

ANNEXURE - A**Statement of transfer of unclaimed deposit to Bangladesh Bank
Under the provisions of Section 35 of the BCA, 1991.****Name of Bank: AB Bank Limited**

Sl no.	A/c holder's name	Father's/ Husband's name	Branch's name	Type of A/c	Account number	Present & permanent Address of A/c holder	Amount transferred to Bangladesh Bank
1	System Analised Computer Centre	N/A	Agrabad Branch	LD	1912307 Dt. 25.02.2007	N/A	11,000.00
2	Chairman Bakalia High School	N/A	Agrabad Branch	PO	490598 Dt. 13.01.2007	N/A	100.00
3	System Analised Computer Center	N/A	Agrabad Branch	LD	1912357 Dt. 24.04.2007	N/A	17,000.00
4	ATN Neamul Bashir	N/A	Agrabad Branch	PO	514962 Dt. 31.07.2007	N/A	300.00
5	Nivocom Computer House	N/A	Agrabad Branch	PO	515817 Dt. 26.11.2007	N/A	600.00
6	Nivocom Computer House	N/A	Agrabad Branch	PO	515818 Dt. 26.11.2007	N/A	675.00
7	Agrani Insurance Co. Ltd.	N/A	Anderkillah Branch	PO	489237 Dt. 28.05.2007	N/A	2,926.00
8	Provati Insurance Co.Ltd.	N/A	Anderkillah Branch	PO	489281 Dt. 06.06.2007	N/A	14,181.00
9	Gouranga Chandra	N/A	Barisal Branch	PO	0326801 Dt. 09.07.2006	N/A	331.14
10	Matiur Rahman	N/A	Barisal Branch	PO	0326802 Dt. 09.07.2006	N/A	2,270.52
11	Md. Samsul Alam	N/A	Barisal Branch	PO	0326803 Dt. 09.07.2006	N/A	1,344.06
12	M/S Abdul Quddus	N/A	Barisal Branch	PO	0326822 Dt. 17.07.2006	N/A	1,203.25
13	Md. Delwar Hossain	N/A	Barisal Branch	PO	0326823 Dt. 17.07.2006	N/A	217.76

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14	Nurul Islam	N/A	Barisal Branch	PO	0326837 Dt. 24.07.2006	N/A	284.75
15	ABM Enayet Hossain	N/A	Barisal Branch	PO	0326838 Dt. 24.07.2006	N/A	534.70
16	M/S. Tiger Auto	N/A	Barisal Branch	PO	0326844 Dt. 25.07.2006	N/A	899.01
17	Sunil Chandra	N/A	Barisal Branch	PO	0326845 Dt. 25.07.2006	N/A	6,822.00
18	M/S. Santa Corp.	N/A	Barisal Branch	PO	0326867 Dt. 25.07.2006	N/A	1,623.53
19	M/S. Shamim	N/A	Barisal Branch	PO	0326875 Dt. 31.07.2006	N/A	11,534.50
20	Mr. Iftekhar Rahman	N/A	Barisal Branch	PO	0326881 Dt. 02.08.2006	N/A	2,458.14
21	Mrs. Farida Yasmin	N/A	Barisal Branch	PO	0326882 Dt. 02.08.2006	N/A	1,695.00
22	Md. Matiar Rahman	N/A	Barisal Branch	PO	0326884 Dt. 27.08.2006	N/A	2,260.10
23	M/S. Sumon Iron	N/A	Barisal Branch	PO	0326970 Dt. 27.08.2006	N/A	3,410.00
24	M/S Turaneds Intn.	N/A	Barisal Branch	PO	0326971 Dt. 27.08.2006	N/A	1,641.50
25	M/S. Khaja Cons.	N/A	Barisal Branch	PO	0326972 Dt. 27.08.2006	N/A	1,286.44
26	Sun Pharmaceuticals Bd. Ltd.	N/A	Board Bazar Branch	LD	1453788 Dt. 18.01.2007	N/A	25,000.00
27	Mahabub Alam	N/A	Bahaddarhat Branch	PO	453582 Dt.03.01.2007	N/A	3,795.00

