

ONE Bank Limited.

List of Deposits Unclaimed for 10 years & above as on 31st December, 2020 transferred to Bangladesh Bank.

Sl No	Name of Branch	Name of A/c holder/ Beneficiary	Father's/Husband's Name	Current Address	Permanent Address	Type of Account/ Instrument	Number of Account/ Instrument	Amount (In BDT)	Date of last transaction/ Maturity/ Issue	Remark (If any)
1	Principal	NIZAMUDDIN & CO.		35, SIRAJ-UD-DAULA ROAD,KALI BAZAR, NARAYANGONJ9716468		CDCL	10016254002	-	10-06-2004	
2	Principal	RANKS TELECOM LIMITED		113-116, OLD AIRPORT ROAD, DHAKA- 1215		CDCL	10018565005	19,533.37	29-12-2005	
3	Principal	RANKS TELECOM LIMITED		113-116, OLD AIRPORT ROAD, DHAKA- 1215		CDCL	10018565137	1,284.59	18-06-2008	
4	Principal	M/S JASHIM ENGINEERING & STEEL WORK		88, ARJAT PARA TEJGAONDHAKA-121501819-781195		CDCL	10020080019	6,161.50	01-03-2007	
5	Principal	MD. OBaidur RAHMAN BHUIYAN	LUTFAR RAHMAN BHUIYAN	H-36, R-18, B-J, BANANIDHAKA-12138827584,		CDCL	10022094009	1,870.64	24-07-2008	
6	Principal	MD ALI ASGAR SARKER	LATE. MD.AMIRUDDIN SARKER	122/A NORTH MUGDAPARA 3F, DHAKA.		SVCL	15012563029	-	31-03-2002	
7	Principal	RAZIA RAHMAN		6/A, K A AZAM LANE, BEGUM BAZAR, DHAKA.		SVCL	15013605019	41,722.03	31-03-2002	
8	Principal	DIPTI RANI DAS	LATE- RABINDRA CHANDRA DAS	183, HARAKANTA BANERJEE ROAD, NARAYANGANJ		SVCL	15014077016	166.03	31-03-2002	
9	Principal	MRS NASHID ALAM	MD. NAZRUL ISLAM	LIDIA HOUSE, FLAT -4 A, 28/D ,SEGUNBAGICHA ,DHAKA		SVCL	15014925009	1,587.28	28-10-2009	
10	Principal	MRS.FARIDA YEASMIN	MD.ANOWAR HOSSAIN	4/1SOBHANBAGH MOHAMMADPUR,DHAKA		SVCL	15016666019	437.50	07-02-2005	
11	Principal	MOHAMMAD RADWANUR RAHMAN	MD. GOLAM SOBHAN MIAH	H-11,LINE-15,AVENUE-5,BLOCK-CMIRPUR-11,PALLAB,DHAKA.		SVCL	15016851002	2,694.26	05-05-2005	
12	Principal	MD. AHSANUL HOSSAIN	MD.HOSSAIN UDDIN	H-4,RD-83,GULSHAN-2,DHAKA		SVCL	15017378009	3,591.03	23-07-2005	
13	Principal	ZUBAIDA IFTEKHAR	MOHAMMAD IFTEKHAR HUSSAIN	HOUSE 7, ROAD 2,SECTOR 5UTTARA,DHAKA 1230		SVCL	15018303002	207.11	05-12-2005	
14	Principal	MD. ASHEKULLAH	MD.HABIBULLAH	PROPERTY RISE, D I T ROAD, MALIBAG, DHAKA		SVCL	15019677003	2,296.68	29-08-2006	
15	Principal	A. K. M. SAIFUL ISLAM	MD. RAJIB ALI MIA	HOUSE-73, FAIDABAD MADDAHPARA, DHAKHIN KHAN, UTTARA,DHAKA-1230		SVCL	15020753007	1,500.59	19-08-2007	
16	Principal	KAZI MD. MASUD E ALAM		137/12/B 8 PRIANGON HOUSING 2ND COLMIRPUR DHAKA01711170753, .		SVCL	15021108008	1,560.58	02-10-2007	
17	Principal	NAILA REZA	A.K. M. FAROOQUE	154/ 1, MONIPURI PARA TEJGAON DHAKA01719430085		SVCL	15021673007	1,192.11	19-11-2009	
