

Annexure GA
HSBC Bangladesh

Statement on the Balance of Unclaimed Cheque, Demand Draft, Cashier Order aged 10 years or more as of 31 Mar 2024

SL	Branch Name	Name of Beneficiary	Type of Instruments	Instrument Number	Issue date	Currency	Amount	Letter Sent Date	Remarks
1	DHAKA MAIN OFFICE	Omar Faruk	Cashier Order	090176	2-Jan-13	BDT	7990.00	21-Jan-24	
2	DHAKA MAIN OFFICE	Sabrina Hossain	Cashier Order	954490	27-Jan-13	BDT	2250.00	21-Jan-24	
3	DHAKA MAIN OFFICE	M BROTHERS & COMMUNICATION CO LTD	Cashier Order	954901	3-Feb-13	BDT	7.74	21-Jan-24	
4	DHAKA MAIN OFFICE	MULTIMEDIA PRODUCTION CO LTD	Cashier Order	954761	3-Feb-13	BDT	39.34	21-Jan-24	
5	DHAKA MAIN OFFICE	F-Z TECHNOLOGIES LTD	Cashier Order	955046	3-Feb-13	BDT	41.98	21-Jan-24	
6	DHAKA MAIN OFFICE	SHO CLOTHING LIMITED	Cashier Order	954789	3-Feb-13	BDT	54.50	21-Jan-24	
7	DHAKA MAIN OFFICE	ONE TEKS INTERNATIONAL	Cashier Order	954795	3-Feb-13	BDT	77.23	21-Jan-24	
8	DHAKA MAIN OFFICE	M RAHMAN TRADERS	Cashier Order	954821	3-Feb-13	BDT	81.00	21-Jan-24	
9	DHAKA MAIN OFFICE	REAZ INTERNATIONAL	Cashier Order	954867	3-Feb-13	BDT	83.14	21-Jan-24	
10	DHAKA MAIN OFFICE	BRIT ADMISSION	Cashier Order	954817	3-Feb-13	BDT	108.22	21-Jan-24	
11	DHAKA MAIN OFFICE	ELAN CORPORATION LTD	Cashier Order	954796	3-Feb-13	BDT	131.07	21-Jan-24	
12	DHAKA MAIN OFFICE	M/S S H ENTERPRISE	Cashier Order	955161	3-Feb-13	BDT	145.00	21-Jan-24	
13	DHAKA MAIN OFFICE	HAILY TRADING LTD	Cashier Order	954919	3-Feb-13	BDT	151.03	21-Jan-24	
14	DHAKA MAIN OFFICE	NEXT PLAN DEVELOPMENT LTD	Cashier Order	955020	3-Feb-13	BDT	160.50	21-Jan-24	
15	DHAKA MAIN OFFICE	NILOY TELECOM	Cashier Order	954918	3-Feb-13	BDT	171.51	21-Jan-24	
16	DHAKA MAIN OFFICE	TONG TEXTILE (BANGLADESH) LTD	Cashier Order	955069	3-Feb-13	BDT	172.64	21-Jan-24	
17	DHAKA MAIN OFFICE	JONOSHEBA AMBULANCE & RENT-A-CAR	Cashier Order	954855	3-Feb-13	BDT	175.00	21-Jan-24	
18	DHAKA MAIN OFFICE	MACCA PLASTO METAL AGENCY	Cashier Order	955140	3-Feb-13	BDT	185.00	21-Jan-24	
19	DHAKA MAIN OFFICE	MS RELIANCE TRADING CO	Cashier Order	954815	3-Feb-13	BDT	195.00	21-Jan-24	
20	DHAKA MAIN OFFICE	BENGAL PELLIEXPORT COMPANY	Cashier Order	954947	03-Feb-13	BDT	222.00	21-Jan-24	
21	DHAKA MAIN OFFICE	LOCK STOCK & BARREL LTD	Cashier Order	955148	03-Feb-13	BDT	223.96	21-Jan-24	
22	DHAKA MAIN OFFICE	INDEX IT LIMITED	Cashier Order	954900	03-Feb-13	BDT	225.01	21-Jan-24	
23	DHAKA MAIN OFFICE	VINSON INDUSTRIES BANGLADESH (PVT) LTD	Cashier Order	954893	03-Feb-13	BDT	229.59	21-Jan-24	
