

AB Bank Limited
Statement of 10 years or above unclaimed/inoperative deposits
As on 31 December 2018

Amount in Taka

Sl no.	Branch's name	Account holder name	Type of A/c	Account No	Transferred to Bangladesh Bank
1	Gulshan Branch	Stil- Columbia JV	Current Account	021291-000	5,468.75
2	Gulshan Branch	M/S Western Corporation	Current Account	021118-000	4,687.50
3	Gulshan Branch	Raj Timer & Saw Mill	Current Account	021212-000	11,522.50
4	Gulshan Branch	Md. Younus Ali	Current Account	021021-000	10,057.50
5	Gulshan Branch	Osman Khadem	Current Account	020814-000	14,321.50
6	Gulshan Branch	Sailors Shipping Ltd.	Current Account	020788-000	19,587.55
7	Gulshan Branch	Development Entrepreneurs Ltd.	Current Account	020627-000	1,764.50
8	Gulshan Branch	Md. Anwar Chowdhury. & Shamima Chowdhury	Current Account	020933-000	8,406.70
9	Gulshan Branch	Ornate Services Ltd.	Current Account	020928-000	11,916.50
10	Karwan Bazar Branch	R. I. Islam	Current Account	000915-000	95.81
11	Karwan Bazar Branch	Shahab Sattar	Current Account	001848-000	11,810.00
12	Karwan Bazar Branch	The Kapna Tea	Current Account	013781-000	6,223.25
13	Karwan Bazar Branch	GETCO	Current Account	014370-000	29,809.81
14	Karwan Bazar Branch	Vela Shipp. Line	Current Account	019941-000	11,815.73
15	Karwan Bazar Branch	Universal ENGG	Current Account	023361-000	46,090.42
16	Karwan Bazar Branch	The Azad Pubali	Current Account	023507-000	17,928.67
17	Karwan Bazar Branch	Md. Ashrafuddin	Current Account	031615-000	11,104.70
18	Karwan Bazar Branch	Solitech Int.	Current Account	031682-000	93.66
19	Karwan Bazar Branch	Mamunur Rashid	Current Account	032875-000	45,897.25
20	Karwan Bazar Branch	Muhsin & Co. Ltd.	Current Account	040827-000	160.50
21	Karwan Bazar Branch	AKM Siddique	Current Account	058831-000	1,556.25
22	Karwan Bazar Branch	Janata Agency	Current Account	078514-000	3,825.12

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23	Karwan Bazar Branch	Sahid Ahmad Son	Current Account	078530-000	4,433.66
24	Karwan Bazar Branch	Kamrul Traders	Current Account	081167-000	140,385.31
25	Karwan Bazar Branch	Farida Amin JT	Current Account	081965-000	6,250.20
26	Karwan Bazar Branch	Alahwala SCIE	Current Account	082082-000	31,443.61
27	Karwan Bazar Branch	Helal Uddin	Current Account	091979-000	2,292.50
28	Karwan Bazar Branch	Capital Textile	Current Account	092061-000	87,925.50
29	Karwan Bazar Branch	S&M Shrimp Ltd.	Current Account	092630-000	71,158.61
30	Karwan Bazar Branch	M/S.Tower ENG.C	Current Account	112186-000	580.70
31	Karwan Bazar Branch	Two Star Entrp.	Current Account	114057-000	2,291.20
32	Karwan Bazar Branch	Supreme Resorcs	Current Account	115517-000	8,629.07
33	Karwan Bazar Branch	Shamsun Nahar	Current Account	117439-000	11,140.87
34	Karwan Bazar Branch	Fabricatiors LT	Current Account	119970-000	251.44
35	Karwan Bazar Branch	DEV Enterprise Ltd.	Current Account	523372-000	5,628.38
36	Karwan Bazar Branch	Royal Bengal	Current Account	528269-000	47,382.50
37	Karwan Bazar Branch	Mediquipment	Current Account	528358-000	10,060.18
38	Karwan Bazar Branch	Dainik Dinkal	Current Account	529346-000	7,961.65
39	Karwan Bazar Branch	Argus Agencies	Current Account	529893-000	6,035.42
40	Karwan Bazar Branch	Multi Media Ltd.	Current Account	532274-000	54,137.96
41	Karwan Bazar Branch	Bangla Café	Current Account	533386-000	122,857.50
42	Karwan Bazar Branch	Md. Golam Sohrab	Current Account	534668-000	14,696.51
43	Karwan Bazar Branch	Rahman & Rahman	Current Account	536350-000	14,547.56
44	Karwan Bazar Branch	Sports Wear	Current Account	536695-000	14,362.50