18	Principal	BIPUL KRISHNA SUTER	LATE BIBHUTI BHUSHAN SUTER	ADDITIONAL CHIEF ENGINEER,POLASH UREA FERTILIZER,FTY.01718532848		SVCL	15022915004	18,285.00	15-02-2009	
19	Principal	MD. MAMUN HASAN	BORHAN SARDAR	SOLAR CHAR, ZIA HALL MUNSHIGONJ (306), PO- CHITILIA, 01921886880		SVCL	15023595003	276.97	10-09-2009	
20	Principal	SUBHASH CHANDRA DAS&SWAPAN KUMAR	LATE SHANKAR CHANDRA DAS,RAJAT ACHERJEE	B-12/8,FARIDABAD,BANGLADESH BANK,COLONY, DHAKA.0171130387901711303879		SVCL	15023600007	1,166.84	13-09-2009	
21	Principal	MD. ABDUL KHALAQUE	MD. ABDUL KAFUR	256/1 EAST VACAUNTEC DHAKA CANT.DHAKA 120601734886417		SVCL	15023662002	16.44	18-10-2009	
22	Principal	MD. FARUK HOSSAIN HAWLADER	MD. ABDUL MATIN HAWLADER	MIDEL MOHAKHALI KEWAR MUNSHIGONJ MUNSHIGONJ01921075543		SVCL	15023848009	1,503.49	23-11-2009	
23	Principal	MD. NAZRUL ISLAM MAZUMDER	LATE MD.ARAB ALI	PROVATI INSURANCE KHAN MANSION, 11TH FLOOR,107, MOTIJHEEL C/A, DHAKA-1000		SVRT	15018818002	130.32	15-02-2006	
24	Principal	NOMAN AL MEHADI	DR. MD. SOHRAB HOSSAIN	431/B (3RD FLOOR) KHILGOAN CHOWDHURY PARA, DHAKA		SVRT	15019440003	2,622.03	28-05-2006	
25	Principal	TANVIR MAHMUD	MD. KALU MAHMUD	H-114/1,WEST KAFRUL,TALTOLA 1ST FLOOR,DHAKA01713222457		SVRT	15022917007	32,973.51	15-02-2009	
26	Principal	MIR ABUL KALAM	LATA MIR MD. AZAD ALI	H# 13, RD# 02, SEC# 01, KADIRABAD HOUSING,KATASUR,MOHAMMADPUR, DHAKA		SVRT	15023971005	2,538.65	20-12-2009	
27	Imamgonj	SALINA ARBI	MD SALAUDDIN	68/1, D KHAIRUNNESA ROAD ,ZIGATOLA , DHAKA -1209	68/1, D KHAIRUNNESA ROAD ,ZIGATOLA , DHAKA -1210	SAVINGS	0085042017002	3,336.25	28-01-2010	
28	Imamgonj	MD . OMAR FARUK	MD SIDDKUR RAHMAN	48, EAST ISLAMBAGH, LALBAGH, POSTA, DHAKA	VILL: RADHANAGOR , P.O# MUGARCHAR MEGHNA COMILLA-3515	SAVINGS	0085041900018	4,136.24	06-10-2010	

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29	Imamgonj	REKHA KHANDAKER	LATE HUMAYUN KABIR KHANDAKER	HOUSE # 32 , ROAD # 03, DHANMONDI , DHAKA	RAGHUNATH PUR P/O# PEER SHAHEB BARI HOMNA , COMILLA	SAVINGS	0085041931002	4,216.89	17-09-2009	
30	Imamgonj	SHAHRIAR KABIR KHAN	FASIN UDDIN KHAN	HOUSE # 12 , ROAD # 03, DHANMONDI , DHAKA	HOUSE # 12 , ROAD # 03, DHANMONDI , DHAKA	SAVINGS	0085041933005	4,155.67	17-09-2009	
31	Imamgonj	JASHIM UDDIN	AYUB ALI	ABDUL BATEN 249, CHACK BAZAR DHAKA -1211	BANGTI , NATESWAR , SONAIMURI , NOAKHALI	SAVINGS	0085041960002	4,230.42	08-12-2009	
32	Imamgonj	MONIRUZZAMAN & SANZIDA FARHANA	M.A SAMAD	38/D, (5Th Floor) , Azimpur Road , NewMarket Dhaka -1205	28/ A, Dakhinpur , Savar , Dhaka .	SAVINGS	0085041810019	4,146.41	03-11-2008	
