

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative deposits

As on 31 December 2020

Sl no.	Branch's name	Account holder name	Father's/ Husband's name	Present Address of A/c holder	Permanent Address of A/c holder	Type of A/c	Account No	Amount transferred to Bangladesh Bank	Last Transaction Date	Notice Date	Comments (If any)
1	Mymensingh Branch	Md Syful Islam	Md. Abdul Wahab	9,Fulbaria By Lane , R.K. Mission Road, Mymensingh	9 Fulbaria By Lane , R.K. Mission Road, Mymensingh	Current Account	4030-137030-000	6,002.50	20.06.2007	20.07.2020	
2	Mymensingh Branch	Sainik Hossery	Prop. Md.Abdul Aziz.	37/B,Trunk Patty.Mymensingh	37/B, Trunk Patty. Mymensingh	Current Account	4030-137158-000	2,742.50	20.06.2007	20.07.2020	
3	Mymensingh Branch	Md Nurul Islam	Md. Nadu Miah	18,Kali Bari By Lane Mymensingh	18, Kali Bari Bye Lane Mym.	Current Account	4030-137213-000	1,682.50	20.06.2007	20.07.2020	
4	Mymensingh Branch	Mr. Mainuddin Ahmed	Md. Eunos Ali	73/4, New Chashara , Narayanganj-1400	73/4,New Chashara , Narayanganj-1400	Savings Account	4030-137373-300	3,020.60	27.12.2009	20.07.2020	
5	Mymensingh Branch	Umma Kulsum Gul Naher	Abdul Mannan.	House No.6, Muslim Monjil. R.K.Mission Road.Mymensingh	House No.6,Muslim Monjil. R.K.Mission Road. Mymensingh	Savings Account	4030-137377-300	1,953.70	27.12.2009	20.07.2020	
6	Mymensingh Branch	Mr. Tapan Kumar Majumder	Late. Khirad Ku. Majumder.	19, Konggress Jublee Road, Mymensingh	19,Konggress Jublee Road, Mymensingh	Savings Account	4030-137443-300	2,641.20	27.12.2009	20.07.2020	
7	Mymensingh Branch	Md. Basher Reza	A.M.A.Razzaque.	20, Rambabu Road Mymensingh	20,Rambabu Road Mymensingh	Savings Account	4030-137545-300	1,835.50	27.12.2009	20.07.2020	
8	Mymensingh Branch	Mr. Juwel Khan	Md.Nasir Khan.	Vill. Ghorshal. Ps. Muktagacha Po. Zanka Bazar Mym.	Vill. Ghorshal, Ps. Muktagacha Po. Zanka Bazar Mymensingh.	Savings Account	4030-137684-300	4,009.80	27.12.2009	20.07.2020	
9	Mymensingh Branch	Mr. M. A Gafur	Late.Nurul Islam.	9, Madan Babu Road Mymensingh	9, Madan Babu Road Mymensingh.	Savings Account	4030-137700-300	1,412.60	27.12.2009	20.07.2020	

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10	Mymensingh Branch	A.K.M Kamruzzaman, Abu Md Shayem, Swarajit Ray	Late Akhteruddin Ahmed, Shamsuddin Ahmed, Abinash Chandra Roy	9, Madan Babu Road Mymensingh	9, Madan Babu Road Mymensingh.	Savings Account	4030-137873-300	1,304.50	27.12.2009	20.07.2020	
11	Mymensingh Branch	Md Anisur Rahman	Late Mobarak Ali	53, Boundary Road Mymensingh	53, Boundary Road Mymensingh	Savings Account	4030-137883-300	1,220.50	27.12.2009	20.07.2020	
12	Rangpur Branch	Abu Asgar Ahmed	Mohiuddin Ahmed	Gupta Para, Rangpur	Gupta Para, Rangpur	Current Account	4205-145135-000	1,084.50	27.12.2009	21.01.2020	
13	Rangpur Branch	Md. Shamsul Haquemd. Shamsul Haque (Manu)	Late Haji Shahabuddin Mia	19/2, West Panthapath (7Th Flor North Dhamondi, Dhaka	N/A	Current Account	4205-145517-000	7,672.50	20.06.2007	21.01.2020	
14	Rangpur Branch	Dr Md Saidur Rahman	N/A	Lecturer Of Pathology Rangpur Medical College	N/A	Savings Account	4205-145660-300	1,695.04	27.12.2009	21.01.2020	
15	Rangpur Branch	Begum Afrina Shafana	N/A	Jnc Road, Alamnagar, Nurpur	Jnc Road, Alamnagar, Nurpur	Savings Account	4205-145691-300	429,748.47	01.01.2009	21.01.2020	
16	Rangpur Branch	Rural Socio-Economic Project	N/A	Rnp. Zone Realization Fund, Sunview, Satgara, R.K. Road, Rangpur	N/A	Savings Account	4205-145692-300	4,934.10	22.06.2009	21.01.2020	
17	Rangpur Branch	Mr. Md. Khursed Alam	Mr. Md. Abdul Jalil	Dhap. Shagarpara. Rangpur	N/A	Savings Account	4205-145709-300	7,302.21	22.06.2009	21.01.2020	

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18	Rangpur Branch	Winter Shelter For Homeless Woman & Children	N/A	Post Box No-27, Rangpur Head Post Office	N/A	Savings Account	4205-145720-300	67.23	27.12.2009	21.01.2020	
19	Rangpur Branch	Col. Syed Anwarul Zakir	Syed Abdul Wahid	Station Head Qrt. Rangpur Cantt. Rangpur	N/A	Savings Account	4205-145746-300	309.19	27.12.2009	21.01.2020	
20	Rangpur Branch	M.A. Khaleque	Late Md. Asiruddin	New Sen Para, Rangpur	New Sen Para, Rangpur	Savings Account	4205-145783-300	2,957.95	27.12.2009	21.01.2020	
21	Rangpur Branch	A.M.M. Faruk	Late Abdul Wahed	New Sen Para, Rangpur	New Sen Para, Rangpur	Savings Account	4205-145829-300	632.43	27.12.2009	21.01.2020	
22	Rangpur Branch	Dr. Md Ishaque Ali	Late Gadu Munshi	Persia House, Kerani Para, Rangpur	Persia House, Kerani Para, Rangpur	Savings Account	4205-145962-300	910.48	27.12.2009	21.01.2020	
23	Rangpur Branch	M Anisul Haque	Late Abdul Hamid Molla	Rdrs Bangladesh, Dhap, Rangpur		Savings Account	4205-145983-300	2,615.04	27.12.2009	21.01.2020	
24	Rangpur Branch	Dr. Hasin Akhter Jahan	W/O. Dr. Md. Ruhul Qudos	Lecturer, Physiology, Rangpur Medical College, Rangpur	N/A	Savings Account	4205-146273-300	2,523.90	27.12.2009	21.01.2020	
25	Rangpur Branch	Mohammed Sefayetullah Ansari	Md Amanatullah Miah	Alamnagar Rangpur	Alamnagar Rangpur	Savings Account	4205-146385-300	27,535.36	01.01.2009	21.01.2020	
26	Rangpur Branch	Salahuddin Ahmed	Mahiuddin Ahmad	House No.63, Road No.03, Karanipara, Rangpur	House No.63, Road No.03, Karanipara, Rangpur	Savings Account	4205-146626-300	2,092.87	27.12.2009	21.01.2020	

