

Annexure GA
HSBC Bangladesh

Statement on the Balance of Unclaimed Cheque, Demand Draft, Cashier Order aged 10 years or more as of 31 Mar 2023

SL	Branch Name	Name of Beneficiary	Type of Instruments	Instrument Number	Issue date	Currency	Amount	Letter Sent Date	Remarks
1	GULSHAN BRANCH	CHITTAGONG PORT AUTHORITY	Cashier Order	079346	1-Apr-12	BDT	41,500.00	12-Jan-23	
2	DHANMONDI BRANCH	DEPUTY COMMISSIONER OF TAXES, LARGE TAX PAYERS UNIT (LTU)	Cashier Order	041649	13-Jun-12	BDT	20,000.00	12-Jan-23	
3	DHANMONDI BRANCH	DEPUTY COMMISSIONER OF TAXES CIRCLE-6, ZONE-1, DHAKA	Cashier Order	054274	9-Dec-12	BDT	9,900.00	12-Jan-23	
4	DHANMONDI BRANCH	RAHENA PARVIN	Cashier Order	054281	24-Dec-12	BDT	500.00	12-Jan-23	
5	GULSHAN BRANCH	THE COMMISSIONER OF TAXES, TAXES ZONE-08, DHAKA.	Cashier Order	171968	12-Jan-12	BDT	4,250.00	12-Jan-23	
6	GULSHAN BRANCH	INSTITUTE OF BUSINESS ADMINISTRATION	Cashier Order	105728	30-Jan-12	BDT	750.00	12-Jan-23	
7	GULSHAN BRANCH	INSTITUTE OF BUSINESS ADMINISTRATION	Cashier Order	105729	30-Jan-12	BDT	750.00	12-Jan-23	
8	GULSHAN BRANCH	DHAKA ELECTRIC SUPPLY COMPANY LTD. (DESCO)	Cashier Order	105734	31-Jan-12	BDT	200.00	12-Jan-23	
9	GULSHAN BRANCH	DIRECTOR (IEM) AND LINE DIRECTOR (I EC), DIRECTORATE GENERAL OF FAMILY	Cashier Order	126255	13-Sep-12	BDT	230,000.00	12-Jan-23	
10	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, TAX CIRCLE-173, TAX ZONE 08, DHAKA	Cashier Order	126375	25-Sep-12	BDT	51,024.00	12-Jan-23	
11	UTTARA BRANCH	THE DEPUTY COMMISSIONER OF TAXES, TAXES CIRCLE- 75, TAXES ZONE- 7	Cashier Order	093678	24-Jan-12	BDT	5,000.00	12-Jan-23	
12	UTTARA BRANCH	DEPUTY COMMISSIONER OF TAXES, CONTRACTOR CIRCLE-234, ZONE-11	Cashier Order	112059	25-Sep-12	BDT	3,000.00	12-Jan-23	
13	UTTARA BRANCH	DEPUTY COMMISSIONER OF TAXES, TAX CIRCLE-103, TAX ZONE-5, DHAKA.	Cashier Order	112428	13-Nov-12	BDT	19,500.00	12-Jan-23	
14	UTTARA BRANCH	DEPUTY COMMISSIONER OF TAXES, TAX CIRCLE-103, TAX ZONE-5, DHAKA.	Cashier Order	112427	13-Nov-12	BDT	20,000.00	12-Jan-23	
15	UTTARA BRANCH	DEPUTY COMMISSIONER OF TAXES, TAX CIRCLE-103, TAX ZONE-5, DHAKA.	Cashier Order	112429	13-Nov-12	BDT	20,500.00	12-Jan-23	
16	UTTARA BRANCH	DEPUTY COMMISSIONER OF TAXES, TAX CIRCLE-103, TAX ZONE-5, DHAKA.	Cashier Order	112431	13-Nov-12	BDT	21,000.00	12-Jan-23	
17	UTTARA BRANCH	DEPUTY COMMISSIONER OF TAXES, TAX CIRCLE-103, TAX ZONE-5, DHAKA.	Cashier Order	112430	13-Nov-12	BDT	21,500.00	12-Jan-23	
18	MOTIHEEL BRANCH	EXECUTIVE ENGINEER LGED SYLHET	Cashier Order	004569	23-Oct-12	BDT	1,000.00	12-Jan-23	
19	DHANMONDI BRANCH	EXECUTIVE CHAIRMAN AND MEMBER SECRETARY, BOARD OF INVESTMENT	Cashier Order	093088	5-Sep-12	BDT	1,000.00	12-Jan-23	
20	AGRABAD OFFICE	ANALYTICAL SERVICE CELL BCSIR, DR.	Cashier Order	084033	13-Apr-11	BDT	40,000.00	12-Jan-23	
21	AGRABAD OFFICE	CHAIRMAN DEPARTMENT OF APPLIED CHEMISTRY AND CHEMICAL ENGINEERING	Cashier Order	084031	13-Apr-11	BDT	48,000.00	12-Jan-23	
22	AGRABAD OFFICE	THE CHITTAGONG CO-OPERATIVE HOUSING SOCIETY LTD	Cashier Order	085178	12-Jun-11	BDT	2,000.00	12-Jan-23	
23	AGRABAD OFFICE	ANALYTICAL SERVICE CELL, BCSIR, DR. KUDRAT-E-KHUDA ROAD, DHANMONDI, DHA	Cashier Order	086410	15-Jun-11	BDT	20,000.00	12-Jan-23	
24	AGRABAD OFFICE	ANALYTICAL SERVICE CELL, BCSIR, DR. KUDRAT-E-KHUDA ROAD, DHANMONDI, DHA	Cashier Order	086409	15-Jun-11	BDT	24,000.00	12-Jan-23	
25	AGRABAD OFFICE	CHAIRMAN, CDA	Cashier Order	110038	11-Sep-11	BDT	10,000.00	12-Jan-23	
26	AGRABAD OFFICE	ANALYTICAL SERVICE CELL, BCSIR, DR. KUDRAT-E-KHUDA ROAD, DHANMONDI	Cashier Order	103294	22-Sep-11	BDT	20,000.00	12-Jan-23	
27	AGRABAD OFFICE	CHAIRMAN, DEPARTMENT OF APPLIED CHEMISTRY AND CHEMICAL ENGINEERING	Cashier Order	103295	22-Sep-11	BDT	24,000.00	12-Jan-23	
28	AGRABAD OFFICE	FA & CAO/EAST, BANGLADESH RAILWAY	Cashier Order	103348	25-Sep-11	BDT	59,569.50	12-Jan-23	
29	AGRABAD OFFICE	DR. MRINAL KANTI NANDI	Cashier Order	110461	20-Oct-11	BDT	1,500.00	12-Jan-23	
30	AGRABAD OFFICE	DEPUTY COMM. OF TAXES CIRCLE-16, TAXES ZONE 2, CHITTAGONG. A/C MD IQBAL HOSSAIN	Cashier Order	110744	24-Oct-11	BDT	2,000.00	12-Jan-23	
31	AGRABAD OFFICE	DR. MRINAL KANTI NANDI	Cashier Order	111105	20-Nov-11	BDT	1,500.00	12-Jan-23	
32	AGRABAD OFFICE	FA & CAO/EAST, BANGLADESH RAILWAY	Cashier Order	111469	01-Dec-11	BDT	133,440.75	12-Jan-23	
33	AGRABAD OFFICE	DR. MRINAL KANTI NANDI	Cashier Order	121731	15-Dec-11	BDT	1,500.00	12-Jan-23	

34	AGRABAD OFFICE	ANALYTICAL SERVICE CELL,BCSIR, KUDRAT-E-KHUDA ROAD	Cashier Order	124306	18-Mar-12	BDT	20,000.00	12-Jan-23	
35	AGRABAD OFFICE	CHAIRMAN,DEPARTMENT OF APPLIED CHEMISTRY AND CHEMICAL ENGINEERING	Cashier Order	124305	18-Mar-12	BDT	24,000.00	12-Jan-23	
36	AGRABAD OFFICE	DEPUTY COMMISSIONER OF TAXES, SALARY CIRCLE-01,CHITTAGONG	Cashier Order	124411	20-Mar-12	BDT	11,175.00	12-Jan-23	
37	AGRABAD OFFICE	PADMA OIL COMPANY LTD.SADARGHAT,CTG .	Cashier Order	123382	19-Apr-12	BDT	200.00	12-Jan-23	
38	AGRABAD OFFICE	PRINCIPAL, HATHAZARI COLLEGE, HATHAZARI, CHITTAGONG	Cashier Order	125425	26-Apr-12	BDT	200.00	12-Jan-23	