33	Imamgonj	SK MOHD ZAKIR HOSSAIN	LATE IDRISH SK .	209, FAKIRA POOL (5Th Floor) 1ST LANE , MOTIHEEL , DHAKA	209, FAKIRA POOL (5Th Floor) 1ST LANE , MOTIHEEL , DHAKA	SAVINGS	0085040731018	3,395.94	04-12-2008	
34	Imamgonj	SHAKIL ELAHI	MANJUR ELAHI	148/1, CHOWK MOGHUL TULI DHAKA -1211	148/1, CHOWK MOGHUL TULI DHAKA -1212	SAVINGS	0085040114019	1,010.75	31-03-2008	
35	Imamgonj	MIRZA AHMER ALI	M. BABAR ALI	28/3, ALI HOSSAIN KHAN ROAD , DHAKA -1100	28/3, ALI HOSSAIN KHAN ROAD , DHAKA -1100	SAVINGS	0085040251008	406.64	04-11-2009	
36	Imamgonj	MD YOUSUF ALI	LATE MD NAZIMUDDIN	86 , L ALMOHON SHAHA STREET , NARINDA , DHAKA	87 , L ALMOHON SHAHA STREET , NARINDA , DHAKA	SAVINGS	0085040282019	4,276.59	28-05-2009	
37	Kawran Bazar	S M ASADUZZAMAN	MD.SAZZAT HOSSAIN	HOUSE 7,ROAD 07,BLOCK D,BANOSREERAMPURA,DHAKA01717022575, .		SVBH	1.25084E+11	344.39	01-09-2009	
38	Kawran Bazar	ZARRIN TASNIM	MD.SHAMS UD DOHA TALUKDER	BITHI, PLOT 2304,EAST NANDIPARA,SASABUIBAG,DHAKA 121401926 672197, .		SVBH	1.25085E+11	357.50	11-11-2009	
39	Kawran Bazar	PROTYAI SENGUPTA	PRASHANTA SENGUPTA	2112, SHAHID SMRITY HALL,BUET,DHAKADHAKA.01717 364809, .		SVBH	1.25085E+11	357.50	23-11-2009	
40	Kawran Bazar	JANNATUL FERDUSH	MD ZAHED ALI MIAH	HOUSE 27,DAKHIN GOAN,3 NO ROADBASHABOO,DHAKA-121401912193408, .		SVBH	1.25085E+11	357.50	23-05-2010	
41	Kawran Bazar	M. HASIBUL HASAN	LATE ABDUS SAMAD	CHANDRIKA,357/C.BAF OFFICERS QUARTEDHAKA,CANT,DHAKA01552302407, .		SVRT	1.25084E+11	357.50	17-09-2009	
42	Kawran Bazar	TANBIR H. MAZUMDER	LATE MOTAHAR HOSSAIN	SHORNOLATA NO.1214,EAST SHEWRAPAMIRPUR,DHAKA-12168833130, 07173364774, .		SVCL	1.25083E+11	18.78	19-11-2009	
43	Kawran Bazar	MD. MOSTAFIZUR RAHMAN	MOULANA MD. MUSLIM	66/A, MONIPURI PARA, FARMGATE, TEJGAON, DHAKA9128670, .		SVCL	1.25081E+11	23.53	02-11-2010	
44	Kawran Bazar	MUHAMMAD ASHRAFUL HAQUE	MD.SIRAJUL HAQUE	1/20 SOUTH MUGDAPARA,DHAKA01911788684, .		SVBH	1.25084E+11	385.58	20-09-2010	
45	Kawran Bazar	MOHAMMAD AZIZUR RAHMAN	MOHAMMAD JAHED ALI	C/O,DULAL CONTRACTOR,DEWANBARI,AZAMAZAMPU R,DOKKIN KHAN,01914626419, .		SVBH	1.25084E+11	407.30	16-06-2010	
46	Kawran Bazar	RAFIQUE ARA BEGUM	LATE DANAS ALI AKAND	1184,NOOR-ER-CHALA,SHOHID MOITRISARAK,GULSHAN,BADDA,015236970 1, .		SVCL	1.25083E+11	80.02	11-01-2010	
47	Kawran Bazar	ANOWAR HOSSAIN & MD. MASUD RANA		J/10 B.G PRESS STAFF QUARTER, TEJGAON,DHAKA 1208 01816378041, .		SVCL	1.25086E+11	436.91	20-10-2010	
48	Kawran Bazar	SUPRA JAHAN	MOHAMMED JAHIRUL ISLAM	27/A, INDIRA ROAD,FARMGATE,DHAKA01715316170, .		SVCL	1.25082E+11	152.67	23-08-2010	