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27	Rangpur Branch	Mrs.Nasma Akhter	Md. Mokhlesur Rahman	H/No.B-4,Teesta Project Colony, Alam Nagar, Rangpur.	H/No.B-4,Teesta Project Colony, Alam Nagar, Rangpur.	Savings Account	4205-146686-300	886.34	27.12.2009	21.01.2020	
28	Rangpur Branch	A.B.M. Nuruzzaman	Mohammad Nazir Hossain	Vill-Bahar Casna, Post-New Shahebgonj, Dist.Rangpur	Vill-Bahar Casna, Post-New Shahebgonj, Dist.Rangpur	Savings Account	4205-146703-300	1,344.62	27.12.2009	21.01.2020	
29	Rangpur Branch	Md. Ahshanul Haque	Late Mozammal Haque	House-356,Road-1, Kamalkachna, Rangpur	House-356, Road-1, Kamalkachna, Rangpur	Savings Account	4205-146770-300	878.40	27.12.2009	21.01.2020	
30	Rangpur Branch	Md. Rezaul Hoque Sarker	Late Azizul Hoque Sarker	Razu Nibas, Shalbon Mistripara, Rangpur	Razu Nibas,Shalbon Mistripara, Rangpur	Savings Account	4205-146793-300	1,368.63	27.12.2009	21.01.2020	
31	Rangpur Branch	Asm Rubaiyat Farman	Mr. M. A. Matin	Bonobithi,House#12, Road #4, Shamoly Lane, Dhap, Rangpur	Bonobithi,House#12,Road #4, Shamoly Lane, Dhap, Rangpur	Savings Account	4205-146817-300	1,754.36	27.12.2009	21.01.2020	
32	Rangpur Branch	Tahomina Begum	D/O-Mr.Abdul Motin	House-25, Road-01, Jumma Para, Rangpur	House-25,Road-01, Jumma Para, Rangpur	Savings Account	4205-146829-300	933.45	27.12.2009	21.01.2020	
33	Rangpur Branch	Md. Mostafizur Rahman	Abul Fazal Abdul Bari	Rdrs Dap Rangpur	Vill. Boalia Po-Saratganj,Chuadanga	Savings Account	4205-146861-300	2,843.27	27.12.2009	21.01.2020	
34	Rangpur Branch	Sabina Yasmin	W/O Anowarul Haq	Dhap Katkipara Rangpur	Dhap Katkipara Rangpur	Savings Account	4205-146892-300	1,116.28	27.12.2009	21.01.2020	
35	Rangpur Branch	Al Amin Jewel	Altaf Hossain	H#177 R#2 Pakpara Rangpur		Savings Account	4205-147015-300	6,021.98	27.12.2009	21.01.2020	

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36	Rangpur Branch	Dr. Humaira Khanam	W/O Late S.M. Alhaj Habibuddi	Poly Clinic Chaul Amod Rd. Rangpur	N/A	Savings Account	4205-147017-300	4,887.97	27.12.2009	21.01.2020	
37	Rangpur Branch	Md. Mostafizar Rahman	Late Monsur Ali	Mouvhasa Haragach, Ranpur	Mouvhasa Haragach, Ranpur	Savings Account	4205-147022-300	729.90	27.12.2009	21.01.2020	
38	Rangpur Branch	Md. Kamrul Islam	Sofiullah Chowdhury	90/92 Central Road Rangpur	Golarhat Mirsarai Chittagong	Savings Account	4205-147032-300	27,518.46	01.01.2009	21.01.2020	
39	Rangpur Branch	Md. Saifur Rahman	Alhaj Md. Sayeedul Haque	Rdrs Bd. Dhap Rangpur	Eid Gah Para Ashratpur Rangpur	Savings Account	4205-147057-300	2,656.99	27.12.2009	21.01.2020	
40	Rangpur Branch	A.T.M. Tahmid Aurangzeb Rasel	A.T.M. Altaf Hossain	Philips Whirlpool Show Room, Shapla Chattar, Rangpur.	N/A	Savings Account	4205-147075-300	783.91	27.12.2009	21.01.2020	
41	Rangpur Branch	Feroz Haider & Biplob Hossai	Abu Sayeedkhan & Hossain	Salek Market Station Road, Rangpur	N/A	Savings Account	4205-147116-300	1,891.24	14.10.2009	21.01.2020	
42	Rangpur Branch	Masuda Begum	W/O Md. Shalauddin Azad	House No.20 Road No.5 Kamal Kachna, Rangpur	House No.20 Road No.5 Kamal Kachna, Rangpur	Savings Account	4205-147118-300	3,014.48	27.12.2009	21.01.2020	
43	Rangpur Branch	Dr. Md. Nural Alam	N/A	Rdrs Bangladesh, Rangpur	N/A	Savings Account	4205-147153-300	1,973.25	27.12.2009	21.01.2020	
44	Rangpur Branch	Mrs. Keya Hossain	W/O. Md. Shawket Hossain	H#81,R#02,Robertsongong, Alamnagor, Rangpur.	N/A	Savings Account	4205-147202-300	748.18	27.12.2009	21.01.2020	

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45	Rangpur Branch	Md. Mokbul Hossin	Late. Abdur Rashid	Transcom Dist-Gomostopara Rangpur	Nayatoladib Road, Saidpur, Nilphamari	Savings Account	4205-147212-300	992.31	17.09.2009	21.01.2020	
46	Rangpur Branch	Md. Dider Ali	Md. Golam Moinuddin	Vill-Kuribisha, Gangachara Ps. Kotwali, Dist. Rangpur.	Vill-Kuribisha, Gangachara, Ps. Kotwali, Dist. Rangpur.	Savings Account	4205-147228-300	745.84	27.12.2009	21.01.2020	
47	Rangpur Branch	Ummeh Taslima Arju	Md. Jainal Abadin	Jivita Bangladesh, Karanipara, Rangpur	N/A	Savings Account	4205-147233-300	1,293.40	27.12.2009	21.01.2020	
48	Rangpur Branch	Md. Golam Sarwar Dulu	Deldar Hossain	H#301, Roar#07, Babukha, P.S. Kotwali, Rangpur.	H#301, Roar#07, Babukha, P.S. Kotwali, Rangpur.	Savings Account	4205-147240-300	1,129.90	27.12.2009	21.01.2020	
49	Rangpur Branch	Md. Yeakub Hossain	Md. Mofiz Uddin	House-25, Road-2, Senpara South, Rangpur.	House-25, Road-2, Senpara South, Rangpur.	Savings Account	4205-147308-300	202.42	22.06.2009	21.01.2020	
50	Rangpur Branch	Md. Nazrul Islam	Alhaj Habibullah Miah	House-48, Road-2/1, New Jummapara, Rangpur	House-48, Road-2/1, New Jummapara, Rangpur	Savings Account	4205-147310-300	726.21	27.12.2009	21.01.2020	
51	Rangpur Branch	Anjeera Farha	W/O Dr. Md. Afzal Hossain Talukder	House No-73 Roadno-1/2, Alamnagor, Rangpur.	House No-73 Roadno-1/2, Alamnagor, Rangpur.	Savings Account	4205-227223-300	404.31	27.12.2009	21.01.2020	
52	Rangpur Branch	Dr. Ripon Kumar Mustofi	Bhabesh Chandra Mustofi	4/D Medical Campus, Rangpur Medical College Hospital	N/A	Savings Account	4205-229278-300	153.18	27.12.2009	21.01.2020	
53	Rangpur Branch	Hasanul Sarker	Osman Gani Sarker	House No-33 Road No-3 Keranipara, Rangpur	House No-33 Road No-3 Keranipara, Rangpur	Savings Account	4205-236078-300	89.38	22.06.2009	21.01.2020	