39	AGRABAD OFFICE	CHITTAGONG PORT AUTHORITY A/C SEA CONSORTIUM BANGLADESH LTD	Cashier Order	125409	26-Apr-12	BDT	1,091.86	12-Jan-23	
40	AGRABAD OFFICE	THE DEPUTY COMMISSIONER OF TAXES, HEAD QUARTER(ADMIN). TAXES ZONE-02	Cashier Order	125475	29-Apr-12	BDT	239,263.04	12-Jan-23	
41	AGRABAD OFFICE	DR.KORNA BIKASH CHAKMA	Cashier Order	141821	15-May-12	BDT	1,000.00	12-Jan-23	
42	AGRABAD OFFICE	SECURITY & EXCHANGE COMMISSION	Cashier Order	142678	19-Jun-12	BDT	5,000.00	12-Jan-23	
43	AGRABAD OFFICE	SUPERINTENDENT OF POLICE,RANGAMATI HILL DISTRICT.	Cashier Order	142948	2-Jul-12	BDT	30,000.00	12-Jan-23	
44	AGRABAD OFFICE	EXPORT PROMOTION BUREAU	Cashier Order	142991	3-Jul-12	BDT	300.00	12-Jan-23	
45	AGRABAD OFFICE	SHAJIR AHMED	Cashier Order	143715	5-Aug-12	BDT	375.88	12-Jan-23	
46	AGRABAD OFFICE	THE DUPUTY COMMISSIONER OF TAXES ,CI RCLE -6,ZONE-1,CTG.	Cashier Order	143776	28-Aug-12	BDT	3,000.00	12-Jan-23	
47	AGRABAD OFFICE	PRINCIPAL,J.M.SEN SCHOOL AND COLLEGE FIRINGIBAZAR,KOTOWALI	Cashier Order	145093	16-Sep-12	BDT	500.00	12-Jan-23	
48	AGRABAD OFFICE	DR.NURUL HUDA	Cashier Order	145231	22-Sep-12	BDT	2,000.00	12-Jan-23	
49	AGRABAD OFFICE	DY.COM OF TAXES,CIRCLE-54,ZONE-03, CTG.A/C:MD.ABUL HOSSAIN KHAN	Cashier Order	143904	30-Sep-12	BDT	2,891.00	12-Jan-23	
50	AGRABAD OFFICE	CMA CGM (BD) SHIPPING LTD.	Cashier Order	145867	16-Oct-12	BDT	5,000.00	12-Jan-23	
51	AGRABAD OFFICE	DEPUTY COMMISSIONER OF TAX'S,CIRCLE -59,TAXS ZONE-3,CTG.A/C:YASIN MABUD	Cashier Order	144038	14-Nov-12	BDT	10,000.00	12-Jan-23	
52	AGRABAD OFFICE	DIRECTOR,CHITTAGONG MEDICAL COLLEGE HOSPITAL	Cashier Order	168192	20-Nov-12	BDT	20,000.00	12-Jan-23	
53	AGRABAD OFFICE	IMRAN AHMED	Cashier Order	168289	9-Jan-12	BDT	51.80	12-Jan-23	
54	GULSHAN OFFICE	EXECUTIVE CHAIRMAN AND MEMBER SECRE TARY,BOI	Cashier Order	037932	22-Feb-12	BDT	1,000.00	12-Jan-23	
55	GULSHAN OFFICE	MEDICAL DIRECTOR, BMSRI	Cashier Order	038005	29-Feb-12	BDT	45,000.00	12-Jan-23	
56	GULSHAN OFFICE	THE DIRECTOR GENERAL, DEPARTMENT OF SHIPPING, DHAKA	Cashier Order	038231	19-Mar-12	BDT	750.00	12-Jan-23	
57	GULSHAN OFFICE	DCT, COMPANY CIRCLE-30, TAX ZONE-2, DHAKA	Cashier Order	039148	11-Jun-12	BDT	800.00	12-Jan-23	
58	GULSHAN OFFICE	BENGAL ENERGY AND PETROLEUM SERVICE S COMPANY	Cashier Order	039181	13-Jun-12	BDT	16,430.00	12-Jan-23	
59	GULSHAN OFFICE	DW & CE (ARMY) DHAKA	Cashier Order	039388	29-Jun-12	BDT	25,000.00	12-Jan-23	
60	GULSHAN OFFICE	DAFFODIL INTERNATIONAL UNIVERSITY	Cashier Order	163436	4-Dec-12	BDT	500.00	12-Jan-23	
61	MOTIUHEEL BRANCH	EXECUTIVE CHAIRMAN & MEMBER SECRETARY, BOARD OF INVESTMENT	Cashier Order	021903	2-Jul-12	BDT	1,000.00	12-Jan-23	
62	MOTIUHEEL BRANCH	DIRECTOR GENERAL DEPT. OF SHIPPING	Cashier Order	091757	26-Aug-12	BDT	1,050.00	12-Jan-23	
63	MOTIUHEEL BRANCH	DEPUTY COMMISSIONER OF TAXES,CIRCLE # 104,TAXES ZONE # 5,DHAKA	Cashier Order	091998	1-Oct-12	BDT	9,631.00	12-Jan-23	
64	DHAKA MAIN OFFICE	S F FASHION WEARS LTD	Cashier Order	129854	03-Mar-10	BDT	11,155.00	12-Jan-23	
65	DHAKA MAIN OFFICE	SENIOR ACCOUNTS OFFICER, TELEPHONE REVENUE, (WEST), BTCL,DHAKA.	Cashier Order	046397	02-Dec-10	BDT	31,608.00	12-Jan-23	
66	DHAKA MAIN OFFICE	SAYED MOHAMMAD ABDUL AZIZ	Cashier Order	130530	20-Feb-12	BDT	73.91	12-Jan-23	
67	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	132914	11-Mar-12	BDT	13,153.00	12-Jan-23	
68	DHAKA MAIN OFFICE	CITY GENERAL INSURANCE COMPANY LTD.	Cashier Order	133208	19-Mar-12	BDT	2,316.00	12-Jan-23	
69	DHAKA MAIN OFFICE	CITY GENERAL INSURANCE COMPANY LTD.	Cashier Order	135217	16-Apr-12	BDT	2,547.00	12-Jan-23	
70	DHAKA MAIN OFFICE	PIONEER INSURANCE COMPANY LIMITED	Cashier Order	135559	29-Apr-12	BDT	1,167.00	12-Jan-23	
71	DHAKA MAIN OFFICE	MR SHAHIDUL ISLAM BEPARI	Cashier Order	135902	13-May-12	BDT	977.42	12-Jan-23	
72	DHAKA MAIN OFFICE	MS JANNATUN NOOR	Cashier Order	135904	13-May-12	BDT	1,090.50	12-Jan-23	
73	DHAKA MAIN OFFICE	MR MOHAMMED AJMAN MIAH	Cashier Order	135908	13-May-12	BDT	1,217.62	12-Jan-23	
74	DHAKA MAIN OFFICE	MR ABU TAHER	Cashier Order	135912	13-May-12	BDT	1,369.19	12-Jan-23	
75	DHAKA MAIN OFFICE	MR JAMIL ISHTIAQ	Cashier Order	135913	13-May-12	BDT	1,414.70	12-Jan-23	
76	DHAKA MAIN OFFICE	MR SHAHIDUL HAQ	Cashier Order	135914	13-May-12	BDT	1,448.19	12-Jan-23	
77	DHAKA MAIN OFFICE	MR AMIR MOHAMMED	Cashier Order	135919	13-May-12	BDT	1,648.96	12-Jan-23	
78	DHAKA MAIN OFFICE	MRS FIROZA YESMIN	Cashier Order	135921	13-May-12	BDT	1,842.52	12-Jan-23	
79	DHAKA MAIN OFFICE	MR MANTU CHANDRA DAS	Cashier Order	135922	13-May-12	BDT	1,892.50	12-Jan-23	

80	DHAKA MAIN OFFICE	MR SALEH AHMED	Cashier Order	135926	13-May-12	BDT	2,036.95	12-Jan-23	
81	DHAKA MAIN OFFICE	MR MD MAZHAR UL HOQUE	Cashier Order	135929	13-May-12	BDT	2,101.25	12-Jan-23	
82	DHAKA MAIN OFFICE	MR MD SHAMIUL ALIM	Cashier Order	135932	13-May-12	BDT	2,213.33	12-Jan-23	
83	DHAKA MAIN OFFICE	MR BELAYET HOSSAIN	Cashier Order	135935	13-May-12	BDT	2,341.84	12-Jan-23	
84	DHAKA MAIN OFFICE	MS TANUJA SULTANA	Cashier Order	135937	13-May-12	BDT	2,465.25	12-Jan-23	
85	DHAKA MAIN OFFICE	MR MD ABU ANIS MAJID MAMUN	Cashier Order	134661	15-May-12	BDT	2,819.00	12-Jan-23	
86	DHAKA MAIN OFFICE	MR ALI AKBAR	Cashier Order	135945	16-May-12	BDT	3,857.15	12-Jan-23	
