pay Order	PBE-1418042	1/12/2013	100	1/1/2024	
219	KHULNA BRANCH	RUPANTAR CORE FUND	Pay Order	PBE-1363106	20/01/2013	8000	1/1/2024	
220	MOHAKHALI BRANCH	SHOVAPOTE, I .P .H. UCHCHAW	Pay Order	PBE-1142451	12/4/2012	150	4/1/2024	
221	MOHAKHALI BRANCH	UPO PORICALOK DARZER ANUCHALAK HESHAUP KANDRO NAR AYONGONJ	Pay Order	PBE-1356140	4/2/2013	100	4/1/2024	
222	GULSHAN BRANCH	PIONEER INSURANCE CO. LTD.	Pay Order	PBE-0551115	2/9/2009	2633	1/1/2024	
223	GULSHAN BRANCH	LOUIETEX MANUFACTURING LTD	Pay Order	PBE-1305924	11/4/2013	2721.57	1/1/2024	
224	GULSHAN BRANCH	SGS BANGLADESH LTD.	Pay Order	PBE-1306874	11/7/2013	57	1/1/2024	
225	GULSHAN BRANCH	BIRSRESHTHO NUR MOHAMMAD PUBLIC COLLEGE SB A/C-02136000224	Pay Order	PBE-1306910	15/07/2013	500	1/1/2024	
226	GULSHAN BRANCH	MAVERICK CORPORATION	Pay Order	PBE-1307581	1/10/2013	306.84	1/1/2024	
227	CORPORATE BRANCH	UTTARA BANK LIMITED, BANUIYA SHAKHA	Pay Order	PBE-0458650	21/09/2008	451595.23	1/1/2024	

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Sl.	Branch Name	Name of Beneficiary	Instrument Type	Instrument No.	Issue Date	Amount	Date of Sending Notice	Comments (If Any)
228	CORPORATE BRANCH	UTTARA BANK LTD. HEAD OFFICE	Pay Order	PBE-1006562	28/09/2010	200	1/1/2024	
229	CORPORATE BRANCH	UTTARA BANK LTD. HEAD OFFICE	Pay Order	PBE-1006616	5/10/2010	200	1/1/2024	
230	CORPORATE BRANCH	FIRST SECURITY ISLAMI BANK LTD.	Pay Order	PBE-1008054	19/06/2011	250	1/1/2024	
231	CORPORATE BRANCH	JAMUNA BANK LIMITED	Pay Order	PBE-1008979	9/11/2011	300	1/1/2024	
232	CORPORATE BRANCH	DR. MUNAZ AHMED NOOR	Pay Order	PBE-1283425	17/09/2012	23.26	1/1/2024	
233	CORPORATE BRANCH	FIRE INTERNATIONAL	Pay Order	PBE-1284086	9/1/2013	1000	1/1/2024	
234	CORPORATE BRANCH	BANGLADESH FRUITS VEGETABLES & ALAID PRODUTCS & EXP ORTERS AS	Pay Order	PBE-512299	27/01/2009	12000	1/1/2024	
235	CORPORATE BRANCH	BANGLADESH FRUITS VEGETABLES & ALAID PRODUTCS & EXP ORTERS AS	Pay Order	PBE-512300	27/01/2009	9000	1/1/2024	
236	CORPORATE BRANCH	REPUBLIC INSURANCE COMPANY LTD.	Pay Order	PBE-521010	8/3/2009	950	1/1/2024	
237	CORPORATE BRANCH	SONARBANGLA INSURANCE LTD.	Pay Order	PBE-547882	25/05/2009	3397	1/1/2024	
238	CORPORATE BRANCH	SONAR BANGLA INSURANCE LTD.	Pay Order	PBE-618770	7/7/2009	60	1/1/2024	
239	CORPORATE BRANCH	UTTARA BANK LTD. HEAD OFFICE	Pay Order	PBE-619190	3/9/2009	200	1/1/2024	
240	CORPORATE BRANCH	UTTARA BANK LTD. HEAD OFFICE	Pay Order	PBE-619191	3/9/2009	200	1/1/2024	