24	DHAKA MAIN OFFICE	PANTHEON CONSULTING SERVICES LIMITED	Cashier Order	955081	03-Feb-13	BDT	240.30	21-Jan-24	
25	DHAKA MAIN OFFICE	FREEDOM UNIVERSAL	Cashier Order	954960	03-Feb-13	BDT	250.10	21-Jan-24	
26	DHAKA MAIN OFFICE	TANVIR PRINTING AND PACKAGING INDUSTRIES	Cashier Order	954819	03-Feb-13	BDT	253.87	21-Jan-24	
27	DHAKA MAIN OFFICE	INSTINCT PROPERTIES LTD	Cashier Order	955096	03-Feb-13	BDT	307.34	21-Jan-24	
28	DHAKA MAIN OFFICE	N & F FOODS LIMITED	Cashier Order	954954	03-Feb-13	BDT	307.95	21-Jan-24	
29	DHAKA MAIN OFFICE	LANYAN TEXTILES & GARMENTS LTD	Cashier Order	954810	03-Feb-13	BDT	310.00	21-Jan-24	
30	DHAKA MAIN OFFICE	RASM TECH LIMITED	Cashier Order	955171	03-Feb-13	BDT	333.78	21-Jan-24	
31	DHAKA MAIN OFFICE	R N ENTERPRISE	Cashier Order	954780	03-Feb-13	BDT	354.17	21-Jan-24	
32	DHAKA MAIN OFFICE	SHAH JALAL ENTERPRISE	Cashier Order	954837	03-Feb-13	BDT	364.50	21-Jan-24	
33	DHAKA MAIN OFFICE	ABDULLAH & BROTHERS	Cashier Order	954838	03-Feb-13	BDT	398.95	21-Jan-24	
34	DHAKA MAIN OFFICE	TECHBANGLA	Cashier Order	954769	03-Feb-13	BDT	468.23	21-Jan-24	
35	DHAKA MAIN OFFICE	HYDER WEB SOLUTIONS LTD	Cashier Order	954863	3-Feb-13	BDT	477.15	21-Jan-24	
36	DHAKA MAIN OFFICE	EURO AIR INTERNATIONAL	Cashier Order	954970	3-Feb-13	BDT	483.00	21-Jan-24	

37	DHAKA MAIN OFFICE	DROSHKY TRAVELS & TOURS	Cashier Order	954969	3-Feb-13	BDT	503.18	21-Jan-24	
38	DHAKA MAIN OFFICE	DYNAMIC ANALOJIX	Cashier Order	954994	3-Feb-13	BDT	535.48	21-Jan-24	
39	DHAKA MAIN OFFICE	NORTH SOUTH COLLEGE	Cashier Order	955042	3-Feb-13	BDT	557.55	21-Jan-24	
40	DHAKA MAIN OFFICE	JAPAN - DHAKA EXIM & HOLDINGS LTD	Cashier Order	955135	3-Feb-13	BDT	559.22	21-Jan-24	
41	DHAKA MAIN OFFICE	GBRW LIMITED	Cashier Order	954793	3-Feb-13	BDT	592.96	21-Jan-24	
42	DHAKA MAIN OFFICE	WONDERLAND HOUSING LTD	Cashier Order	955052	3-Feb-13	BDT	652.50	21-Jan-24	
43	DHAKA MAIN OFFICE	HOSSAIN & BROTHERS CO	Cashier Order	954768	3-Feb-13	BDT	702.50	21-Jan-24	
44	DHAKA MAIN OFFICE	M/S WASI INTERNATIONAL	Cashier Order	954834	3-Feb-13	BDT	797.99	21-Jan-24	
45	DHAKA MAIN OFFICE	M/S SANJID & BROTHERS	Cashier Order	954874	3-Feb-13	BDT	832.50	21-Jan-24	
46	DHAKA MAIN OFFICE	THE DECCO WORLD	Cashier Order	955186	3-Feb-13	BDT	845.00	21-Jan-24	
47	DHAKA MAIN OFFICE	TECHNOXPRESS	Cashier Order	954946	3-Feb-13	BDT	850.00	21-Jan-24	
48	DHAKA MAIN OFFICE	M/S SUMON TRADERS	Cashier Order	954854	3-Feb-13	BDT	946.00	21-Jan-24	
49	DHAKA MAIN OFFICE	HYBRID STEEL STRUCTURE (BD) LIMITED	Cashier Order	954883	3-Feb-13	BDT	1021.00	21-Jan-24	
