National Bank of Pakistan
Bangladesh Operations

Statement of Unclaimed or Non-Transactional Deposits & Valuable Contents for 10 years or above Balance as on 31st March'2023

Unclaimed or Non-Transactional Deposits in Taka Amount:

Annexure-Kha

Sl.No.	Branch Name	Account Holder Name	Father/ Husband Name	Present Address of Account Holder	Permanent Address of Account Holder	Nature/Type of Account	Account No.	Amount in Taka	Last Transaction/ Maturity Date	Date of Notice	Remarks (If any)
1	Dhaka Main	Seasons Sweaters Ltd.	Mirza Anwarul Islam	Address: Sheltech tower, Flat. 7F, 55 Weast panthapath, Dhaka-1205 9133058/01817-047117	Address: Sheltech tower, Flat. 7F, 55 Weast panthapath, Dhaka-1205 9133058/01817-047117	Current Deposit	11100009524	8,345.00	22.10.2012	02.02.2023	
2	Dhaka Main	Md. Burhan Uddin	Md. Lokman Miah	Address: Vill-Dakhindhyru, PO-	Address: Vill-Dakhindhyru, PO-	Savings Bank	12100005644	370.71	23.09.2012	02.02.2023	
3	Dhaka Main	Nasreen Keya	Syed Liakat Hossain	Address: House-9, Road-12, Niketan, Gulshan, Dhaka-	Address: House-9, Road-12, Niketan, Gulshan, Dhaka-1212	Savings Bank	12100005863	398.66	23.02.2012	02.02.2023	
4	Dhaka Main	Halima Akter	Sultan Gias Uddin	Address: H# 408, Nuruzaman Road,Doctor Para fani Sodor, Feni-3900 Feni 3900 01816614677	Address: H# 408, Nuruzaman Road,Doctor Para fani Sodor, Feni-3900 Feni 3900 01816614677	Savings Bank	12100006151	315.31	12.11.2012	02.02.2023	
5	Dhaka Main	Sharmin Rahman	Mohd. Touhidul Islam	Address: 21/7, Tajmahal Road, Mohammadpur,	Address: 21/7, Tajmahal Road, Mohammadpur,	Savings Bank	12100006984	673.67	10.09.2012	02.02.2023	
6	Dhaka Main	Asma Akhter	Taj Uddin Ahmed	Address: B-6, Noorjahan Road (3rd Floor) Mohammad Pur, Dhaka 01913-698662	Address: B-6, Noorjahan Road (3rd Floor) Mohammad Pur, Dhaka 01913-698662	Savings Bank	12100007016	264.12	13.11.2012	02.02.2023	
7	Dhaka Main	Md. Khokon Sheikh	Md. Forman Ali Sheikh	Address: Vill-Durgapara, PO-Tustulia, Dist-Gopalgonj Gopalgonj 8100 01552354950	Address: Vill-Durgapara, PO-Tustulia, Dist-Gopalgonj Gopalgonj 8100 01552354950	Savings Bank	12100007039	586.00	17.10.2012	02.02.2023	