87	DHAKA MAIN OFFICE	MR AHSAN UDDIN AHMED	Cashier Order	135949	16-May-12	BDT	4,175.07	12-Jan-23	
88	DHAKA MAIN OFFICE	MR MOHAMMAD ALAMGIR HOSSAIN	Cashier Order	135947	16-May-12	BDT	4,197.28	12-Jan-23	
89	DHAKA MAIN OFFICE	MR NAZRUL AHSAN	Cashier Order	135950	16-May-12	BDT	4,599.38	12-Jan-23	
90	DHAKA MAIN OFFICE	MD. ISRAFIL HOSSAIN	Cashier Order	136041	16-May-12	BDT	40,000.00	12-Jan-23	
91	DHAKA MAIN OFFICE	UNITED INSURANCE COMPANY LIMITED	Cashier Order	136612	05-Jun-12	BDT	25,846.00	12-Jan-23	
92	DHAKA MAIN OFFICE	PIONEER INSURANCE COMPANY LIMITED	Cashier Order	136726	10-Jun-12	BDT	2,040.00	12-Jan-23	
93	DHAKA MAIN OFFICE	CHASE BUSINESS OPPORTUNITY(BD)LTD	Cashier Order	135163	13-Jun-12	BDT	2,480.44	12-Jan-23	
94	DHAKA MAIN OFFICE	POWER GRID COMPANY OF BANGLADESH	Cashier Order	137628	04-Jul-12	BDT	300.00	12-Jan-23	
95	DHAKA MAIN OFFICE	AEC/IPSWAM	Cashier Order	137670	09-Jul-12	BDT	151.75	12-Jan-23	
96	DHAKA MAIN OFFICE	HYPOID FASHION EXPORTS	Cashier Order	137674	09-Jul-12	BDT	155.00	12-Jan-23	
97	DHAKA MAIN OFFICE	PIU DE FASHIONOVA LIMITED	Cashier Order	137676	09-Jul-12	BDT	158.00	12-Jan-23	
98	DHAKA MAIN OFFICE	UNIVERSAL TECHNOLOGY	Cashier Order	137680	09-Jul-12	BDT	960.00	12-Jan-23	
99	DHAKA MAIN OFFICE	TECHNOPIA(BANGLADESH) PVT.LTD	Cashier Order	137677	09-Jul-12	BDT	1,310.00	12-Jan-23	
100	DHAKA MAIN OFFICE	MARK INTERNATIONAL TRADING	Cashier Order	137679	09-Jul-12	BDT	2,256.75	12-Jan-23	
101	DHAKA MAIN OFFICE	CLOTHING SUCCESS LIMITED	Cashier Order	137672	09-Jul-12	BDT	3,905.00	12-Jan-23	
102	DHAKA MAIN OFFICE	INTERLANCHE LTD BD LIAISON OFFIC E	Cashier Order	137678	09-Jul-12	BDT	4,075.00	12-Jan-23	
103	DHAKA MAIN OFFICE	NATIONWIDE FOOD AND BEVERAGE LTD	Cashier Order	137675	09-Jul-12	BDT	6,345.00	12-Jan-23	
104	DHAKA MAIN OFFICE	AGRO-DEVELOPMENT SERVICES CO PVT. L TD	Cashier Order	137671	09-Jul-12	BDT	11,128.92	12-Jan-23	
105	DHAKA MAIN OFFICE	MEGATRADE, SPOL.SR.O.	Cashier Order	137681	09-Jul-12	BDT	47,847.61	12-Jan-23	
106	DHAKA MAIN OFFICE	MOHAMMED MONIRUZZAMAN	Cashier Order	137814	24-Jul-12	BDT	19,796.93	12-Jan-23	
107	DHAKA MAIN OFFICE	REGISTERAR,BANGLADESH UNIVERSITY OF BUSINESS & TECHNOLOGY,MIRPUR-2	Cashier Order	140447	14-Aug-12	BDT	300.00	12-Jan-23	
108	DHAKA MAIN OFFICE	PIONEER INSURANCE COMPANY LIMITED	Cashier Order	151737	04-Sep-12	BDT	2,296.00	12-Jan-23	
109	DHAKA MAIN OFFICE	DEPUTY COMMISSIONER OF TAXES,SALARY CIRCLE 06 AGT TIN NO.380-110-4807	Cashier Order	140837	18-Sep-12	BDT	8,481.00	12-Jan-23	
110	DHAKA MAIN OFFICE	SWANIRVAR RAI. AGE OF MARR. PRO.	Cashier Order	140845	19-Sep-12	BDT	1,252.15	12-Jan-23	
111	DHAKA MAIN OFFICE	DEPUTY COMMISSIONER OF TAXES,SALARY CIRCLE-129,TAX ZONE-06	Cashier Order	140869	23-Sep-12	BDT	833.00	12-Jan-23	
112	DHAKA MAIN OFFICE	BURQA INTERNATIONAL LTD.	Cashier Order	140885	23-Sep-12	BDT	1,284.78	12-Jan-23	
113	DHAKA MAIN OFFICE	RURAL ELECTRIFICATION BOARD	Cashier Order	140903	25-Sep-12	BDT	5,000.00	12-Jan-23	
114	DHAKA MAIN OFFICE	RURAL ELECTRIFICATION BOARD	Cashier Order	140902	25-Sep-12	BDT	9,000.00	12-Jan-23	
115	DHAKA MAIN OFFICE	IBB	Cashier Order	140947	26-Sep-12	BDT	1,000.00	12-Jan-23	
116	DHAKA MAIN OFFICE	KURI & COMPANY (PVT) LTD	Cashier Order	141063	01-Oct-12	BDT	1,261.48	12-Jan-23	
117	DHAKA MAIN OFFICE	CHAIRMAN,RAJUK	Cashier Order	141266	11-Oct-12	BDT	500.00	12-Jan-23	
118	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO., LTD	Cashier Order	153064	17-Oct-12	BDT	28,734.00	12-Jan-23	
119	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO., LTD	Cashier Order	153063	17-Oct-12	BDT	117,507.00	12-Jan-23	
120	DHAKA MAIN OFFICE	JOBS-IRIS BANGLADESH	Cashier Order	153497	25-Oct-12	BDT	4,327.00	12-Jan-23	
121	DHAKA MAIN OFFICE	PARTEX PLASTICS LTD	Cashier Order	153555	01-Nov-12	BDT	7,810.00	12-Jan-23	
122	DHAKA MAIN OFFICE	D F K INTERNATIONAL LTD	Cashier Order	153607	05-Nov-12	BDT	3,817.00	12-Jan-23	
123	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156050	06-Nov-12	BDT	2,461.00	12-Jan-23	
124	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156048	06-Nov-12	BDT	2,905.00	12-Jan-23	
125	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156047	06-Nov-12	BDT	3,456.00	12-Jan-23	
126	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156130	06-Nov-12	BDT	21,451.00	12-Jan-23	
127	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156129	06-Nov-12	BDT	45,439.00	12-Jan-23	
128	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156049	06-Nov-12	BDT	80,492.00	12-Jan-23	
129	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156220	11-Nov-12	BDT	4,445.00	12-Jan-23	
130	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156261	12-Nov-12	BDT	2,175.00	12-Jan-23	
131	DHAKA MAIN OFFICE	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	156443	14-Nov-12	BDT	51,760.00	12-Jan-23	
132	DHAKA MAIN OFFICE	MR SHAHED ANWAR SIDDIQUEE	Cashier Order	153883	28-Nov-12	BDT	127.18	12-Jan-23	
133	DHAKA MAIN OFFICE	DUTCH BANGLA BANK LIMITED SENAKALYA N BHABAN MOTIHEEL C/A DHAKA O/A	Cashier Order	157066	06-Dec-12	BDT	34,710.00	12-Jan-23	