49	Kawran Bazar	REHANA IMROJ	LATE ROUSHON ALI	13/B,9/38,MIRPUR,DHAKADHAKA01731 354997, .		SVBH	1.25085E+11	512.50	24-10-2010	
50	Kawran Bazar	MD. MUJIBUR RAHMAN	MD DALILUR RAHMAN	M 02,B.G PRESS STAFF QUARTER, TEJGAON,DHAKA 01711266634, .		SVCL	1.25086E+11	551.94	29-06-2010	
51	Kawran Bazar	MD.FUAD KAMAL	MD. MOSTAFA KAMAL	977,MIDDLE BADDA,POST OFFICE ROAD,DHAKA-1212DHAKA 121201922994479, .		SVBH	1.25085E+11	557.50	15-03-2010	
52	Kawran Bazar	CHANCHAL KUMAR BISWAS	CHANDRA KANTA BISWAS	HOUSE-06, LANE- 3/1, ZIA SHARANI,SHYAMPUR, DHAKA-12368832222, .		SVCL	1.25083E+11	218.89	11-10-2009	

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53	Kawran Bazar	MD. MOSTAFIZUR RAHMAN	LATE MD. MOMINUL HUQ	143/A,GRD FLOR,RIGHT SIDE,AMTOLAFARMGATE,DHAKA01723855810, 01819067923, 8128648		SVCL	1.25084E+11	589.06	25-02-2010	
54	Kawran Bazar	SANJOY BARMAN	SADHAN CHANDRA BARMAN	35/3,GA, MOHAKHALI, GULSHANDHAKA01911324732, 8821552,		SVRT	1.25084E+11	600.58	30-05-2010	
55	Kawran Bazar	MD.FUAD HASSAN KHAN	MD.ABDUR RAZZAQUE KHAN	FLAT 4D,HOUSE 35/F/5,ROAD 2 SHAYMOLSHAYMOLI, DHAKA01711463237, ,		SVBH	1.25084E+11	603.53	12-07-2010	
56	Kawran Bazar	DR. M.K. ALAM	S. T. AHMED	HRC BHABAN,10TH FLOOR, BARIDHI SHIP, 46 KAWRANBAZAR, DHAKA 0185574263, 01715624268,		SVCL	1.25082E+11	263.33	11-10-2010	
57	Kawran Bazar	SURAYA YASMINE SOHANA	MD.SUJA UDDAULA	48/A, INSUF TOWER,KUNIPARA,DHAKADHAKA01745306084, ,		SVBH	1.25085E+11	645.00	21-07-2010	
58	Kawran Bazar	MD.AHSAN HABIB	MD.AYUB ALI	AUST HOSTEL,ROOM 333,KUNIPARA,TEJGADHAKA01723 619680, ,		SVBH	1.25085E+11	645.00	06-04-2010	
59	Kawran Bazar	MARUF MOHAMMAD ALI	MOHAMMAD ALI	147/2 GREEN ROAD,DHAKA 1205DHAKA01673312772, ,		SVBH	1.25085E+11	645.00	18-04-2010	
60	Kawran Bazar	MD.TAREQ MOSTOFA	MD. TOZAKKAR HOSSAIN	AUST HOSTEL,ROOM 243,KUNIPARA,TEJGADHAKA01925047020, ,		SVBH	1.25085E+11	645.00	03-06-2010	
61	Kawran Bazar	SRABONI BISWAS	RAMENDRA NATH BISWAS	15/1,KASMERITOLA LANE,SHEKHSHAHB BZLALBAGH,DHAKA01674533695, ,		SVBH	1.25085E+11	645.00	16-06-2010	
62	Kawran Bazar	MD.NAZMUR RASHID SARKAR	MD.ABDUR RASHID SARKAR	48/7/A, BUET QUARTER,DHAKA 1000DHAKA0167 5642032, 01710822565,		SVBH	1.25085E+11	645.00	22-07-2010	
63	Kawran Bazar	KAES MAHMUD	KHAZA AFSAR UDDIN	11,EAST TESTURI BAZAR,TEJGAON I/ADHAKA01746178002, ,		SVBH	1.25085E+11	645.00	29-08-2010	
64	Kawran Bazar	MD.AHSAN SHARIF	MD.MAGGURUL REZA	HOUSE 21,RD 06,BL E,BANASREERAMPURA,DHAKA01918017401, ,		SVBH	1.25085E+11	645.00	05-12-2010	
65	Kawran Bazar	MD. ERSHAD ALI	MD.UNUS ALI	98/2,KHAZA MANZIL,PULLPAR, MOHAMMADPUR,DHAKA 01716275595, ,		SVCL	1.25086E+11	645.00	06-06-2010	