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54	Rangpur Branch	Md. Torikul Islam	Md. Azizur Rahman	Rdrs Bangladesh Modern More, (Park More), Rangpur.	N/A	Savings Account	4205-237991-300	3,626.98	27.12.2009	21.01.2020	
55	Rangpur Branch	Most. Mahjuba Umme Labani	W/O Md. Iftekarul Islam	Rdrs Bangladesh Modern Mor, Rangpur	N/A	Savings Account	4205-242238-300	145.70	27.12.2009	21.01.2020	
56	Rangpur Branch	Md. Ramjan Sharif	Md.Aminul Haque	Rdrs Bangla Desh Radhaballave, Dhap, Jail Road, Rangpur	N/A	Savings Account	4205-271251-300	216.47	21.07.2009	21.01.2020	
57	Rangpur Branch	Mst. Afroza	W/O Md.Afsar Ali	H# 184 Road Name-Begum Rokeya Sharony, Dist. Rangpur	H# 184 Road Name-Begum Rokeya Sharony, Dist. Rangpur	Savings Account	4205-281884-300	918.23	27.12.2009	21.01.2020	
58	Rangpur Branch	Md. Shohel Rana	Md. Khalilur Rahman	House # 271/1 Road # 5 Mulatol, Rangpur.	N/A	Savings Account	4205-295953-300	419.88	27.12.2009	21.01.2020	
59	Rangpur Branch	Md. Zahidul Islam	Md Zohurul Islam	House # 271/1 Road # 5 Mulatol, Rangpur.	N/A	Savings Account	4205-295960-300	147.16	27.12.2009	21.01.2020	
60	Rangpur Branch	Md. Golam Faruque	Md. Tojammel Hossain	Ac Ltd House #271/1 Road# 5, Mulatol, Rangpur	N/A	Savings Account	4205-303601-300	296.83	21.10.2009	21.01.2020	
61	Rangpur Branch	Habib Ibrahim	Abul Hashem	House # 83 Hazi Lane Central Road, Rangpur	House # 83 Hazi Lane Central Road, Rangpur	Savings Account	4205-312344-300	392.25	23.12.2009	21.01.2020	
62	Rangpur Branch	Sheikh Bastralaya	N/A	Islam Pur (Honuman Tola) Rangpur	N/A	Current Account	4205-758194-000	256.50	10.11.2008	21.01.2020	

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63	Rangpur Branch	Md. Khairul Islam Miah	Late.Md.Amzad Hossain	Vill & Po.Faridpur, Ps.Mithapukur, Dist. Rangpur	Vill & Po.Faridpur, Ps.Mithapukur, Dist. Rangpur	Savings Account	4205-146297-300	1,004.50	11.01.2010	01.09.2020	
64	Rangpur Branch	Jahanara Begum	W/O Late Mahamudul Haque	Gupta Para J.N.C. Road, Rangpur	Gupta Para J.N.C. Road, Rangpur	Savings Account	4205-212143-300	6,440.22	20.01.2010	01.09.2020	
65	Rangpur Branch	Md. Almas Ali	Md. Ashraf Ali	House # 271/1 Road # 5, Mulatol, Rangpur	House # 271/1 Road # 5, Mulatol, Rangpur	Savings Account	4205-303985-300	215.96	21.01.2010	01.09.2020	
66	Rangpur Branch	Nazir Ahmad	Md. Abdur Rob Gazi	Rdrs Bangladesh Dhap Radhabalav, Rangpur	N/A	Savings Account	4205-301032-300	1,222.98	31.01.2010	01.09.2020	
67	Rangpur Branch	Dr. Md Omar Farooque	Late Md Mujibur Rahman	Medical Officer Blood Transfusion Dept. Medical College, Rangpur	N/A	Savings Account	4205-146398-300	1,416.53	04.02.2010	01.09.2020	
68	Rangpur Branch	Md. Zahangir Alam	Late Dr. Shemsher Ali	Shwapno Aci Logistics Ltd.,Dhap Jail Road, Rangpur	N/A	Savings Account	4205-303815-300	721.44	11.02.2010	01.09.2020	
69	Rangpur Branch	Md. Shaju Miah	Late Akbor Hossain	Rdrs Bangladesh Dhap Radhaballav, Rangpur	N/A	Savings Account	4205-297783-300	167.25	28.02.2010	01.09.2020	
70	Rangpur Branch	Md. Delwar Hossain	Late Mofizuddin Mollah	Chowdhury Ice & Cold Storage Ltd. Bscic, Kellabond, Rangpur	N/A	Savings Account	4205-304275-300	327.69	03.03.2010	01.09.2020	
71	Rangpur Branch	Dr. Md. Sarowat Hossain	Late Sadakat Hossain	House #61 Road# 6 Mulatol, Rangpur	N/A	Savings Account	4205-311576-300	192.21	11.03.2010	01.09.2020	
72	Rangpur Branch	Mahmud Al Hossainuzzaman	Md. Rawshan Ali	Rdrs Bangladesh Dhap Jail Road Rangpur	N/A	Savings Account	4205-264868-300	630.52	18.03.2010	01.09.2020	
73	Rangpur Branch	Muhammod Abu Sayed	Muhammod Hasan Ali	Rdrs Bangladesh Jail Road, Dhap, Rangpur.	N/A	Savings Account	4205-146591-300	2,119.25	24.03.2010	01.09.2020	