134	DHAKA MAIN OFFICE	DUTCH BANGLA BANK LIMITED SENAKALYA N BHABAN MOTIHEEL C/A DHAKA O/A	Cashier Order	157068	06-Dec-12	BDT	45,130.00	12-Jan-23	
135	DHAKA MAIN OFFICE	POWER GRID COMPANY OF BANGLADESH LIMITED	Cashier Order	157143	09-Dec-12	BDT	27,000.00	12-Jan-23	

136	DHAKA MAIN OFFICE	DUTCH BANGLA BANK LIMITED SENAKALYAN BHABAN MOTIHEEL C/A DHAKA O/A	Cashier Order	157095	09-Dec-12	BDT	100,039.00	12-Jan-23	
137	DHANMONDI BRANCH	MD HELAL	Cashier Order	054245	29-Oct-12	BDT	2,022.50	12-Jan-23	
138	MOTIHEEL BRANCH	SADIHA CARS	Cashier Order	039710	12-Feb-12	BDT	5,115.00	12-Jan-23	
139	MOTIHEEL BRANCH	MOAZZEM RE-CONING	Cashier Order	039861	20-Sep-12	BDT	2,960.00	12-Jan-23	
140	DHANMONDI BRANCH	G'FIVE HANDSET (BD) LTD	Cashier Order	012792	17-Jan-12	BDT	999,305.00	12-Jan-23	
141	DHANMONDI BRANCH	MUKTA FISHERIES LTD.	Cashier Order	012851	14-Jun-12	BDT	8,840.00	12-Jan-23	
142	DHANMONDI BRANCH	BALTIMORE BD	Cashier Order	012856	18-Jun-12	BDT	231.00	12-Jan-23	
143	DHANMONDI BRANCH	BORAK ENGINEERING & AUTOMATION SER	Cashier Order	012862	20-Jun-12	BDT	910.00	12-Jan-23	
144	DHANMONDI BRANCH	GURIA SCREEN PRINTING	Cashier Order	012870	25-Jun-12	BDT	396.00	12-Jan-23	
145	DHANMONDI BRANCH	JAPAN POLY PACKAGING	Cashier Order	012871	25-Jun-12	BDT	2,632.50	12-Jan-23	
146	DHANMONDI BRANCH	SIAM POULTRY FARM	Cashier Order	012873	26-Jun-12	BDT	3,730.00	12-Jan-23	
147	DHANMONDI BRANCH	RAMIZ TRADERS	Cashier Order	012887	17-Jul-12	BDT	390.00	12-Jan-23	
148	DHANMONDI BRANCH	SARKER ENTERPRISES	Cashier Order	012885	17-Jul-12	BDT	530.00	12-Jan-23	
149	DHANMONDI BRANCH	DESHI FOODS	Cashier Order	012886	17-Jul-12	BDT	1,510.00	12-Jan-23	
150	DHANMONDI BRANCH	LUMIERE CARS	Cashier Order	012891	17-Jul-12	BDT	2,960.00	12-Jan-23	
151	DHANMONDI BRANCH	M/S JAHAN TRADING	Cashier Order	012893	19-Jul-12	BDT	1,025.00	12-Jan-23	
152	DHANMONDI BRANCH	GOLDEN HASH TECHNOLOGY LTD	Cashier Order	098101	26-Jul-12	BDT	729.76	12-Jan-23	
153	DHANMONDI BRANCH	GLOBAL DREAM JAPAN BD LTD	Cashier Order	098106	1-Aug-12	BDT	1,108.91	12-Jan-23	
154	DHANMONDI BRANCH	B & I CONSULTANT LTD	Cashier Order	098107	1-Aug-12	BDT	1,735.08	12-Jan-23	
155	DHANMONDI BRANCH	JLS CREATIONS LIMITED	Cashier Order	098108	1-Aug-12	BDT	3,856.50	12-Jan-23	
156	DHANMONDI BRANCH	M/S HASINA STORE	Cashier Order	098149	12-Sep-12	BDT	10,840.00	12-Jan-23	
157	DHANMONDI BRANCH	J S TRADING	Cashier Order	098151	13-Sep-12	BDT	960.00	12-Jan-23	
158	DHANMONDI BRANCH	PELICAN HOMES REAL ESTATE (PVT) LTD	Cashier Order	098154	16-Sep-12	BDT	1,820.00	12-Jan-23	
159	DHANMONDI BRANCH	TOSHI INTERNATIONAL	Cashier Order	098156	16-Sep-12	BDT	3,101.00	12-Jan-23	
160	GULSHAN BRANCH	MOHAMMED SIRAJUL ISLAM JOWARDHAR	Cashier Order	106362	8-Apr-12	BDT	3,445.00	12-Jan-23	
161	GULSHAN BRANCH	MR. QAZI KHURSHID UZ ZAMAN UTPAL	Cashier Order	114771	24-May-12	BDT	919.90	12-Jan-23	
162	GULSHAN BRANCH	MR. JAMAL AKTHER KHAN	Cashier Order	114775	24-May-12	BDT	5,364.80	12-Jan-23	
163	GULSHAN BRANCH	MD ZAKIR HOSSAIN & MANOARA HOSSAIN	Cashier Order	126567	8-Oct-12	BDT	5,711.01	12-Jan-23	
164	GULSHAN BRANCH	MASRUR CHOWDHURY	Cashier Order	125632	16-Oct-12	BDT	512.24	12-Jan-23	
165	GULSHAN BRANCH	MOZAMMEL HAQUE &/OR TANIA MOZAMMEL	Cashier Order	125833	7-Nov-12	BDT	901.03	12-Jan-23	
166	GULSHAN BRANCH	MRS TANIA MOZAMMEL	Cashier Order	125836	7-Nov-12	BDT	1,546.36	12-Jan-23	
167	GULSHAN BRANCH	MANTHANAM OVERSEAS LTD	Cashier Order	125876	11-Nov-12	BDT	10,812.56	12-Jan-23	
168	GEC CIRCLE BRANCH	MOHAMMAD ABUL MONSUR CHOWDHURY	Cashier Order	105520	20-Sep-12	BDT	178.00	12-Jan-23	
169	GEC CIRCLE BRANCH	SALMA ALAM	Cashier Order	113957	2-Dec-12	BDT	240.00	12-Jan-23	
170	GEC CIRCLE BRANCH	MUHAMMAD ABU RAYHAN	Cashier Order	114029	10-Dec-12	BDT	2,164.89	12-Jan-23	
171	MOTIHEEL BRANCH	NABIDA DEVELOPMENT (PVT)LTD	Cashier Order	004453	30-Jan-12	BDT	897.50	12-Jan-23	
172	MOTIHEEL BRANCH	M/S FORID & BROTHERS	Cashier Order	004456	30-Jan-12	BDT	13,447.50	12-Jan-23	
173	MOTIHEEL BRANCH	DREAM CITY ABASON LIMITED	Cashier Order	004458	30-Jan-12	BDT	26,062.50	12-Jan-23	
174	MOTIHEEL BRANCH	DOODWAY CONSTRUCTION (PVT)CO LTD	Cashier Order	004511	13-Jun-12	BDT	9,667.50	12-Jan-23	
175	MOTIHEEL BRANCH	MD SHAMSU UDDIN MOLLA	Cashier Order	004588	19-Dec-12	BDT	2,982.50	12-Jan-23	
176	DHANMONDI BRANCH	NURUNNAHAR HASAN	Cashier Order	092737	30-May-12	BDT	11,981.32	12-Jan-23	
177	MOTIHEEL BRANCH	MOHAMMED ASEF ALI	Cashier Order	091640	31-Jul-12	BDT	3,463.61	12-Jan-23	
178	UTTARA BRANCH	Not Available	Cashier Order	130813	3-Jul-12	BDT	500.00	Not Available	Beneficiary details not available; letters not sent
179	GULSHAN OFFICE	Not Available	Cashier Order	000001	20-Dec-12	BDT	60.00	Not Available	Beneficiary details not available; letters not sent
180	GULSHAN OFFICE	Not Available	Cashier Order	000002	20-Dec-12	BDT	16.00	Not Available	Beneficiary details not available; letters not sent
181	GULSHAN OFFICE	MAHA MATIN	Cashier Order	162299	31-Jul-12	BDT	1,063.00	15-Jan-23	
182	DHAKA MAIN OFFICE	MD MOKLESAR RAHMAN	Cashier Order	153842	26-Nov-12	BDT	1,865.41	12-Jan-23	
183	DHAKA MAIN OFFICE	MR MD RAFIQU ALAM	Cashier Order	153884	28-Nov-12	BDT	414.36	15-Jan-23	