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28	Md. Nur Mohammad	N/A	Bahaddarhat Branch	PO	453596 Dt. 07.01.2007	N/A	1,856.74
29	University of Science and Technology Chittagong (USTC)	N/A	Bahaddarhat Branch	PO	453642 Dt. 10.01.2007	N/A	5,000.00
30	S & H S, Board	N/A	Bahaddarhat Branch	PO	453973 Dt. 14.02.2007	N/A	30,000.00
31	Saif Power Tech	N/A	Bahaddar Hat Branch	PO	542454 Dt.24.11.2007	N/A	1,800.00
32	Head Master, CDA Girls School & College	N/A	Bahaddar Hat Branch	PO	542602 Dt. 06.12.2007	N/A	100.00
33	Ashfaquddin Chowdhury	N/A	Bahaddar Hat Branch	PO	542625 Dt. 09.12.2007	N/A	400.00
34	Head Master, CDA Girls School & College	N/A	Bahaddar Hat Branch	PO	542642 Dt. 12.12.2007	N/A	100.00
35	TMSS	N/A	Bogra Branch	PO	0553227 Dt. 26.09.07	N/A	5,000.00
36	City General Insurance Co. Ltd.	N/A	Bogra Branch	LD	1847357 Dt. 24.07.2007	N/A	95,734.00
37	Nisha International	N/A	CDA Avenue Branch	PO	0304202 Dt. 08.05.2005	N/A	100.00
38	Md. Abdul Razzak	N/A	Chaumuhani Branch	PO	0398920 Dt. 03.10.2007	N/A	3,011.80
39	N. S. Enterprise	N/A	Dhanmondi Branch	PO	465483 Dt. 13.02.2007	N/A	1,339.20
40	Bangladeshio Pharmacy Council, Dhaka	N/A	Dargahgate Branch	LD	1277672 Dt. 19.03.2007	N/A	1,000.00
41	M/S Hussain Traders	N/A	Dargahgate Branch	PO	0501124 Dt. 29.09.2007	N/A	39,202.76

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42	MR. Anik Morshed	N/A	Gulshan Branch	PO	0482398 Dt. 26.04.2007	N/A	1,200.00
43	Irving Enterprise	N/A	Gulshan Branch	PO	0549579 Dt. 10.09.07	N/A	1,505.00
44	Bashundhora Cash N Carry	N/A	Garden Tower Branch	PO	0507329 Dt. 13.11.2007	N/A	261.00
45	Shahjalal Islami Bank Ltd.	N/A	Islami Banking Branch	PO	291565 Dt. 291565	N/A	200.00
46	Continental Insurance Ltd.	N/A	Islami Banking Branch	PO	291825 Dt. 11.11.2007	N/A	40,602.00
47	Ms. Kamar Jahan Sr. Assistant Secretary	N/A	Imamganj Branch	PO	0278917 Dt. 04.02.2006	N/A	50.00
48	M/S Honesty Traders	N/A	Imamganj Branch	PO	0290115 Dt. 03.05.2006	N/A	1,806.50
49	Shundarbon Courier Services	N/A	Imamganj Branch	PO	0505361 Dt. 09.10.2007	N/A	161.00
50	Pacific BD Telecom Ltd.	N/A	Islampur Branch	PO	0362545 Dt. 11.09.2006	N/A	10,049.00
51	MD. Alom	N/A	Jessore Branch	LD	1652926 Dt. 26.02.2007	N/A	4,446.38
52	Abdus Samad Sikder	N/A	Jessore Branch	PO	502154 Dt. 11.07.2007	N/A	1,150.00
53	M/S Lucky Shaha	N/A	Jessore Branch	PO	502153 Dt. 11.07.2007	N/A	4,501.00
54	Sejeda Foundation Agrani Bank Gulsha Branch	N/A	Jinjira Branch	PO	0484233 Dt. 13.06.2007	N/A	100.00
55	Sejeda Foundation Agrani Bank Gulsha Branch	N/A	Jinjira Branch	PO	0484244 Dt. 13.06.2007	N/A	20.00