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74	Rangpur Branch	Md. Ahsan Habib	Late Atowar Rahman	Rdrs Bangladesh Dhap Jail Road, Rangpur	N/A	Savings Account	4205-222806-300	366.65	30.03.2010	01.09.2020	
75	Rangpur Branch	S.M. Shakil Mahmud	S.M. Nurul Islam	Transcom Distribution Co. Ltd. 120/3, Gomostapara, Rangpur	N/A	Savings Account	4205-146752-300	500.47	04.04.2010	01.09.2020	
76	Rangpur Branch	Md. Khalilur Rahman	Late Abdul Karim	G L Roy Road, Kamalkachna, Rangpur	N/A	Savings Account	4205-147225-300	1,687.22	05.04.2010	01.09.2020	
77	Rangpur Branch	Md. Firoj Shah Mondol	Md. Jahrul Haque Mondol	Rdrs Bangladesh Dhap Jail Road, Radhaballov, Rangpur.	N/A	Savings Account	4205-280408-300	764.70	05.04.2010	01.09.2020	
78	Rangpur Branch	Musfika Sultana	Md.Abu Sayed	House # 47 Road # 6, Munshipara, Rangpur	House # 47 Road # 6, Munshipara, Rangpur	Savings Account	4205-312976-300	274.52	13.04.2010	01.09.2020	
79	Rangpur Branch	Fuad Ahmed Khan	Asheque Ahmed Khan	Rdrs Bangladesh Dhap Radhaballa, Rangpur	N/A	Savings Account	4205-296443-300	1,371.65	31.05.2010	01.09.2020	
80	Rangpur Branch	Most. Ashefun Nahar	W/O Md.Mafizar Rahman	House # 37 Road # 01 Kazi Nazrul Islam Road, Keranipara, Rangpur	N/A	Savings Account	4205-316603-300	970.00	01.06.2010	01.09.2020	
81	Rangpur Branch	Nushrat Jahan	Md.Mafizar Rahman	House # 37 Road # 01 Kazi Nazrul Islam Road, Keranipara, Rangpur	N/A	Savings Account	4205-316608-300	970.00	01.06.2010	01.09.2020	
82	Rangpur Branch	Nasima Wadud	W/O Md.Wadud Hossain Mukul	Vill-Uananda, Po-Tabakpur, Upzilla. Ulipur, Dist.Kurigram	Vill-Uananda, Po-Tabakpur, Upzilla. Ulipur, Dist. Kurigram	Savings Account	4205-326228-300	467.75	02.06.2010	01.09.2020	
83	Rangpur Branch	Satyajit Mohanta	Late Gyotish Chandra Mohanta	Vill-Shadyapuskarine, Po-Palichara, Rangpur	Vill-Shadyapuskarine, Po- Palichara, Rangpur	Savings Account	4205-307657-300	271.71	10.06.2010	01.09.2020	

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84	Rangpur Branch	Rahat Zahan Shamim	S.M.Shafi	House # 115 Station Road Guptapara, Rangpur	N/A	Savings Account	4205-324439-300	467.60	23.06.2010	01.09.2020	
85	Rangpur Branch	Md. Moniruzzaman	Md. Azmol Hossain	Vill-Faria Tari Po-Haraghach, Ps.Kounia, Dist. Rangpur	Vill-Faria Tari Po- Haraghach, Ps.Kounia, Dist. Rangpur	Savings Account	4205-327970-300	100.45	28.06.2010	01.09.2020	
86	Rangpur Branch	Md. Abdul Kader Wahidur Rahman	Abdul Khaleque	House # 115 Road # 1/Gha Central Road, Rangpur	N/A	Savings Account	4205-327995-300	467.75	28.06.2010	01.09.2020	
87	Rangpur Branch	Mst. Nur Banu Begum	W/O Md. Abu Bakkar Siddique	Vill-Purba Changhat Po- Boruahat, Ps. Kaunia, Dist. Rangpur	Vill-Purba Changhat Po- Boruahat, Ps.Kaunia, Dist.Rangpur	Savings Account	4205-328082-300	65.95	29.06.2010	01.09.2020	
88	Rangpur Branch	Mst. Maksuda Khatun	W/O Md. Abdur Rouf	House # 126 Road J.N.C.Road 1/1, Guptapara, Rangpur	N/A	Savings Account	4205-328117-300	100.45	29.06.2010	01.09.2020	
89	Rangpur Branch	Mst. Shamima Akter Beauty	W/O K.M. Kabir	House # E1/1 Postel Colony Dhap Roghunathgonj, Rangpur	N/A	Savings Account	4205-328150-300	65.97	30.06.2010	01.09.2020	
90	Rangpur Branch	Md. Sharif-Ul-Islam	Late Abdus Salam	House# 48 Road # 02 Master Para, Purbo Babukha, Po.Babukha, Rangpur	N/A	Savings Account	4205-310842-300	294.27	20.07.2010	01.09.2020	
91	Rangpur Branch	A.H. Masud Chowdhury	Md. Abdul Bari Chowdhury	Rdrs Bangladesh Radha Ballav, Rangpur	N/A	Savings Account	4205-266500-300	2,052.20	26.07.2010	01.09.2020	
92	Rangpur Branch	Md. Moynul Islam	Md. Abdul Wares	House#48, 2/1 Islambag,R K Road, Rangpur	N/A	Savings Account	4205-330595-300	166.40	26.07.2010	01.09.2020	

Name of Bank: AB Bank Limited
Statement of 10 years or above unclaimed/inoperative deposits
As on 31 December 2020