66	Kawran Bazar	FERDOUS JAHAN	ABDUL BARI KHAN	FLAT# B-4,TEJGAON C.S.D QUARTERTEJGAON, DHAKA01917310828, ,		SVCL	1.25086E+11	300.00	28-10-2010	
67	Kawran Bazar	REZA AWAL MRIDHA	LATE MD.HASEM MRIDHA	36 B HATKHOLA ROAD,WARIDHAKA01711147949,		SVRT	1.25086E+11	645.00	04-02-2010	
68	Kawran Bazar	ABUL HOSSAIN	FAZLUL HAQ	35/1,BAISTEKI (1ST FLOOR),MIRPUR-13DHAKA01191083386, 01716170377, 8832222		SVCL	1.25083E+11	669.59	18-10-2010	
69	Kawran Bazar	PRACHI ADITI	SHADANANDA TALUKDER	147/L/2 EAST RAJABAZAR,(5TH FLOOR)TEJGAON,FARMGATE,DHA01552348490, ,		SVSH	1.25086E+11	928.96	03-06-2010	
70	Kawran Bazar	MOHAMMED MOHSINUL KABIR	MD RUHUL AMIN	106SIDESWARY NEW CIRCULAR RD FLT J3RD FLR RAMNA DHAKA8351346, ,		SVRT	1.25082E+11	344.50	08-04-2009	
71	Kawran Bazar	SIAM AHMED	MD SOHEL AHAMMED	136/A PROVATIBAG,KHILGAONDHAKA 121901713380675, 01715003558,		SVSH	1.25086E+11	344.50	28-02-2010	
72	Kawran Bazar	MOHAMMAD ALA UDDIN	MOHAMMAD ABUL KHAIR	257, ZAHURUL HAQUE HALL,DHAKA UNIVERSITY, DH8832222, 01911656532,		SVCL	1.25083E+11	704.07	12-03-2009	
73	Kawran Bazar	ABDULLAH AL MAHMUD	MOHAMMAD HARUN AR RASHID	F 21/21 JANNATHBUG,MOHAMMADPURDHAKA01819440676, ,		SVBH	1.25084E+11	707.88	30-08-2009	
74	Kawran Bazar	FAISAL-BIN-KASHEM	ABUL KASHEM KHAN	23,GREEN ROAD,FLAT NO. A-10,DHAKA01819352606, 8142680, 031651841		SVCL	1.25084E+11	708.00	13-06-2010	
75	Kawran Bazar	ABU HENA MAHMUD	LATE ABDUR RAHIM	JAIJAIN,LOVE ROAD,TEJGAONDHAKA-12088832222, 0172089760,		SVCL	1.25082E+11	382.19	24-06-2010	

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76	Kawran Bazar	MD ANOWAR HOSSAIN	MD SERAJUL HOQUE MUNSHI	576 NAKHALPARA,TEJGAONDHAKA-121501818665090, 01918920506,		SVBH	1.25085E+11	766.50	17-06-2010	
77	Jashore	Nazma Banu				DPS		1,000.00	14-11-2005	
78	Jashore	G. Roshul				DPS		1,000.00	12-02-2006	
79	Jashore	Arun Kumar				DPS		500.00	15-05-2006	
80	Jashore	B. C. Das				DPS		500.00	15-05-2006	
81	Jashore	Asutosh				DPS		1,000.00	18-08-2006	
82	Jashore	Poly Biswas				DPS		1,500.00	20-12-2006	
83	Jashore	Karrik Saha				DPS		1,000.00	13-03-2007	
84	Jashore	Mohammad Ali				DPS		1,000.00	15-04-2007	
85	Jashore	Bimol Biswas				DPS		2,500.00	19-05-2007	
86	Jashore	Abdul Kabir				DPS		500.00	14-07-2007	
87	Jashore	Salemul Haque				DPS		500.00	17-07-2007	
88	Jashore	Waized Jagingir				DPS		1,000.00	15-08-2007	
89	Jashore	Gita Rani				DPS		2,000.00	18-10-2007	
90	Jashore	Jayanto				DPS		1,000.00	18-10-2007	
91	Jashore	Salim Hossain				DPS		500.00	18-10-2007	
92	Jashore	Aslam				DPS		500.00	10-11-2007	