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45	Karwan Bazar Branch	Savar Refractor	Current Account	536741-000	31,754.17
46	Karwan Bazar Branch	Abdul Qayyum	Current Account	537403-000	1,235.32
47	Karwan Bazar Branch	Venus Secur. Ltd.	Current Account	537950-000	16,822.50
48	Karwan Bazar Branch	H.I.Enterprise	Current Account	539899-000	11,140.45
49	Karwan Bazar Branch	Imtiaz Ahmed	Current Account	539937-000	117,342.50
50	Karwan Bazar Branch	Shermin	Current Account	541842-000	89,647.50
51	Karwan Bazar Branch	Sirajul / Rokeya	Current Account	542377-000	111,128.63
52	Karwan Bazar Branch	Markone Trade Link	Current Account	542954-000	31,596.05
53	Karwan Bazar Branch	Knit Lustre	Current Account	550124-000	2,165.50
54	Karwan Bazar Branch	CSH Point C/A	Current Account	733350-200	100,279.50
55	Karwan Bazar Branch	Hajrat Dewan CNG	Current Account	755421-000	26,237.50
56	Karwan Bazar Branch	Mrs. Faredda & Sayyed Farook Reehman	Current Account	004030 000	2,472.88
57	Karwan Bazar Branch	M/S Lucky Clearing Agencies	Current Account	011223 000	2,612.75
58	Karwan Bazar Branch	Agrani Trading Corporation	Current Account	011312 000	1,503.98
59	Karwan Bazar Branch	Bangladesh Thai Aluminium Ltd.	Current Account	011711 000	1,849.75
60	Karwan Bazar Branch	Mahmood Iron Safe Product	Current Account	011819 000	1,266.75
61	Karwan Bazar Branch	Rupsa Hosiery Mills Ltd.	Current Account	012092 000	2,094.72
62	Karwan Bazar Branch	Media International	Current Account	012157 000	2,107.75
63	Karwan Bazar Branch	Associated Engineer & Drillers	Current Account	013579 000	818.25
64	Karwan Bazar Branch	Coastal Liners Company	Current Account	013609 000	1,838.82
65	Karwan Bazar Branch	Aqfa Ltd.	Current Account	014109 000	534.75
66	Karwan Bazar Branch	Sayeeda Mostafa	Current Account	015164-000	2,472.75

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67	Karwan Bazar Branch	Bengal Corp.	Current Account	020869-000	5,069.53
68	Karwan Bazar Branch	Ahmed Akbar	Current Account	065692-000	4,588.75
69	Karwan Bazar Branch	Presco Ltd.	Current Account	530301-000	231.89
70	Karwan Bazar Branch	Sukrano & Zafar	Current Account	536849-000	3,142.11
71	Karwan Bazar Branch	HS Industries	Current Account	537632-000	1,707.00
72	Karwan Bazar Branch	Sonia Haque	Current Account	020184-300	1,010.00
73	Karwan Bazar Branch	Mazeda Begum	Current Account	100374-301	2,008.47
74	Karwan Bazar Branch	Bilkis Begum	Current Account	508675-300	2,120.08
75	Karwan Bazar Branch	Afzal Khan	Current Account	550922-300	3,100.19
76	North South Road Branch	Lat Mia	Current Account	061944-000	31,857.50
77	North South Road Branch	Aman & Co	Current Account	061966-000	84,692.50
78	North South Road Branch	Sagor Steel Mill Ltd.	Current Account	061990-000	73,558.57
79	North South Road Branch	Ataur Rahman	Current Account	061997-000	222,995.60
80	North South Road Branch	Eleven Brothers	Current Account	062012-000	32,244.15
81	North South Road Branch	Nongla Engineering Works Ltd.	Current Account	062020-000	619.45
82	North South Road Branch	M. A. Khaliq	Current Account	062043-000	1,978.50
83	North South Road Branch	M/S. Mannan & Sons	Current Account	062050-000	5,380.50
84	North South Road Branch	Natasa Packages Ltd.	Current Account	062074-000	15,937.41
85	North South Road Branch	M/S. M.G.Enterprise	Current Account	062099-000	6,136.12
86	North South Road Branch	M/S. Khabir Enterprise	Current Account	062150-000	38,959.00
87	North South Road Branch	M/S. Bishal Enterprise	Current Account	062232-000	16,486.65
88	North South Road Branch	R. M. Overseas Limited	Current Account	062276-000	33,870.73

