

AB Bank Limited**Statement of 10 years or above unclaimed/inoperative deposits****As on 31 December 2019**

SL#	Branch Name	Account Holder Name	Type of A/c	Account No	Notice Date
1	Principal Branch	Independent Media Services Ltd.	Current Account	218855-000	08.10.2018
2	Principal Branch	Dr. Aminul Haq	Current Account	220361-000	08.10.2018
3	Principal Branch	Joytun Securities Int Ltd	Current Account	223026-000	08.10.2018
4	Principal Branch	M/S Power Link	Current Account	232300-000	08.10.2018
5	Principal Branch	Md.Amir Hossain	Current Account	238112-000	08.10.2018
6	Principal Branch	Nazrul Islam	Current Account	238775-000	08.10.2018
7	Principal Branch	Share Split Up	Current Account	242233-000	08.10.2018
8	Principal Branch	Unitrend Ltd	Current Account	201197-000	08.10.2018
9	Principal Branch	Jahan Trdg Intl	Current Account	202363-000	08.10.2018
10	Principal Branch	Atlanta Interna	Current Account	202827-000	08.10.2018
11	Principal Branch	Nazrul I. Khan	Current Account	200425-000	08.10.2018
12	Principal Branch	Imran & Selina	Current Account	199540-000	08.10.2018
13	Principal Branch	Nasiruddin Ahmed & Zebunnessa Khatun	Current Account	463507-000	08.10.2018
14	Principal Branch	Anan Establish	Current Account	463027-000	08.10.2018
15	Principal Branch	Air Passage Ltd	Current Account	456349-000	08.10.2018
16	Principal Branch	Lucinad	Current Account	455024-000	08.10.2018
17	Principal Branch	Paradise Intt	Current Account	454265-000	08.10.2018
18	Principal Branch	Stone Corp Pvtl	Current Account	452971-000	08.10.2018
19	Principal Branch	Karnaphuli Work	Current Account	452823-000	08.10.2018
20	Principal Branch	Lion Club D.N	Current Account	452610-000	08.10.2018
21	Principal Branch	Karnaphli Ltd	Current Account	452076-000	08.10.2018
22	Principal Branch	Md.Atiqul Islam	Current Account	001960-000	08.10.2018
23	Principal Branch	Union Exp.Impco	Current Account	203033-000	08.10.2018
24	Principal Branch	Texembro Ltd	Current Account	451983-000	08.10.2018
25	Principal Branch	Rajaha Tankerlt	Current Account	451371-000	08.10.2018
26	Principal Branch	B Informations	Current Account	439819-000	08.10.2018
27	Principal Branch	I.M.A.Ltd	Current Account	218448-000	08.10.2018
28	Principal Branch	Bd. Gen. Ins. Com	Current Account	214426-000	08.10.2018
29	Principal Branch	J Khan Majlis	Current Account	438863-000	08.10.2018
30	Principal Branch	Israfil Islam	Current Account	463108-025	08.10.2018
31	Principal Branch	Ishrat Jahan	Current Account	205648-000	08.10.2018

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32	Principal Branch	Rotary Club Sym	Current Account	203610-000	08.10.2018
33	Principal Branch	Shahjalal Bank	Current Account	755231-000	08.10.2018
34	Principal Branch	Dcl Wgmec Jv	Current Account	230138-000	08.10.2018
35	Principal Branch	Alfa C Ltd	Current Account	215929-000	08.10.2018
36	Principal Branch	Marine Carr Ltd	Current Account	216151-000	08.10.2018
37	Principal Branch	Abdul Halim	Current Account	213675-000	08.10.2018
38	Principal Branch	Farooq & Rebecca	Current Account	602051-000	08.10.2018
39	Principal Branch	Halcyon Associa	Current Account	609021-000	08.10.2018
40	Principal Branch	Alco Pharma Ltd	Current Account	464708-000	08.10.2018
41	Principal Branch	J.Q.Chowdhury	Current Account	200093-000	08.10.2018
