

A1 - Arafah Islami Bank Ltd.

Statement showing transfer of Unclaimed deposit to Bangladesh Bank under the provision Section 35 of Bank Copanies Act 1991.

| Base date: 31.12.2021 | | | | | | | | | | |
|-----------------------|-------------|-------------------------|--------------|------------------|-------------------|-------------|---------|----------|-----------------------|---------|
| Sl no | Branch Name | A/c Holder Name | Father Name/ | Preasent Address | Permanent Address | Type of A/c | A/c No. | Amount | Last Transaction Date | Remarks |
| | | | Husband Name | | | | | | | |
| | Dhanmondi | SEC. ZILAPARISHAD DHAKA | | | | Pay Order | 92175 | 1,250.00 | | |
| | Dhanmondi | SCIENTIST KONDAL | | | | Pay Order | 92185 | 900.00 | | |
| | Dhanmondi | D.G.FOOD | | | | Pay Order | 92306 | 1,000.00 | | |
| | Dhanmondi | D.G.FOOD | | | | Pay Order | 92305 | 1,000.00 | | |
| | Dhanmondi | KAZI FIRM | | | | Pay Order | 92564 | 50.00 | | |
| | Dhanmondi | KAZI FIRM | | | | Pay Order | 92580 | 200.00 | | |
| | Dhanmondi | KAZI FIRM | | | | Pay Order | 92604 | 200.00 | | |
| | Dhanmondi | BCIC | | | | Pay Order | 92754 | 200.00 | | |
| | Dhanmondi | DIC. WORK | | | | Pay Order | 92932 | 100.00 | | |
| | Dhanmondi | DIC. WORK | | | | Pay Order | 92933 | 100.00 | | |
| | Dhanmondi | DIC. WORK | | | | Pay Order | 92934 | 100.00 | | |
| | Dhanmondi | REGST. DU | | | | Pay Order | 92999 | 100.00 | | |
| | Dhanmondi | R.T.&E.L | | | | Pay Order | 93000 | 1,590.00 | | |
| | Dhanmondi | DHAKA CHEMBAR&COM. | | | | Pay Order | 194055 | 50.00 | | |
| | Dhanmondi | PRIME BANK | | | | Pay Order | 194103 | 200.00 | | |
| | Dhanmondi | SR.POST MASTER | | | | Pay Order | 194319 | 5,000.00 | | |
| | Dhanmondi | SEC.GENARAL | | | | Pay Order | 194354 | 1,000.00 | | |
| | Dhanmondi | PRINC.STAMFORD COLL. | | | | Pay Order | 194371 | 100.00 | | |
| | Dhanmondi | DW&CE | | | | Pay Order | 194387 | 100.00 | | |
| | Dhanmondi | S.M.A.MADIAN CO. | | | | Pay Order | 194388 | 100.00 | | |
| | Dhanmondi | P.D. | | | | Pay Order | 194391 | 50.00 | | |
| | Dhanmondi | DG CENEMA | | | | Pay Order | 194451 | 9,364.00 | | |
| | Dhanmondi | PRES. ADAMZI SCHOOL | | | | Pay Order | 194463 | 100.00 | | |
| | Dhanmondi | BD STEEL CORP. | | | | Pay Order | 194512 | 1,000.00 | | |
| | Dhanmondi | SUNDARBAN BANK INT. | | | | Pay Order | 194518 | 200.00 | | |
| | Dhanmondi | SAIFAR OFFICER PRO. | | | | Pay Order | 194526 | 440.00 | | |
| | Dhanmondi | COUNCIL OF BIT | | | | Pay Order | 194581 | 20.00 | | |
| | Dhanmondi | IBBL | | | | Pay Order | 194688 | 100.00 | | |
| | Dhanmondi | AD R.A.O. | | | | Pay Order | 194692 | 100.00 | | |
| | Dhanmondi | BD LION FOUND. | | | | Pay Order | 194928 | 50.00 | | |
| | Dhanmondi | AD AHID DESA | | | | Pay Order | 262051 | 25.00 | | |
| | Dhanmondi | AD AHID DESA | | | | Pay Order | 262054 | 100.00 | | |
| | Dhanmondi | AD AHID DESA | | | | Pay Order | 262057 | 100.00 | | |
| | Dhanmondi | AD AHID DESA | | | | Pay Order | 262056 | 100.00 | | |
| | Dhanmondi | AIBL MADRASHA | | | | Pay Order | 262098 | 50.00 | | |
| | Dhanmondi | AIBL MADRASHA | | | | Pay Order | 262111 | 30.00 | | |
| | Dhanmondi | DU COMPUTER ASSO. | | | | Pay Order | 262348 | 2,040.00 | | |
| | Dhanmondi | PRIME BANK | | | | Pay Order | 262350 | 200.00 | | |
| | Dhanmondi | PRIME BANK | | | | Pay Order | 262351 | 200.00 | | |
| | Dhanmondi | CHAIRMAN EDUC. BORD | | | | Pay Order | 262692 | 50.00 | | |
| | Dhanmondi | PRE. ANWAR GIRL SCHOOL | | | | Pay Order | 262753 | 100.00 | | |
| | Dhanmondi | SEC. R.E.D.B. | | | | Pay Order | 262836 | 25.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 262934 | 100.00 | | |
| | Dhanmondi | BD SCOI. COUN. | | | | Pay Order | 262936 | 50.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 262944 | 100.00 | | |
| | Dhanmondi | P.S.C. | | | | Pay Order | 314099 | 300.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 314164 | 3,000.00 | | |
| | Dhanmondi | E.P.B. | | | | Pay Order | 314213 | 2,500.00 | | |
| | Dhanmondi | ONUS PRIVATE LTD. | | | | Pay Order | 314268 | 1,200.00 | | |
| | Dhanmondi | E.B.P | | | | Pay Order | 314278 | 2,500.00 | | |