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56	EVP HRD Southeast Bank	N/A	Karwan Bazar Branch	PO	0434956 Dt. 05.02.2007	N/A	250.00
57	Southeast Bank Ltd.	N/A	Karwan Bazar Branch	PO	0469139 Dt. 15.02.2007	N/A	200.00
58	Dr. Md. Abul Alam	N/A	Karwan Bazar Branch	PO	0470077 Dt. 11.04.2007	N/A	288.20
59	UCBL KB CD-9906	N/A	Karwan Bazar Branch	PO	0470124 Dt. 15.04.2007	N/A	28,500.00
60	Premier Bank Ltd.	N/A	Karwan Bazar Branch	LD	1765252 Dt. 10.05.2007	N/A	250.00
61	National Tubes	N/A	Karwan Bazar Branch	PO	471214 Dt. 13.06.2007	N/A	7,000.00
62	Register Bsmmu Pubali Shahbag	N/A	Karwan Bazar Branch	PO	0561442 Dt. 18.11.2007	N/A	50.00
63	Lee Khan and partnered	N/A	Karwan Bazar Branch	PO	0562293 Dt. 30.12.2007	N/A	3,750.00
64	Aziz Autos	N/A	Kakrail Branch	PO	0474603 Dt. 26.02.2007	N/A	5,000.00
65	Akmal Hossain	N/A	Kakrail Branch	PO	477419 Dt. 18.03.2007	N/A	150.00
66	Bidyabati Store	N/A	Kakrail Branch	PO	1975247 Dt. 18.03.2007	N/A	5,971.00
67	EXE Chairman	N/A	Kakrail Branch	PO	0518740 Dt. 05.08.2007	N/A	5,000.00
68	Director	N/A	Kakrail Branch	PO	0518888 Dt. 15.08.2007	N/A	2,000.00
69	Director Drugs	N/A	Kakrail Branch	PO	1908340 Dt.05.08.2007	N/A	100.00

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70	Secretary	N/A	Kakrail Branch	PO	0519650 Dt. 27.09.07	N/A	100.00
71	Executive Engineer	N/A	Kakrail Branch	PO	0520700 Dt. 28.11.2007	N/A	3,600.00
72	Shafiu Islam	N/A	Kakrail Branch	PO	0520831 Dt. 29.11.2007	N/A	3,500.00
73	Karnafully Paper Mills Ltd.	N/A	Kakrail Branch	PO	520934 Dt. 18.12.2007	N/A	1,500.00
74	Commandent	N/A	Kakrail Branch	PO	521179 Dt. 27.12.2007	N/A	50,000.00
75	Khulna Mukti Seba Sangstha (KMSS), Khulna	N/A	Khulna Branch	PO	0409510 Dt. 08.04.2007	36, Sher-E- Bangla Road, Khulna	1,000.00
76	Md. Aziz Hassan	N/A	Khulna Branch	LD	2025897 Dt. 26.12.2007	N/A	30,000.00
77	Mr. Helal Uddin	N/A	Lohagara Branch	PO	309189 Dt. 13.09.2007	N/A	7,546.28
78	Janata Bank, Head Office, Dhaka	N/A	Motijheel Branch	PO	0446391 Dt. 30.12.2006	N/A	2,500.00
79	Southeast Bank Ltd.	N/A	Motijheel Branch	PO	0446780 Dt. 15.02.2007	N/A	250.00
80	Janata Bank, Head Office Dhaka	N/A	Motijheel Branch	PO	0438266 Dt. 09.04.2007	N/A	1,000.00
81	M/S Parents	N/A	Motijheel Branch	PO	0573383 Dt. 22.11.2007	N/A	500.00
82	UCEF Bangladesh, Mirpur	N/A	Motijheel Branch	PO	0573465 Dt. 28.11.2007	N/A	7,810.00
83	PCS Garden	N/A	Motijheel Branch	PO	0573688 Dt. 24.12.2007	N/A	350.00

