

Habib Bank Limited

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

Deposit as of 31.12.2023

Annexure-GA (USD)

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	BF-GANNON UNIVERSITY	FDD	FDD-8433	15-May-13	25.00	25-Jan-24	
2	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD-8434	15-May-13	25.00	25-Jan-24	
3	Sylhet Branch	CENTRAL PHARMACEUTICAL	FDD	FDD-000845	28-May-13	129.04	25-Jan-24	
4	Sylhet Branch	JURNAL OF AIMAL PLANT	FDD	FDD-6405	31-Oct-11	75.00	25-Jan-24	
5	Sylhet Branch	EMBASSY OF BELGIUM	FDD	FDD-7900	22-Jan-13	60.00	25-Jan-24	
6	Sylhet Branch	ASHLAD UNIVERSITY	FDD	FDD-8554	2-Jun-13	3,121.00	25-Jan-24	
7	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD-8564	14-Jul-13	25.00	25-Jan-24	
8	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD-8565	14-Jul-13	25.00	25-Jan-24	
9	Sylhet Branch	NORTHEASTERN UNIVERSITY	FDD	FDD-9241	30-Jul-13	50.00	25-Jan-24	
10	Sylhet Branch	NORTHERN AIZOMA UNIVERSITY	FDD	FDD-9242	30-Jul-13	25.00	25-Jan-24	
11	Sylhet Branch	FULTON MONUNITY COLLEGE	FDD	FDD-9248	4-Aug-13	1,500.00	25-Jan-24	
12	Sylhet Branch	NORTHEASTERN STATE UNIVERSITY	FDD	FDD-9249	5-Aug-13	25.00	25-Jan-24	
13	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY	FDD	FDD-9250	18-Aug-13	50.00	25-Jan-24	
14	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY	FDD	FDD0009257	1-Sep-13	50.00	25-Jan-24	
15	Sylhet Branch	HONGKONG POLYTECHNIC UNIVERSITY	FDD	FDD0009991	1-Dec-13	23.00	25-Jan-24	
16	Sylhet Branch	ASHLAND UNIVERSITY	FDD	FDD0009447	4-Sep-13	50.00	25-Jan-24	
17	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD0009448	4-Sep-13	25.00	25-Jan-24	
18	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY,	FDD	FDD0009449	4-Sep-13	50.00	25-Jan-24	
19	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD0009450	4-Sep-13	25.00	25-Jan-24	
20	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY.	FDD	FDD0009509	7-Oct-13	50.00	25-Jan-24	
21	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY	FDD	FDD0009497	12-Sep-13	50.00	25-Jan-24	
22	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD0009498	15-Sep-13	25.00	25-Jan-24	
23	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD0009501	17-Sep-13	25.00	25-Jan-24	
24	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD0009604	20-Oct-13	25.00	25-Jan-24	
25	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY	FDD	FDD0009503	23-Sep-13	50.00	25-Jan-24	
26	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY	FDD	FDD0009505	23-Sep-13	50.00	25-Jan-24	
27	Sylhet Branch	NORTHERN ARIZONA UNIVERSITY	FDD	FDD0009254	25-Aug-13	25.00	25-Jan-24	
28	Sylhet Branch	GANNON UNIVERSITY	FDD	FDD0009255	25-Aug-13	50.00	25-Jan-24	
29	Sylhet Branch	IT SERVICE	FDD	FDD0009646	27-Oct-13	28.00	25-Jan-24	
					Total	5,736.04		