8	Dhaka Main	Foyez Ahmed & Muhammad Jashim Uddin	Moyna Mia & L. Israil Ali	Address: Vill-Birdal, PO- Birdal Bazar Thana-Kanai Ghat 01720292394	Address: Vill-Birdal, PO- Birdal Bazar Thana- Kanai Ghat 01720292394	Savings Bank	12100008550	7,556.45	23.12.2009	02.02.2023	
9	Dhaka Main	Dr. Luthfunnahar Begum	L. Md. Abdul Hadi	65, Sharnarpar Kumarpar,Jatrabari . 01711896275	65, Sharnarpar Kumarpar,Jatrabari. 01711896275	Savings Bank	12100008553	1,293.89	24.08.2009	02.02.2023	
10	Dhaka Main	Mrs. Shirin Akter	Haji Mahmud Hussain	Address: Vill-Brammangram, PO-Manikgonj Bazar PS- Kanaighat	Address: Vill-Brammangram, PO-Manikgonj Bazar PS-Kanaighat	Savings Bank	12100008558	339.66	01.04.2010	02.02.2023	
11	Dhaka Main	Hazi Abdul Hannan	Late Hazi Abdur Razzak	Address: Bashundara-122, Raynagar PO-Dargiband, Sylhet Sadar 01715643208	Address: Bashundara-122, Raynagar PO-Dargiband, Sylhet Sadar 01715643208	Savings Bank	12100008559	665.60	26.01.2012	02.02.2023	
12	Dhaka Main	Md. Shabbir Hossen	Md.Kashem Ali	Address: 82-Bilpar, Lama Bazar 01712375758	Address: 82-Bilpar, Lama Bazar 01712375758	Savings Bank	12100008561	1,185.00	25.02.2010	02.02.2023	
13	Dhaka Main	Md. Foysol Ahmed	Abdus Sahid	Address: Vill-Hajari Sengram, PO-Dorbost-3100 PS-Jaintapur 01726786568	Address: Vill-Hajari Sengram, PO-Dorbost-3100 PS-Jaintapur 01726786568	Savings Bank	12100008565	925.14	20.03.2012	02.02.2023	
14	Dhaka Main	Md. Rasel Ahmad	Md. Sazzad Ali	Address: Vill:Tatley (Cheragi), Tatulia PO: Lala Bazar-3113, Dakshin Surma 01717-278511	Address: Vill:Tatley (Cheragi), Tatulia PO: Lala Bazar-3113, Dakshin Surma 01717-278511	Savings Bank	12100008569	1,343.76	06.12.2010	02.02.2023	
15	Dhaka Main	Sayeeda Rokeya Begum	Late Sayed Abdur Sahid	Address: Vill: Khadim Para, Road # 07, PO. Khadimnogor-3103	Address: Vill: Khadim Para, Road # 07, PO. Khadimnogor-3103	Savings Bank	12100008572	1,243.27	06.12.2010	02.02.2023	
16	Dhaka Main	Zahurul Islam	Late Asab Ali	Address: Vill-Mohammadpur, PO-Renaga Hazigonj Bazar-3109 Dakhin Surma 1715195458	Address: Vill-Mohammadpur, PO-Renaga Hazigonj Bazar-3109 Dakhin Surma 1715195458	Savings Bank	12100008578	28.10	29.03.2011	02.02.2023	

17	Dhaka Main	Lukman Hossain Mulla	Rupchn Mulla	Address: House#57, Joynagor, PO:Sylhet -3100 Sylhet Sadar 01931122587	Address: House#57, Joynagor, PO:Sylhet -3100 Sylhet Sadar 01931122587	Savings Bank	12100008581	296.29	30.11.2011	02.02.2023	
18	Dhaka Main	Jahanara Begum	Late Monu Miah	Address: House-18 Block-C Shahjalal Uposhar 01715691148	Address: House-18 Block-C Shahjalal Uposhar 01715691148	Savings Bank	12100008582	168.60	10.10.2011	02.02.2023	
19	Dhaka Main	Hussan Ahmed	Khurshed Ali	Address: Muyakhai,Jointapur Sylhet 01718509787	Address: Muyakhai,Jointapur Sylhet 01718509787	Savings Bank	12100008596	457.50	05.01.2011	02.02.2023	
20	Dhaka Main	Muhfuz Ahmed	Syed Ahmed	Address: House-74, Block-C, Uposhahar Sylhet 01927-642924	Address: House-74, Block-C, Uposhahar Sylhet 01927-642924	Savings Bank	12100008606	380.00	13.06.2011	02.02.2023	
21	Dhaka Main	Syed Tanver Alam	Late Syed Badrul Alam	Address: Bahadur Bari, Sabuj Bag, Sylhet 1717507601	Address: Bahadur Bari, Sabuj Bag, Sylhet 1717507601	Savings Bank	12100008610	350.00	31.10.2011	02.02.2023	
22	Dhaka Main	Hira Lal Dev	Hironmoy Deb	Address: 17,Moubon,Sobhanighat Sylhet	Address: 17,Moubon,Sobhanighat Sylhet Sadar	Savings Bank	12100008615	399.54	10.02.2011	02.02.2023	
23	Dhaka Main	Tanni Haq Ema	Muhibul Haq	Address: Uddipon-35, Jatarpur, Sylhet Sadar 01711572800	Address: Uddipon-35, Jatarpur, Sylhet Sadar 01711572800	Savings Bank	12100008620	171.52	29.08.2011	02.02.2023	
24	Dhaka Main	Md. Shahin Ahmed	Md. Abdul Mannan	Address: IFIC Bank Uposhahar Branch Sylhet 01718526071	Address: IFIC Bank Uposhahar Branch Sylhet 01718526071	Savings Bank	12100008621	35.00	16.02.2012	02.02.2023	
25	Dhaka Main	Md. Hafijur Rahman	Arfan Ali	Address: Alpona-42, PO-Sylhet-3100 Sylhet Sadar 1737054669	Address: Alpona-42, PO-Sylhet-3100 Sylhet Sadar 1737054669	Savings Bank	12100008623	900.00	16.01.2011	02.02.2023	