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89	North South Road Branch	S.S Enterprise	Current Account	062373-000	81,972.50
90	North South Road Branch	Abul Kashem Majumder	Current Account	062395-000	47,759.84
91	North South Road Branch	Multi Trade International	Current Account	062474-000	23,076.96
92	North South Road Branch	Eastern Trading Corporation Ltd.	Current Account	062560-000	131,604.77
93	North South Road Branch	M/S. Zaman Enterprise	Current Account	062569-000	408.27
94	North South Road Branch	Pubali Enterprise	Current Account	062722-000	18,528.30
95	North South Road Branch	Mr A.K.M Shahidul Islam	Current Account	062768-000	5,202.10
96	North South Road Branch	Ahmed & Brothers Re-Rolling	Special Term Deposit Account	063661-430	47,971.73
97	North South Road Branch	M/S Parbath Steel	Current Account	755250-000	8,877.50
98	North South Road Branch	S.B. Trading Co.	Current Account	761255-000	33,632.00
99	Uttara Branch	Syed Md. Saiful Ahad	Current Account	025160-000	212.50
100	Uttara Branch	Leisure Garments Ltd.	Current Account	025186-000	8,890.50
101	Uttara Branch	Unique Washing & Dyeing Ltd.	Current Account	025242-000	53,982.32
102	Uttara Branch	Roba Apparels Ltd.	Current Account	025344-000	28,808.89
103	Uttara Branch	Alvee's Associates Ltd.	Current Account	025423-000	6,559.50
104	Uttara Branch	Developers Computer System Ltd.	Current Account	025455-000	12,706.52
105	Uttara Branch	Dr. Shushmita Hossain	Current Account	025561-000	7,466.50
106	Uttara Branch	Grameen Jewellers Ltd.	Current Account	025562-000	16,582.50
107	Uttara Branch	Nutri Foods (BD) Ltd	Current Account	025622-000	13,903.70
108	Uttara Branch	Purakaushai Prajukti	Current Account	025671-000	1,340.50
109	Uttara Branch	M. M. Agha Ltd.	Current Account	025692-000	45,890.50
110	Uttara Branch	Timu Enterprise	Current Account	025733-000	138,999.44

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111	Uttara Branch	Print Fine Ltd.	Current Account	025739-000	452.50
112	Uttara Branch	Zilltex Limited	Current Account	025791-000	36,642.50
113	Uttara Branch	Speed Services (Pvt.) Ltd.	Current Account	025800-000	15,290.08
114	Uttara Branch	Khaled Hossain Mohboob	Current Account	025812-000	8,685.16
115	Uttara Branch	Karteebo Sweeters Ltd.	Current Account	025869-000	9,484.50
116	Uttara Branch	Rabeya Begum	Current Account	025938-000	6,772.50
117	North South Road Branch	Nesar Uddin	Savings Account	252403-300	4,924.84
118	Karwan Bazar Branch	TLRA Holdings	Short Notice Deposit Account	115045-430	40,721.46
119	Karwan Bazar Branch	Mr. K. M. Ahmed	Short Notice Deposit Account	537306-430	37,839.26
120	North South Road Branch	Phoenix Insurance Comp. Ltd.	Short Notice Deposit Account	063558-430	2,193.35
121	North South Road Branch	Pragati General Insurance Ltd.	Short Notice Deposit Account	063559-430	26,764.36
122	North South Road Branch	Md. Shahjahan	Short Notice Deposit Account	063605-430	20,114.09

AB Bank Limited
Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange
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Amount in Taka