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|-----------------------|-------------|----------------------------------|------------------------------|------------------|-------------------|--------------|---------|----------|-----------------------|---------|
| Sl no | Branch Name | A/c Holder Name | Father Name/ Husband Name | Preasant Address | Permanent Address | Type of A/c | A/c No. | Amount | Last Transaction Date | Remarks |
| | Dhanmondi | SHAJAL TRD. | | | | Pay Order | 314425 | 7,750.00 | | |
| | Dhanmondi | SOUTHEAST BANK | | | | Pay Order | 314613 | 200.00 | | |
| | Dhanmondi | ASHRAF TEXTILE | | | | Pay Order | 314739 | 3,000.00 | | |
| | Dhanmondi | ASHRAF TEXTILE | | | | Pay Order | 314740 | 3,000.00 | | |
| | Dhanmondi | AD DESA | | | | Pay Order | 314939 | 100.00 | | |
| | Dhanmondi | SEC. U.G.C. | | | | Pay Order | 321118 | 2,000.00 | | |
| | Dhanmondi | NATIONAL P.D. | | | | Pay Order | 321166 | 3,550.00 | | |
| | Dhanmondi | MAYOR, | | | | Pay Order | 321180 | 100.00 | | |
| | Dhanmondi | CHAIRMAN EDUC. BORD | | | | Pay Order | 321200 | 50.00 | | |
| | Dhanmondi | CHAIRMAN EDUC. BORD | | | | Pay Order | 321199 | 50.00 | | |
| | Dhanmondi | CHAIRMAN EDUC. BORD | | | | Pay Order | 321213 | 50.00 | | |
| | Dhanmondi | CHAIRMAN EDUC. BORD | | | | Pay Order | 321214 | 50.00 | | |
| | Dhanmondi | CHAIRMAN EDUC. BORD | | | | Pay Order | 321212 | 50.00 | | |
| | Dhanmondi | INVESTMENT CORP. | | | | Pay Order | 321266 | 50.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 321284 | 1,000.00 | | |
| | Dhanmondi | D G | | | | Pay Order | 321325 | 100.00 | | |
| | Dhanmondi | REGST. DU | | | | Pay Order | 321417 | 20.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 321530 | 3,000.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 321582 | 100.00 | | |
| | Dhanmondi | DIRECTOR | | | | Pay Order | 321601 | 5,000.00 | | |
| | Dhanmondi | BD. TEXTILE | | | | Pay Order | 321645 | 840.00 | | |
| | Dhanmondi | ORIENT TEXTILE | | | | Pay Order | 321644 | 765.00 | | |
| | Dhanmondi | BD.UNIVERSITY | | | | Pay Order | 321742 | 300.00 | | |
| | Dhanmondi | AD. REGIONAL ACCT. | | | | Pay Order | 321778 | 75.00 | | |
| | Dhanmondi | AD. REGIONAL ACCT. | | | | Pay Order | 321777 | 100.00 | | |
| | Dhanmondi | I.S.S. LTD. | | | | Pay Order | 321785 | 7,000.00 | | |
| | Dhanmondi | I.C.INSURENCE | | | | Pay Order | 321897 | 3,191.00 | | |
| | Dhanmondi | D.G. PRIMARY EDUC. | | | | Pay Order | 445090 | 75.00 | | |
| | Dhanmondi | A.D. AHID | | | | Pay Order | 445642 | 1,800.00 | | |
| | Dhanmondi | AD. DESA | | | | Pay Order | 445757 | 500.00 | | |
| | Dhanmondi | AIBL MADRASA | | | | Pay Order | 445853 | 150.00 | | |
| | Dhanmondi | EXN. PWD | | | | Pay Order | 466222 | 1,500.00 | | |
| | Dhanmondi | AD. DESA | | | | Pay Order | 466236 | 100.00 | | |
| | Dhanmondi | AD. DESA | | | | Pay Order | 466237 | 100.00 | | |
| | Dhanmondi | AD. DESA | | | | Pay Order | 466238 | 100.00 | | |
| | Dhanmondi | SEC. PSC | | | | Pay Order | 466450 | 75.00 | | |
| | Dhanmondi | SEC. PSC | | | | Pay Order | 466451 | 75.00 | | |
| | Dhanmondi | IBNE-SINA | | | | Pay Order | 466671 | 30.00 | | |
| | Dhanmondi | IBNE-SINA | | | | Pay Order | 466672 | 30.00 | | |
| | Dhanmondi | OFFICER INCHARGE | | | | Pay Order | 466892 | 10.00 | | |
| | Dhanmondi | WEATHER DAVE. | | | | Pay Order | 466995 | 10.00 | | |
| | Dhanmondi | N.H.NETWARK | | | | Pay Order | 500084 | 50.00 | | |
| | Dhanmondi | POPULAR D. CENTER | | | | Demand Draft | 163442 | 645.00 | | |
| | Dhanmondi | DR. KAZI NAZRUL | | | | Demand Draft | 163732 | 325.00 | | |
| | Dhanmondi | THE INSTITUTION OF BANKERS | | | | Demand Draft | 165944 | 10.00 | | |
| | Dhanmondi | PRINCIPLE RAJUK COLLEGE | | | | Demand Draft | 177555 | 100.00 | | |
| | Dhanmondi | DIRECTOR HEALTH DIVISION | | | | Demand Draft | 200471 | 100.00 | | |
| | Dhanmondi | CONTROLLER NON PUBLIC | | | | Demand Draft | 224048 | 20.00 | | |
| | Dhanmondi | PNINCIPAL , BIRSRASTA ABDUR RAUF | | | | Demand Draft | 239027 | 300.00 | | |
| | Dhanmondi | SENTRY SECURITY SERVICE LTD | | | | Demand Draft | 303093 | 2,874.00 | | |