26	Dhaka Main	Md. Amirul Islam	Late Aftab Ali	Address: House-Jutika 17, Gutatikor Jugishason Kodomtoly 01712921653	Address: House-Jutika 17, Gutatikor Jugishason Kodomtoly 01712921653	Savings Bank	12100008625	1,383.06	20.09.2011	02.02.2023	
27	Dhaka Main	Mos.Asma Begum	Md. Firoz Ali	Address: Vill.Dapnatila, PO.Sahab Bazar-3138, Sylhet Sadar 01718994113	Address: Vill.Dapnatila, PO.Sahab Bazar-3138, Sylhet Sadar 01718994113	Savings Bank	12100008626	363.50	22.05.2011	02.02.2023	
28	Dhaka Main	Md. Maruf Ahmed	Md. Firoz Ali	Address: House-9, Road-1, Block-A Shahjalal Uposhahar, Sadar 01724274969	Address: House-9, Road-1, Block-A Shahjalal Uposhahar, Sadar 01724274969	Savings Bank	12100008627	240.80	15.03.2015	02.02.2023	
29	Dhaka Main	Md.Tarek Ahmed	Late Abdul Aziz	Address: Vill-Rustumpur, PO-Khadimpara, Sadar 01742-035831	Address: Vill-Rustumpur, PO-Khadimpara, Sadar 01742-035831	Savings Bank	12100008635	313.80	19.10.2011	02.02.2023	
30	Dhaka Main	Md.Dalowar Hossain	Sheikh Aftabuddin	Address: 8 DIT Ex. Anenue Motijheel C/A, Dhaka 1714278826	Address: 8 DIT Ex. Anenue Motijheel C/A, Dhaka 1714278826	Savings Bank	12100008636	886.08	10.09.2012	02.02.2023	
31	Dhaka Main	Nurul Islam	Bachit Miah	Address: Vill:Jughibil,Komolgonj Moulvibazar 01722463073	Address: Vill:Jughibil,Komolgonj Moulvibazar 01722463073	Savings Bank	12100008644	98.00	11.09.2012	02.02.2023	
32	Dhaka Main	Mohammad Tarequr Rahman	Late Khalilur Rahman	Address: Mission Road Sremongal 01731558613	Address: Mission Road Sremongal 01731558613	Savings Bank	12100008647	135.00	25.04.2012	02.02.2023	
33	Dhaka Main	Ranjit Sing	Hori Sing	Address: Vill-Monipuri Para, Bohar PO-Khadim Nogor-3103, Sylhet Sadar 01731458527	Address: Vill-Monipuri Para, Bohar PO-Khadim Nogor-3103, Sylhet Sadar 01731458527	Savings Bank	12100008648	224.00	11.11.2012	02.02.2023	