SI no.	Branch's name	Account holder name	Father's/ Husband's name	Present Address of A/c holder	Permanent Address of A/c holder	Type of A/c	Account No	Amount transferred to Bangladesh Bank	Last Transaction Date	Notice Date	Comments (If any)
93	Rangpur Branch	Md. Mashiat Farooque	Dr. Md.Omar Farooque	Sun Lab .Shalbon Mistrypara, Haragacch Road, Rangpur	N/A	Savings Account	4205-314136-300	1,572.55	27.07.2010	01.09.2020	
94	Rangpur Branch	Md. Ziaul Haque	Late Aynul Haque Molla	Eci Ltd.H# 601,R# 7, Guratipara, Rangpur	N/A	Savings Account	4205-322694-300	147.16	29.07.2010	01.09.2020	
95	Rangpur Branch	Dilkis Ara Putul	W/O Rezaul Karim	House # 129/2 Circuite House Lane, Rangpur	N/A	Savings Account	4205-330893-300	970.00	29.07.2010	01.09.2020	
96	Rangpur Branch	Chitta Ranjan Roy	Kali Pada Roy	Rdrs Bangla Desh Dhap Radhaballav, Rangpur	N/A	Savings Account	4205-320792-300	896.41	01.08.2010	01.09.2020	
97	Rangpur Branch	M. Rokonur Zaman	Late Shamsuddin Mia	N/A	Vill-Baganpara Po-Rohonpur-6320, Gomostapur, Chapainawabgonj	Savings Account	4205-328029-300	65.80	08.08.2010	01.09.2020	
98	Rangpur Branch	Dr. Masud Zaman	Dr. M.Nuruzzaman	House No.17,Road No.01, Jail Road, Dhap, Rangpur	N/A	Savings Account	4205-146185-300	4,951.68	09.08.2010	01.09.2020	
99	Rangpur Branch	Dr. Mehbuba Sultana	W/O Dr. Masud Zaman	House 17, Road 01, Jati Road, Dhap, Rangpur	N/A	Savings Account	4205-146195-300	12,595.14	09.08.2010	01.09.2020	
100	Rangpur Branch	Md. Ruhul Mosaddek	Md. Mostakim	Rdrs Bangladesh Unite Office, Park More, Rangpur	N/A	Savings Account	4205-318432-300	632.33	22.08.2010	01.09.2020	
101	Rangpur Branch	Md. Akhtaruzzaman	Md. Abdul Mazid	House-44, Road-3, East Shalbon, Begum Rokeya Sarani, Rangpur.	N/A	Savings Account	4205-146773-300	607.21	26.08.2010	01.09.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
1	Agrabad Branch	Premier University	Payment Order	0821354	16.02.2010	600.00	09.05.2019	
2	Agrabad Branch	CTG. Co-Op-Housing	Payment Order	0821263	14.02.2010	2,000.00	09.05.2019	
3	Agrabad Branch	National Bank Ltd.	Payment Order	0831787	02.03.2010	300.00	02.01.2020	
4	Agrabad Branch	Executive Chairman	Payment Order	0910551	17.05.2010	1,000.00	02.01.2020	
5	Agrabad Branch	Eastern University	Payment Order	0911887	28.06.2010	100.00	02.02.2020	
6	Agrabad Branch	Prime Bank Limited	Payment Order	0980509	14.10.2010	300.00	07.05.2020	
7	Agrabad Branch	Meghna Petroleum Ltd.	Payment Order	0980443	14.10.2010	2,000.00	07.05.2020	
8	Agrabad Branch	Security Exchange	Local Draf	2167599	29.11.2010	1,000.00		
9	Agrabad Branch	Unipay 2 B D Ltd.	Payment Order	0982900	26.12.2010	445,550.00	07.09.2020	
10	Agrabad Branch	Baridhi Shipping Lines	Payment Order	0982265	06.12.2010	1,000.00	07.09.2020	
11	Anderkillah Branch	Peoples Insurance Co. Ltd.	Payment Order	0858796	04.03.2010	1,827.00	18.09.2020	
12	Anderkillah Branch	Relaiance Insurance Co. Ltd.	Payment Order	0859045	05.05.2010	9,913.00	20.09.2020	
13	Anderkillah Branch	Peoples Insurance Co. Ltd.	Payment Order	0859210	16.06.2010	1,839.00	20.09.2020	
14	Anderkillah Branch	Peoples Insurance Co. Ltd.	Payment Order	0859390	10.08.2010	1,194.00	25.09.2020	
15	Anderkillah Branch	RF Power Generation Ltd.	Payment Order	0859483	06.09.2010	3,375.00	25.09.2020	
16	Anderkillah Branch	Peoples Insurance Co. Ltd.	Payment Order	0957094	26.12.2010	672.00	26.11.2020	
17	Bahaddarhat Branch	Sundorban Courier Service Ltd	Payment Order	0810067	28.10.2009	929.00	20.05.2020	
18	Bandura Branch	Vantage Marketing Ltd.	Payment Order	0887381	13.05.2010	9,580.00	11.06.2020	
19	Bhairab Bazar Branch	Meghna Petroleum Ltd.	Payment Order	0704964	14.02.2010	100.00	25.12.2019	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
20	Bhairab Bazar Branch	Mahabub	Payment Order	0749625	22.03.2010	100.00	25.02.2020	
21	Board Bazar Branch	BURO Bangladesh	Payment Order	0368980	04.03.2010	100.00	27.05.2020	
22	Bogra Branch	Protik Ceramics Ltd.	Local Draf	02161019	09.08.2010	10,000.00	03.05.2020	
23	CDA Avenue Branch	The Premier Bank Ltd.	Payment Order	0973234	06.10.2010	300.00	16.04.2020	
24	CDA Branch	The Chittagong Co Operative Housing Society Ltd.	Payment Order	0860544	28.04.2010	500.00	10.11.2019	
25	CDA Branch	MARS Syndicate	Payment Order	0973609	04.11.2010	3,600.00	30.04.2020	
26	Chapainawabganj Branch	R.F Power Generation	Local Draf	2089726	21.07.2009	4,500.00	12.04.2021	
27	Chawk Bazar Branch	Officer In charge Ordinance Center & School	Payment Order	0904162	13.05.2010	50.00	19.05.2020	
28	Comilla Branch	Eastern University	Local Draf	2119890	21.03.2010	100.00	22.01.2020	
29	Cox's Bazar Branch	Uttaran Grihayan Samabai Samity	Payment Order	0917904	18.07.2010	1,250.00	26.08.2020	
30	Cox's Bazar Branch	Uttaran Grihayan Samabai Samity	Payment Order	0917905	18.07.2010	1,250.00	26.08.2020	
31	Dargahgate Branch	Hazera Begum	Payment Order	0869278	05.04.2010	10,000.00	11.03.2020	
32	Dhanmondi Branch	Trimco International Ltd	Payment Order	0841565	31.01.2010	2,821.02		
33	Dhanmondi Branch	IDLC, Securities	Payment Order	0886524	12.04.2010	100,000.00	29.04.2020	
34	Dhanmondi Branch	IDLC Securities Ltd	Payment Order	0925218	04.07.2010	100,000.00	27.07.2020	
35	Dhanmondi Branch	National System Solution Pvt	Payment Order	0925223	06.07.2010	1,500.00	27.07.2020	
36	Dhanmondi Branch	IFIC Bank Ltd	Payment Order	0925857	28.10.2010	300.00	31.08.2020	
37	Dhanmondi Branch	Mutual Trust Bank	Payment Order	0925918	07.11.2010	100,000.00	30.09.2020	
38	EPZ Branch	TSP Complex	Payment Order	0871046	31.03.2010	2,500.00	16.02.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
39	EPZ Branch	R. R. Enterprise	Payment Order	0954282	03.10.2010	270.00	26.08.2020	
40	Feni Branch	President Kashimpur Doruchunnah Kamil Madrasha.	Local Draf	02156345	04.05.2010	500.00	07.06.2020	
41	Feni Branch	President Kashimpur Doruchunnah Kamil Madrasha.	Local Draf	02156346	04.05.2010	500.00	07.06.2020	
42	Garden Tower Branch	College Studio	Payment Order	5681518	24.03.2010	728.00	16.01.2020	
43	Garden Tower Branch	Mr. Akhter	Local Draf	2159421	05.10.2010	50,000.00	15.09.2020	
44	Gulshan Branch	East West University	Payment Order	0705013	23.11.2009	7,898.00	14.05.2020	
45	Gulshan Branch	Chitagong Dry Dock	Payment Order	0705469	28.01.2010	75,000.00	14.05.2020	
46	Gulshan Branch	Pubali Bank Ltd, Head Office	Payment Order	0880877	18.03.2010	100,000.00	14.05.2020	
47	Gulshan Branch	Pubali Bank Ltd, Head Office	Payment Order	0893880	12.04.2010	300.00	14.05.2020	
48	Gulshan Branch	Investment Corporation (ICB)	Payment Order	'0921936	20.07.2010	15,000.00	25.10.2020	
49	Gulshan Branch	NSM Express Pvt.	Payment Order	0938923	08.09.2010	6,591.00	25.10.2020	
50	Imamgonj Branch	Gazi Golam Asria	Payment Order	0841031	04.02.2010	5,110.00	20.06.2020	
51	Imamgonj Branch	Khaleque Enterprise	Payment Order	0841032	04.02.2010	7,312.54	20.06.2020	
52	Imamgonj Branch	Md. Mawla	Payment Order	0841033	04.02.2010	9,334.00	20.06.2020	
53	Imamgonj Branch	Sanawar Corporation	Payment Order	0841029	04.02.2010	7,765.95	20.06.2020	
54	Imamgonj Branch	Hasina Gazi	Payment Order	0841030	04.02.2010	7,434.00	20.06.2020	
55	Imamgonj Branch	Sushanta Deb	Payment Order	0841034	04.02.2010	8,105.00	20.06.2020	
56	Imamgonj Branch	Elites Securities Service Ltd.	Payment Order	0909622	06.09.2010	11,529.00	20.07.2020	
57	Imamgonj Branch	Sundarban Courier Serivces	Payment Order	0909627	06.09.2010	12,292.00	20.07.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
58	Imamgonj Branch	Pioneer Insurance Co. Ltd	Payment Order	0970802	22.12.2010	3,667.00	15.12.2020	
59	Islampur Branch	Gazipur Officer Forum	Payment Order	0895381	09.05.2010	10,000.00	14.06.2020	
60	Islampur Branch	Director of Work Coordination Fish	Payment Order	0895455	01.06.2010	74,375.00	14.06.2020	
61	Islampur Branch	Director of Work Coordination Fish	Payment Order	0895456	01.06.2010	71,700.00	14.06.2020	
62	Islampur Branch	Uttara Bank Ltd	Payment Order	0895480	09.06.2010	10,000.00	14.06.2020	
63	Islampur Branch	B.A.F Shahin College	Payment Order	0511992	01.06.2009	15,920.00	10.08.2020	
64	Islampur Branch	Project Director Brood Bank Industrial Project	Payment Order	0769427	03.11.2009	22,000.00	10.08.2020	
65	Islampur Branch	Preject Director, Sec & Higher Edu	Payment Order	0949376	08.09.2010	200.00		
66	Islampur Branch	Securex PVT Ltd.	Payment Order	0977383	08.11.2010	19,700.00		
67	Jessore Branch	Cable Operators	Payment Order	0892997	08.03.2010	1,800.00	23.03.2020	
68	Jihkargacha Branch	Halsha Jam E Masjid	Payment Order	0843515	28.01.2010	2,248.00	07.11.2019	
69	Jubilee Road Branch	R.F Power Generation Ltd.	Payment Order	0867386	26.08.2010	2,250.00		
70	Kakrail Branch	Divecton Drugs (DDA)	Payment Order	0845944	06.01.2010	200.00	27.05.20	
71	Kakrail Branch	Divecton Drugs (DDA)	Payment Order	0845946	06.01.2010	200.00	27.05.20	
72	Kakrail Branch	Divecton Drugs (DDA)	Payment Order	0845948	04.02.2010	200.00	01.02.2020	
73	Kakrail Branch	Phoenix Insurance	Payment Order	0886014	11.05.2010	1,511.00	01.04.2020	
74	Kakrail Branch	Manarat Intenational University	Payment Order	0918508	26.05.2010	100.00	01.04.2020	
75	Kakrail Branch	Sundarban	Payment Order	0918533	30.05.2010	887.00	01.04.2020	
76	Kakrail Branch	Personal Office	Payment Order	0991517	19.12.2010	20.00	01.11.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
77	Karwan Bazar Branch	Acting Head Master & Editor Monipur High School	Payment Order	0835717	10.01.2010	200.00	15.10.2019	
78	Karwan Bazar Branch	Prime Bank Ltd.	Payment Order	0836016	02.02.2010	1,000.00		
