

Habib Bank Limited

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

Deposit as of 31.12.2021

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	GULSHAN	HAIDER RAZA	JAFFAR RAZA	HAIDER RAZA APARTMENT # C-3,HOUSE ROAD # 120, GULSHAN , DHAKA- 1212.	H#265,STREET-17,F-10-2,ISLAMABAD, PAKISTAN	FC CURRENT DEPOSIT- USD	2624032034673	236.31	3-Aug-11	25-Jan-22	Blocked Account
2	GULSHAN	MD SALAHUDDIN PATWARY	LATE ABU SADEQ PATWARY	HOUSE-449/6, LANE-B DOHS, BARIDHARA DHAKA-1206	36,HAJEE MOHSIN ROAD,CHANDPUR	FC CURRENT DEPOSIT- USD	2624032802076	311.59	29-Nov-11	25-Jan-22	Blocked Account
3	GULSHAN	NAZMUL RAHMAN	ABDUR RAHMAN	N/A	KARAIL T & T COLONY BANANI ,DHAKA-1213	FC CURRENT DEPOSIT- USD	2624032803886	29.23	12-Sep-11	25-Jan-22	Blocked Account
4	GULSHAN	FARID UDDIN AHMED	FORID UDDIN AHMED	HOUSE# 449/6, LANE# 08, DOHS BARIDHARA, DHAKA	2ND MURADPUR,NANDITA, COMILLA- 3500	FC CURRENT DEPOSIT- USD	2624032804696	22.52	29-Nov-11	25-Jan-22	Blocked Account
5	GULSHAN	ANIMESH BANIK	LAL MOHON SAHA	C/O- ABDUL HANNAN APT# A3,HOUSE# 400,ROAD# 15 BLOCK# A,BASHUNDHARA R/A,DHAKA DHAKA 1212	C/O ABDUL HANNAN APT# A3,HOUSE# 400,ROAD# 15 BLOCK# A,BASHUNDHARA R/A VILLAGE# BAUPHAL,POST# BAUPHAL DIST# PATUAKHALI	FC CURRENT DEPOSIT- USD	2624070009937	1.53	18-Jan-11	25-Jan-22	Blocked Account
6	GULSHAN	KABIR MUSTAQUE AHMED	RAHIM UDDIN AHMED	FLAT# 4A, HOUSE# 14/A, ROAD# 4, OLD DOHS, BANANI  DHAKA 1206	FLAT-4A HOUSE-14/A ROAD-4 OLD DOHS, BANANI DHAKA	FC CURRENT DEPOSIT- USD	2624070001310	363.39	23-Nov-11	25-Jan-22	Blocked Account
7	SYLHET	GULAM SARAWAR CHY.& AMINUR ROB CHY.	GULAM KIBRIA CHOWDHURY	4809 W.DARREL RD LAVEEN, A2 85339 U.S.A	SIKONDERPUR ( WEST)GOALABAZAR, OSMANINAGAR, SYLHET. & 22 EVERGREEN JHERJERI PARA,SYLHET	FC CURRENT DEPOSIT- USD	2625032803934	0.82	27-Oct-11	25-Jan-22	Blocked Account
8	SYLHET	FIRUJA ZANNAT CHOWDHURY	MD ABDUL HAQUE CHOWDHURY	3875 COMMOR ST.DETROIT MI.48212-2826,USA USA	FULBARI,GOLAPGONJ,SYLHET.	FC CURRENT DEPOSIT- USD	2625032808146	1,852.43	27-Oct-11	25-Jan-22	Blocked Account
9	SYLHET	MOHAMMAD MOBARAK	AL HASHIM MOHAMMED FAZLUL KARIM	JEDDAH-2902 K.S.A	VILL-ILABAH,PO-TANA BAZAR,PS- ZAKIGONJ,DIST-SYLHET	FC CURRENT DEPOSIT- USD	2625032812268	290.75	13-Jun-11	25-Jan-22	Blocked Account
10	SYLHET	ABDUR RAHMAN	MOTIUR RAHMAN	HOUSE # 1274 CHHATAK, SUNAMGONJ	MANASHINAGOR,CHATTAK, SUNAMGONJ	FC CURRENT DEPOSIT- USD	2625032852048	146.40	18-Jan-11	25-Jan-22	Blocked Account
11	SYLHET	MOHAMMAD HARUN RASHID	MUHAMMAD ISMAIL ALI	MUSCAT,SHEV SHOULQ OMAN	DURGAPUR,CHATUL BAZAR,KANAIGHAT,SYLHET	FC CURRENT DEPOSIT- USD	2625070001440	90.36	13-Sep-10	25-Jan-22	Blocked Account
12	SYLHET	NIKHIL SHARMA	LATE UMESH SHARMA	AZMAN,DUBAI UAE	147/3 RONGDHONJ,CHOWKIDEKHI,SYLHET	FC CURRENT DEPOSIT- USD	2625070002735	5.48	21-Dec-11	25-Jan-22	Blocked Account
								<b>3,350.81</b>			