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Transferred to Bangladesh Bank
1	Agrabad Branch	Standard Bank Ltd.	Payorder	537741	31.01.2008	300.00
2	Agrabad Branch	Chief Finance & Accounts Officer CPA	Payorder	645576	29.06.2008	5,000.00
3	Agrabad Branch	Anchalik Parichalak	Payorder	690866	25.11.2008	400.00
4	Agrabad Branch	Southpoint School	Payorder	691409	17.12.2008	100.00
5	Anderkilla Branch	Progati Industries Ltd.	Payorder	580134	01.01.2008	8,000.00
6	Anderkilla Branch	Janata Insurance Co. Ltd.	Payorder	580353	26.02.2008	4,792.00
7	Anderkillah Branch	Md. Elias	Payorder	657003	30.06.2006	5,040.00
8	Anderkillah Branch	Janata Insurance Co. Ltd.	Payorder	672543	05.11.2008	903.00
9	Boroikandi Branch	Md. Taher Ahmed Chowdhury	Payorder	545162	30.12.2007	10,000.00
10	Chawk Bazar Branch	Samuda Beverage	Payorder	467828	24.04.2008	765.00
11	Chawk Bazar Branch	Ex. Engineer Khagrachari	Payorder	658908	12.08.2008	1,000.00
12	Dargah Gate Branch	Sharmeen Rana	Payorder	501880	24.09.2008	200.00
13	Dargahgate Branch	Principal, Holycity Collegiate School	Payorder	0670053	24.11.2008	200.00
14	Dhanmondhi Branch	Rupantorito Gas Co. Ltd	Payorder	0583531	22.07.2008	250.00
15	Dhanmondi Branch	PD, GUL Unicef Project, Dhaka	Payorder	0554885	03.03.2008	100.00
16	Dhanmondi Branch	Brow Coli Restaurant	Payorder	0554860	28.02.2008	10,695.95
17	Dhanmondi Branch	Exim Bank Ltd.	Payorder	0583221	18.05.2008	25,000.00
18	Garden Tower Branch	Elite Security	Payorder	0507795	03.02.2008	15,000.00
19	Garden Tower Branch	Lucky Paint & Hardware	Payorder	628773	29.05.2018	550.00
20	Gulshan Branch	Financial Controller	Payorder	0578914	24.02.2008	6,080.00
21	Gulshan Branch	Southeast Bank Ltd.	Payorder	0578949	05.03.2008	250.00
22	Gulshan Branch	Centre for Advanced Research	Payorder	0579826	16.06.2008	2,800.00
23	Gulshan Branch	Sahib Banshilpa	Payorder	0579872	22.06.2008	100.00
24	Gulshan Branch	Hamida Haque	Payorder	0579923	25.06.2008	50,000.00
25	Gulshan Branch	Kashmari Ashmari Enterprise	Payorder	0579957	29.06.2008	1,608.00
26	Gulshan Branch	Onue Jaigirdar	Payorder	0579958	29.06.2008	9,000.00
27	Gulshan Branch	Oriental Traders	Payorder	0579959	29.06.2008	7,149.00
28	Gulshan Branch	Aputheke Laboratorces Ltd.	Payorder	579960	29.06.2008	2,506.71