93	Jashore	Millon Biswas				DPS		500.00	12-02-2008	
94	Jashore	Shahid Hossain				DPS		500.00	07-08-2008	
95	Jashore	Mohitos				DPS		500.00	21-06-2008	
96	Jashore	Millon Barot				DPS		500.00	09-09-2008	
97	Jashore	Sapon Sarker				DPS		2,000.00	10-01-2008	
98	Principal					DD	14508/108	30,000.00	31.07.2007	
99	Principal					DD	14775/73	3,513.00	18.06.2009	
100	Principal					DD	14776/74	4,250.00	23.06.2009	
101	Principal					DD	14779/77	4,250.00	05.07.2009	
102	Principal					DD	14780/78	4,250.00	05.07.2009	
103	Principal					DD	14794/92	4,250.00	09.08.2009	
104	Principal					DD	14795/93	4,250.00	09.08.2009	
105	Principal					DD	14799/97	4,250.00	16.08.2009	
106	Principal					DD	14809/106	4,250.00	27.08.2009	
107	Principal					DD	14808/105	4,250.00	27.08.2009	
108	Principal					DD	14810/107	4,250.00	30.08.2009	
109	Principal					DD	14811/108	4,250.00	30.08.2009	
110	Principal					DD	14815/112	4,250.00	06.09.2009	
111	Principal					DD	14829/126	4,250.00	05.10.2009	
112	Principal					DD	14830/127	4,250.00	05.10.2009	
113	Principal					DD	14845/145	4,250.00	26.10.2009	
114	Principal					DD	14849/146	4,250.00	03.11.2009	
115	Principal					DD	14850/147	4,250.00	03.11.2009	
116	Principal					DD	14851/148	4,250.00	03.11.2009	
117	Principal					DD	14871/168	3,109.00	23.12.2009	
118	Principal					DD	14875/01	4,250.00	05.01.2010	
119	Principal					DD	14876/02	4,250.00	05.01.2010	
120	Principal					DD	14879/05	4,250.00	10.01.2010	
121	Principal					DD	14896/22	4,250.00	18.02.2010	
122	Principal					DD	14897/23	4,250.00	18.02.2010	
123	Principal					DD	14898/24	4,250.00	18.02.2010	
124	Principal					DD	14906/32	4,250.00	15.03.2010	
125	Principal					DD	14913/39	2,958.00	30.03.2010	
126	Principal					DD	31345/045	21,000.00	14.05.2009	
127	Principal					DD	49220/48	3,000.00	05.05.2009	
128	Principal					DD	25970/565	11,000.00	07.08.2008	
129	Principal					DD	23547/265	6,000.00	13.09.2006	
130	Principal					DD	75576/612	20,045.00	14.04.2003	
131	Principal					DD	20502/237	2,000.00	28.04.2005	
132	Principal					DD	41082/313	7,483.63	07.06.2007	

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133	Principal					DD	54049/492	8,970.00	30.10.2008	
134	Principal					DD	54287/132	6,780.00	27.04.2009	
135	Principal					DD	54432/277	9,000.00	02.08.2009	
136	Principal					DD	13616/32	17,500.00	02.02.2006	
137	Principal					DD	32774/153	11,986.00	28.04.2008	
138	Principal					DD	45644/329	3,000.00	15.09.2009	
139	Principal					DD	45741/418	13,282.50	15.11.2009	