42	Principal Branch	Md.Feroz Khan	Current Account	205664-000	08.10.2018
43	Principal Branch	Shams Garments	Current Account	204730-000	08.10.2018
44	Principal Branch	Toa Décor Jove	Current Account	208930-000	08.10.2018
45	Principal Branch	New Crescent Pv	Current Account	208175-000	08.10.2018
46	Principal Branch	Purbani	Current Account	206733-000	08.10.2018
47	Principal Branch	Hafizur Rahman	Current Account	209554-000	08.10.2018
48	Principal Branch	Aziz & Company	Current Account	216623-000	08.10.2018
49	Principal Branch	Pardise Mer Ltd	Current Account	434604-000	08.10.2018
50	Principal Branch	Simon Lu Investment Ltd	Current Account	217077-000	08.10.2018
51	Principal Branch	Nahian Int.Trading Com.(Pvt)Ltd.	Current Account	217492-000	08.10.2018
52	Uttara Branch	Padma General Store	Current Account	025293-000	14.01.2019
53	Uttara Branch	Mellennium Textiles Ltd.	Current Account	025312-000	14.01.2019
54	Uttara Branch	Orogenic Resources (Bd) Ltd.	Current Account	025476-000	14.01.2019
55	Uttara Branch	Mr. Abul Hasnat Chowdhury	Current Account	025856-000	14.01.2019
56	Uttara Branch	Shanto-Mariam	Current Account	753779-000	14.01.2019
57	Uttara Branch	Express Bengal Shipping (Bd) Ltd.	Current Account	762143-000	14.01.2019
58	Uttara Branch	Mr. Md. Alamgir Hossain	Savings Account	028125-300	14.01.2019
59	Uttara Branch	Mr. M. E. H.Chowdhury	SND	028939-430	14.01.2019
60	Uttara Branch	Quality Transport Ltd.	SND	028953-430	14.01.2019

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Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank
1	Agrabad Branch	Director Peoples University of Bangladesh	Payment Order	0807998	02.11.2009	500.00
2	Agrabad Branch	Maersk Bangladesh Ltd.	Payment Order	0818361	12.11.2009	1,680.00
3	Agrabad Branch	Bd. Foods Science	Local Draft	2086268	02.04.2009	3,000.00
4	Anderkilla Branch	Executive Engineer Sales & Supply	Payment Order	0687320	01.01.2009	10,000.00
5	Anderkilla Branch	ACI Logistic Ltd.	Payment Order	0687587	16.02.2009	250.00
6	Anderkilla Branch	Meghna Insurance Co Ltd.	Payment Order	0804090	18.10.2009	8,709.00
7	Anderkilla Branch	Janata Insurance Co. Ltd,	Payment Order	0804442	17.12.2009	19,658.00
8	Anderkilla Branch	Meghna Insurance Co. Limited	Payment Order	0778046	27.07.2009	21,883.00
9	Anderkilla Branch	Everest Enterprise	Payment Order	0778131	16.08.2009	400.00
10	Bahaddarhat Branch	UCEP	Payment Order	0770392	17.08.2009	100.00
11	Bahaddarhat Branch	Biplop Automobile	Payment Order	0770397	18.08.2009	955.00
12	Barisal Branch	Eastern University	Payment Order	0550608	04.01.2009	100.00
13	Boroikandi Branch	Tarulota Nursery	Payment Order	0850702	30.12.2009	400.00
14	CDA Branch	Chairman. Gb,South Point School	Payment Order	0746838	30.04.2009	100.00
15	Comilla Branch	KTTA Ltd.	Payment Order	0665335	19.04.2009	5,000.00
16	Comilla Branch	Eastern University	Local Draft	2085330	06.12.2009	1,000.00
17	Cox's Bazar Branch	Hamidur Rahman	Payment Order	0560860	11.02.2009	200.00
18	Cox's Bazar Branch	DFO Cox's Bazar	Payment Order	0560897	20.08.2009	10,000.00
19	Dhanmondi Branch	Standard Bank	Payment Order	0681846	18.03.2009	15,000.00
20	Dhanmondi Branch	Republic Insurance	Payment Order	07609911	15.07.2009	1,828.00
21	Dhanmondi Branch	GM Sylhet	Payment Order	0807307	27.12.2009	3,600.00
22	Dhanmondi Branch	AL- Arafah Islami	Payment Order	0807317	27.12.2009	300.00