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84	Sena Kallayan	N/A	Mirpur Branch	PO	483644 Dt. 22.04.2007	N/A	150.00
85	Head Master, Civil aveation High School	N/A	Mirpur Branch	PO	483684 Dt. 30.04.2007	N/A	200.00
86	Prime Bank Ltd	N/A	Mirpur Branch	PO	483720 Dt. 08.05.2007	N/A	200.00
87	SEE B.P.S.C	N/A	Mirpur Branch	PO	530497 Dt. 25.09.2007	N/A	100.00
88	Shela Rahman	N/A	Mohakhali Branch	PO	0503990 Dt. 03.09.07	N/A	456.51
89	Rabiul Alam	N/A	Mohakhali Branch	PO	0503034 Dt. 17.05.2007	N/A	10,247.00
90	Prabir Talapatra	N/A	Mohakhali Branch	PO	0503077 Dt. 17.05.2007	N/A	35,959.00
91	F. M. Anwarul Kabir	N/A	Mohakhali Branch	PO	0503729 Dt. 30.07.2007	N/A	4,275.00
92	F. M. Anwarul Kabir	N/A	Mohakhali Branch	PO	0503930 Dt. 28.08.2007	N/A	900.00
93	Khaleduzzaman	N/A	Mohakhali Branch	PO	0504485 Dt. 01.11.2007	N/A	280.00
94	KH. Aoniil Ashanl	N/A	Mohakhali Branch	PO	0504517 Dt. 04.11.2007	N/A	500.00
95	Crystal Insurance Co. Ltd.	N/A	North South Road Branch	PO	0448569 Dt. 28.01.2007	N/A	2,693.00
96	B.G.G.S.B, Dhaka	N/A	North South Road Branch	PO	0528068 Dt. 24.05.07	N/A	17,000.00
97	Mohammed Badrul	N/A	New Elephant Road Branch	PO	0386996 Dt. 28.03.2007	N/A	1,260.00

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98	DUEMBA 61355758	N/A	New Elephant Road Branch	PO	0464050 Dt. 18.04.2007	N/A	500.00
99	Khadiza Hossain	N/A	New Elephant Road Branch	PO	0464099 Dt. 20.05.2007	N/A	4,159.33
100	BRAC	N/A	Nawabpur Branch	PO	0442766 Dt. 31.10.2007	N/A	3,395.00
101	K.M.Hasan & Co.	N/A	Principal Branch	PO	475509 Dt. 26.12.2006	N/A	9,550.00
102	Butterfly Electric	N/A	Principal Branch	PO	478150 Dt. 04.03.2007	N/A	3,212.76
103	Standard Investment	N/A	Principal Branch	PO	478304 Dt. 14.03.2007	N/A	3,749.00
104	Eastern University	N/A	Principal Branch	PO	478460 Dt. 21.03.2007	N/A	100.00
105	Pacific Motors Ltd.	N/A	Principal Branch	PO	478500 Dt. 25.03.2007	N/A	6,950.00
106	Crystal Insurance Co. Ltd	N/A	Principal Branch	PO	510021 Dt. 15.05.2007	N/A	743.00
107	Mr. Mukunda Chandra Debnath	N/A	Principal Branch	LD	1954307/MYM Dt.06.04.2007	N/A	4,050.00
108	Continental Insurance Company	N/A	Principal Branch	LD	19023443/BEN Dt. 19.04.2007	N/A	9,056.00
109	Md. Momotazul Islam	N/A	Principal Branch	LD	1941438-CPN Dt. 02.07.2007	N/A	400,000.00
110	Reliance Insurance	N/A	Principal Branch	LD	1765287-JUB Dt. 24.07.2007	N/A	7,500.00
111	Asif Iqbal	N/A	Principal Branch	PO	538602 Dt. 29.07.07	N/A	566.00