140	Principal	NCCBL FEX BR A/C AZIZ PRINTERS				Payment Order	228469	20.00	17-11-2009	
141	Principal	DAUPHIN UBIQUE TRADE LTE				Payment Order	157415	37.40	07-04-2009	
142	Principal	PHOENIX INS				Payment Order	228054	92.00	14-10-2009	
143	Principal	UBL HO				Payment Order	160155	200.00	29-09-2009	
144	Principal	PRINCIPAL GULSHAN MODEL HIGH				Payment Order	228134	200.00	22-10-2009	
145	Principal	ADAMJEE CANT SCHOOL				Payment Order	348739	200.00	18-05-2010	
146	Principal	PRINCIPAL GLORY S& C MIR				Payment Order	382789	200.00	27-10-2010	
147	Principal	PRIME BANK LTD				Payment Order	383469	200.00	04-11-2010	
148	Principal	SOUTHEAST BANK LTD				Payment Order	387069	250.00	22-02-2011	
149	Principal	JAMUNA BANK				Payment Order	228088	300.00	19-10-2009	
150	Principal	AMIR HOSSAIN A/C CLOSE				Payment Order	229512	498.13	03-02-2010	
151	Principal	RUPALI INSURANCE COMPANY LTD				Payment Order	348426	1,608.00	03-05-2010	
152	Principal	MD. ABDUR RASHEED				Payment Order	386617	1,960.65	01-02-2011	
153	Principal	MOHAMMAD REZAUL KARIM (REZA)				Payment Order	347710	2,000.00	23-05-2010	
154	Gulshan-1	HRC TECHNOLOGY LTD.				Payment Order	37582	182.00	13-01-2004	
155	Gulshan-1	KAZI MAHBUB HASAN				Payment Order	67312	24,000.00	11-04-2005	
156	Gulshan-1	MOHAMMAD ASHRAFUL				Payment Order	67775	14,996.00	12-06-2005	
157	Gulshan-1	WASELUDDIN AHMED				Payment Order	67831	9,996.00	12-06-2005	
158	Gulshan-1	SHAWKAT ALI DIDER				Payment Order	83582	27.00	18-01-2006	
159	Gulshan-1	IFIC BANK LTD				Payment Order	84596	500.00	16-04-2006	
160	Gulshan-1	JAFREE NEWAZ				Payment Order	84712	1,496.00	23-04-2006	
161	Gulshan-1	Y C				Payment Order	93301	2,496.00	20-06-2006	
162	Gulshan-1	KHALED MAHMUD RUBEL				Payment Order	94493	4,496.00	22-10-2006	
163	Gulshan-1	HABIBUR RAHMAN LIPON				Payment Order	94494	4,496.00	22-10-2006	
164	Gulshan-1	SADIA ENTERPRISE				Payment Order	99024	5,278.00	24-12-2006	
165	Gulshan-1	SOUTHEAST BANK LTD				Payment Order	99392	250.00	15-02-2007	
166	Gulshan-1	JAMUNA BANK LTD				Payment Order	100479	300.00	20-03-2007	
167	Gulshan-1	ABDUL HAYE BIDHAYNIKETON				Payment Order	131600	1,000.00	07-10-2007	
168	Gulshan-1	DR AHM SHAFIQUR RAHMAN				Payment Order	122052	8,029.67	10-05-2007	
169	Gulshan-1	WASEL UDDIN				Payment Order	122895	9,995.00	15-08-2007	
170	Gulshan-1	HSBC				Payment Order	131006	345.00	21-08-2007	
171	Gulshan-1	HSBC				Payment Order	131007	345.00	21-08-2007	
172	Gulshan-1	SALMA KHAN				Payment Order	131103	900.00	02-09-2007	
173	Gulshan-1	MOINUDDIN KHAN				Payment Order	131104	300.00	02-09-2007	