184	DHAKA MAIN OFFICE	SONALI BANK LIMITED	Cashier Order	156760	28-Nov-12	BDT	0.50	Not Available	Beneficiary details not available; letters not sent
185	DHAKA MAIN OFFICE	AGRANI BANK LIIMITED	Cashier Order	157934	30-Dec-12	BDT	3,000.00	Not Available	Beneficiary details not available; letters not sent
186	DHAKA MAIN OFFICE	Not Available	Cashier Order	126660	09-Jan-12	BDT	4,250.00	Not Available	Beneficiary details not available; letters not sent
187	DHAKA MAIN OFFICE	IMRAN AHMED	Cashier Order	137802	23-Jul-12	BDT	127.12	Not Available	Beneficiary details not available; letters not sent
188	DHAKA MAIN OFFICE	MD. OLI UDDIN SIPLU	Cashier Order	139774	26-Jul-12	BDT	200.00	Not Available	Beneficiary details not available; letters not sent
189	DHAKA MAIN OFFICE	EASTERN BANK LIMITED	Cashier Order	140089	06-Aug-12	BDT	254.07	Not Available	Beneficiary details not available; letters not sent
190	DHAKA MAIN OFFICE	TEXZONE	Cashier Order	140846	19-Sep-12	BDT	461.44	Not Available	Beneficiary details not available; letters not sent
191	DHAKA MAIN OFFICE	EXIM BANK LIMITED	Cashier Order	155822	23-Oct-12	BDT	975.80	Not Available	Beneficiary details not available; letters not sent
192	DHAKA MAIN OFFICE	Not Available	Cashier Order	156721	27-Nov-12	BDT	2,489.33	Not Available	Beneficiary details not available; letters not sent
193	DHAKA MAIN OFFICE	NABARUN AGENCIES	Cashier Order	939281	1-Jan-12	BDT	3,560.00	12-Jan-23	
194	DHAKA MAIN OFFICE	SAMIR BARAN DAS	Cashier Order	939698	11-Jan-12	BDT	12,304.00	12-Jan-23	
195	DHAKA MAIN OFFICE	Nandini Biswas	Cashier Order	941645	11-Mar-12	BDT	47.57	12-Jan-23	

196	DHAKA MAIN OFFICE	Md Muraduzzaman	Cashier Order	941640	11-Mar-12	BDT	285.45	12-Jan-23	
197	DHAKA MAIN OFFICE	Ariful Islam	Cashier Order	941644	11-Mar-12	BDT	291.58	12-Jan-23	
198	DHAKA MAIN OFFICE	Md Faizur Rahman Bhuiyan	Cashier Order	941631	11-Mar-12	BDT	966.83	12-Jan-23	
199	DHAKA MAIN OFFICE	Riffat Sharmin Ahmed	Cashier Order	941626	11-Mar-12	BDT	3,208.75	12-Jan-23	
200	DHAKA MAIN OFFICE	Rakib Moksud	Cashier Order	941625	11-Mar-12	BDT	5,605.29	12-Jan-23	
201	DHAKA MAIN OFFICE	EPB Chittagong	Cashier Order	086024	15-Mar-12	BDT	300.00	12-Jan-23	
202	DHAKA MAIN OFFICE	SENIOR ACCOUNTS OFFICER TELEPHONE REVENUE (WEST) DHAKA	Cashier Order	943305	26-Apr-12	BDT	1,260.00	12-Jan-23	
203	DHAKA MAIN OFFICE	Tafhim Ahmed	Cashier Order	944750	7-Jun-12	BDT	296.00	12-Jan-23	
204	DHAKA MAIN OFFICE	Mirza Tawfiq Imam	Cashier Order	944741	8-Jun-12	BDT	338.00	12-Jan-23	
205	DHAKA MAIN OFFICE	Manik Saha-PFS-MSO-DMO	Cashier Order	944746	9-Jun-12	BDT	531.00	12-Jan-23	
206	DHAKA MAIN OFFICE	EPB Chittagong on accounts of Youngone Sports Shoes Inds. Ltd	Cashier Order	086794	11-Jun-12	BDT	300.00	12-Jan-23	
207	DHAKA MAIN OFFICE	SENIOR ACCOUNTS OFFICER TELEPHONE REVENUE (WEST) DHAKA	Cashier Order	944869	12-Jun-12	BDT	1,399.00	12-Jan-23	
208	DHAKA MAIN OFFICE	Anika Anam Khan	Cashier Order	945468	29-Jun-12	BDT	2,250.00	12-Jan-23	
209	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	087081	8-Jul-12	BDT	300.00	12-Jan-23	
210	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	087422	24-Jul-12	BDT	300.00	12-Jan-23	
211	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	087503	24-Jul-12	BDT	300.00	12-Jan-23	
212	DHAKA MAIN OFFICE	BNF SHIPPING SERVICE	Cashier Order	946529	26-Jul-12	BDT	3,500.00	12-Jan-23	
213	DHAKA MAIN OFFICE	Anika Anam Khan	Cashier Order	946620	30-Jul-12	BDT	4,500.00	12-Jan-23	
214	DHAKA MAIN OFFICE	Md Maqsoodul Hasan Suman	Cashier Order	946725	1-Aug-12	BDT	556.00	12-Jan-23	
215	DHAKA MAIN OFFICE	Ariful Islam-DAK-TeColl	Cashier Order	946715	1-Aug-12	BDT	1,011.00	12-Jan-23	
216	DHAKA MAIN OFFICE	Tabassum Ahmed	Cashier Order	946740	1-Aug-12	BDT	1,089.00	12-Jan-23	
217	DHAKA MAIN OFFICE	Tafhim Ahmed	Cashier Order	946746	1-Aug-12	BDT	1,475.00	12-Jan-23	
218	DHAKA MAIN OFFICE	GAOWSIA TRADING	Cashier Order	948162	13-Aug-12	BDT	70,575.00	12-Jan-23	
219	DHAKA MAIN OFFICE	BRAHMANBARIA POURASHAVA	Cashier Order	948331	26-Aug-12	BDT	128,710.00	12-Jan-23	
220	DHAKA MAIN OFFICE	Anika Anam Khan	Cashier Order	948577	30-Aug-12	BDT	2,250.00	12-Jan-23	
221	DHAKA MAIN OFFICE	Fakhruddin Mahmood	Cashier Order	948573	31-Aug-12	BDT	4,500.00	12-Jan-23	
222	DHAKA MAIN OFFICE	M/S.Abdus Samad Traders	Cashier Order	949551	18-Sep-12	BDT	1,658.00	12-Jan-23	
223	DHAKA MAIN OFFICE	Nadia Ashraf	Cashier Order	949698	24-Sep-12	BDT	372.00	12-Jan-23	
224	DHAKA MAIN OFFICE	Nasima Akter Khan	Cashier Order	949716	24-Sep-12	BDT	558.00	12-Jan-23	
225	DHAKA MAIN OFFICE	Abdul Hasib Gaznabi	Cashier Order	949712	24-Sep-12	BDT	651.00	12-Jan-23	
226	DHAKA MAIN OFFICE	Tapan Kumar Mondal	Cashier Order	949701	24-Sep-12	BDT	1,106.00	12-Jan-23	
227	DHAKA MAIN OFFICE	Abul Kalam Azad	Cashier Order	949699	24-Sep-12	BDT	1,627.00	12-Jan-23	
228	DHAKA MAIN OFFICE	Md Syedur Rahman	Cashier Order	949700	24-Sep-12	BDT	1,912.00	12-Jan-23	
229	DHAKA MAIN OFFICE	Shamima Sultana	Cashier Order	949719	24-Sep-12	BDT	1,912.00	12-Jan-23	
230	DHAKA MAIN OFFICE	A K M Monzurul Ahsan	Cashier Order	949708	24-Sep-12	BDT	2,456.00	12-Jan-23	