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112	Crystal Insurance Co. Ltd.	N/A	Principal Branch	PO	563022 Dt. 02.09.2007	N/A	2,769.00
113	Crystal Insurance Co. Ltd.	N/A	Principal Branch	PO	563226 Dt. 12.09.2007	N/A	1,332.00
114	Mr. Ramzul Seraj	N/A	Principal Branch	PO	565252 Dt. 06.11.2007	N/A	44,548.87
115	Fedral Insurance Co. Ltd.	N/A	Principal Branch	PO	584008 Dt. 19.11.2007	N/A	10,877.00
116	UFS Call	N/A	Principal Branch	PO	584925 Dt. 13.12.2007	N/A	477.26
117	UFS Call	N/A	Principal Branch	PO	585088 Dt. 13.12.2007	N/A	7,694.96
118	Eastland Insurance Co. Ltd	N/A	Port Connecting Road Branch	PO	0425856 Dt. 08.07.2007	N/A	2,182.00
119	RDRS Bangladesh	N/A	Rangpur Branch	PO	0202677 Dt. 01.10.2006	N/A	100.00
120	RDRS Bangladesh	N/A	Rangpur Branch	PO	0202714 Dt. 26.11.2006	N/A	100.00
121	Provati Insurance Co. Ltd.	N/A	Rokeya Sharani Branch	PO	0342965 Dt. 12.03.2007	N/A	7,515.00
122	A.H.Q EMC'S	N/A	Rokeya Sharani Branch	PO	0367160 Dt. 21.05.2007	N/A	100.00
123	IFIC Bank Ltd	N/A	Rokeya Sharani Branch	LD	1974841/BDH/154/20 07	N/A	200.00
124	Biman Life Insurance	N/A	Rokeya Sharani Branch	LD	1990449/BHNB/653/2 007	N/A	13,000.00
125	Biman Life Insurance	N/A	Rokeya Sharani Branch	LD	1990450/BHNB/564/2 007	N/A	14,700.00

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126	Kazi Khandokar Shahidullah	N/A	Rokeya Sharani Branch	LD	1974850/BDH/162/20 07	N/A	855.00
127	IFIC Bank Ltd	N/A	Rokeya Sharani Branch	LD	1974851/BDH/163/20 07	N/A	200.00
128	IFIC Bank Ltd	N/A	Rokeya Sharani Branch	LD	1974857/BDH/169/20 07	N/A	200.00
129	IFIC Bank Ltd	N/A	Rokeya Sharani Branch	LD	1974855/BDH/167/20 07	N/A	200.00
130	Shahjalal Islami Bank Ltd	N/A	Rokeya Sharani Branch	PO	0367387 Dt. 15.07.2007	N/A	200.00
131	IFIC Bank Ltd	N/A	Rokeya Sharani Branch	PO	0367393 Dt. 16.07.2007	N/A	200.00
132	Biklop Modle College	N/A	Rokeya Sharani Branch	PO	0367610 Dt. 18.09.2007	N/A	200.00
133	Karma Sangthan	N/A	Rokeya Sharani Branch	PO	0367954 Dt. 17.12.2007	N/A	100.00
134	National Saving Burue	N/A	Rokeya Sharani Branch	PO	0367966 Dt. 19.12.2007	N/A	100.00
135	Republic Insurance Co. Ltd.	N/A	Rokeya Sharani Branch	PO	0367981 Dt. 27.12.2007	N/A	302.00
136	3019599	N/A	Karwan Bazar Branch	BCD	N/A	N/A	350,000.00
137	3020696	N/A	Karwan Bazar Branch	BCD	N/A	N/A	500,000.00
138	3020697	N/A	Karwan Bazar Branch	BCD	N/A	N/A	5,000,000.00
139	3024098	N/A	Principal Branch	BCD	N/A	N/A	3,050,000.00