79	Karwan Bazar Branch	Acting Head Master & Editor Monipur High School	Payment Order	0835781	24.01.2010	200.00	15.10.2019	
80	Karwan Bazar Branch	Acting Head Master & Editor Monipur High School	Payment Order	0835782	24.01.2010	200.00	15.10.2019	
81	Karwan Bazar Branch	Executive Chairman & Member Secretary	Payment Order	0836947	03.03.2010	1,000.00	02.12.2019	
82	Karwan Bazar Branch	Brac Bank Ltd, Head Office, A/C Zipo Accessories	Payment Order	0947212	07.10.2010	109,983.34	11.10.2020	
83	Karwan Bazar Branch	General Electric Manufacturing Co. Ltd. Ctg.	Payment Order	0947232	10.10.2010	6,500.00	11.10.2020	
84	Karwan Bazar Branch	General Electric Manufacturing Co. Ltd. Ctg.	Payment Order	0947233	10.10.2010	27,500.00	11.10.2020	
85	Karwan Bazar Branch	General Electric Manufacturing Co. Ltd. Ctg.	Payment Order	0947234	10.10.2010	3,000.00	11.10.2020	
86	Karwanbazar Branch	Express Insurance Limited	Payment Order	0946294	19.08.2010	6,106.00	11.06.2020	
87	Karwanbazar Branch	Bangladesh Blade Factory Ltd. Tongi.	Payment Order	0946536	30.08.2010	3,000.00	11.06.2020	
88	Karwanbazar Branch	Bangladesh Blade Factory Ltd. Tongi.	Payment Order	0946538	30.08.2010	3,200.00	11.06.2020	
89	Karwanbazar Branch	Bangladesh Blade Factory Ltd. Tongi.	Payment Order	0946539	30.08.2010	3,300.00	11.06.2020	
90	Karwanbazar Branch	Bangladesh Blade Factory Ltd. Tongi.	Payment Order	0946540	30.08.2010	5,000.00	11.06.2020	
91	Karwanbazar Branch	Bangladesh Blade Factory Ltd. Tongi.	Payment Order	0946541	30.08.2010	5,250.00	11.06.2020	
92	Karwanbazar Branch	Bangladesh Blade Factory Ltd. Tongi.	Payment Order	0946542	30.08.2010	5,500.00	11.06.2020	
93	Kawran Bazar Branch	Social Islami Bank Limited (SIBL)	Payment Order	0947569	26.10.2010	300.00	03.07.2020	
94	Khatungonj Branch	Prime Bank Ltd.	Payment Order	0974566	07.11.2010	200.00	05.09.2020	
95	Khulna Branch	Alico Insured Raffat Jabeen Policy-651467	Payment Order	0958349	25.10.2010	3,810.00	27.10.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
96	Khulshi Branch	Executive Engineer Sales	Payment Order	0804980	19.10.2009	5,000.00	15.08.2019	
97	Khulshi Branch	Executive Engineer Sales	Payment Order	0805115	09.11.2009	5,000.00	15.08.2019	
98	Mirpur Branch	Head Master, Monipur High School	Payment Order	0813742	18.01.2010	200.00	22.06.2020	
99	Mirpur Branch	Principal, Green Field School N Collage	Payment Order	0864314	23.02.2010	200.00	22.06.2021	
100	Mirpur Branch	IFIC Bank Ltd	Payment Order	0966981	14.11.2010	300.00		
101	Mohakhali Branch	Marufa Khanam	Payment Order	0732412	26.01.2010	8,065.00		
102	Mohakhali Branch	Tahmida Sayeed	Payment Order	0732428	26.01.2010	7,097.00		
103	Mohakhali Branch	DBBL (Uttara) Maynul Akhter, Kayes-2	Payment Order	0732502	01.02.2010	40,000.00	28.01.2020	
104	Mohakhali Branch	Mahfuzur Rashid Chowdhury	Payment Order	0895236	27.04.2010	5,000.00	28.01.2020	
105	Mohakhali Branch	H.M. Abdus Sabur	Payment Order	0916053	11.05.2010	4,451.00	28.01.2020	
106	Mohakhali Branch	Education Insurance Welfare	Payment Order	0885397	22.03.2010	300.00	28.01.2020	
107	Mohakhali Branch	MJL BD Ltd	Payment Order	0928733	02.06.2010	1,000.00	28.01.2020	
108	Mohakhali Branch	Umaira Islam Binti	Payment Order	0928738	02.06.2010	847.00	28.01.2020	
109	Mohakhali Branch	A.S.M. Zakard	Payment Order	0928739	02.06.2010	2,283.00	28.01.2020	
110	Mohakhali Branch	Khalid Ahmed	Payment Order	0936470	02.06.2010	3,493.00	28.01.2020	
111	Mohakhali Branch	Md. Hasan	Payment Order	0944779	01.08.2010	5,519.00	25.06.2020	
112	Mohakhali Branch	Md. Saiful Alam	Payment Order	0944783	01.08.2010	11,693.00	25.06.2020	
113	Mohakhali Branch	Md. Jahid Hossain	Payment Order	0944791	01.08.2010	11,832.00	25.06.2020	
114	Mohakhali Branch	Mehedi Hassan	Payment Order	0944794	01.08.2010	2,000.00	25.06.2020	
115	Mohakhali Branch	Mohammad Gulb ul Alam	Payment Order	0957849	18.08.2010	8,510.00	25.06.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
116	Mohakhali Branch	Farzana Yasmin	Payment Order	0966481	06.09.2010	7,709.00	26.06.2020	
117	Mohakhali Branch	Rabby Al Islam Chowdhury	Payment Order	0966484	06.09.2010	3,011.00	26.06.2020	
118	Mohakhali Branch	Sarkar Jamil	Payment Order	0970472	27.09.2010	5,000.00	26.06.2020	
119	Mohakhali Branch	Md. Riaz Uddin	Payment Order	0970474	27.09.2010	6,933.00	26.06.2020	
120	Mohakhali Branch	Zohra Chowdhury Flora	Payment Order	0997581	07.10.2010	7,256.00	28.01.2020	
121	Mohakhali Branch	Sayed Arif Ali	Payment Order	0997582	07.10.2010	6,496.00	28.01.2020	
122	Mohakhali Branch	Sheik Muhammad Towhidul Islam	Payment Order	0997584	07.10.2010	4,832.00	28.01.2020	
123	Mohakhali Branch	Mohammed Soeb Hossain Faruqui	Payment Order	0997588	07.10.2010	3,950.00	28.01.2020	
124	Mohakhali Branch	Kazi Shamsuzzaman	Payment Order	0997590	07.10.2010	1,667.00	28.01.2020	
125	Mohakhali Branch	City Telecom	Payment Order	1000540	07.11.2010	19.00	28.01.2020	
126	Mohakhali Branch	MD. Kawsar Khan	Payment Order	1006197	24.11.2010	1,315.00	28.01.2020	
127	Mohakhali Branch	Ashfaqur Rahman	Payment Order	1011091	25.11.2010	1,600.00	28.01.2020	
128	Mohakhali Branch	Muzahidur Reza Chowdhury	Payment Order	1011111	28.11.2010	4,583.00	28.01.2020	
129	Mohakhali Branch	Md. Shidur Rahman	Payment Order	1011113	28.11.2010	4,032.00	28.01.2020	
130	Mohakhali Branch	Md. Rafiquzzaman	Payment Order	1011121	28.11.2010	3,629.00	28.01.2020	
131	Mohakhali Branch	Kohinoor Begum	Payment Order	1011124	28.11.2010	5,615.00	28.01.2020	
132	Mohakhali Branch	A.K.M. Kamruzzaman	Payment Order	1014324	14.12.2010	136,017.00	28.01.2020	
133	Mohakhali Branch	Md. Ahsan Rabbi	Payment Order	1014325	14.12.2010	8,584.00	28.01.2020	
134	Mohakhali Branch	Humaun Reza Murtaza	Payment Order	1014326	14.12.2010	25,400.00	28.01.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
135	Mohakhali Branch	Shahnaz Begum Rumpa	Payment Order	1014327	14.12.2010	37,564.00	28.01.2020	
136	Mohakhali Branch	Md. Hasan	Payment Order	1014328	14.12.2010	35,032.00	28.01.2020	
137	Mohakhali Branch	Most. Rafia Pervin	Payment Order	1014329	14.12.2010	20,307.00	28.01.2020	
138	Mohakhali Branch	Farzana Afroza	Payment Order	1014330	14.12.2010	9,958.00	28.01.2020	
139	Mohakhali Branch	Faria Tasnim	Payment Order	1026005	27.12.2010	5,000.00	28.01.2020	
140	Mohakhali Branch	Md. Fakruzzaman	Payment Order	1026024	27.12.2010	2,000.00	28.01.2020	
141	Motijheel Branch	IFIC Bank Ltd.	Payment Order	0728077	28.01.2010	2,000.00	27.10.2019	
142	Motijheel Branch	M D Rupali Life Insurance	Payment Order	0728505	14.03.2010	100.00	02.02.2020	
143	Motijheel Branch	M/S Syngenta	Payment Order	0920575	23.06.2010	834,967.00	02.02.2020	
144	Motijheel Branch	Mostafizur Rahman	Payment Order	0920632	28.06.2010	36.00	02.02.2020	
145	Motijheel Branch	Project Director	Payment Order	0937681	04.08.2010	5,000.00	03.05.2020	
146	Motijheel Branch	Flight Link Ltd.	Payment Order	0937886	18.08.2010	142,539.00	03.05.2020	
147	Motijheel Branch	Secretary Bangladesh Shilpacala Academy	Payment Order	0937930	23.08.2010	4,100.00	03.05.2020	
148	Motijheel Branch	Trust Bank	Payment Order	0937934	23.08.2010	2,000.00	03.05.2020	
149	Motijheel Branch	Common Service Department	Payment Order	0937966	24.08.2010	60,000.00	03.05.2020	
150	Motijheel Branch	The Executive Agency	Payment Order	0972590	27.10.2010	10,000.00	02.08.2020	
151	Motijheel Branch	HR Primer Bank	Payment Order	0938576	18.10.2010	300.00	02.08.2020	
152	Motijheel Branch	NCC Bank	Payment Order	1019139	30.12.2010	300.00	02.08.2020	
153	Mymansingh Branch	Eastern University	Payment Order	0627769	26.11.2009	100.00	12.05.2019	
154	Narayanganj Branch	Mrs. Sultana Irin	Payment Order	0970198	02.11.2010	30,510.83	02.11.2020	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
155	Nawabpur Branch	Agrani Insurance Company Limited	Payment Order	0795154	18.01.2010	1,818.00	18.10.2019	
156	Nawabpur Road Branch	Islami Insurance Company Limited	Payment Order	0863877	25.02.2010	4,695.00	25.11.2019	
157	Nawabpur Road Branch	Islami Insurance Company Limited	Payment Order	0863829	14.02.2010	2,043.00	14.11.2019	
158	New Elephant Road Branch	Nsm Experss Courier	Payment Order	0833351	11.11.2009	273.00	29.01.2021	
159	New Elephant Road Branch	Useaf Bangladesh	Payment Order	0833356	12.11.2009	100.00	29.01.2021	
160	New Elephant Road Branch	The Trust Bank	Payment Order	0833417	06.12.2009	2,000.00	29.01.2021	
161	New Elephant Road Branch	Eastern University	Payment Order	0941060	02.08.2010	100.00	29.01.2021	
162	New Elephant Road Branch	Bismillah Tower	Payment Order	0979712	04.10.2010	25,000.00	29.01.2021	
163	New Elephant Road Branch	Uttara Bank Ltd	Payment Order	0979719	06.10.2010	200.00	29.01.2021	
164	New Elephant Road Branch	Islami Commercial Ins.	Payment Order	0979849	03.11.2010	1,417.00	29.01.2021	
165	Pahartali Branch	Shanaju & Shajib Trd	Payment Order	0800520	30.09.2009	273.70		
166	Pahartali Branch	Shanaju & Shajib Trd	Payment Order	0812442	29.10.2009	1,436.92		
167	Pahartali Branch	BL. Pure Drinking Water	Payment Order	0812716	15.12.2009	560.00		
168	Pahartali Branch	Shanaju & Shajib Trd	Payment Order	0812717	15.12.2009	735.00		
169	PCR Branch	Provati Insurance	Payment Order	0840043	26.01.2010	6,458.00		
170	PCR Branch	Federal Insurance	Payment Order	0918132	24.06.2010	2,317.00	29.06.2020	
171	Port Connecting Road Branch	Federal Insurance	Payment Order	0933036	23.08.2010	3,920.00		
172	Principal Branch	Metropolitan Creative School	Payment Order	0855155	13.01.2010	100.00	01.11.2019	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