231	DHAKA MAIN OFFICE	Tasnuva Rahman	Cashier Order	949717	24-Sep-12	BDT	2,896.00	12-Jan-23	
232	DHAKA MAIN OFFICE	Syed Shams Bayazid	Cashier Order	949720	24-Sep-12	BDT	3,313.00	12-Jan-23	
233	DHAKA MAIN OFFICE	Bahauddin Ahmed	Cashier Order	949705	24-Sep-12	BDT	3,456.00	12-Jan-23	
234	DHAKA MAIN OFFICE	Mohammad Sharif Uddin Ahmed	Cashier Order	949721	24-Sep-12	BDT	3,662.00	12-Jan-23	
235	DHAKA MAIN OFFICE	Mohammed Tauheed Hossain	Cashier Order	949704	24-Sep-12	BDT	3,859.00	12-Jan-23	
236	DHAKA MAIN OFFICE	Abu Jami Md Waji	Cashier Order	949703	24-Sep-12	BDT	4,470.00	12-Jan-23	
237	DHAKA MAIN OFFICE	Chisty Kaniz Shamma Mustary	Cashier Order	949707	24-Sep-12	BDT	5,773.00	12-Jan-23	
238	DHAKA MAIN OFFICE	Khandakar Md Joyef	Cashier Order	949715	24-Sep-12	BDT	6,100.00	12-Jan-23	
239	DHAKA MAIN OFFICE	Sayed Farzeen	Cashier Order	949702	24-Sep-12	BDT	9,635.00	12-Jan-23	
240	DHAKA MAIN OFFICE	Md Mamun Kawsar	Cashier Order	949713	24-Sep-12	BDT	11,721.00	12-Jan-23	
241	DHAKA MAIN OFFICE	Mohammad Mamunur Rahman	Cashier Order	949706	24-Sep-12	BDT	12,647.00	12-Jan-23	
242	DHAKA MAIN OFFICE	Ashraf Uddin Ahmed	Cashier Order	949718	24-Sep-12	BDT	13,868.00	12-Jan-23	
243	DHAKA MAIN OFFICE	Tahmina Khan	Cashier Order	949709	24-Sep-12	BDT	14,044.00	12-Jan-23	
244	DHAKA MAIN OFFICE	Luthful Arefin Khan	Cashier Order	949711	24-Sep-12	BDT	17,657.00	12-Jan-23	
245	DHAKA MAIN OFFICE	Ajoy Kumar Bhattacharjee	Cashier Order	949710	24-Sep-12	BDT	27,438.00	12-Jan-23	
246	DHAKA MAIN OFFICE	Md Asaduzzaman	Cashier Order	949697	24-Sep-12	BDT	63,138.00	12-Jan-23	
247	DHAKA MAIN OFFICE	Zahed Chowdhury	Cashier Order	949714	24-Sep-12	BDT	108,526.00	12-Jan-23	
248	DHAKA MAIN OFFICE	Md. Abul Kashem	Cashier Order	089236	22-Oct-12	BDT	119,474.00	12-Jan-23	
249	DHAKA MAIN OFFICE	EPB Chittagong	Cashier Order	089390	7-Nov-12	BDT	300.00	12-Jan-23	
250	DHAKA MAIN OFFICE	Mehtap Mir	Cashier Order	952700	12-Dec-12	BDT	6,116.63	12-Jan-23	
251	DHAKA MAIN OFFICE	RAFA TRANSPORT SERVICES	Cashier Order	953066	19-Dec-12	BDT	4,000.00	12-Jan-23	
252	AGRABAD OFFICE	BENDAHARI UNIVERSITY TEKNOLOGI MALAYSIA	Demand Draft	697596	8-May-12	USD	30.00	12-Jan-23	
253	AGRABAD OFFICE	YOUNG ZHEN METAL IND LTD.	Demand Draft	148245	21-May-12	USD	1,188.25	12-Jan-23	

254	AGRABAD OFFICE	XU SHAN YONG	Demand Draft	697668	24-Dec-12	USD	60.00	12-Jan-23	
255	DHAKA MAIN OFFICE	STANDARD CHARTERED BANK GULSHAN BR O/A AVERY DENNISON BANGLADESH	Demand Draft	145367	30-Jan-12	USD	54.05	12-Jan-23	
256	DHAKA MAIN OFFICE	SML PACKAGING SOLUTIONS BANGLADESH LIMITED	Demand Draft	145458	2-Feb-12	USD	54.05	12-Jan-23	
257	DHAKA MAIN OFFICE	THE TREASURER	Demand Draft	145561	8-Feb-12	USD	20.00	12-Jan-23	
258	DHAKA MAIN OFFICE	COATS BANGLADESH	Demand Draft	145529	8-Feb-12	USD	375.75	12-Jan-23	
259	DHAKA MAIN OFFICE	UNC CHARLOTTE	Demand Draft	698133	9-Feb-12	USD	60.00	12-Jan-23	
260	DHAKA MAIN OFFICE	MOSHARAF HOSSAIN IFIC BANK,FEDERAL BRANCH,MOTIJHEEL DHAKA.	Demand Draft	143013	15-Feb-12	USD	48.43	12-Jan-23	
261	DHAKA MAIN OFFICE	PRIME BANK LIMITED AEPZ BR NARAYAN GONJ O/A YOKOHAMA LABELS & PRINTING	Demand Draft	146228	16-Feb-12	USD	552.94	12-Jan-23	
262	DHAKA MAIN OFFICE	TECHNICAL STANDARDS & SAFETY AUTHORITY, CANADA	Demand Draft	697589	5-Apr-12	USD	400.00	12-Jan-23	
263	DHAKA MAIN OFFICE	ARKANSAS STATE UNIVERSITY	Demand Draft	698230	23-Oct-12	USD	40.00	12-Jan-23	
264	DHAKA MAIN OFFICE	ABUL KASHEM HIRA	Demand Draft	142704	9-May-12	USD	41.43	12-Jan-23	
265	DHAKA MAIN OFFICE	STANDARD CHARTERED BANK O/A PAXAR BANGLADESH LTD A/C 01-6701345-01	Demand Draft	150113	13-Jun-12	USD	257.96	12-Jan-23	
266	DHAKA MAIN OFFICE	SML PACKAGING SOLUTIONS BANGLADESH LIMITED	Demand Draft	150235	18-Jun-12	USD	54.05	12-Jan-23	
267	DHAKA MAIN OFFICE	YOKOHAMA LABELS & PRINTING (BANGLADESH) CO LTD.	Demand Draft	148412	18-Jun-12	USD	241.97	12-Jan-23	
268	DHAKA MAIN OFFICE	STANDARD CHARTERED BANK GULSHAN BR O/A PAXAR BANGLADESH LTD	Demand Draft	151635	30-Jul-12	USD	114.38	12-Jan-23	
269	DHAKA MAIN OFFICE	PAXAR BANGLADESH LTD	Demand Draft	152673	16-Sep-12	USD	24.19	12-Jan-23	
270	DHAKA MAIN OFFICE	MOHAMMED MONIRUZZAMAN	Demand Draft	142940	4-Oct-12	USD	691.06	12-Jan-23	
271	DHAKA MAIN OFFICE	MR SK AKSANY	Demand Draft	143064	9-Apr-12	USD	14.11	12-Jan-23	
272	DHAKA MAIN OFFICE	MR MOHAMMED LUTFUL ALAM	Demand Draft	143062	9-Apr-12	USD	16.15	12-Jan-23	
273	DHAKA MAIN OFFICE	MRS AYESHA HAQ SARKER	Demand Draft	143065	9-Apr-12	USD	23.88	12-Jan-23	
274	DHAKA MAIN OFFICE	NIEHAL RAY RAHIM	Demand Draft	143066	9-Apr-12	USD	160.80	12-Jan-23	
275	DHAKA MAIN OFFICE	MR ALVI HAYAT	Demand Draft	142717	15-May-12	USD	25.23	12-Jan-23	
276	DHAKA MAIN OFFICE	MR CADI SHAHID AHMED	Demand Draft	142724	15-May-12	USD	25.53	12-Jan-23	
277	DHAKA MAIN OFFICE	MS SABERA BILLAH	Demand Draft	142718	15-May-12	USD	25.75	12-Jan-23	
278	DHAKA MAIN OFFICE	MR FAYEZIN ISLAM	Demand Draft	142719	15-May-12	USD	25.75	12-Jan-23	
279	DHAKA MAIN OFFICE	MR MOHAMMAD OMER FAHIM	Demand Draft	142723	15-May-12	USD	30.74	12-Jan-23	
280	DHAKA MAIN OFFICE	MRS SHABNAUM MARUFA	Demand Draft	142757	16-May-12	USD	30.01	12-Jan-23	