50	DHAKA MAIN OFFICE	M/S D G ENTERPRISE	Cashier Order	954920	3-Feb-13	BDT	1026.85	21-Jan-24	
51	DHAKA MAIN OFFICE	ZARA ENTERPRISE	Cashier Order	955119	3-Feb-13	BDT	1028.83	21-Jan-24	
52	DHAKA MAIN OFFICE	M RAHMAN & CO	Cashier Order	954808	3-Feb-13	BDT	1035.00	21-Jan-24	
53	DHAKA MAIN OFFICE	DECENT PRINTING & PACKAGING	Cashier Order	954807	3-Feb-13	BDT	1094.00	21-Jan-24	
54	DHAKA MAIN OFFICE	HOSSAIN ENTERPRISE	Cashier Order	954763	3-Feb-13	BDT	1105.00	21-Jan-24	
55	DHAKA MAIN OFFICE	ANAMIKA ENTERPRISE	Cashier Order	954824	3-Feb-13	BDT	1105.00	21-Jan-24	
56	DHAKA MAIN OFFICE	BISMI YARN TRADING	Cashier Order	955183	3-Feb-13	BDT	1127.00	21-Jan-24	
57	DHAKA MAIN OFFICE	NEO INVENTION ASIA LTD	Cashier Order	954911	3-Feb-13	BDT	1192.36	21-Jan-24	
58	DHAKA MAIN OFFICE	KOBANO GLOBAL PVT LTD	Cashier Order	954952	3-Feb-13	BDT	1248.00	21-Jan-24	
59	DHAKA MAIN OFFICE	PARAGON-ELMAU & ASSOCIATES COMPANY LIMITED	Cashier Order	954800	3-Feb-13	BDT	1281.91	21-Jan-24	
60	DHAKA MAIN OFFICE	AMIN PLASTIC	Cashier Order	955195	3-Feb-13	BDT	1305.00	21-Jan-24	
61	DHAKA MAIN OFFICE	M/S QUICK DIGITAL COLOR LAB	Cashier Order	955018	3-Feb-13	BDT	1336.00	21-Jan-24	
62	DHAKA MAIN OFFICE	INTERNATIONAL CAREER BUILDERS PVT LTD	Cashier Order	955150	3-Feb-13	BDT	1405.00	21-Jan-24	
63	DHAKA MAIN OFFICE	MARHABA ENTERPRISE	Cashier Order	954925	3-Feb-13	BDT	1462.00	21-Jan-24	
64	DHAKA MAIN OFFICE	GREEN BANGLA COMMUNICATION	Cashier Order	954982	03-Feb-13	BDT	1510.00	21-Jan-24	
65	DHAKA MAIN OFFICE	ASPECT SUPPLIES	Cashier Order	954757	03-Feb-13	BDT	1540.34	21-Jan-24	
66	DHAKA MAIN OFFICE	WILLS INTECH LTD	Cashier Order	954778	03-Feb-13	BDT	1558.00	21-Jan-24	
67	DHAKA MAIN OFFICE	RAZA PACKAGES	Cashier Order	954905	03-Feb-13	BDT	1634.10	21-Jan-24	
68	DHAKA MAIN OFFICE	SANJAB ENTERPRISE	Cashier Order	954857	03-Feb-13	BDT	1669.32	21-Jan-24	
69	DHAKA MAIN OFFICE	MERA CONSTRUCTION COMPANY	Cashier Order	954915	03-Feb-13	BDT	1680.89	21-Jan-24	
70	DHAKA MAIN OFFICE	ARK ADVERTISING LTD	Cashier Order	955072	03-Feb-13	BDT	1796.09	21-Jan-24	
71	DHAKA MAIN OFFICE	TRADITIONAL COMPUTERS NETWORK	Cashier Order	954852	03-Feb-13	BDT	1804.00	21-Jan-24	
72	DHAKA MAIN OFFICE	BIKASH TECHNICAL TRAINING CENTER	Cashier Order	955013	03-Feb-13	BDT	1810.00	21-Jan-24	
73	DHAKA MAIN OFFICE	MS MAFUZA ENTERPRISE	Cashier Order	954786	03-Feb-13	BDT	1912.89	21-Jan-24	
74	DHAKA MAIN OFFICE	HASAN TRADING CORPORATION	Cashier Order	954776	03-Feb-13	BDT	1949.62	21-Jan-24	
75	DHAKA MAIN OFFICE	ABC WORLD SERVICE LTD	Cashier Order	954859	03-Feb-13	BDT	2327.00	21-Jan-24	