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173	Principal Branch	Tasnuva Prodhan	Payment Order	0855761	03.02.2010	9,807.00	01.12.2019	
174	Principal Branch	Khilgaon Ideal College	Payment Order	0867966	14.02.2010	200.00	01.12.2019	
175	Principal Branch	Southeast Bank Ltd.	Payment Order	0868256	23.02.2010	250.00	01.12.2019	
176	Principal Branch	Md.Masukuzzaman A/C-CD 1898	Payment Order	0881007	14.03.2010	202.50	01.01.20	
177	Principal Branch	Asia Insurance Ltd.	Payment Order	0881927	18.04.2010	3,192.00	01.01.2020	
178	Principal Branch	DHL Worldwide Express (Bd) Pvt	Payment Order	0906134	20.04.2010	620.00	01.01.2020	
179	Principal Branch	Md. Wahidul Islam	Payment Order	0906319	26.04.2010	21,654.00	01.01.2020	
180	Principal Branch	Asia Insurance Ltd.	Payment Order	906662	06.05.2010	3,496.00	01.02.2020	
181	Principal Branch	Cogito Marketing Solution Ltd.	Payment Order	0923840	14.06.2010	13,886.00	01.03.2020	
182	Principal Branch	Agni Systems Limited	Payment Order	0934105	23.06.2010	10,000.00	01.03.2020	
183	Principal Branch	Standard Metal Works	Payment Order	0944980	22.07.2010	75,000.00	01.04.2020	
184	Principal Branch	North South Univer	Payment Order	0945101	27.07.2010	800.00	01.04.2020	
185	Principal Branch	Jamuna Bank Ltd	Payment Order	0945629	18.08.2010	300.00	01.05.2020	
186	Principal Branch	Agni Systems Limited	Payment Order	0995932	14.10.2010	10,000.00	01.07.2020	
187	Principal Branch	Northern General Insurance Co. Ltd	Payment Order	1019698	23.12.2010	3,987.00	08.08.2020	
188	Principal Branch	Chairman, Islami Bank Model School	Payment Order	1019712	26.12.2010	200.00	08.08.2020	
189	Rangpur Branch	HR Co-Ordinator RDRS Bangladesh	Payment Order	0861206	14.03.2010	50.00	14.03.2020	
190	Rangpur Branch	RDRS Bangladesh	Payment Order	0940806	23.09.2010	50.00	05.12.2019	
191	Satkhira Branch	Glaxey Media	Payment Order	0882141	30.03.2010	360.00	30.12.2019	