34	Dhaka Main	Taslima Munni	Hus-Nurul Islam Liton	Address: 64 # Munshipara Sylhet Sadar 01711275622	Address: 64 # Munshipara Sylhet Sadar 01711275622	Savings Bank	12100008651	317.00	11.12.2011	02.02.2023	
35	Dhaka Main	Abdul Malik Roman	Late Abdul Hannan	Address: House-139.E,Baishakhi R/A Mojumder Para 01714870582	Address: House-139.E,Baishakhi R/A Mojumder Para 01714870582	Savings Bank	12100008656	350.00	12.10.2011	02.02.2023	
36	Dhaka Main	Rezak Mia	Kala Mia	Address: House-44 Al-Amin, Road-Mojlis Amin, Sadar 01738-747632	Address: House-44 Al-Amin, Road-Mojlis Amin, Sadar 01738-747632	Savings Bank	12100008658	350.00	23.11.2011	02.02.2023	
37	Dhaka Main	Abdur Rahim	Md.Mostafa	Address: Vill-Paruya, Lamapara Companigonj 01828157538	Address: Vill-Paruya, Lamapara Companigonj 01828157538	Savings Bank	12100008659	297.00	27.06.2012	02.02.2023	
38	Dhaka Main	Md. Azizur Rahman	Md. Moyna Miah	Address: 14/5, Jalalabad R/A Sylhet-3100 01731-319914	Address: 14/5, Jalalabad R/A Sylhet-3100 01731-319914	Savings Bank	12100008664	327.00	27.12.2011	02.02.2023	
39	Dhaka Main	Ruji Begum	Chan Miah	Address: Vill: Kollogram,Khidhirpur Khadimnagor 01745-907689	Address: Vill: Kollogram,Khidhirpur Khadimnagor 01745-907689	Savings Bank	12100008665	327.00	28.12.2011	02.02.2023	
40	Dhaka Main	Md. Jibon Ahmed	Md. Mumin Uddin	Address: Al-Amin-56, Charadigirpar, Sylhet 01826-462379	Address: Al-Amin-56, Charadigirpar, Sylhet 01826-462379	Savings Bank	12100008666	350.00	11.01.2012	02.02.2023	
41	Dhaka Main	Nasima Begum	Suruj Ali	Address: Vill:Maya,PO-Dubag Bazar Bihani Bazar 01724344269	Address: Vill:Maya,PO-Dubag Bazar Bihani Bazar 01724344269	Savings Bank	12100008667	350.00	15.01.2012	02.02.2023	
42	Dhaka Main	Sahajan Ahmed	Md.Moynuddin	Address: Vill: Demar,PO-Sorokar Bazar ,PO-Sorokar Bazar,Jokigonj 01714427058	Address: Vill: Demar,PO-Sorokar Bazar ,PO-Sorokar Bazar,Jokigonj 01714427058	Savings Bank	12100008668	350.00	15.01.2012	02.02.2023	