76	DHAKA MAIN OFFICE	SUPERNOVA TRADING ASSOCIATES LTD	Cashier Order	954858	03-Feb-13	BDT	2331.00	21-Jan-24	
77	DHAKA MAIN OFFICE	FAYSAL MOTORS	Cashier Order	954832	03-Feb-13	BDT	2463.00	21-Jan-24	

78	DHAKA MAIN OFFICE	AGGREGATE BUILDERS LIMITED	Cashier Order	955151	03-Feb-13	BDT	2516.50	21-Jan-24	
79	DHAKA MAIN OFFICE	SATAS CORPORATION LTD	Cashier Order	954853	03-Feb-13	BDT	2663.00	21-Jan-24	
80	DHAKA MAIN OFFICE	TABASSUM ENTERPRISE	Cashier Order	955028	03-Feb-13	BDT	2744.93	21-Jan-24	
81	DHAKA MAIN OFFICE	PROLOG	Cashier Order	954820	03-Feb-13	BDT	2875.98	21-Jan-24	
82	DHAKA MAIN OFFICE	DANI ENGINEERS	Cashier Order	955163	03-Feb-13	BDT	2937.00	21-Jan-24	
83	DHAKA MAIN OFFICE	SYED STONE QUARRY	Cashier Order	955027	03-Feb-13	BDT	3044.50	21-Jan-24	
84	DHAKA MAIN OFFICE	RAHAT CHEMICAL & AGRO INDUSTRIES LTD	Cashier Order	954828	03-Feb-13	BDT	3205.00	21-Jan-24	
85	DHAKA MAIN OFFICE	DOLPHIN BANGLADESH	Cashier Order	954942	03-Feb-13	BDT	3471.00	21-Jan-24	
86	DHAKA MAIN OFFICE	BUSINESSKING LIMITED	Cashier Order	954759	03-Feb-13	BDT	3677.14	21-Jan-24	
87	DHAKA MAIN OFFICE	SOUTH ASIA COMFORT TOUR SERV CO LTD	Cashier Order	955132	03-Feb-13	BDT	3981.00	21-Jan-24	
88	DHAKA MAIN OFFICE	MONONSOFT LIMITED	Cashier Order	955146	03-Feb-13	BDT	4043.00	21-Jan-24	
89	DHAKA MAIN OFFICE	DHALESHWARI PROPERTIES LIMITED	Cashier Order	954984	03-Feb-13	BDT	4072.50	21-Jan-24	
90	DHAKA MAIN OFFICE	SAMAHAR	Cashier Order	954799	03-Feb-13	BDT	4105.00	21-Jan-24	
91	DHAKA MAIN OFFICE	BROTHERS TRADING	Cashier Order	955083	03-Feb-13	BDT	4155.00	21-Jan-24	
92	DHAKA MAIN OFFICE	TRIDHARA MULTIPURPOSE CO-OPERATIVE SOCIETY LTD	Cashier Order	955128	03-Feb-13	BDT	4242.00	21-Jan-24	
93	DHAKA MAIN OFFICE	COCO WORLD LIMITED	Cashier Order	954956	03-Feb-13	BDT	4281.00	21-Jan-24	
94	DHAKA MAIN OFFICE	ZIA PRODUCTS	Cashier Order	954889	03-Feb-13	BDT	4322.50	21-Jan-24	
95	DHAKA MAIN OFFICE	SYLHET UNIVERSAL CO LIMITED	Cashier Order	954856	03-Feb-13	BDT	4355.00	21-Jan-24	
96	DHAKA MAIN OFFICE	BANGLA 2000	Cashier Order	954766	03-Feb-13	BDT	4641.00	21-Jan-24	
97	DHAKA MAIN OFFICE	MERMAID MARINE DESIGN LTD	Cashier Order	954861	03-Feb-13	BDT	4862.50	21-Jan-24	
98	DHAKA MAIN OFFICE	FASHION & TRADE	Cashier Order	954835	03-Feb-13	BDT	5095.00	21-Jan-24	
99	DHAKA MAIN OFFICE	KABIR ENTERPRISE	Cashier Order	954803	03-Feb-13	BDT	5128.75	21-Jan-24	
100	DHAKA MAIN OFFICE	BENGAL TELECOMMUNICATION & ELECTRIC CORP (PVT) LTD	Cashier Order	954772	03-Feb-13	BDT	5299.00	21-Jan-24	
