

Habib Bank Limited

Annexure-KHA

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

Deposit as of 31.Dec.2019

SL no	Branch Name	Account Holder (s) Name	Father's/Husband's name	Account Holder's present address	Account Holder's Permanent Address	Account Type	Account Number	Amount of Money	Last Transaction/Expiration Date	Date of Notice Sent	Remarks (If Any)
1	SYLHET	SAIF UDDIN MONI	MD MOKLISUR RAHMAN	SAIF UDDIN MONI 24 REPTON STREET LIMEHOUSE , LONDON E 14 7PX 02077028254,41101 28 07886839560	KHADIM,NEAR JAKARIA CITY,SYLHET	GBP	2625033035314	24.34	31.12.2019	02.02.2020	BLOCKED ACCOUNT
2	SYLHET	ABUL IMRAN	ABDUL SAMAD	ABUL IMRAN 158 MONICA ROAD SMALLHEIATH, BIRMINGHAM UK. B109BL 44007817988028	DURBER-176, KALAPARA, GASHITILA,SYL HET	GBP	2625033040589	26.55	31.12.2019	02.02.2020	BLOCKED ACCOUNT
3	SYLHET	ABUL SHAHID	ABDUL SAMAD	ABUL SHAHID 158 MONICA ROAD SMALL HEATH,BIRMINGHA M B109BL. U.K 01217532465	GASHITULA,KOLAPAR A, SYLHET	GBP	2625033041137	9.03	31.12.2019	02.02.2020	BLOCKED ACCOUNT
4	SYLHET	TOWFIQUR RAHMAN	LATE MD BADSHA MIAH	TOWFIQUR RAHMAN 25 LAVENGRO ROAD NORWICH,NR3 4RT,UK LONDON,E8 2BN,UK 4401603301990	RASULPUR HOUSE, MUSLIM QUARTER MOUL VI BAZAR	GBP	2625033049850	9.86	31.12.2019	02.02.2020	BLOCKED ACCOUNT
5	SYLHET	SHAHIDUR RAHMAN	AFIZ ALI	SHAHIDUR RAHMAN BITHIKA,B 17,NAYAPARA LAMABAZAR,SYLHET 3100 008801711371884	BORO DERARAI,OSMANI NOGOR, SYLHET	GBP	2625033166076	13.63	31.12.2019	02.02.2020	BLOCKED ACCOUNT

83.41