43	Dhaka Main	Md.Badol Ahmed	Md.Chan Miah	Address: Vill:Baoyal Tila, PO:Khadim Nagor-3103,Sadar 01840-702737	Address: Vill:Baoyal Tila, PO:Khadim Nagor-3103,Sadar 01840-702737	Savings Bank	12100008671	413.00	07.02.2012	02.02.2023	
44	Dhaka Main	Sagor Chandra Sarkar	Doni Ram Sarkar	Address: Al-Amin-30, Charadirpar,Sadar 01741299098	Address: Al-Amin-30, Charadirpar,Sadar 01741299098	Savings Bank	12100008674	425.00	07.03.2012	02.02.2023	
45	Dhaka Main	Md. Abdul Monaf	Hazi Mustofa Miah	Address: Vill: Kotalpur(Fhokirpara) Fanchugonj 01737554848	Address: Vill: Kotalpur(Fhokirpara) Fanchugonj 01737554848	Savings Bank	12100008678	1,583.51	12.12.2012	02.02.2023	
46	Dhaka Main	Md.Sahin Ahmad	Md.Abdus Samad	Address: House # 27,Khadimpara Road-2	Address: House # 27,Khadimpara Road-2	Savings Bank	12100008679	850.00	10.07.2012	02.02.2023	
47	Dhaka Main	Liza Begum	Jomir Ali	Address: Bodikuna Purokayasto Para Sylhet Sadar,Dakhin Surma 01913675026	Address: Bodikuna Purokayasto Para Sylhet Sadar,Dakhin Surma 01913675026	Savings Bank	12100008681	448.00	10.12.2012	02.02.2023	
48	Chattogram Branch	Khaleda Begum	Md. Abdul Momen	185 Amena Manjil Padma R/A Rongipara,Halishahar,Chittagong	185 Amena Manjil Padma R/A Rongipara,Halishahar,Chittagong	Savings Bank	12100002221	560.00	08.04.2012	13.03.2023	
49	Chattogram Branch	Krishan Das	Pulin Das	H#326,Strand Road,Aladi Para,Bangla Bazar Chittagong	H#326,Strand Road,Aladi Para,Bangla Bazar Chittagong	Savings Bank	12100002457	150.00	22.04.2012	13.03.2023	
50	Chattogram Branch	Sital Mazumdar	Omrito Lal Majumder	626,Strand Road,Majir Ghat, Parbati Fakir	626,Strand Road,Majir Ghat, Parbati Fakir	Savings Bank	12100002624	105.18	23.09.2012	13.03.2023	
51	Chattogram Branch	Ahsan Jamil	Abdul Mannan Bhuiyan	Kamal Agency Alico MJ Plaza Airport Road,Chittagong	Kamal Agency Alico MJ Plaza Airport Road,Chittagong	Savings Bank	12100002682	98.95	05.12.2012	13.03.2023	
52	Chattogram Branch	Swapon Kumar Sharker	Late Zogandra Nath	Block-A,R-A,Rahman Nagar R/A,Chittagong	Block-A,R-A,Rahman Nagar R/A,Chittagong	Savings Bank	12100002722	641.67	21.10.2012	13.03.2023	

53	Chattogram Branch	Md. Mostafizur Rahman	Late Md.Noha Sarkar	Moti Colony, R#05, Block-A, Rahman	Moti Colony, R#05, Block-A, Rahman Nagar,Chittagong	Savings Bank	12100002906	448.12	05.07.2012	13.03.2023	
54	Chattogram Branch	Halal Uddin	Md. Joynal Abedin	Anowar Colony,Ali Shah Para, Sailors	Anowar Colony,Ali Shah Para, Sailors Colony,Chittagong	Savings Bank	12100002987	880.00	20.12.2012	13.03.2023	
55	Chattogram Branch	Mohammed Shamsul Alam Chowdhury	Late Moulavi Rahat Ali Chowdhury	118 Green Tower 6th Floor Rd-2 Block-C Suganda	118 Green Tower 6th Floor Rd-2 Block-C Suganda	Savings Bank	12100003209	1,576.41	07.10.2012	13.03.2023	
56	Chattogram Branch	Mohammad Nurul Karim	Monir Ahmed	447/B,Muradpur,Pillkhana Road Panchlish Ch	Kewtia, Ramjan Ali Hat, Raozan Chittagong	Savings Bank	12100003281	735.00	06.12.2012	13.03.2023	
57	Chattogram Branch	Uttam Biswas	Diran Dhra Lal Biswas	37 Dilip Nandankanan 2 Nandankanan	37 Dilip Nandankanan 2 Nandankanan, GPO	Savings Bank	12100003434	380.00	08.10.2012	13.03.2023	
58	Chattogram Branch	Mohammed Nurul Hakim	Late Nurul Islam	Loskar Ujir Natun Bari, Darmapur, Azadibazar, Fatikcha,Chittagong	Loskar Ujir Natun Bari, Darmapur, Azadibazar, Fatikcha,Chittagong	Savings Bank	12100003526	1,000.00	11.12.2012	13.03.2023	
59	Chattogram Branch	Md. Jahedul Alam	Late Sayedul Hoque	Vill-Sayed Company Bari North Kattali, Pahartali,Chittagong	Vill-Sayed Company Bari North Kattali, Pahartali,Chittagong	Savings Bank	12100003555	1,000.00	27.11.2012	13.03.2023	
60	Chattogram Branch	Autistic Childrens' Welfare Foundation School		House#9/13, Road No#1, South Khulshi,Chittagong	House#9/13, Road No#1, South Khulshi,Chittagong	Short Notice De	13100000099	1,801.59	12.10.2012	13.03.2023	
60	Total							48,451.46			

