

Habib Bank Limited											
Statement of unclaimed and without transaction deposit for 10 years & above											
Deposit as of 31.12.2024											
											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	Sylhet	JAHARLAL DAS	MAHENDRA CHANDRA DAS	JAHARLAL DAS HISTORY PAINTING DECOR SHARJAH,DUBAI UAE CELL-01716392735	JAHARLAL DAS HISTORY PAINTING DECOR SHARJAH,DUBAI UAE CELL-01716392735	FC CURRENT DEPOSIT (USD)	2625070001214	69.93	10-Dec-14		Blocked Account
2	Sylhet	MOHAMMED NASIR	MOHAMMED AZMAN ALI	MOHAMMED NASIR P.O BOX NO-16721 JEDDAH,KSA 008801713301125	MOHAMMED NASIR P.O BOX NO-16721 JEDDAH,KSA 008801713301125	FC CURRENT DEPOSIT (USD)	2625070001361	84.25	10-Dec-14		Blocked Account
3	Sylhet	AMINUR RASHID CHOWDHURY	OMOR FARQUE CHOWDHURY	AMINUR RASHID CHOWDHURY AUTH- RIYADH SULAI,KSA MOAN UDDIN	AMINUR RASHID CHOWDHURY AUTH- RIYADH SULAI,KSA MOAN UDDIN	FC CURRENT DEPOSIT (USD)	2625070001485	87.90	29-Jun-14		Blocked Account
4	Sylhet	IFTHEKAR SHAMS	MD.ABDUS SALAM	IFTHEKAR SHAMS 55 VALENTINES DRIVE COLCHESTER ESSEX,CO4 0AH UK 008801711975412	IFTHEKAR SHAMS 55 VALENTINES DRIVE COLCHESTER ESSEX,CO4 0AH UK 008801711975412	FC CURRENT DEPOSIT (USD)	2625070003124	10.16	25-Nov-14		Blocked Account
5	Sylhet	SUMAYA AKTAR & NAZIR AHMED	NURUL HAQUE	SUMAYA AKTAR & NAZIR AHMED FLAT 126,76 GREENFILED RD, YARDLEY,B25 8BH,B'HAM,UK 008801711030288	SUMAYA AKTAR & NAZIR AHMED FLAT 126,76 GREENFILED RD, YARDLEY,B25 8BH,B'HAM,UK 008801711030288	FC CURRENT DEPOSIT (USD)	2625070003321	30.13	15-May-14		Blocked Account
6	Sylhet	AZIR UDDIN & MOHAMMED ABDUL HANNAN	RAIS ALI	AZIR UDDIN & MOHAMMED ABDUL HANNAN PO BOX- 31298,DOHA,QATAR 008801716751478	AZIR UDDIN & MOHAMMED ABDUL HANNAN PO BOX- 31298,DOHA,QATAR 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003578	14.74	12-Jan-14		Blocked Account
7	Sylhet	SUMANA AKTAR & AZIZUN NESSA	MD MUZNUR RAHMAN	SUMANA AKTAR & AZIZUN NESSA 4568,CHARLES ST,DETROIT, MI- 48212-2422, USA 008801716751478	SUMANA AKTAR & AZIZUN NESSA 4568,CHARLES ST,DETROIT, MI- 48212-2422, USA 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003601	15.46	12-Jan-14		Blocked Account
8	Sylhet	JAHIRUL HAQUE & NAJAH A BEGUM	HARIS ALI	JAHIRUL HAQUE & NAJAH A BEGUM 3318.POPLAR,WARREN,MI 48091,USA 008801716751478	JAHIRUL HAQUE & NAJAH A BEGUM 3318.POPLAR,WARREN,MI 48091,USA 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003602	13.77	12-Jan-14		Blocked Account
9	Sylhet	SOHEL MIAH & EIDRIS MIAH	ABDUL HAMID			FC CURRENT DEPOSIT (USD)	2625070003639	13.87	12-Jan-14		Blocked Account
10	Sylhet	MOHIN KHAN & ROBEL	SULTAN MIAH			FC CURRENT DEPOSIT (USD)	2625070003640	14.18	12-Jan-14		Blocked Account