241	CORPORATE BRANCH	JANATA BANK LTD.ISLAMPUR BRANCH.	Pay Order	PBE-696129	15/12/2009	54000	1/1/2024	
242	CORPORATE BRANCH	JANATA BANK LTD. ISLAMPUR BRANCH	Pay Order	PBE-696206	27/12/2009	15500	1/1/2024	
243	CORPORATE BRANCH	DUTCH BANGLA PACK LTD.	Pay Order	PBE-748155	1/4/2010	6545	1/1/2024	
244	CORPORATE BRANCH	DUTCH BANGLA PACK LTD.	Pay Order	PBE-748156	1/4/2010	3000	1/1/2024	
245	UTTARA BRANCH	SHAHRIAR HOSSAIN	Pay Order	0982290	12/09/2012	395.00	7/1/2024	
246	UTTARA BRANCH	FARZANA KHAIR PINKI	Pay Order	0982462	14/10/2012	400.00	7/1/2024	
247	UTTARA BRANCH	IUT, OUT SOURCES	Pay Order	0982540	25/10/2012	500.00	7/1/2024	
248	UTTARA BRANCH	PRENCIPAL MONIPURE SCHOOL & COLLEGE	Pay Order	1219382	12/04/2012	300.00	7/1/2024	
249	UTTARA BRANCH	MORAPARA UNIVERCITY COLLEGE	Pay Order	1219607	17/05/2012	200.00	7/1/2024	
250	UTTARA BRANCH	PADMA TECHNO-CONSULT & SURVEY LTD.	Pay Order	1364225	29/01/2013	2,917.00	7/1/2024	
251	UTTARA BRANCH	BIRSRESHTHO NUR MOHAMMAD PUBLIC COLLEGE	Pay Order	1365182	04/07/2013	500.00	7/1/2024	
252	UTTARA BRANCH	NIRBASHI SHICHIB BIRSRESTO NUR MOHAMMAD	Pay Order	1365185	04/07/2013	500.00	7/1/2024	
253	PALTAN BRANCH	IMPEX MARKETING LTD.	Pay Order	PBE-1134802	8/5/2011	200.00	7/1/2024	
254	PALTAN BRANCH	DIRECTOR , STORES SUPPLIES CMSD TEJGOAN	Pay Order	PBE-1135518	20/07/2011	400.00	7/1/2024	
255	PALTAN BRANCH	MINU ARA BEGUM	Pay Order	PBE-1220949	29/01/2012	100.00	7/1/2024	
256	PALTAN BRANCH	ARBINDA PAUL	Pay Order	PBE-1220952	29/01/2012	50.00	7/1/2024	
257	PALTAN BRANCH	MD. RASHIDUL ISLAM	Pay Order	PBE-1220954	29/01/2012	50.00	7/1/2024	
258	PALTAN BRANCH	ISMAIL HOSSAIN	Pay Order	PBE-1220957	29/01/2012	100.00	7/1/2024	
259	PALTAN BRANCH	MD. MAKSUDUL HASAN	Pay Order	PBE-1220958	29/01/2012	100.00	7/1/2024	
260	PALTAN BRANCH	MD. ABDUR RAHIM KHAN	Pay Order	PBE-1220959	29/01/2012	100.00	7/1/2024	
261	PALTAN BRANCH	MD. HAFIZUR RAHMAN	Pay Order	PBE-1220960	29/01/2012	200.00	7/1/2024	
262	PALTAN BRANCH	REHENA BEGUM	Pay Order	PBE-1220961	29/01/2012	100.00	7/1/2024	
263	PALTAN BRANCH	BURHAN UDDIN RANA	Pay Order	PBE-1220995	29/01/2012	50.00	7/1/2024	
264	PALTAN BRANCH	S.M. FARUQ AHMED	Pay Order	PBE-1220996	29/01/2012	100.00	7/1/2024	
265	PALTAN BRANCH	POPY AKTER	Pay Order	PBE-1220997	29/01/2012	50.00	7/1/2024	
266	PALTAN BRANCH	EASTERN BANK LTD.	Pay Order	PBE-1321157	24/07/2012	24.70	7/1/2024	
267	PALTAN BRANCH	BANGLADESH JUTE MILLS CORPORATION.	Pay Order	PBE-1321411	12/8/2012	200.00	7/1/2024	