23	EPZ Branch	Eastern Cables Ltd.	Payment Order	0777761	30.06.2009	10,000.00
24	EPZ Branch	Underprivileged Children's Educational Program	Payment Order	0783480	09.07.2009	100.00
25	Feni Branch	Rahima Begum	Local Draft	2102882	28.06.2009	1,000.00
26	Feni Branch	Runner Auto Mobiles Ltd.	Local Draft	2102660	19.10.2009	1,080.00
27	Gulshan Branch	CARE, Kisoreganj	Payment Order	0655635	11.02.2009	40,540.00
28	Gulshan Branch	Shahjalal Islami Bank	Payment Order	0655710	26.02.2009	150,000.00
29	Gulshan Branch	Afa & Purba Bangla	Payment Order	0774533	15.06.2009	100.00
30	Hathazari Branch	UCEF Bangla	Payment Order	0005440	08.11.2009	100.00
31	Imamgonj Branch	Md. Amin Uddin	Payment Order	0659678	23.04.2009	556.62

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Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank
32	Imamgonj Branch	Brothers Syndicate	Payment Order	0808634	12.11.2009	7,394.50
33	Imamgonj Branch	Mr. Feroz & Nasir Hossain	Payment Order	0808635	12.11.2009	10,935.50
34	Imamgonj Branch	Green Enterprise	Payment Order	0808636	12.11.2009	21,694.50
35	Imamgonj Branch	New Trade International	Payment Order	0808637	12.11.2009	7,959.50
36	Imamgonj Branch	Hasan Sayeed	Payment Order	0808638	12.11.2009	16,170.50
37	Imamgonj Branch	Gulzar Kamil	Payment Order	0808639	12.11.2009	7,523.50
38	Imamgonj Branch	Md. Ali	Payment Order	0808640	12.11.2009	5,937.50
39	Imamgonj Branch	Century Enterprise	Payment Order	0808684	03.12.2009	7,836.94
40	Imamgonj Branch	M. Hussain Ansar	Payment Order	0808685	03.12.2009	11,027.15
41	Imamgonj Branch	Aryan Eximways	Payment Order	0808687	03.12.2009	11,377.00
42	Imamgonj Branch	Safiqur Rahman	Payment Order	0808688	03.12.2009	24,795.67
43	Imamgonj Branch	Anis Hara	Payment Order	0808689	03.12.2009	5,940.02
44	Imamgonj Branch	Humayun Kabir	Payment Order	0808690	03.12.2009	6,925.00
45	Imamgonj Branch	PCS Garden	Payment Order	0808708	10.12.2009	3,900.00
46	Islami Banking Branch	S.K. Enterprise	Payment Order	0621676	26.01.2009	1,400.00
47	Islami Banking Branch	Telnet	Payment Order	0813870	18.10.2009	6,900.00
48	Jessore Branch	Masulk Nazrul	Payment Order	0651456	21.06.2009	6,544.09
49	Jessore Branch	Uttara Bank Head Office, Dhaka	Payment Order	0745177	16.09.2009	200.00
50	Jubilee Road Branch	Union Insurance Co, Ltd.	Payment Order	0748294	17.06.2009	1,990.00
51	Jubilee Road Branch	UCEP-BD	Payment Order	0748746	17.12.2009	100.00
52	Kakrail Branch	Director, BIAM	Payment Order	0719171	01.03.2009	200.00
53	Kakrail Branch	NCC Bank	Payment Order	0720557	01.09.2009	300.00
54	Kakrail Branch	Sa Baten	Payment Order	0809109	28.10.2009	300.00
55	Kakrail Branch	Aziz Energy Of Health	Payment Order	0809647	22.12.2009	100.00
56	Karwan Bazar Branch	IBBL Jatrabari Branch Dhaka-Hannan Chowdhury	Payment Order	0706431	11.01.2009	2,001.00
57	Karwan Bazar Branch	The Trust Bank Ltd. HRD, HO Dhaka	Payment Order	0710272	07.06.2009	350.00
58	Karwan Bazar Branch	ICDDR	Payment Order	0802679	02.11.2009	1,000.00
59	Karwan Bazar Branch	Jahingir, AC. 4997, IBBL	Local Draft	2094175	17.05.2009	100,000.00
60	Katungonj Branch	IFIC Bank Ltd.	Payment Order	0797881	13.10.2009	300.00
61	Khatungonj Branch	UCEF Bangladesh	Payment Order	0756121	16.03.2009	100.00
62	Khulshi Branch	KCJ & Asso Ltd.	Payment Order	0639340	02.11.2008	8,000.00