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29	Gulshan Branch	BECO IUT Ltd.	Payorder	0579961	29.06.2008	4,149.00
30	Gulshan Branch	Sawasdee Associates Ltd.	Payorder	0579962	29.06.2008	7,653.48
31	Gulshan Branch	Yusuf Trading	Payorder	0579963	29.06.2008	13,280.00
32	Gulshan Branch	Musharraf Abbas & Co.	Payorder	579964	29.06.2008	7,299.25
33	Gulshan Branch	Majbahuddin & Lutfor Rahman	Payorder	0579965	29.06.2008	1,650.00
34	Gulshan Branch	Mohammad Nurul Islam	Payorder	0579966	29.06.2008	1,012.00
35	Gulshan Branch	The Embassy Of The Russian Federation	Payorder	0620742	16.10.2008	296.00
36	Gulshan Branch	The Embassy Of The Russian Federation	Payorder	0620745	16.10.2008	296.00
37	Gulshan Branch	Khulna Shipyard Khulna	Payorder	0620855	27.10.2008	300.00
38	Gulshan Branch	Prebohan	Payorder	0620999	11.11.2008	400.00
39	Gulshan Branch	Int. Center For Research	Payorder	0655035	17.11.2008	1,000.00
40	Imamganj Branch	Shohag Nursury	Payorder	0505880	07.07.2008	1,710.00
41	Imamganj Branch	J.A.N.Associates	Payorder	0659368	05.11.2008	3,500.00
42	Islami Baning Branch	Pubali Bank Ltd.	Payorder	0621441	28.10.2008	1,000.00
43	Islami Banking Branch	Continental Insurance Ltd.	Payorder	291999	03.03.2008	169,366.00
44	Jessore Branch	ACI Ltd.	Payorder	502674	30.06.2008	2,881.00
45	Jubilee Road Branch	President Muslim Institute Chittagong	Payorder	0437086	11.05.2008	5,000.00
46	Jubilee Road Branch	Landmark Trading	Payorder	437527	21.10.2008	540.00
47	Jubilee Road Branch	Md. Hamid	Payorder	437528	20.10.2008	240.00
48	Kakrail Branch	Red Crescent	Payorder	0521247	07.02.2008	1,000.00
49	Kakrail Branch	Rupali Insurance Co. Ltd.	Payorder	598705	13.08.2008	100,000.00
50	Kakrail Branch	Orbitax Knitwear Ltd.	Payorder	598864	25.08.2008	300.00
51	Kakrail Branch	Jamuna Bank Ltd	Payorder	599113	03.09.2008	2,000.00
52	Kakrail Branch	Director & Professor Heart Foundation	Payorder	599229	16.09.2008	50,000.00
53	Kakrail Branch	Khaleda Zia Medical College	Payorder	599264	25.09.2008	40,000.00
54	Kakrail Branch	Ice Today	Payorder	599361	25.09.2008	500.00
55	Kakrail Branch	Consular Section Embassy Rasia	Payorder	600278	13.11.2008	2,961.00
56	Kakrail Branch	Globex Marketing	Payorder	600670	17.12.2008	99,000.00

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57	Kakrail Branch	Globex Marketing	Payorder	600752	18.12.2008	3,000.00
58	Karwan Bazar Branch	Express One	Payorder	0587011	03.02.2008	5,204.00
59	Karwan Bazar Branch	Al Arafah Bank Ltd.	Payorder	0634779	11.08.2008	250.00
60	Karwan Bazar Branch	BD Express Co.	Payorder	0637354	27.11.2008	9,163.88
61	Karwan Bazar Branch	Jamuna Bank Ltd	Payorder	0706139	28.12.2008	66,250.00
62	Khulna Branch	Eastern Tube Ltd.	Payorder	628605	31.08.2008	10,000.00
63	Khulshi Branch	Khulshi Hills	Payorder	487650	18.02.2008	3,000.00
64	Lohagara Branch	Mrs. Umme Nazma Ruly	Payorder	309359	11.08.2008	487.10
65	Mirpur Branch	B.E.B, Dhaka	Payorder	604247	25.02.2008	750.00
66	Mohakhali Branch	Md. Nasimul Hoque	Payorder	568137	30.01.2008	12,500.00
67	Mohakhali Branch	Md. Mahbubur Rahman	Payorder	568160	30.01.2008	12,500.00
68	Mohakhali Branch	Sukanta Prasun Ghosh	Payorder	568161	30.01.2008	12,500.00
69	Mohakhali Branch	Md. Sohel Rana	Payorder	568180	30.01.2008	12,500.00
70	Mohakhali Branch	Md. Alamgir	Payorder	568183	30.01.2008	12,500.00
71	Mohakhali Branch	Md. Mahbubul Alam	Payorder	568185	30.01.2008	12,119.00
72	Mohakhali Branch	Md. Hafiz Rahman	Payorder	568186	30.01.2008	12,500.00
73	Mohakhali Branch	Md. Moshir Rahman Mondol	Payorder	568188	30.01.2008	12,500.00
74	Mohakhali Branch	S. M. Tariquzzaman Parvez	Payorder	568190	30.01.2008	12,500.00
75	Mohakhali Branch	Md. Tawhidul Islam	Payorder	568194	30.01.2008	12,500.00
76	Mohakhali Branch	S.M. Arafatur Rahman	Payorder	568198	30.01.2008	12,500.00
77	Mohakhali Branch	Md. Abdullah Al Amin	Payorder	568202	30.01.2008	12,074.00
78	Mohakhali Branch	Md. Mostafizur Rahman	Payorder	568228	30.01.2008	12,500.00
79	Mohakhali Branch	Md. Arifur Rahman	Payorder	568230	30.01.2008	12,500.00
80	Mohakhali Branch	Himangshu Shakhar	Payorder	568233	30.01.2008	12,500.00
81	Mohakhali Branch	Md. Imdadul Momen	Payorder	568234	30.01.2008	12,304.00
82	Mohakhali Branch	Shahriar Kabir	Payorder	0569270	03.06.2008	7,258.00

