

Habib Bank Limited

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

Deposit as of 31.12.2022

Annexure-KHA-USD

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	Main Branch	YAHYA M SHEIKH	LATE SHEIKH NASIRUDDIN	YAHYA M SHEIKH 14/2, TOPKHANA ROAD. DHAKA	24/4 MARISA COURT, MISSISSAUSA, ON L5 K2P5, CANADA	FC CURRENT DEPOSIT (USD)	2624032800294	206.58	206.58	15-Jan-23	Blocked Account
2	Main Branch	MAMUN SHEIKH	LATE ALI SHEIKH	MAMUN SHEIKH HOUSE # D - 3/C KARAIL T & T QUARTER, BANANI DHAKA - 1213 9873090.	VIL-KAPASHIA, P.O-NALITABARI, P/S- NALITABARI, DIST-SHERPUR	FC CURRENT DEPOSIT (USD)	2624032801004	38.76	38.76	15-Jan-23	Blocked Account
3	Main Branch	SYED MD NASIMUL GONI	MD.ABDUL GONI	SYED MD NASIMUL GONI HOUSE-449/6, LANE-8 DOHS, BARIDHARA DHAKA-1206	246/1/C/B WEST AGARGAON, SERE BANGLA NAGAR, DHAKA	FC CURRENT DEPOSIT (USD)	2624032801428	279.26	279.26	15-Jan-23	Blocked Account
4	Main Branch	MAMUN AL FARUQUE AND SHELI HASINA B	MOSLEUDDIN AHMED	MAMUN AL FARUQUE AND SHELI HASINA BHOUSE# 13/B, ROAD# 75 GULSHAN--2, DHAKA- 1212 PH. 9888729_01711-632621	80-219, MARAMAR DRIVE, INDIO, CA 92203 U.S.A	FC CURRENT DEPOSIT (USD)	2624032804777	209.20	209.20	15-Jan-23	Blocked Account
5	Main Branch	ABU AHSAN MOHAMMED ZAGREV	M.A. BARI TALUKDER	ABU AHSAN MOHAMMED ZAGREV HOUSE#8, ROAD#47, GULSHAN, DHAKA, BANGLADESH DHAKA	HOUSE#08, ROAD#47, GULSHAN-1 ,1212	FC CURRENT DEPOSIT (USD)	2624070001089	407.82	407.82	15-Jan-23	Blocked Account
6	Sylhet	GOLAM MAHMUD CHOWDHURY	ABDUL MATLIB TALUKDER	GOLAM MAHMUD CHOWDHURY 4809 W.DARREL RD U.S.A LAVEEN, A2 85339 U.S.A 1480-917-0673	29 PUSHPAYON, BADESHWOR HOUSE, SENPARA SYLHET	FC CURRENT DEPOSIT (USD)	2625032801314	103.99	103.99	15-Jan-23	Blocked Account
7	Sylhet	SHIHAB UDDIN	LATE RIASODULL	SHIHAB UDDIN Asia Restaurent, No-1 Misfalah Street Holly Makkah, KSA JAGANNATH PUR, SUNAMGONJ 01712-265534 (AUTHORISED)	VILL-MALROM PUR, PO- RASULGONJ, SUNAMGONJ	FC CURRENT DEPOSIT (USD)	2625032816741	644.37	644.37	15-Jan-23	Blocked Account
8	Sylhet	MOHAMMED KABIR UDDIN	LATE ABDUL HANNAN	MOHAMMED KABIR UDDIN P.O BOX NO.3201 JEDDAH, KSA 008801716135507	P.O BOX-3201, JEDDAH, KSA	FC CURRENT DEPOSIT (USD)	2625070002677	94.99	94.99	15-Jan-23	Blocked Account
9	Sylhet	MOHAMMED JALAL UDDIN	M.A IBRAHIM	MOHAMMED JALAL UDDIN 23 BEACON CLOSE SMETHWICK, WEST MIDLANDS B66 1BQ, UK 008801671635145	23 BEACON CLOSE, SMETHWICK, WEST MIDLANDS B66 1BQ, UK	FC CURRENT DEPOSIT (USD)	2625070003090	32.35	32.35	15-Jan-23	Blocked Account
TOTAL- 09								2,017.32			