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268	ANDERKILLA BRANCH	BUILDING TECNOLOGY IDEALS LTD(BTI)	Pay Order	1423031	25/07/2013	2000	1/1/2024	
269	TONGI BRANCH	SENIOR POST MASTER GPO DHAKA	Pay Order	PBE-0546729	27/05/2009	200	7/1/2024	
270	TONGI BRANCH	UPO MOHA PORICHALAK(PROSHASHON), KOR PORIDORSHAN PARIDAPTAR,	Pay Order	PBE-1188078	29/06/2011	50	7/1/2024	
271	TONGI BRANCH	COMMANDANT, CENTRAL AMUNITION DEPO OFFICER,RAJEND RAPUR	Pay Order	PBE-1188097	30/06/2011	50	7/1/2024	
272	MCB BANANI BRANCH	SPRING MINERAL WATER CO.	Pay Order	PBE-0486031	18/03/2009	2565.00	4/1/2024	
273	MCB BANANI BRANCH	SWARNADIP	Pay Order	PBE-0486240	13/04/2009	1708.03	4/1/2024	
274	MCB BANANI BRANCH	PIONEER INSURANCE COMPANY LIMITED	Pay Order	PBE-0486810	15/06/2009	478.00	4/1/2024	
275	MCB BANANI BRANCH	PIONEER INSURANCE COMPANY LIMITED. GULSHAN BR. DHAKA.	Pay Order	PBE-0629840	23/08/2009	469.00	4/1/2024	
276	MCB BANANI BRANCH	NORTHERN UNIVERSITY BANGLADESH	Pay Order	PBE-0953702	4/4/2010	200.00	4/1/2024	
277	MCB BANANI BRANCH	PRAGATI INSURANCE LIMITED	Pay Order	PBE-1003182	25/05/2010	7332.00	4/1/2024	
278	MCB BANANI BRANCH	PIONEER INSURANCE CO LTD	Pay Order	PBE-1004113	5/8/2010	189.00	4/1/2024	
279	MCB BANANI BRANCH	PRAGATI INSURANCE LTD.,GULSHAN BR., DHAKA	Pay Order	PBE-1005137	11/10/2010	389.00	4/1/2024	
280	MCB BANANI BRANCH	DELTA LIFE INSURANCE COMPANY LTD.	Pay Order	PBE-1005236	21/10/2010	300.00	4/1/2024	
281	MCB BANANI BRANCH	PRAGATI INSURANCE LTD.,GULSHAN BR.,DHAKA	Pay Order	PBE-1090209	12/7/2011	838.00	4/1/2024	
282	MCB BANANI BRANCH	EASTERN ELECTRIC	Pay Order	PBE-1090366	24/07/2011	2700.00	4/1/2024	
283	MCB BANANI BRANCH	MAKSURA MAZID	Pay Order	PBE-1091457	17/10/2011	282.00	4/1/2024	
284	MCB BANANI BRANCH	ABU JAFAR	Pay Order	PBE-1092159	11/12/2011	38.00	4/1/2024	
285	MCB BANANI BRANCH	RUPALI INSURANCE CO. LTD, MOTIHEEL BR., DHAKA	Pay Order	PBE-1256277	2/1/2012	275.00	4/1/2024	
286	MCB BANANI BRANCH	NAZ PRINTERS	Pay Order	PBE-1256720	30/01/2012	1750.00	4/1/2024	
287	MCB BANANI BRANCH	REHAB	Pay Order	PBE-1258529	21/05/2012	5000.00	4/1/2024	
288	MCB BANANI BRANCH	MANIK LAL MOJUMDER	Pay Order	PBE-1330451	1/10/2012	195.90	4/1/2024	
289	MCB BANANI BRANCH	SHAFIUL AZAM	Pay Order	PBE-1330779	25/10/2012	4645.13	4/1/2024	
290	MCB BANANI BRANCH	MONGLA CEMENT FACTORY	Pay Order	PBE-1330922	13/11/2012	55000.00	4/1/2024	
291	MCB BANANI BRANCH	DHAKA INTL. HALF MARATHON-2013,A/C#	Pay Order	PBE-1331062	28/11/2012	200.00	4/1/2024	
