

Habib Bank Limited											
Statement of unclaimed and without transaction deposit for 10 years & above											
Deposit as of 31.12.2024											
											Annexure-KHA-GBP
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	Date of Notice sent	Remarks (If Any)
1	Sylhet	ROMANA BEGUM		ROMANA BEGUM #3, METHUEN ROAD NEW PORT, GUENT, SOUTH WALES P.O-NP19-0BN 008801712057174	ROMANA BEGUM #3, METHUEN ROAD NEW PORT, GUENT, SOUTH WALES P.O-NP19-0BN 008801712057174	FC CURRENT DEPOSIT(GBP)	2625033163141	36.19	30-Dec-14		Blocked Account
2	Sylhet	HUSSAIN AHMED	HAJI ASAB ALI	HUSSAIN AHMED 24 Curnbury Road,Edgware,Middx,HA8 6RT,UK 008801717737731	HUSSAIN AHMED 24 Curnbury Road,Edgware,Middx,HA8 6RT,UK 008801717737731	FC CURRENT DEPOSIT(GBP)	2625033166652	42.46	15-Dec-14		Blocked Account
3	Sylhet	SOKINA BANU ALI	LATE WAHID ULLAH	SOKINA BANU ALI 10 MAIDEU BURGH ST. COLCHESTER ESSEX CO1 1TT,UK 00880711067055	SOKINA BANU ALI 10 MAIDEU BURGH ST. COLCHESTER ESSEX CO1 1TT,UK 00880711067055	FC CURRENT DEPOSIT(GBP)	2625070001051	24.00	31-Mar-14		Blocked Account
4	Sylhet	SABINA MOMTAZ	MOHAMMED ABDUL MATIN	SABINA MOMTAZ 47 STRATHFIELD GARDENS BARKING ESSEX IG11 9UJ,UK 008801713301125	SABINA MOMTAZ 47 STRATHFIELD GARDENS BARKING ESSEX IG11 9UJ,UK 008801713301125	FC CURRENT DEPOSIT(GBP)	2625070002445	27.23	25-Nov-14		Blocked Account
5	Sylhet	QUDDUS DAWAN ABDUL ANSAR	DAWAN ABDUL GAFUR	QUDDUS DAWAN ABDUL ANSAR 17 TRINITY SQUARE COLCHESTER,ESSEX CO1 1JR,UK 008801740958370/760378	QUDDUS DAWAN ABDUL ANSAR 17 TRINITY SQUARE COLCHESTER,ESSEX CO1 1JR,UK 008801740958370/760378	FC CURRENT DEPOSIT(GBP)	2625070002908	24.00	31-Mar-14		Blocked Account
6	Sylhet	RUJINA QUDDUS	MD.KHURSHED ALI	RUJINA QUDDUS 17 TRINITY SQUARE COLCHESTER,ESSEX CO1 1JR,UK 008801740958370/760378	RUJINA QUDDUS 17 TRINITY SQUARE COLCHESTER,ESSEX CO1 1JR,UK 008801740958370/760378	FC CURRENT DEPOSIT(GBP)	2625070002909	81.10	31-Mar-14		
7	Sylhet	HASINA UDDIN	MD.KHURSHED ALI	HASINA UDDIN 8 WILLIAMS WALK COLCHESTER,ESSEX CO1 1TS,UK 008801740958370/760378	HASINA UDDIN 8 WILLIAMS WALK COLCHESTER,ESSEX CO1 1TS,UK 008801740958370/760378	FC CURRENT DEPOSIT(GBP)	2625070002910	24.00	31-Mar-14		
8	Sylhet	ALI RUHINA BANU	MD.KHURSHED ALI	ALI RUHINA BANU 10 MAIDEN BURGH ST. COLCHESTER ST. CO1 1TT,UK 008801740958370/760378	ALI RUHINA BANU 10 MAIDEN BURGH ST. COLCHESTER ST. CO1 1TT,UK 008801740958370/760378	FC CURRENT DEPOSIT(GBP)	2625070002912	77.57	31-Mar-14		
9	Sylhet	MOSOBIBIR MEAH & SHAHANARA BEGUM	MR.KADDUS MIAH	MOSOBIBIR MEAH & SHAHANARA BEGUM 24 HUNTINGDON PLACE EDINBURGH,EH7 4AX,UK 008801712795757	MOSOBIBIR MEAH & SHAHANARA BEGUM 24 HUNTINGDON PLACE EDINBURGH,EH7 4AX,UK 008801712795757	FC CURRENT DEPOSIT(GBP)	2625070003264	91.18	08-Jul-14		

10	Sylhet	SYEDA TAHURA HAQUE	SYED ABDUL BARI	SYEDA TAHURA HAQUE 27.BOURNELEA AVE.BURNAGE MANCHESTERM19 1AE UK 008801716751478	SYEDA TAHURA HAQUE 27.BOURNELEA AVE.BURNAGE MANCHESTERM19 1AE UK 008801716751478	FC CURRENT DEPOSIT(GBP)	2625070003389	15.17	12-Jan-14		
11	Sylhet	SYED SHELIN MIAH & SYEDA ZAINAB	SYED ROKON MIAH	SYED SHELIN MIAH & SYEDA ZAINAB 76 GREENBANK RD,DARLINGTON DL3 6EL,UK 008801716751478	SYED SHELIN MIAH & SYEDA ZAINAB 76 GREENBANK RD,DARLINGTON DL3 6EL,UK 008801716751478	FC CURRENT DEPOSIT(GBP)	2625070003420	0.38	12-Jan-14		
12	Sylhet	MOHAMMED JOLAL AHMED	ABDUL MOHAMMAD	MOHAMMED JOLAL AHMED 152,OMBERSLEY ROAD,B- 12,8XA,BRINGHAM,UK 07940120707/00880171198 8947(N)	MOHAMMED JOLAL AHMED 152,OMBERSLEY ROAD,B- 12,8XA,BRINGHAM,UK 07940120707/008801711988947(N)	FC CURRENT DEPOSIT(GBP)	2625070004478	4.44	01-Oct-14		
13	Sylhet	ASHRAFUZZAMAN ASHRAF	HAZI MD AZIR MIAH	ASHRAFUZZAMAN ASHRAF 12,HIGHBURY ROAD,LUTON,LU3 1AD,UK 07912259485	ASHRAFUZZAMAN ASHRAF 12,HIGHBURY ROAD,LUTON,LU3 1AD,UK 07912259485	FC CURRENT DEPOSIT(GBP)	2625070004816	19.06	21-Oct-14		
14	Sylhet	ATAUR RAHMAN	MOIN UDDIN	ATAUR RAHMAN 129 NORMOUNT,NE- 4,85J,NEWCASTLE,UK 00441912739194/00880171 3660956(N)	ATAUR RAHMAN 129 NORMOUNT,NE- 4,85J,NEWCASTLE,UK 00441912739194/00880171366095 6(N)	FC CURRENT DEPOSIT(GBP)	2625070004935	27.36	18-Dec-14		
494.14											