

Habib Bank Limited
Statement of unclaimed and without transaction deposit for 10 years & above
Deposit as of 31.12.2023

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)	Annexure-KHA-USD
1	Main Branch	MOHAMMAD GOLAM MUSTAFA	MOHAMMAD SHAFIQUL ISLAM	MOHAMMAD GOLAM MUSTAFA HOUSE# 449/6,LANE # 08, DOHS, BARIDHARA, DHAKA DHAKA	MOHAMMAD GOLAM MUSTAFA HOUSE# 449/6,LANE # 08, DOHS, BARIDHARA, DHAKA DHAKA	FC CURRENT DEPOSIT (USD)	2624032804272	106.51	11-Mar-13	25-Jan-24	Blocked Account	
2	Main Branch	JUBAIR ALAM MIAZI AND NURUN NAHAR	MD ASHRAF UDDIN	JUBAIR ALAM MIAZI AND NURUN NAHAR C/O TOFAL AWAL HOUSE # 449/6,1ST FLOOR DOHS, BARIDHARA, DHAKA	JUBAIR ALAM MIAZI AND NURUN NAHAR C/O TOFAL AWAL HOUSE # 449/6,1ST FLOOR DOHS, BARIDHARA, DHAKA	FC CURRENT DEPOSIT (USD)	2624032805325	85.01	18-Dec-13	25-Jan-24	Blocked Account	
3	Sylhet	DILARA BEGUM CHOWDHURY	MD ABDULLAH CHOWDHURY	DILARA BEGUM CHOWDHURY 228 3RD AVENUE VERDON QUVEE MONTREAL CANADA B4G 2K2 5147094922	DILARA BEGUM CHOWDHURY 228 3RD AVENUE VERDON QUVEE MONTREAL CANADA B4G 2K2 5147094922	FC CURRENT DEPOSIT (USD)	2625032801152	73.00	18-Nov-13	25-Jan-24	Blocked Account	
4	Sylhet	ALIZA AKTHER SUMI	MOHAMMAD LASKAR	ALIZA AKTHER SUMI 609- 63 BELLSHAW PI TORONTO ONM5A 3H8,CANADA	ALIZA AKTHER SUMI 609- 63 BELLSHAW PI TORONTO ONM5A 3H8,CANADA	FC CURRENT DEPOSIT (USD)	2625032802205	75.14	18-Nov-13	25-Jan-24	Blocked Account	
5	Main Branch	MUHAMMAD MONIR AHAMMAD	MUHAMMAD ABDUR RASHID	MUHAMMAD MONIR AHAMMAD HOUSE#44(1ST FLOOR),ROAD#4 BLOCK#E,SECTION# 12,MIRPUR,DHAKA DHAKA	MUHAMMAD MONIR AHAMMAD HOUSE#44(1ST FLOOR),ROAD#4 BLOCK#E,SECTION# 12,MIRPUR,DHAKA DHAKA	FC CURRENT DEPOSIT (USD)	2624070000700	3.02	24-Mar-13	25-Jan-24	Blocked Account	
6	Sylhet	FARIDA BEGUM	MD YOUSUF	FARIDA BEGUM 3910 BRISTOW ST DETROIT MI 48212 USA 008801716811570	FARIDA BEGUM 3910 BRISTOW ST DETROIT MI 48212 USA 008801716811570	FC CURRENT DEPOSIT (USD)	2625070002394	126.90	29-Apr-13	25-Jan-24	Blocked Account	
7	Sylhet	JAHANARA BEGUM & KHANDAKAR MD. KAMRU	YOUSUF ALI	JAHANARA BEGUM & KHANDAKAR MD.KAMRU12090 GELLAGHAR,ST HAMTRAMCK, MI 48212,USA 008801711328234 USA	JAHANARA BEGUM & KHANDAKAR MD. KAMRU12090 GELLAGHAR,ST HAMTRAMCK, MI 48212,USA 008801711328234 USA	FC CURRENT DEPOSIT (USD)	2625070003279	261.10	18-Nov-13	25-Jan-24	Blocked Account	
8	Sylhet	FAYSAL AHMED & HAZERA JALIL	MD SANAUH HAQUE	FAYSAL AHMED & HAZERA JALIL 60.EAST 102 STREET,APT-8H,NEW YORK USA 008801735078951	FAYSAL AHMED & HAZERA JALIL 60.EAST 102 STREET,APT-8H,NEW YORK USA 008801735078951	FC CURRENT DEPOSIT (USD)	2625070003901	37.60	26-Nov-13	25-Jan-24	Blocked Account	
Total								768.28				