292	MCB BANANI BRANCH	MR. MD. MUMLOOK HOSSAIN	Pay Order	PBE-1331341	30/12/2012	25000.00	4/1/2024	
293	MCB BANANI BRANCH	MR. FAISAL RASHID	Pay Order	PBE-1331342	30/12/2012	25000.00	4/1/2024	
294	MCB BANANI BRANCH	SABBIR HOSSAIN ALAM	Pay Order	PBE-1407754	16/04/2013	158.62	4/1/2024	
295	MCB BANANI BRANCH	UDDIPAN	Pay Order	PBE-1409897	24/09/2013	200.00	4/1/2024	
296	MCB BANANI BRANCH	BRAZILIAN EMBASSY IN DHAKA, A/C# 003-313-293-011	Pay Order	PBE-1410663	9/10/2013	2000.00	4/1/2024	
297	MCB BANANI BRANCH	NAZMIN CHOWDHURY TISHA	Pay Order	PBE-1411509	18/12/2013	497.00	4/1/2024	
298	MCB BANANI BRANCH	MD. SHAJAHAN	Pay Order	PBE-1411511	18/12/2013	371.00	4/1/2024	
299	MCB BANANI BRANCH	MD. SHAH ALAM KHAN	Pay Order	PBE-1411512	18/12/2013	377.00	4/1/2024	
300	MCB BANANI BRANCH	MD. AHSAN HABIB	Pay Order	PBE-1411513	18/12/2013	377.00	4/1/2024	
301	MCB BANANI BRANCH	ABUL KASHEM	Pay Order	PBE-1411514	18/12/2013	377.00	4/1/2024	
302	MCB BANANI BRANCH	ALI AHMED	Pay Order	PBE-1411515	18/12/2013	377.00	4/1/2024	
303	MCB BANANI BRANCH	MD. JAKIR HOSSAIN	Pay Order	PBE-1411516	18/12/2013	377.00	4/1/2024	
304	MCB BANANI BRANCH	MD. REZAUL KARIM	Pay Order	PBE-1411517	18/12/2013	377.00	4/1/2024	
305	MCB BANANI BRANCH	MANJURA KASHEM	Pay Order	PBE-1411518	18/12/2013	377.00	4/1/2024	
306	MCB BANANI BRANCH	SAUD AL FAISAL EMON	Pay Order	PBE-1411519	18/12/2013	372.50	4/1/2024	

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Sl.	Branch Name	Name of Beneficiary	Instrument Type	Instrument No.	Issue Date	Amount	Date of Sending Notice	Comments (If Any)
307	MCB BANANI BRANCH	ABUL KASHEM	Pay Order	PBE-1411523	18/12/2013	372.50	4/1/2024	
308	MCB SK. MUJIB ROAD BRANCH	PAPIA NATH	Pay Order	PBE-1181001	19/04/2012	100.00	1/1/2024	
309	MCB SK. MUJIB ROAD BRANCH	MD. DADAN MIAH	Pay Order	PBE-1182322	22/07/2012	130.83	1/1/2024	
310	MCB SK. MUJIB ROAD BRANCH	RTML CTG	Pay Order	PBE-1387187	6/3/2013	4200.00	1/1/2024	
311	MCB SK. MUJIB ROAD BRANCH	M/S AK KHAN PENFABRIC COM LTD	Pay Order	PBE-1387934	10/4/2013	1573.00	1/1/2024	
312	MCB SK. MUJIB ROAD BRANCH	MD. TAIMUR ALAM	Pay Order	PBE-1390258	17/08/2013	60.00	1/1/2024	
313	MCB SK. MUJIB ROAD BRANCH	MD SALAUDDIN	Pay Order	PBE-1467873	13/11/2013	10.00	1/1/2024	
314	MCB SK. MUJIB ROAD BRANCH	SILVEE MOTORS	Pay Order	PBE-1468526	5/12/2013	4300.00	1/1/2024	
315	MCB SK. MUJIB ROAD BRANCH	INT. MARITIME ACADEMY LTD	Pay Order	PBE-1468939	29/12/2013	600.00	1/1/2024	