63	Khulshi Branch	Principal Hathazari	Payment Order	0639491	23.12.2008	300.00

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64	Khulshi Branch	Veliya Com	Payment Order	0639748	12.03.2009	682.38
65	Khulshi Branch	Hafizur Rahman & Rahima Begum	Payment Order	0804858	16.09.2009	445.88
66	Kustia Branch	Peoples Insurance Co. Ltd	Local Draft	2064058	06.04.2009	8,598.55
67	Mirpur Branch	Uttara Bank, Head Office	Payment Order	769612	24.09.2009	200.00
68	Mohakhali Branch	Md. Alamgir Kabir	Payment Order	0730665	25.06.2009	11,250.00
69	Mohakhali Branch	A.B.M. Ruhul Amin Chowdhury	Payment Order	0731111	26.08.2009	9,677.00
70	Mohakhali Branch	Rahamate E Islam	Payment Order	0731337	16.09.2009	12,500.00
71	Mohakhali Branch	MA Khalek, Director Botanical	Payment Order	0731422	04.10.2009	27,000.00
72	Motijheel Branch	Rain Computer	Payment Order	0726914	13.10.2009	1,400.00
73	Motijheel Branch	NKM High School	Payment Order	0724240	22.01.2009	50.00
74	Motijheel Branch	M/s. Grameen Phone	Payment Order	0724892	31.03.2009	55,151.00
75	Motijheel Branch	Sajal Engineering Work Shop	Payment Order	0724968	10.04.2009	1,613.00
76	Moulvibazar Branch	Delta Pharma Ltd.	Local Draft	2050111	27.07.2008	6,971.00
77	Moulvibazar Branch	Delta Pharma Ltd.	Payment Order	0684095	22.12.2008	3,570.00
78	Mymensingh Branch	South East Bank Ltd.	Payment Order	0627081	04.01.2009	250.00
79	Nawabpur Branch	Federal Insurance Company Limited	Payment Order	0608786	12.01.2009	3,554.00
80	Nawabpur Branch	Peoples Insurance Company Limited	Payment Order	0608834	25.01.2009	2,389.00
81	Nawabpur Branch	Takaful Islami Insurance Company Limited	Payment Order	0608874	04.02.2009	10,586.00
82	Nawabpur Branch	SFC DP	Payment Order	0608909	08.02.2009	13,800.00
83	Nawabpur Branch	Provati Insurance Company Ltd.	Payment Order	0771639	03.06.2009	4,541.00
84	Nawabpur Branch	Islami Insurance Ltd.	Payment Order	0771652	08.06.2009	6,879.00
85	Nawabpur Branch	Provati Insurance Company Limited	Payment Order	0795106	23.12.2009	325.00
86	Nawabpur Road Branch	SFC DP	Payment Order	0608970	16.03.2009	8,145.00
87	PCR Branch	Eastern University	Payment Order	0686577	15.05.2009	100.00
88	PCR Branch	Pragati Insurance	Payment Order	0797111	01.09.2009	40,421.00
89	Principal Branch	Nabil Mustafizur Rahman	Payment Order	0736786	16.03.2009	2,200.00
90	Principal Branch	Principal BKZMC Dhaka 1207	Payment Order	0737560	12.04.2009	195,000.00
91	Principal Branch	Pioneer Insurance Ltd.	Payment Order	0737880	23.04.2009	60,037.00
92	Principal Branch	Sec, The Institute Of Chartered	Payment Order	0772985	06.05.2009	1,500.00
93	Principal Branch	Innovative Consultant	Payment Order	0774759	07.05.2009	11,241.00
94	Principal Branch	The Premier Bank Ltd.	Payment Order	0782278	02.07.2009	300.00

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95	Principal Branch	S.M.S System	Payment Order	0782433	07.07.2009	21,896.00
96	Principal Branch	S.M.S System	Payment Order	0782436	07.07.2009	12,219.00
97	Principal Branch	Securities & Exchange Comm.	Payment Order	0782546	09.07.2009	5,000.00
98	Principal Branch	Nabarupa	Payment Order	0782652	13.07.2009	980.00
99	Principal Branch	Central Depository BD. Ltd.	Payment Order	0782888	19.07.2009	8,434.00
100	Principal Branch	MS. Heria Khatun	Payment Order	0792799	27.07.2009	1,498.50