101	DHAKA MAIN OFFICE	MS CHROMA COLOUR TEX	Cashier Order	955063	03-Feb-13	BDT	5562.00	21-Jan-24	
102	DHAKA MAIN OFFICE	M/S MAU	Cashier Order	955103	03-Feb-13	BDT	5623.36	21-Jan-24	
103	DHAKA MAIN OFFICE	M/S RAHMAN BROTHERS	Cashier Order	954802	03-Feb-13	BDT	5888.00	21-Jan-24	
104	DHAKA MAIN OFFICE	MNS GARMENTS PRINTING-2	Cashier Order	954770	03-Feb-13	BDT	6209.88	21-Jan-24	
105	DHAKA MAIN OFFICE	HY-LAN SWEATERS INTERNATIONAL LTD	Cashier Order	955112	03-Feb-13	BDT	6361.81	21-Jan-24	
106	DHAKA MAIN OFFICE	ERMENZI CO	Cashier Order	954890	03-Feb-13	BDT	6582.36	21-Jan-24	
107	DHAKA MAIN OFFICE	MB TRADING CO LTD	Cashier Order	954846	03-Feb-13	BDT	6612.27	21-Jan-24	
108	DHAKA MAIN OFFICE	AVALON AVIATION LTD	Cashier Order	955003	03-Feb-13	BDT	6621.69	21-Jan-24	
109	DHAKA MAIN OFFICE	SHARAJ GARMENTS LTD	Cashier Order	954760	03-Feb-13	BDT	6896.10	21-Jan-24	
110	DHAKA MAIN OFFICE	IVEE & FARHIN ENTERPRISE	Cashier Order	954974	03-Feb-13	BDT	7497.25	21-Jan-24	
111	DHAKA MAIN OFFICE	JAHAN INTERNATIONAL	Cashier Order	954812	03-Feb-13	BDT	7609.40	21-Jan-24	
112	DHAKA MAIN OFFICE	MULTITECH CORPORATION LIMITED	Cashier Order	955111	03-Feb-13	BDT	7710.00	21-Jan-24	
113	DHAKA MAIN OFFICE	Nargis Akter	Cashier Order	090975	03-Feb-13	BDT	7990.00	21-Jan-24	
114	DHAKA MAIN OFFICE	Omar Faruk	Cashier Order	090978	03-Feb-13	BDT	7990.00	21-Jan-24	
115	DHAKA MAIN OFFICE	J & F	Cashier Order	954805	03-Feb-13	BDT	7994.00	21-Jan-24	
116	DHAKA MAIN OFFICE	TTS DESIGNS LTD	Cashier Order	954869	03-Feb-13	BDT	8538.07	21-Jan-24	
117	DHAKA MAIN OFFICE	AVIATION MANAGEMENT SERVICES(BD) LIMITED	Cashier Order	954899	03-Feb-13	BDT	8744.70	21-Jan-24	
118	DHAKA MAIN OFFICE	EURO CNG & CONVERSION CENTRE LTD	Cashier Order	954813	03-Feb-13	BDT	9105.00	21-Jan-24	

119	DHAKA MAIN OFFICE	JIT TRADING LTD	Cashier Order	954885	03-Feb-13	BDT	9503.36	21-Jan-24	
120	DHAKA MAIN OFFICE	M/S BANGLADESH OVERSEAS SERVICES	Cashier Order	955022	03-Feb-13	BDT	9675.43	21-Jan-24	
121	DHAKA MAIN OFFICE	COTTON COMFORT (BD) LTD	Cashier Order	954823	03-Feb-13	BDT	9676.38	21-Jan-24	
122	DHAKA MAIN OFFICE	NORTHSTAR DRILLSTEM TESTERS(CYPRUS) LIMITED	Cashier Order	955093	03-Feb-13	BDT	9708.42	21-Jan-24	
123	DHAKA MAIN OFFICE	SOLUTION 1	Cashier Order	954877	03-Feb-13	BDT	10041.00	21-Jan-24	
124	DHAKA MAIN OFFICE	ELECTRO SIGN LTD	Cashier Order	954771	03-Feb-13	BDT	10554.42	21-Jan-24	
125	DHAKA MAIN OFFICE	MARSK CLOTHING LANKA PVT LTD	Cashier Order	954825	03-Feb-13	BDT	11652.38	21-Jan-24	