281	DHAKA MAIN OFFICE	MS TASNEEM RASHID	Demand Draft	142737	16-May-12	USD	32.96	12-Jan-23	
282	DHAKA MAIN OFFICE	MR MOHAMMAD ALI	Demand Draft	142738	16-May-12	USD	33.42	12-Jan-23	
283	DHAKA MAIN OFFICE	MR SHAHIDUL ISLAM	Demand Draft	142740	16-May-12	USD	35.49	12-Jan-23	
284	DHAKA MAIN OFFICE	MR KAMRUL HASAN	Demand Draft	142741	16-May-12	USD	35.90	12-Jan-23	
285	DHAKA MAIN OFFICE	MOHAMMED KAMAL UDDIN &/OR SAIDA SULTANA	Demand Draft	142742	16-May-12	USD	38.86	12-Jan-23	
286	DHAKA MAIN OFFICE	MR MD ZOB AIR AZAM CHOWDHURY	Demand Draft	142743	16-May-12	USD	39.02	12-Jan-23	
287	DHAKA MAIN OFFICE	MR SHAIKH TANIM ISLAM	Demand Draft	142746	16-May-12	USD	41.40	12-Jan-23	
288	DHAKA MAIN OFFICE	MR KAZI OSMAN GUNI	Demand Draft	142747	16-May-12	USD	42.09	12-Jan-23	
289	DHAKA MAIN OFFICE	MR MOHAMMED ABU EUSSFUF REZA	Demand Draft	142749	16-May-12	USD	43.75	12-Jan-23	
290	DHAKA MAIN OFFICE	MR ABU SHAHADAD MD SAYEM	Demand Draft	142752	16-May-12	USD	44.94	12-Jan-23	
291	DHAKA MAIN OFFICE	MR SHANTANU CHOWDHURY	Demand Draft	142753	16-May-12	USD	45.58	12-Jan-23	
292	DHAKA MAIN OFFICE	MS AYESHA RAZZAK	Demand Draft	142754	16-May-12	USD	46.33	12-Jan-23	
293	DHAKA MAIN OFFICE	MR PARVIN AKTHER KHAN	Demand Draft	142756	16-May-12	USD	47.77	12-Jan-23	
294	DHAKA MAIN OFFICE	MR MD MOSTAFA SHADEQUE	Demand Draft	142745	16-May-12	USD	49.06	12-Jan-23	
295	DHAKA MAIN OFFICE	AZHARUL ISLAM TALUKDER	Demand Draft	142781	24-May-12	USD	11.66	12-Jan-23	
296	DHAKA MAIN OFFICE	MOHAMMAD FOYEZ AHMED	Demand Draft	142279	24-May-12	USD	13.57	12-Jan-23	
297	DHAKA MAIN OFFICE	MOHAMMAD MAKSJUDUL HAQ	Demand Draft	142278	24-May-12	USD	14.01	12-Jan-23	
298	DHAKA MAIN OFFICE	MESBAUR RAHMAN TALUKDER	Demand Draft	142777	24-May-12	USD	14.75	12-Jan-23	
299	DHAKA MAIN OFFICE	AZIZ AHMED BHUIYAN	Demand Draft	142776	24-May-12	USD	15.59	12-Jan-23	
300	DHAKA MAIN OFFICE	MUHAMMAD ANISUR RAHMAN	Demand Draft	142775	24-May-12	USD	15.64	12-Jan-23	
301	DHAKA MAIN OFFICE	MS FARHANA RAHMAN	Demand Draft	142766	24-May-12	USD	17.10	12-Jan-23	
302	DHAKA MAIN OFFICE	MUHAMMAD SIBGHAT ULLAH KHAN AND/OR RAFIA SULTANA RASU	Demand Draft	142786	24-May-12	USD	17.24	12-Jan-23	
303	DHAKA MAIN OFFICE	MD MUSTAFIZUR RAHMAN	Demand Draft	142773	24-May-12	USD	18.33	12-Jan-23	
304	DHAKA MAIN OFFICE	SHAHRIAR ROUF CHOWDHURY	Demand Draft	142772	24-May-12	USD	19.99	12-Jan-23	
305	DHAKA MAIN OFFICE	MASOOD PARVEZ	Demand Draft	142784	24-May-12	USD	20.84	12-Jan-23	
306	DHAKA MAIN OFFICE	FAIZA NAZRANA RAHIM	Demand Draft	142780	24-May-12	USD	22.08	12-Jan-23	
307	DHAKA MAIN OFFICE	MOHAMMED IKBAL AHAMED	Demand Draft	142769	24-May-12	USD	24.79	12-Jan-23	

308	DHAKA MAIN OFFICE	MR SYED SAIDUR RAHMAN	Demand Draft	142768	24-May-12	USD	25.09	12-Jan-23	
309	DHAKA MAIN OFFICE	MOHAMMED HUMAYUN KABIR	Demand Draft	142782	24-May-12	USD	30.04	12-Jan-23	
310	DHAKA MAIN OFFICE	MRS SHAMIMA YASMIN	Demand Draft	142722	15-May-12	USD	30.64	12-Jan-23	
311	DHAKA MAIN OFFICE	AFTAH AKTAR, A/C : 007004559001	Inward Remittance	017303100	17-Jan-12	USD	104.25	12-Jan-23	
312	DHAKA MAIN OFFICE	SUBASH LAWRENCE BISWAS, A/C : 003-169190-001	Inward Remittance	F60112206638000	17-Jan-12	USD	143.38	12-Jan-23	
313	DHAKA MAIN OFFICE	A QASEM AND CO, A/C : 001-232255-011	Inward Remittance	024381578	24-Jan-12	USD	1,720.00	12-Jan-23	
314	DHAKA MAIN OFFICE	DRESS SHIRTS LIMITED, A/C : 004091831011	Inward Remittance	025398734	25-Jan-12	USD	452.76	12-Jan-23	
315	DHAKA MAIN OFFICE	DREAM CO EXPRESS, A/C : 001019322011	Inward Remittance	025320355	25-Jan-12	USD	1,386.13	12-Jan-23	
316	DHAKA MAIN OFFICE	TEMACOS FASHION WEAR LTD, A/C : 001166180011	Inward Remittance	253154715915-G	7-Feb-12	USD	278.15	12-Jan-23	
317	DHAKA MAIN OFFICE	TEJAS NETWORKS LIMITED, A/C : 010013431011	Inward Remittance	4412090	13-Feb-12	USD	9,937.43	12-Jan-23	
318	DHAKA MAIN OFFICE	TEMACOS FASHION WEAR LTD, A/C : 001166180011	Inward Remittance	253154721374-G	22-Feb-12	USD	390.26	12-Jan-23	
319	DHAKA MAIN OFFICE	MD ABUL NASIR, A/C : 007125834001	Inward Remittance	HK101032BI518021	1-Mar-12	USD	100.00	12-Jan-23	
320	DHAKA MAIN OFFICE	TEMACOS FASHION WEAR LTD, A/C : 001166180011	Inward Remittance	253154727564-G	7-Mar-12	USD	469.92	12-Jan-23	
321	DHAKA MAIN OFFICE	MD ANISUR RAHMAN, A/C : 003311321001	Inward Remittance	F60918316453000	18-Sep-12	USD	535.00	12-Jan-23	
322	DHAKA MAIN OFFICE	ATLAS COPCO BANGLADESH LTD, A/C : 001264407011	Inward Remittance	263439040	19-Sep-12	USD	458.40	12-Jan-23	
323	DHAKA MAIN OFFICE	MARICO BANGLADESH LIMITED, A/C : 001236611011	Inward Remittance	F61010462538000	10-Oct-12	USD	1,500.00	12-Jan-23	
324	DHAKA MAIN OFFICE	MD SHORIFUL ISLAM, A/C : 003250834001	Inward Remittance	HK105112BI526639	5-Nov-12	USD	550.00	12-Jan-23	
325	DHAKA MAIN OFFICE	ABU SAYEM RANA, A/C : 007013162001	Inward Remittance	HK129112BI770285	30-Nov-12	USD	700.00	12-Jan-23	
326	DHAKA MAIN OFFICE	TRICON GLOBAL LOGISTICS LTD, A/C : 001-122878-011	Inward Remittance	340407783	5-Dec-12	USD	405.00	12-Jan-23	
327	DHAKA MAIN OFFICE	MOHAMMAD AYUB CHOWDHURY, A/C : 025037722792	Inward Remittance	2012121700028100	17-Dec-12	USD	6,226.65	12-Jan-23	