11	Sylhet	MOHAMMED NAZRUL ISLAM & SHARMIN ARA	MD MATAB ALI	MOHAMMED NAZRUL ISLAM & SHARMIN ARA3697 BART AVE WARREN MICHIGAN, 48091,USA.	MOHAMMED NAZRUL ISLAM & SHARMIN ARA3697 BART AVE WARREN MICHIGAN, 48091,USA.	FC CURRENT DEPOSIT (USD)	2625070003642	6.68	12-Jan-14		Blocked Account
12	Sylhet	MAHBUBUR RAHMAN CHY&MRS.PEARA BEGUN	ABDUL MOSOBBIR CHOUDHURY	MAHBUBUR RAHMAN CHY&MRS.PEARA BEGUN4514.GARUIN ST.DETROIT,MI-48212 USA 008801716751478	MAHBUBUR RAHMAN CHY&MRS.PEARA BEGUN4514.GARUIN ST.DETROIT,MI-48212 USA 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003643	14.00	12-Jan-14		Blocked Account
13	Sylhet	MOHD.ABDUL MOMIN PATWARY & MOHAMME	NOOR MOHAMMAD PATWARY	MOHD.ABDUL MOMIN PATWARY URARAMPUR,FARIDGONJ,CHANDP UR.	MOHD.ABDUL MOMIN PATWARY URARAMPUR,FARIDGONJ,CHANDP UR.	FC CURRENT DEPOSIT (USD)	2625070003676	13.39	12-Jan-14		Blocked Account
14	Sylhet	RUHUL AMIN & SHAFIQU L ISLAM	LATE ROHID UDDIN	RUHUL AMIN & SHAFIQU L ISLAM SILIMPUR,KALIHATI,TANGAIL.	RUHUL AMIN & SHAFIQU L ISLAM SILIMPUR,KALIHATI,TANGAIL.	FC CURRENT DEPOSIT (USD)	2625070003684	141.54	12-Jan-14		Blocked Account
15	Sylhet	HASAN ALI & MASUD KHAN	MD MORTUZ ALI	HASAN ALI & MASUD KHAN ALQAR,DOHA,QATAR 008801716751478	HASAN ALI & MASUD KHAN ALQAR,DOHA,QATAR 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003685	76.89	12-Jan-14		Blocked Account
16	Sylhet	MOHAMMAD MOHSIN & SALIM MIAH	MOHAMMAD ABU SIDDIQUE	MOHAMMAD MOHSIN & SALIM MIAH P.O BOX NO- 8444,DOHA,QATAR 008801716751478	MOHAMMAD MOHSIN & SALIM MIAH P.O BOX NO- 8444,DOHA,QATAR 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003686	13.80	12-Jan-14		Blocked Account
17	Sylhet	ATOWAR RAHMAN KHAN & MOMREZ ALI	JASIN ALI KHAN	ATOWAR RAHMAN KHAN & MOMREZ ALI DHUBALIA,DHUBURIA,BHUAPUR,TA NGAIL. 008801746764853	ATOWAR RAHMAN KHAN & MOMREZ ALI DHUBALIA,DHUBURIA,BHUAPUR,T ANGAIL. 008801746764853	FC CURRENT DEPOSIT (USD)	2625070003728	12.31	12-Jan-14		Blocked Account

18	Sylhet	KHALIL MIAH & MOHAMMAS NASIR UDDIN	HOSSAIN ALI	KHALIL MIAH & MOHAMMAS NASIR UDDIN BINODPUR,MIRZANAGOR ,MEGHNA , COMILLA. 008801811715788	KHALIL MIAH & MOHAMMAS NASIR UDDIN BINODPUR,MIRZANAGOR ,MEGHNA , COMILLA. 008801811715788	FC CURRENT DEPOSIT (USD)	2625070003736	76.47	12-Jan-14		Blocked Account
19	Sylhet	MD.NADIM MAHMUD & MOHAMMAD SOMIR	MD OSMAN ALI SHAH	MD.NADIM MAHMUD & MOHAMMAD SOMIR SANAIA,ROAD NO-04,QATAR 008801716751478	MD.NADIM MAHMUD & MOHAMMAD SOMIR SANAIA,ROAD NO-04,QATAR 008801716751478	FC CURRENT DEPOSIT (USD)	2625070003737	141.60	12-Jan-14		Blocked Account
20	Sylhet	SUMON SORKAR	SUKUMAR SORKAR	SUMON SORKAR ALBORAMI,MUSCAT,PO BOX-315512,OMAN 0096896215292 008801710717832(NOMINEE)	SUMON SORKAR ALBORAMI,MUSCAT,PO BOX-315512,OMAN 0096896215292 008801710717832(NOMINEE)	FC CURRENT DEPOSIT (USD)	2625070004774	3.19	15-Dec-14		Blocked Account
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