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140	3022556	N/A	New Elephant Road Branch	BCD	N/A	N/A	200,000.00
141	3022557	N/A	New Elephant Road Branch	BCD	N/A	N/A	200,000.00
142	3022558	N/A	New Elephant Road Branch	BCD	N/A	N/A	300,000.00
143	3022559	N/A	New Elephant Road Branch	BCD	N/A	N/A	300,000.00
144	3022154	N/A	Kakrail Branch	BCD	N/A	N/A	2,500,000.00
145	3022156	N/A	Kakrail Branch	BCD	N/A	N/A	2,000,000.00
146	3022157	N/A	Kakrail Branch	BCD	N/A	N/A	2,000,000.00
147	3022158	N/A	Kakrail Branch	BCD	N/A	N/A	350,000.00
148	3022160	N/A	Kakrail Branch	BCD	N/A	N/A	5,000,000.00
149	3022161	N/A	Kakrail Branch	BCD	N/A	N/A	5,000,000.00
150	3022162	N/A	Kakrail Branch	BCD	N/A	N/A	900,000.00
151	3022163	N/A	Kakrail Branch	BCD	N/A	N/A	5,000,000.00
152	3022164	N/A	Kakrail Branch	BCD	N/A	N/A	5,000,000.00
153	3022165	N/A	Kakrail Branch	BCD	N/A	N/A	5,000,000.00

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154	3022186	N/A	Kakrail Branch	BCD	N/A	N/A	1,700,000.00
155	3000761	N/A	North South Road Branch	BCD	N/A	N/A	1,000,000.00
156	3000762	N/A	North South Road Branch	BCD	N/A	N/A	1,000,000.00
157	3000763	N/A	North South Road Branch	BCD	N/A	N/A	1,000,000.00
158	3000764	N/A	North South Road Branch	BCD	N/A	N/A	1,000,000.00
159	3000765	N/A	North South Road Branch	BCD	N/A	N/A	1,000,000.00
160	3000766	N/A	North South Road Branch	BCD	N/A	N/A	1,000,000.00
161	3000767	N/A	North South Road Branch	BCD	N/A	N/A	950,000.00
162	3010054	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
163	3010055	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00
164	3010056	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
165	3010057	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00
166	3010058	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
167	3010059	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00

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168	3010060	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
169	3010061	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00
170	3010062	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
171	3010063	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
172	3010064	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00
173	3010065	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00
174	3010066	N/A	North South Road Branch	BCD	N/A	N/A	5,500,000.00
175	3010067	N/A	North South Road Branch	BCD	N/A	N/A	500,000.00
176	3022235	N/A	Mohakhali Branch	BCD	N/A	N/A	5,000,000.00
177	3022236	N/A	Mohakhali Branch	BCD	N/A	N/A	5,000,000.00
178	3022237	N/A	Mohakhali Branch	BCD	N/A	N/A	5,000,000.00
179	3022238	N/A	Mohakhali Branch	BCD	N/A	N/A	5,000,000.00
180	3022239	N/A	Mohakhali Branch	BCD	N/A	N/A	5,000,000.00
181	3022240	N/A	Mohakhali Branch	BCD	N/A	N/A	5,650,000.00

**Statement of transfer of unclaimed deposit to Bangladesh Bank
Under the provisions of Section 35 of the BCA, 1991.**

Name of Bank: AB Bank Limited

Sl no.	A/c holder's name	Father's/ Husband's name	Branch's name	Type of A/c	Account number	Present & permanent Address of A/c holder	Amount transferred to Bangladesh Bank
182	3022457	N/A	Gulshan Branch	BCD	N/A	N/A	5,000,000.00
183	3022458	N/A	Gulshan Branch	BCD	N/A	N/A	475,000.00
184	3022460	N/A	Gulshan Branch	BCD	N/A	N/A	400,000.00
185	3019712	N/A	Khulna Branch	BCD	N/A	N/A	500,000.00
Total							131,495,159.95