

Habib Bank Limited

Statement of unclaimed and without transaction Cheque, Draft or Bill of Exchange for 10 years & above

Deposit as of 31.12.2023

Annexure-GA (GBP)

Sl no	Branch Name	Recipient's Name	Document or Instrument Type	Instrument or Document Number	Issue Date	Amount of Money/Foreign Currency	Date of Notice sent	Remarks (If Any)
1	Sylhet Branch	AMDADUL HOQUE BRIT College	FDD	FDD 6655	11-Aug-09	2,000.00	25-Jan-24	
2	Sylhet Branch	AMIRUL ISLAM North London College of Bus.Studies	FDD	FDD 0604	13-Sep-09	2,995.00	25-Jan-24	
3	Sylhet Branch	HUSSAIN AHMED North London College of Bus.Studies	FDD	FDD 7246	10-Sep-09	2,000.00	25-Jan-24	
4	Sylhet Branch	KHALED & FAYJUR North London College of Bus.Studies	FDD	FDD 0611	14-Sep-09	2,995.00	25-Jan-24	
5	Sylhet Branch	MAHBUB ALAM North London College of Bus.Studies	FDD	FDD 0602	13-Sep-09	2,995.00	25-Jan-24	
6	Sylhet Branch	MAHBUB JUBAYER North London College of Bus.Studies	FDD	FDD 7097	23-Aug-09	2,000.00	25-Jan-24	
7	Sylhet Branch	MASUDUJ JAMAN North London College of Bus.Studies	FDD	FDD 7171	27-Aug-09	2,000.00	25-Jan-24	
8	Sylhet Branch	MD. MOKHIMEN BRIT College	FDD	FDD 2092	29-Dec-09	3,500.00	25-Jan-24	
9	Sylhet Branch	MUHIBUL HUSSAIN eCOLLEGE LONDON	FDD	FDD 5167	10-Oct-10	2,000.00	25-Jan-24	
10	Sylhet Branch	NASIR AHMED North London College of Bus.Studies	FDD	FDD 0656	29-Sep-09	2,200.00	25-Jan-24	
11	Sylhet Branch	NAZMUL HOSSAIN North London College of Bus.Studies	FDD	FDD 7239	9-Sep-09	2,995.00	25-Jan-24	
12	Sylhet Branch	PARAG DHAR eCollege London	FDD	FDD 7080	19-Aug-09	2,000.00	25-Jan-24	
13	Sylhet Branch	RAFIQUL ISLAM North London College of Bus.Studies	FDD	FDD 0651	29-Sep-09	2,995.00	25-Jan-24	
14	Sylhet Branch	RAFIQUL ISLAM North London College of Bus.Studies	FDD	FDD 1112	3-Nov-09	2,000.00	25-Jan-24	
15	Sylhet Branch	SHAH ALAM North London College of Bus.Studies	FDD	FDD 7188	27-Aug-09	2,000.00	25-Jan-24	
16	Sylhet Branch	TANVIR HOSEN North London College of Bus.Studies	FDD	FDD 6084	28-Jul-09	2,995.00	25-Jan-24	
17	Sylhet Branch	TAREQ HASAN North London College of Bus.Studies	FDD	FDD 7221	3-Sep-09	2,995.00	25-Jan-24	
18	Sylhet Branch	ACCA	FDD	FDD 2833	5-Apr-10	138.00	25-Jan-24	
19	Sylhet Branch	North London College Bus.Studies	FDD	FDD 0610	14-Sep-09	2,000.00	25-Jan-24	
20	Sylhet Branch	ACCA	FDD	FDD 1218	17-Nov-09	179.00	25-Jan-24	
21	Sylhet Branch	BPP University	FDD	FDD 6875	21-May-12	750.00	25-Jan-24	
22	Sylhet Branch	ACCA	FDD	FDD 2613	28-Feb-10	60.00	25-Jan-24	
23	Sylhet Branch	North London College Bus.Studies	FDD	FDD 0654	29-Sep-09	2,000.00	25-Jan-24	
24	Main Branch	CHARTAC	FDD	FDD 0011462	8-Jul-10	165.00	25-Jan-24	
25	Main Branch	ACCA	FDD	FDD 0013200	27-Mar-13	257.00	25-Jan-24	
Total						48,214.00		

