

Habib Bank Limited

Annexure-KHA

Statement of unclaimed and without transaction deposit for 10 years & above

Deposit as of 31.Dec.2020

SL no	Branch Name	Account Holder Name	Father's/Husband's Name	Account Holder's Present Address	Account Holder's Permanent Address	Account Type	Account Number	Amount of BDT/Foreign Currency	LaST Transaction/Expiration Date	Dtae of Notice sent	Remarks (If Any)
1	SYLHET	NAZRUL ISLAM & AL HAMZA	ESMAT ALI	HOUSE # 32 BLOCK # E KAZITULA SYLHET.	HOUSE # 32 BLOCK # E KAZITULA SYLHET.	FC CURRENT DEPOSIT-GBP	2625070002860	25.16	31.12.2020	09.02.2021	Blocked Account
2	SYLHET	ARIF UDDIN	ASHIK UDDIN	26 DARNALL DRIVE DARNALL,SHEFFIELD S9 5BD,UK 008801711329389	HOUSE 50,MOKTOBGOLI,KAZITULA,SYLHET	FC CURRENT DEPOSIT-GBP	2625070001359	1.63	31.12.2020	09.02.2021	Blocked Account
3	SYLHET	FAISAL & SOLMA	LATE JAMSHED ALI	35 FERNHALL DRIVE,REDBRIDGE,ILFORD ESSEX,IG4 5BW,UK	137 HOUSING ESTATE,AMBERKHANA,SYLHET	FC CURRENT DEPOSIT-GBP	2625070001676	12.86	31.12.2020	09.02.2021	Blocked Account
4	SYLHET	RAFIQUL ISLAM	BASHIR MIAH	21 APPLE SHAM WAY,PORT SLADE EAST SUSSEX,BN41 2LQ,UK	7-10 TORONGO,KHASDOBIR,SYLHET	FC CURRENT DEPOSIT-GBP	2625070002212	341.16	31.12.2020	09.02.2021	Blocked Account
5	SYLHET	FARZANA MANNAN	SHAFIQR RAHMAN	12 BRISLEE AVENUE,TYNE & WEARE NORTHSHIELD,TYNE MOUTH,UK	16 EVERGREEN,JHERJHERYPARA,SYLHET	FC CURRENT DEPOSIT-GBP	2625070002254	101.93	31.12.2020	09.02.2021	Blocked Account

482.74