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83	Mohakhali Branch	Shakil Ahmed	Payorder	0569497	26.06.2008	12,500.00
84	Mohakhali Branch	Reyoan	Payorder	0569540	26.06.2008	2,500.00
85	Mohakhali Branch	Ryan Hamid	Payorder	0569550	26.06.2008	5,000.00
86	Mohakhali Branch	Ahmed Hamayun	Payorder	0569770	27.07.2008	2,742.00
87	Mohakhali Branch	Ryan Hamid	Payorder	0569785	27.07.2008	5,000.00
88	Mohakhali Branch	Md. Hossain	Payorder	0569968	27.08.2008	12,488.00
89	Mohakhali Branch	Kabir	Payorder	0569992	27.08.2008	5,000.00
90	Mohakhali Branch	Mahmmud Hossain	Payorder	0632216	23.09.2008	12,500.00
91	Mohakhali Branch	ABM Saiful Bari	Payorder	0632221	23.09.2008	2,333.00
92	Mohakhali Branch	Rayan Hamid	Payorder	0632229	23.09.2008	5,000.00
93	Mohakhali Branch	Islami Insurance Bangladesh Ltd.	Payorder	0632663	06.11.2008	5,407.00
94	Mohakhali Branch	B A F Shaheen College	Payorder	0632696	11.11.2008	5,000.00
95	Motijheel Branch	Syngenta BD Ltd.	Payorder	0574183	18.02.2008	493,080.00
96	Motijheel Branch	Grameen Phone Ltd.	Payorder	0643188	30.07.2008	264,787.00
97	Motijheel Branch	Syngenta BD. Ltd.	Payorder	0685403	13.11.2008	686,975.00
98	Motijheel Branch	Bangladesh Express Co. Ltd.	Payorder	0685551	26.11.2008	12,876.56
99	Mymensingh Branch	Dr. Borhan Uddin	Payorder	315976	19.11.2008	500.00
100	Nawabpur Road Branch	Provati Insurance Company Limited	Payorder	0608221	26.05.2008	10,767.00
101	Nawabpur Road Branch	Islami Insurance Company Limited	Payorder	0608304	03.07.2008	7,249.00
102	Nawabpur Road Branch	Islami Insurance Company Limited	Payorder	608400	19.08.2008	6,818.00
103	Nazu Meah Hat Branch	The Head Master, Municipal Girl's High School	Payorder	0390890	12.03.2007	100.00
104	New Elephant Road Branch	M/S Liza Motors	Payorder	0615735	02.12.2008	850.00
105	Principal Branch	United Commercial Bank Ltd.	Payorder	586526	31.01.2008	357.00
106	Principal Branch	Commandant BD. Ordinance Fact	Payorder	586886	11.02.2008	50,000.00
107	Principal Branch	Southeast Bank Ltd.	Payorder	617145	18.02.2008	250.00
108	Principal Branch	Southeast Bank Ltd.	Payorder	617561	02.03.2008	250.00