Name of Bank: AB Bank Limited

Statement of 10 years or above unclaimed/inoperative cheque, draft/bill of exchange

As on 31 December 2020

Sl no.	Branch's name	Beneficiary Name	Type of Instrument	Instrument No	Issue Date	Amount transferred to Bangladesh Bank	Notice Date	Comments (If any)
192	Sitakunda Branch	CTG General Hospital	Local Draf	2104135	17.01.2010	500.00	05.08.2020	
193	Sreemongal Branch	Bangladesh Cha Sramik Union	Payment Order	0796583	13.01.2010	3,100.00	17.08.2020	
194	Station Road Branch	Bereau Veritas Comsumer Product	Payment Order	0871177	22.03.2010	17,986.00	22.03.2020	
195	Station Road Branch	Unipay 2U Bangladesh Ltd	Payment Order	0935344	26.12.2010	315,000.00	29.11.2020	
196	Uttara Branch	Uttara Bank Ltd	Payment Order	0969853	03.1.2010	200.00	02.12.2020	
197	Uttara Branch	Social Islami Bank Ltd.	Payment Order	0995131	19.10.2010	300.00	02.12.2020	
198	VIP Branch	Pubali Bank Ltd.	Payment Order	0890925	17.06.2010	200.00	30.06.2020	
199	VIP Branch	Pubali Bank Ltd.	Payment Order	0890926	17.06.2010	200.00	30.06.2020	
200	VIP Branch	Rownok Ara Chowdhury	Payment Order	0961640	15.12.2010	6,642.50	30.12.2020	