126	DHAKA MAIN OFFICE	LT M FASHION	Cashier Order	954882	03-Feb-13	BDT	11787.50	21-Jan-24	
127	DHAKA MAIN OFFICE	VISIONRI CONNEXION SERVICES PRIVATELIMITED-PB/PSDTA/SPMC- 612222	Cashier Order	954864	03-Feb-13	BDT	12169.00	21-Jan-24	
128	DHAKA MAIN OFFICE	M/S MOHONA OIL MILLS	Cashier Order	954941	03-Feb-13	BDT	13150.26	21-Jan-24	
129	DHAKA MAIN OFFICE	M/S ASHRAF TRADING	Cashier Order	955055	03-Feb-13	BDT	13217.00	21-Jan-24	
130	DHAKA MAIN OFFICE	SHAH PARAN FLOUR MILLS LTD	Cashier Order	954798	03-Feb-13	BDT	13555.00	21-Jan-24	
131	DHAKA MAIN OFFICE	BROTHERS ASSOCIATES	Cashier Order	954868	03-Feb-13	BDT	13665.33	21-Jan-24	
132	DHAKA MAIN OFFICE	JAMIL'S COMICS & COLLECTABLES	Cashier Order	954831	03-Feb-13	BDT	14465.93	21-Jan-24	
133	DHAKA MAIN OFFICE	TRADEMATRIX BANGLADESH LIMITED	Cashier Order	955155	03-Feb-13	BDT	14861.05	21-Jan-24	
134	DHAKA MAIN OFFICE	AAFIATH INTERNATIONAL	Cashier Order	954767	03-Feb-13	BDT	15615.00	21-Jan-24	
135	DHAKA MAIN OFFICE	MR TRADING & SHIPPING COMPANY	Cashier Order	955192	03-Feb-13	BDT	15770.69	21-Jan-24	
136	DHAKA MAIN OFFICE	NEW AUTO GALAXY	Cashier Order	955100	03-Feb-13	BDT	16437.70	21-Jan-24	
137	DHAKA MAIN OFFICE	M/S MOJIB PLASTIC STORE	Cashier Order	954888	3-Feb-13	BDT	19005.00	21-Jan-24	
138	DHAKA MAIN OFFICE	THINK 360	Cashier Order	954870	3-Feb-13	BDT	19355.00	21-Jan-24	
139	DHAKA MAIN OFFICE	NYDTC COMP & TECH EDUCATION LTD	Cashier Order	955131	3-Feb-13	BDT	22847.00	21-Jan-24	
140	DHAKA MAIN OFFICE	MARKA	Cashier Order	955077	3-Feb-13	BDT	22972.47	21-Jan-24	
141	DHAKA MAIN OFFICE	SYSTEMS AND SERVICES LIMITED	Cashier Order	955165	3-Feb-13	BDT	24335.14	21-Jan-24	
142	DHAKA MAIN OFFICE	JINWON TRADING (BD) LTD	Cashier Order	954818	3-Feb-13	BDT	24515.00	21-Jan-24	
143	DHAKA MAIN OFFICE	JAPAN-BANGLADESH TOURS & TRAVELS LTD	Cashier Order	954775	3-Feb-13	BDT	26867.00	21-Jan-24	
144	DHAKA MAIN OFFICE	MKC EXPORTER LTD	Cashier Order	954830	3-Feb-13	BDT	35853.52	21-Jan-24	
145	DHAKA MAIN OFFICE	S ZIA-UL-HAQ & SONS(CATERING)LIMITED	Cashier Order	954797	3-Feb-13	BDT	50229.43	21-Jan-24	
146	DHAKA MAIN OFFICE	SAPPHIRE CLOTHING (PVT) LTD	Cashier Order	955056	3-Feb-13	BDT	50876.11	21-Jan-24	
147	DHAKA MAIN OFFICE	BELLAGIO	Cashier Order	955010	3-Feb-13	BDT	54970.15	21-Jan-24	
148	DHAKA MAIN OFFICE	PGS ONSHORE INC	Cashier Order	955136	3-Feb-13	BDT	62482.91	21-Jan-24	
149	DHAKA MAIN OFFICE	DIGITEK	Cashier Order	955152	3-Feb-13	BDT	65940.00	21-Jan-24	
150	DHAKA MAIN OFFICE	ARSHI BEAUTY PARLOUR & FITNESS CENTRE	Cashier Order	955049	3-Feb-13	BDT	69660.50	21-Jan-24	