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109	Principal Branch	IFIC Bank Ltd.	Payorder	617736	04.03.2008	0.07
110	Principal Branch	Tele Com	Payorder	618089	13.03.2008	4,692.00
111	Principal Branch	GAP	Payorder	618929	06.04.2008	588.00
112	Principal Branch	Narayangonj Club	Payorder	648811	26.05.2008	4,100.32
113	Principal Branch	Narayangonj Club	Payorder	648881	27.05.2008	431.20
114	Principal Branch	Narayangonj Club	Payorder	648941	28.05.2008	519.40
115	Principal Branch	GIFT	Payorder	649007	29.05.2008	2,940.00
116	Principal Branch	Narayangonj Club	Payorder	649015	29.05.2008	1,754.20
117	Principal Branch	Narayangonj Club	Payorder	649066	01.06.2008	1,960.00
118	Principal Branch	Narayangonj Club	Payorder	649067	01.06.2008	4,204.20
119	Principal Branch	Narayangonj Club	Payorder	649118	02.06.2008	617.40
120	Principal Branch	Narayangonj Club	Payorder	649119	02.06.2008	2,861.60
121	Principal Branch	Narayangonj Club	Payorder	649181	03.06.2008	944.72
122	Principal Branch	Anjans	Payorder	649190	03.06.2008	1,401.40
123	Principal Branch	Narayangonj Club	Payorder	649869	19.06.2008	1,367.10
124	Principal Branch	Pacific BD Ltd.	Payorder	650297	02.07.2008	1,999.00
125	Principal Branch	PD, ESTB.Of Polytech Ins	Payorder	650727	13.07.2008	150,000.00
126	Principal Branch	Pacific BD Ltd.	Payorder	667455	31.07.2008	8,799.00
127	Principal Branch	Moni Smrity	Payorder	667688	06.08.2008	15,000.00
128	Principal Branch	Dressy	Payorder	667851	11.08.2008	1,352.40
129	Principal Branch	Jamuna Bank Ltd.	Payorder	668331	26.08.2008	2,000.00
130	Principal Branch	J.A.N Associate	Payorder	694203	13.11.2008	2,443.75
131	Principal Branch	Shahid Police Smrity College, MIRP	Payorder	694312	17.11.2008	300.00
132	Principal Branch	Karmo Sangsthan Bank Ltd	Payorder	694355	18.11.2008	200.00
133	Principal Branch	Md Saiful Islam Mia	Payorder	694713	01.12.2008	5,198.00
134	Principal Branch	Karmo Sangsthan Bank Ltd	Payorder	695158	15.12.2008	500.00

AB Bank Limited
Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange
As on 31 December 2018

Amount in Taka

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Transferred to Bangladesh Bank
135	Rajshahi Branch	ACI Ltd Dhaka	Payorder	2024672	08.06.2008	25,800.00
136	Rangpur Branch	Sufi Sazidur Rahman	Payorder	0544083	17.12.2007	100.00
137	Rangpur Branch	Md. Maruf	Payorder	0544208	11.02.2008	2,000.00
138	Rangpur Branch	Compect Computer	Payorder	0544329	23.04.2008	5,000.00
139	Rokeya Sharani Branch	Rural Power Company Ltd.	Payorder	0597081	23.01.2008	250.00
140	Rokeya Sharani Branch	South East Bank Ltd.	Payorder	0597273	16.03.2008	250.00
141	Rokeya Sharani Branch	Monipur High School, Dhaka, Head Master & Secretary	Payorder	0597548	19.06.2008	300.00
142	Rokeya Sharani Branch	Sundorban Courier Service Ltd.	Payorder	0597592	30.06.2008	5,330.00
143	Station Road Branch	R. F. Power Generation Ltd.	Payorder	0493705	12.02.2008	2,000.00
144	Teknaf Branch	Camp Incharge, Nayapara	Payorder	0173839	30.03.2008	1,500.00
145	VIP Road Branch	Principal Moin Uddin	Payorder	682239	21.10.2008	400.00
146	Agrabad Branch	BD. Telecom Pvt. Ltd.	Local Draft	1935578	12.08.2008	5,000.00
147	EPZ Branch	Karnaphuli Paper Mills	Local Draft	1615080	09.10.2009	6,800.00
148	Jessore Branch	The Institute of Bankers	Local Draft	2046787	26.06.2008	100.00
149	Moulvibazar Branch	Khushruj Kitab Mohol	Local Draft	2028741	23.03.2008	5,000.00
150	PCR Branch	UCEP, Bangladesh	Local Draft	1946625	.07.09.2008	100.00
151	Saidpur Branch	Securex (Pvt) Ltd.	Local Draft	2005864	29.05.2008	4,000.00
152	Saidpur Branch	R. F. Power Generation Ltd.	Local Draft	2061785	28.12.2008	3,200.00
153	Sitakunda Branch	JUBAK Ceramik Ltd.	Local Draft	2014029	29.09.2007	50,000.00