316	BOGURA BRANCH	WORLD VISION BANGLADESH - BOGRA REGINAL OFFICE ,	Pay Order	PBE-1137335	28/06/2012	35000.00	7/1/2024	
317	BOGURA BRANCH	ROBINDRA NATH MOHANTA	Pay Order	PBE-1137406	01/08/2012	400.00	7/1/2024	
318	BOGURA BRANCH	LIMRA TRADE FAIRS & EXIBITIONS PVT. LTD.	Pay Order	PBE-1137939	30/01/2013	10000.00	7/1/2024	
319	BOGURA BRANCH	MD. ASADUZZAMAN	Pay Order	PBE-1138337	14/05/2013	19.21	7/1/2024	
320	MIRPUR BRANCH	THE EXECUTIVE VICE PRESIDENT,SIBL	Pay Order	Pbe 1074497	10.10.2010	300.00	4/1/2024	
321	MIRPUR BRANCH	PREMIER BK LTD	Pay Order	Pbe 1146648	24.03.2011	100.00	4/1/2024	
322	MIRPUR BRANCH	EXIM BANK LTD	Pay Order	Pbe 1147458	18.09.2011	500.00	4/1/2024	
323	MIRPUR BRANCH	NCC BANK LTD	Pay Order	Pbe 1248387	23.10.2011	300.00	4/1/2024	
324	MIRPUR BRANCH	UTTARA HIGH SCHOOL & COLLEGE	Pay Order	Pbe 1248459	03.11.2011	200.00	4/1/2024	
325	MIRPUR BRANCH	STANDARD BANK LTD	Pay Order	Pbe 1248902	19.02.2012	200.00	4/1/2024	
326	MIRPUR BRANCH	UTTARA MODEL COLLAGE	Pay Order	Pbe 1326393	12.06.2012	200.00	4/1/2024	
327	MIRPUR BRANCH	MD. HAFIZUR RAHMAN CHOWDHURY	Pay Order	Pbe 1327192	06.02.2013	0.78	4/1/2024	
328	MIRPUR BRANCH	SHAHJALAL ISLAMI BANK LTD	Pay Order	Pbe 1327182	31.01.2013	300.00	4/1/2024	
329	MIRPUR BRANCH	SHAHJALAL ISLAMI BANK LTD	Pay Order	Pbe 1421486	11.06.2013	300.00	4/1/2024	
330	ROHITPUR BRANCH	EMDASSY OF BRAZIL HSBC BANK A/C NO 003-313-293-011	Pay Order	PBE-1463333	25/07/2013	2000	11/1/2024	
331	SAVAR BRANCH	UNITED SCHOOL.	Pay Order	PBE-1338240	16/07/2013	475.95	6/1/2024	
332	SAVAR BRANCH	MD. ABDUS SATTAR	Pay Order	PBE-1338408	26/11/2013	65.50	6/1/2024	
333	SAVAR BRANCH	MD. RUBEL AHMED	Pay Order	PBE-1338409	26/11/2013	100.00	6/1/2024	
334	SAVAR BRANCH	MD. AULAD HOSSAIN	Pay Order	PBE-1338412	26/11/2013	400.00	6/1/2024	
335	SAVAR BRANCH	MD. FIROJ KIBRIA	Pay Order	PBE-1338413	26/11/2013	400.00	6/1/2024	
336	ASHULIA BRANCH	SHAHEEN STORE - 137-301-13	Pay Order	PBE-0080663	19/04/2009	250	6/1/2024	
337	ASHULIA BRANCH	BURO BANGLADESH, DHAKA.	Pay Order	PBE-0683026	10/3/2010	100	6/1/2024	
338	ASHULIA BRANCH	M/S SHAHIN STORE, SAVAR	Pay Order	PBE-0683081	28/03/2010	250	6/1/2024	
339	ASHULIA BRANCH	RANGS INDUSTRIES LTD.	Pay Order	PBE-1068414	5/10/2010	4000	6/1/2024	
340	ASHULIA BRANCH	BURO BANGLADESH, SONALI BANK, GULSHAN BR.	Pay Order	PBE-1068428	7/10/2010	100	6/1/2024	
341	ASHULIA BRANCH	BURO BANGLADESH, SONALI BANK . GULSHAN BR.	Pay Order	PBE-1068681	20/02/2010	100	6/1/2024	

Total 3,070,360.16