174	Gulshan-1	SYED SAYEED				Payment Order	142120	2,000.00	14-11-2007	
175	Gulshan-1	S H RIPON				Payment Order	142617	1,995.00	30-12-2007	
176	Gulshan-1	SYED SALMAN MASUD				Payment Order	144057	2,383.58	26-05-2008	
177	Gulshan-1	PACIFIC BD TELECOM LTD				Payment Order	186649	2,037.00	14-01-2009	
178	Gulshan-1	MRS SALMA FERDOUSH				Payment Order	187338	327.00	03-02-2009	
179	Gulshan-1	GULF INT ASSOC LTD				Payment Order	187544	2,387.00	02-03-2009	
180	Gulshan-1	RUKSANA MORSHED				Payment Order	209596	850.00	21-07-2009	
181	Gulshan-1	UTTARA BANK LTD				Payment Order	225164	200.00	13-09-2009	
182	Gulshan-1	ALOMDANGA BOHUMUKHI MOMAL OPILOT MA				Payment Order	239866	2,000.00	23-01-2010	
183	Gulshan-1	AL-ARAFAH ISLAMI BANK LTD				Payment Order	239974	250.00	26-01-2010	
184	Gulshan-1	K. HASINUL				Payment Order	240646	4,395.00	08-03-2010	
185	Gulshan-1	EURO SS				Payment Order	341645	4,000.00	05-04-2010	
186	Gulshan-1	PAINEER INSURANCE CO.LTD				Payment Order	341995	14,955.00	26-04-2010	
187	Gulshan-1	GRAND KNITTING				Payment Order	342453	36,000.00	26-05-2010	
188	Gulshan-1	M.I.KNITWEAR				Payment Order	342455	31,000.00	26-05-2010	
189	Gulshan-1	QUICK KNITTING				Payment Order	342456	360.00	26-05-2010	

ONE Bank Limited.

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190	Gulshan-1	JM				Payment Order	342680	7,900.00	13-06-2010	
191	Gulshan-1	BD TELECOM				Payment Order	342844	20,100.00	23-06-2010	
192	Gulshan-1	MIRZA AHMED				Payment Order	343024	1,037.00	05-07-2010	
193	Gulshan-1	MD.MOBASSHIR KHAN				Payment Order	343027	6,939.00	05-07-2010	
194	Gulshan-1	NADIM UDDIN				Payment Order	343058	10,542.00	06-07-2010	
195	Gulshan-1	HAMZA TEXTILE				Payment Order	363593	4,200.00	01-08-2010	
196	Gulshan-1	DELTA LIFE INSURANCE				Payment Order	363825	20,700.00	17-08-2010	
197	Joypara	V . F . S				Payment Order	79363	500.00	11-03-2007	
198	Joypara	EAST WEST PROPERTY DEVELOPMENT PVT				Payment Order	367211	17,500.00	30-09-2010	
199	Motijheel	Uttara Bank Ltd. Head Office				Payment Order	369887	200.00	19-09-2010	
200	Motijheel	IFIC Bank Ltd.				Payment Order	396511	200.00	15-11-2010	
201	Bijoy Nagar	INTERNATIONAL CENTER FOR DIARRHOEAL DISEASE RESEARCH,BANGLADESH				Payment Order	136313	500.00	06.11.2007	
202	Bijoy Nagar	THE PRINCIPAL,UTTARA COMMERCE COLLEGE				Payment Order	199068	200.00	23.06.2009	
203	Progoti sharani	South East University,Dhaka				Payment Order	0214630	250.00	03-02-2010	
204	Progoti sharani	North South University,Dhaka				Payment Order	0214666	51,000.00	22-02-2010	
Total								844,841.61		