

Habib Bank Limited

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

Deposit as of 31.12.2023

Annexure-KHA-GBP

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	Sylhet	MARJANUL ISLAM CHOW & SHUMA CHOW	ABDUL KHALIQUE CHOWDHURY	MARJANUL ISLAM CHOW & SHUMA CHOW 7 PERCY RD.LEYTONSTONE LONDON,UK,E11 1AJ CELL=-4407946593381 008801712622687 SHIBLI BEGUM	MARJANUL ISLAM CHOW & SHUMA CHOW 7 PERCY RD.LEYTONSTONE LONDON,UK,E11 1AJ CELL=-4407946593381 008801712622687 SHIBLI BEGUM	FC CURRENT DEPOSIT(GBP)	2625033055754	11.33	06-Jun-13	25-Jan-24	Blocked Account
2	Sylhet	SHIBLI BEGUM	RANU MIAH	ANISUZZAMAN RAZIB FOCUS 32,BALUCHOR SYLHET 3100 008801724274872	ANISUZZAMAN RAZIB FOCUS 32,BALUCHOR SYLHET 3100 008801724274872	FC CURRENT DEPOSIT(GBP)	2625033167543	2.00	30-Jan-13	25-Jan-24	Blocked Account
3	Main Branch	FAYSAL AHMED & BURHAN UDDIN	HAZI MD BURHAN UDDIN	FAYSAL AHMED & BURHAN UDDIN HOUSE# 240,ROAD#3,BARIDHARA DOHS DHAKA	FAYSAL AHMED & BURHAN UDDIN HOUSE# 240,ROAD#3,BARIDHARA DOHS DHAKA	FC CURRENT DEPOSIT(GBP)	2624070000808	28.53	24-Sep-13	25-Jan-24	Blocked Account
4	Sylhet	MD. FARUQUE AHMED	LATE ABDUL HALIM	MD. FARUQUE AHMED 17 WELL ST. LONDON E15 INP UK 008801717490248	MD. FARUQUE AHMED 17 WELL ST. LONDON E15 INP UK 008801717490248	FC CURRENT DEPOSIT(GBP)	2625070002435	8.75	2-Oct-13	25-Jan-24	Blocked Account
5	Sylhet	JAMAL ALI	FORZAN ALI	JAMAL ALI BENGAL BRESSERIES R/A,356 HIGH STREET ROCHESTER KENT ME1 1DJ,UK 0088017599830321	JAMAL ALI BENGAL BRESSERIES R/A,356 HIGH STREET ROCHESTER KENT ME1 1DJ,UK 0088017599830321	FC CURRENT DEPOSIT(GBP)	2625070003502	8.31	16-Jul-13	25-Jan-24	Blocked Account
							Total	58.92			