Tahmina Sultana
SO-Operations

Muhammad Khalid Mahmud
Head of Finance

S.M.Jawwad Raza Naqvi
VP/DGM-Credit & Operations

National Bank of Pakistan
Bangladesh Operations

Statement of Unclaimed or Non-Transactional Cheque, Draft or transferred documents for 10 years or above Balance as on 31st March'2023

Unclaimed Cheque, Draft or Transferred Documents:

Annexure-Ga

Sl.No.	Branch Name	Beneficiary Name	Nature of Deed or Instrument	Instrument or Deed No.	Issue Date	Amount of Taka or Foreign Currency	Date of Notice	Remarks (If any)
1	Dhaka Main	Divine Food	Payment Order	44487	25.01.2012	1,080.00	02.02.2023	
2	Dhaka Main	Ashionkon Computer	Payment Order	44745	18.03.2012	5,300.00	02.02.2023	
3	Dhaka Main	Pragati Insurance Ltd	Payment Order	44796	21.03.2012	3,116.00	02.02.2023	
4	Dhaka Main	Royal Office Equipment	Payment Order	45155	28.05.2012	600.00	02.02.2023	
5	Dhaka Main	Al Arafa Enterprise	Payment Order	45873	21.10.2012	6,954.00	02.02.2023	
6	Chattogram Branch	Republic Company Ltd.	Payment Order	6408	30.04.2012	345.00	13.03.2023	
6	**Total**					**17,395.00**		

Tahmina Sultana
SO-Operations

Muhammad Khalid Mahmud
Head of Finance

S.M.Jawwad Raza Naqvi
VP/DGM-Credit & Operations

National Bank of Pakistan
Bangladesh Operations

Statement of Unclaimed or Non-Transactional Deposits & Valuable Contents for 10 years or above Balance as on 31st March'2023

Annexure-Kha

Unclaimed or Non-Transactional Deposits in Foreign Currency Amount:

Sl.No.	Branch Name	Account Holder Name	Father/ Husband Name	Present Address of Account Holder	Permanent Address of Account Holder	Nature/Type of Account	Account No.	Amount in USD	Last Transaction/ Maturity Date	Date of Notice	Remarks (If any)
1	Dhaka Main	Syed Ejaz Shamim	Shamimul Hassan	2909, Charring Cross rd.Apt. no.-16, Falls church,Vircinia, USA.	2909, Charring Cross rd.Apt. no.-16, Falls church,Vircinia, USA.	Foreign Currency	1510000009-3	10.80	28-11-12	02.02.2023	
2	Dhaka Main	Fatema Afroz Khan	Late Mohammad Hossain	87-75, 172nd Street 1st Floor Jamaika.NY	87-75, 172nd Street 1st Floor Jamaika.NY	Foreign Currency	1510000165-8	4.90	15-07-12	02.02.2023	
3	Dhaka Main	Shamsuddoula Khan	Mesbahuddin Khan	87-75, 172nd Street 1st Floor, Jamaica NY. USA	87-75, 172nd Street 1st Floor, Jamaica NY. USA	Foreign Currency	1510000166-4	4.64	15-07-12	02.02.2023	
4	Dhaka Main	Farhan Ali	Shoukat Ali	144/1, (4th Floor), Lalmian Electric Market , Nawabpur Market	144/1, (4th Floor), Lalmian Electric Market , Nawabpur Market	Foreign Currency	1510000184-8	66.00	20-09-12	02.02.2023	
5	Dhaka Main	Muhammad Arshad Farooqi	Muhammad Ashraf Farooqi	P.-O- Box-# 2067 Al Riyadh, # 11451 K.S.A.	P.-O- Box-# 2067 Al Riyadh, # 11451 K.S.A.	Foreign Currency	1510000199-8	50.00	26-04-12	02.02.2023	
5	**Total**							**136.34**			

Tahmina Sultana
SO-Operations

Muhammad Khalid Mahmud
Head of Finance

S.M.Jawwad Raza Naqvi
VP/DGM-Credit & Operations