101	Principal Branch	Prime Bank Ltd.	Payment Order	0793207	05.08.2009	3,267.00
102	Principal Branch	Md. Hofizul	Payment Order	0793275	05.08.2009	27.00
103	Principal Branch	Nurjahan Sultana	Payment Order	0793296	06.08.2009	769.00
104	Principal Branch	Karnaphuli Insurance Co.Ltd	Payment Order	0799868	19.08.2009	6,043.00
105	Principal Branch	Hasina Begum	Payment Order	0799912	20.08.2009	3,361.50
106	Principal Branch	Abul Hashem A/C-085	Payment Order	0800159	25.08.2009	108.00
107	Principal Branch	Essential Drugs Co. Ltd	Payment Order	0805858	31.08.2009	9,500.00
108	Principal Branch	Humayun Khalid	Payment Order	0805864	31.08.2009	27.00
109	Principal Branch	Syed Aminul Islam	Payment Order	0805873	31.08.2009	243.00
110	Principal Branch	Continental Courier Service	Payment Order	0806410	13.09.2009	546.00
111	Principal Branch	Bhola Pbs	Payment Order	0806417	13.09.2009	4,000.00
112	Principal Branch	Dilip Kumar Das	Payment Order	0810581	29.09.2009	40.50
113	Principal Branch	Rony Mahamud	Payment Order	0810735	01.10.2009	81.00
114	Principal Branch	IFIC Bank Ltd	Payment Order	0810922	07.10.2009	300.00
115	Principal Branch	Pc Dot Tech	Payment Order	0810932	07.10.2009	2,590.37
116	Principal Branch	Jsp Fashion Shop	Payment Order	0811141	13.10.2009	5,586.00
117	Principal Branch	Sajed Alam	Payment Order	0816867	26.10.2009	19,119.00
118	Principal Branch	Manikgonj - Pbs	Payment Order	0817240	03.11.09	1,000.00
119	Principal Branch	Vatri Shangha,Sitakunda,Ctg	Payment Order	0837762	23.11.09	8,800.00
120	Principal Branch	Members Secretary, Brc	Payment Order	0838104	03.12.2009	150.00
121	Principal Branch	A.H.M. Shamsul Alam	Payment Order	0842738	14.12.2009	121.50
122	Progati Sharani Branch	Uttara Bank Ltd.	Payment Order	0723662	30.08.2009	200.00
123	Rajshahi Branch	Md. Tohidul Islam	Payment Order	0614827	17.11.2008	500.00
124	Rangpur Branch	Modern Telecom System, Rangpur	Payment Order	0544855	17.03.2009	2,500.00
125	Rangpur Branch	Vantage Marketing Ltd., Rangpur	Payment Order	0544922	29.03.2009	1,500.00
126	Saidpur Branch	Dainik Amar Desh Dhaka	Payment Order	0523572	09.06.2009	9,470.50
127	Saidpur Branch	Bangladesh Journal of Fisheries	Payment Order	0523621	15.07.2009	1,000.00
128	Saidpur Branch	Syed Usman Ahmed	Local Draft	2107673	02.07.2009	12,400.00

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129	Satkhira Branch	Education Support Rishilpi	Payment Order	0716031	06.12.2009	20,000.00
130	Sitakunda Branch	Singer Bangladesh Ltd.	Local Draft	2074878	25.11.2008	10,000.00
131	Sreemongal Branch	AMO Tea Co. Ltd.	Payment Order	0631549	24.11.2008	50,000.00
132	Sreemongal Branch	AMO Tea Co. Ltd.	Payment Order	0631550	24.11.2008	50,000.00
133	Sreemongal Branch	AMO Tea Co. Ltd.	Payment Order	0631551	24.11.2008	50,000.00
134	Teknaf	Islamic relief	Payment Order	0658445	06.05.2009	6,000.00
135	Uttara Branch	Law & Remedy	Payment Order	0795601	01.09.2009	1,500.00
136	Uttara Branch	The Lawyers	Payment Order	0800565	10.09.2009	13,253.00
137	Uttara Branch	Principal, Rajuk Uttara	Payment Order	0839418	23.12.2009	300.00
138	Uttara Branch	Principal, Shahid Bir Uttara	Payment Order	0939419	23.12.2009	300.00
139	VIP Road Branch	G. M. B Bank HRD	Payment Order	0744765	30.06.2009	100.00
140	VIP Road Branch	Eastern Union	Payment Order	0772251	20.07.2009	100.00