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| Base date: 31.12.2021 | | | | | | | | | | |
|-----------------------|-------------|---|------------------------------|----------------------------------|-------------------|------------------|---------------|-------------------|-----------------------|---------|
| Sl no | Branch Name | A/c Holder Name | Father Name/ Husband Name | Preasant Address | Permanent Address | Type of A/c | A/c No. | Amount | Last Transaction Date | Remarks |
| | Dhanmondi | CHAIRMAN BRITA | | | | Demand Draft | 371947 | 100.00 | | |
| | Dhanmondi | BAI PHARMACITICAL LTD | | | | Demand Draft | 1271714 | 23,500.00 | | |
| | Dhanmondi | UNI PAY 2 BD LTD | | | | Demand Draft | 1278541 | 212,100.00 | | |
| | Dhanmondi | DEPUTY DIRECTOR,DHAKA REGIONAL ACCOUNTING CENTRE,BWDB,DHAKA | | | | Demand Draft | 1289578 | 100.00 | | |
| | Dhanmondi | Mrs. Rowshon Ara | | | | Sundry Creditors | | 239.90 | | |
| | Dhanmondi | (Transfer) GL Credit | | | | Sundry Creditors | | 200.00 | | |
| | Dhanmondi | Jamal Molla | | | | Sundry Creditors | | 4,028.00 | | |
| | Dhanmondi | Tony | | | | Sundry Creditors | | 2,750.00 | | |
| | Khilkhet | Excess cash | | | | | | 500 | | |
| | Khilkhet | Excess cash | | | | | | 100 | | |
| | Khilkhet | Excess cash | | | | | | 1,000 | | |
| | Gulahan | Islami Bank Hospital | | | | Pay Order | 1361541 | 150.00 | | |
| | Gulahan | Principal, Gulshan Model Higher Secondary School | | | | Pay Order | 1361600 | 200.00 | | |
| | Gulahan | Bangladesh House Building Finance Corporation | | | | Pay Order | 1361636 | 400.00 | | |
| | Gulahan | Bangladesh House Building Finance Corporation | | | | Pay Order | 1361669 | 400.00 | | |
| | Gulahan | Bangladesh House Building Finance Corporation | | | | Pay Order | 1361670 | 300.00 | | |
| | Gulahan | Buro Bangladesh | | Chuknagar (Issuing Branch) | | Demand Draft | 400284 | 100.00 | | |
| | Gulahan | Buro Bangladesh | | Chuknagar (Issuing Branch) | | Demand Draft | 400285 | 100.00 | | |
| | Gulahan | Buro Bangladesh | | Chuknagar (Issuing Branch) | | Demand Draft | 400286 | 100.00 | | |
| | Gulahan | Buro Bangladesh | | Chuknagar (Issuing Branch) | | Demand Draft | 400297 | 100.00 | | |
| | Gulahan | Chairman, Civil Aviation Authority | | Kapasasia (Issuing Branch) | | Demand Draft | 1284434 | 200.00 | | |
| | Keranigonj | (cash excess) | | Cash AIBL Keranigonj, Dhaka-1310 | | Parking | 0551011013026 | 2000 | | |
| TOTAL | | | | | | | | 336,671.90 | | |