151	DHAKA MAIN OFFICE	M/S ISMAT ARA ENTERPRISE	Cashier Order	955065	3-Feb-13	BDT	80620.63	21-Jan-24	
152	DHAKA MAIN OFFICE	XPEED E-SOFT	Cashier Order	954839	3-Feb-13	BDT	82772.00	21-Jan-24	
153	DHAKA MAIN OFFICE	M/S FRIENDS TRADERS	Cashier Order	954887	3-Feb-13	BDT	97080.00	21-Jan-24	
154	DHAKA MAIN OFFICE	SOUND STORM	Cashier Order	954848	3-Feb-13	BDT	105212.10	21-Jan-24	
155	DHAKA MAIN OFFICE	BANGLADESH DENMARK BUSINESS FORUM (BDBF)	Cashier Order	954783	3-Feb-13	BDT	158777.00	21-Jan-24	
156	DHAKA MAIN OFFICE	M/S QUANTUM CORPORATION	Cashier Order	954966	3-Feb-13	BDT	159980.00	21-Jan-24	
157	DHAKA MAIN OFFICE	BANGLA SUPERBRANDS LIMITED	Cashier Order	955201	3-Feb-13	BDT	243842.65	21-Jan-24	
158	DHAKA MAIN OFFICE	OPTIMA ENTERPRISE	Cashier Order	955979	25-Feb-13	BDT	5.71	21-Jan-24	
159	DHAKA MAIN OFFICE	ORNATE GROUP	Cashier Order	955985	25-Feb-13	BDT	16.22	21-Jan-24	

160	DHAKA MAIN OFFICE	RS CORPORATION	Cashier Order	955952	25-Feb-13	BDT	71.00	21-Jan-24	
161	DHAKA MAIN OFFICE	KHAN TRADING & RENT-A-CAR	Cashier Order	955957	25-Feb-13	BDT	150.95	21-Jan-24	
162	DHAKA MAIN OFFICE	TABAQ	Cashier Order	955976	25-Feb-13	BDT	500.00	21-Jan-24	
163	DHAKA MAIN OFFICE	M/S FENI TRADERS	Cashier Order	955951	25-Feb-13	BDT	689.51	21-Jan-24	
164	DHAKA MAIN OFFICE	IVEE & FARHIN ENTERPRISE	Cashier Order	955971	25-Feb-13	BDT	5329.92	21-Jan-24	
165	DHAKA MAIN OFFICE	GULF ASSOCIATES	Cashier Order	955987	25-Feb-13	BDT	11759.17	21-Jan-24	
166	DHAKA MAIN OFFICE	BANGLA SUPERBRANDS LIMITED	Cashier Order	955960	25-Feb-13	BDT	21770.48	21-Jan-24	
167	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	091559	13-Mar-13	BDT	300.00	21-Jan-24	
168	DHAKA MAIN OFFICE	BALTIC CONTROL (BD) LTD.	Cashier Order	957494	6-Apr-13	BDT	3000.00	21-Jan-24	
169	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	091891	9-Apr-13	BDT	300.00	21-Jan-24	
170	DHAKA MAIN OFFICE	Kazi Farah Jabeen	Cashier Order	958298	28-Apr-13	BDT	4500.00	21-Jan-24	
171	DHAKA MAIN OFFICE	Mohammad Sazid Zaman Khan	Cashier Order	092890	1-Jun-13	BDT	6990.00	21-Jan-24	
172	DHAKA MAIN OFFICE	Halima Akter	Cashier Order	092900	1-Jun-13	BDT	7990.00	21-Jan-24	
173	DHAKA MAIN OFFICE	Ishtiaque Shams	Cashier Order	960667	26-Jun-13	BDT	4500.00	21-Jan-24	
174	DHAKA MAIN OFFICE	Halima Akter	Cashier Order	093515	8-Jul-13	BDT	7990.00	21-Jan-24	
175	DHAKA MAIN OFFICE	S.R. ENTERPRISE	Cashier Order	961297	16-Jul-13	BDT	90000.00	21-Jan-24	
176	DHAKA MAIN OFFICE	Abdul Rahim	Cashier Order	094016	4-Aug-13	BDT	7828.70	21-Jan-24	