328	DHAKA MAIN OFFICE	Not Available	Demand Draft	155003	17-Oct-12	USD	420.00	Not Available	Beneficiary details not available; letters not sent
329	DHAKA MAIN OFFICE	Not Available	Demand Draft	069941	20-Mar-12	USD	125.83	Not Available	Beneficiary details not available; letters not sent
330	DHAKA MAIN OFFICE	Not Available	Demand Draft	698111	1-Apr-12	USD	80.00	Not Available	Beneficiary details not available; letters not sent
331	DHAKA MAIN OFFICE	Not Available	Demand Draft	867113	1-Apr-12	USD	462.59	Not Available	Beneficiary details not available; letters not sent
332	DHAKA MAIN OFFICE	Not Available	Demand Draft	148704	30-Apr-12	USD	0.16	Not Available	Beneficiary details not available; letters not sent
333	DHAKA MAIN OFFICE	Not Available	Demand Draft	142765	4-May-12	USD	31.19	Not Available	Beneficiary details not available; letters not sent
334	DHAKA MAIN OFFICE	SONALI BANK LIMITED	Demand Draft	149494	6-Jun-12	USD	1,288.50	Not Available	Beneficiary details not available; letters not sent
335	DHAKA MAIN OFFICE	Not Available	Demand Draft	697066	24-Jul-12	USD	94.00	Not Available	Beneficiary details not available; letters not sent
336	DHAKA MAIN OFFICE	Not Available	Demand Draft	728090	8-Aug-12	USD	1,645.00	Not Available	Beneficiary details not available; letters not sent
337	DHAKA MAIN OFFICE	Not Available	Demand Draft	144860	1-Sep-12	USD	51.01	Not Available	Beneficiary details not available; letters not sent
338	DHAKA MAIN OFFICE	Not Available	Demand Draft	152344	16-Sep-12	USD	235.00	Not Available	Beneficiary details not available; letters not sent
339	DHAKA MAIN OFFICE	MR MOHAMMED ALAM	Demand Draft	142712	15-May-12	GBP	17.19	12-Jan-23	
340	DHAKA MAIN OFFICE	MR ZUBAER MAHBOOB	Demand Draft	142713	15-May-12	GBP	20.59	12-Jan-23	
341	DHAKA MAIN OFFICE	MR MD ZIAUDDIN	Demand Draft	142750	16-May-12	GBP	10.67	12-Jan-23	
342	DHAKA MAIN OFFICE	MR MOHAMMED GULAM MOULA	Demand Draft	142755	16-May-12	GBP	29.19	12-Jan-23	
343	DHAKA MAIN OFFICE	DR MD MEHDI MUSAWIR	Demand Draft	142770	24-May-12	GBP	14.80	12-Jan-23	
344	DHAKA MAIN OFFICE	MD BADRUL ISLAM	Demand Draft	142785	24-May-12	GBP	20.09	12-Jan-23	
345	DHAKA MAIN OFFICE	MR AJIT KUMAR SAHA	Demand Draft	142800	31-May-12	GBP	30.69	12-Jan-23	
346	DHAKA MAIN OFFICE	FARZANA ABEDIN, A/C : 002095925001	Inward Remittance	GBC210220K4TWQ8S	21-Feb-12	GBP	55.85	12-Jan-23	
347	DHAKA MAIN OFFICE	DR M Q K TALUKDER, A/C : 003325669011	Inward Remittance	GBC210330N7C8ZWG	23-Mar-12	GBP	201.31	12-Jan-23	
348	DHAKA MAIN OFFICE	QUANTUM CLOTHING BANGLADESH LTD, A/C : 001312271011	Inward Remittance	GBH121228XVRQ6TC	12-Dec-12	GBP	2.00	12-Jan-23	
349	DHAKA MAIN OFFICE	Not Available	Demand Draft	017937	9-Aug-12	GBP	49.04		
350	DHAKA MAIN OFFICE	MR MOHAMED SIDDIQUZZAMAN	Demand Draft	142715	15-May-12	EUR	20.95	12-Jan-23	
351	DHAKA MAIN OFFICE	MR GARIEBE NEWAZ	Demand Draft	142714	15-May-12	EUR	23.69	12-Jan-23	
352	DHAKA MAIN OFFICE	MR FARHAD BILLA ROBEL	Demand Draft	142744	16-May-12	EUR	29.30	12-Jan-23	
353	DHAKA MAIN OFFICE	MR NIAZ KARIM	Demand Draft	142748	16-May-12	EUR	32.28	12-Jan-23	
354	DHAKA MAIN OFFICE	MD NAZMUL HASAN	Demand Draft	142758	17-May-12	EUR	20.21	12-Jan-23	
355	DHAKA MAIN OFFICE	S M SAIFUL ISLAM	Demand Draft	142774	24-May-12	EUR	12.31	12-Jan-23	
356	DHAKA MAIN OFFICE	MS LOVELY ISLAM	Demand Draft	142767	24-May-12	EUR	19.42	12-Jan-23	
357	DHAKA MAIN OFFICE	LINDE BANGLADESH LIMITED, A/C : 001116664901	Inward Remittance	GBS040520PBFYJR5	4-May-12	EUR	5,129.00	12-Jan-23	
358	DHAKA MAIN OFFICE	BACKSTAGE READYWEAR LTD, A/C : 010-005353-011	Inward Remittance	GBG1710200QMS8SG	17-Oct-12	EUR	78.50	12-Jan-23	
359	DHAKA MAIN OFFICE	MD. MAIN UDDIN, A/C : 002158939001	Inward Remittance	03MT121203136605	3-Dec-12	EUR	4.15	12-Jan-23	
360	DHAKA MAIN OFFICE	MARITIME AND PORT AUTHORITY OF SINGAPORE, SHIPPING DIVISION	Demand Draft	785311	7-Feb-12	USD	18.73	12-Jan-23	Converted SGD 25.00 to Equivalent USD
361	DHAKA MAIN OFFICE	MARITIME AND PORT AUTHORITY OF SINGAPORE, SHIPPING DIVISION	Demand Draft	785345	24-Jun-12	USD	18.73	12-Jan-23	Converted SGD 25.00 to Equivalent USD
362	DHAKA MAIN OFFICE	MARITIME AND PORT AUTHORITY OF SINGAPORE, SHIPPING DIVISION	Demand Draft	785350	15-Jul-12	USD	18.73	12-Jan-23	Converted SGD 25.00 to Equivalent USD

363	DHAKA MAIN OFFICE	Not Available	Demand Draft	785088	7-Aug-12	USD	18.73	Not Available	Converted SGD 25.00 to Equivalent USD, Beneficiary details not available; letters not sent
364	DHAKA MAIN OFFICE	Not Available	Demand Draft	199004	23-Oct-12	USD	4.51	Not Available	Converted SGD 6.02 to Equivalent USD, Beneficiary details not available; letters not sent
365	DHAKA MAIN OFFICE	THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION	Demand Draft	419299	9-Feb-2012	USD	20.38	12-Jan-23	Converted HKD 160.00 to Equivalent USD
366	DHAKA MAIN OFFICE	Not Available	Inward Remittance	HK123112HN961254	12-Aug-2012	USD	1,724.50	Not Available	Converted HKD 13,540.13 to Equivalent USD, Beneficiary details not available; letters not sent
367	DHAKA MAIN OFFICE	AUSTRALIAN FEDERAL POLICE	Demand Draft	868435	9-May-12	USD	30.22	12-Jan-23	Converted AUD 45.00 to Equivalent USD