

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	AMMAR AHMED	FAKHARUDDIN AHMED CHY	AMMAR AHMED 125 14 STREET. ROXBORO QC, CANADA. H8Y1N3 15146843663,15145 783127 AM_AHME@ALCOR. CONCORDIA.	DIGONTO- 68/BC,KHADIM NAGOR,SYLHET	USD	2625032814202	70.42	31.12.2019	02.02.2020	BLOCKED ACCOUNT
2	SYLHET	NASREEN SULTANA	MD KAMRUL AHMED	NASREEN SULTANA 86-44,78 STREET WOOD HEAVEN NY 11421,USA	BONDON G- 27,KHASTOBIR,SYLHET	USD	2625032819414	161.41	31.12.2019	02.02.2020	BLOCKED ACCOUNT
3	SYLHET	MOHI UDDIN SUNNAH	ABDUL MUSSABBIR	MOHI UDDIN SUNNAH JAHANGIR AHMED 113 MOUSUMI,AGPARA, MIRABAZAR SYLHET 3100	BORDESH, BEANI BAZAR, SYLHET	USD	2625032859456	76.17	31.12.2019	02.02.2020	BLOCKED ACCOUNT
								308.00			