177	DHAKA MAIN OFFICE	MOHAMMAD ULLAH TIPU	Cashier Order	962790	13-Aug-13	BDT	888.96	21-Jan-24	
178	DHAKA MAIN OFFICE	ATIAR RAHMAN SHEIKH	Cashier Order	962796	13-Aug-13	BDT	1886.94	21-Jan-24	
179	DHAKA MAIN OFFICE	SAMIUL AWAL	Cashier Order	962788	13-Aug-13	BDT	12512.28	21-Jan-24	
180	DHAKA MAIN OFFICE	MD MIZANUR RAHMAN TALUKDER	Cashier Order	963155	20-Aug-13	BDT	1179.67	21-Jan-24	
181	DHAKA MAIN OFFICE	ISMAILUR RAHMAN	Cashier Order	963141	20-Aug-13	BDT	6004.00	21-Jan-24	
182	DHAKA MAIN OFFICE	A K M JAHANGIR ALAM	Cashier Order	963258	22-Aug-13	BDT	214.75	21-Jan-24	
183	DHAKA MAIN OFFICE	MD ELIAS	Cashier Order	963253	22-Aug-13	BDT	3567.39	21-Jan-24	
184	DHAKA MAIN OFFICE	MOHAMMAD DELWAR HOSSAIN	Cashier Order	963295	25-Aug-13	BDT	1343.04	21-Jan-24	
185	DHAKA MAIN OFFICE	Ishtiaque Shams	Cashier Order	963489	27-Aug-13	BDT	4500.00	21-Jan-24	
186	DHAKA MAIN OFFICE	JAVED AHMED	Cashier Order	963467	27-Aug-13	BDT	4508.32	21-Jan-24	
187	DHAKA MAIN OFFICE	MOHAMMAD IMTIAS RAHAMAN	Cashier Order	963691	02-Sep-13	BDT	87.50	21-Jan-24	
188	DHAKA MAIN OFFICE	MD SOHEL RANA	Cashier Order	964341	10-Sep-13	BDT	372.50	21-Jan-24	
189	DHAKA MAIN OFFICE	MD MASUD RANA	Cashier Order	964529	16-Sep-13	BDT	3416.86	21-Jan-24	
190	DHAKA MAIN OFFICE	SWAPAN KUMAR SARKER	Cashier Order	964867	18-Sep-13	BDT	1075.00	21-Jan-24	
191	DHAKA MAIN OFFICE	MD AKTHERUZZAMAN & OR MS BILKIS AKTER	Cashier Order	964982	22-Sep-13	BDT	22.58	21-Jan-24	
192	DHAKA MAIN OFFICE	SHAMIMA KALAM ROTNA	Cashier Order	965282	25-Sep-13	BDT	61.27	21-Jan-24	
193	DHAKA MAIN OFFICE	MST LAIJU AKTER	Cashier Order	965276	25-Sep-13	BDT	3515.00	21-Jan-24	
194	DHAKA MAIN OFFICE	MD ALAMGIR HOSSAIN	Cashier Order	965304	26-Sep-13	BDT	1790.77	21-Jan-24	
195	DHAKA MAIN OFFICE	ISHTIAQUE SHAMS	Cashier Order	965290	26-Sep-13	BDT	4500.00	21-Jan-24	
196	DHAKA MAIN OFFICE	SHEIKH MOHAMMED ABDUR RASHID	Cashier Order	965407	30-Sep-13	BDT	261.70	21-Jan-24	
197	DHAKA MAIN OFFICE	MOHAMMED ABDUL AHAD	Cashier Order	965410	30-Sep-13	BDT	633.50	21-Jan-24	
198	DHAKA MAIN OFFICE	MD SHAMIM AHMED	Cashier Order	965409	30-Sep-13	BDT	1085.18	21-Jan-24	
199	DHAKA MAIN OFFICE	SHAMSUL ALAM SARKAR	Cashier Order	965635	1-Oct-13	BDT	610.91	21-Jan-24	
200	DHAKA MAIN OFFICE	NADIA LATIF	Cashier Order	965634	1-Oct-13	BDT	4948.59	21-Jan-24	

201	DHAKA MAIN OFFICE	SAZZAD MAHMUD	Cashier Order	966616	22-Oct-13	BDT	78.46	21-Jan-24	
202	DHAKA MAIN OFFICE	MD SHAFIQUK ISLAM AZAD	Cashier Order	966600	22-Oct-13	BDT	2752.50	21-Jan-24	
203	DHAKA MAIN OFFICE	ISHRAT MAHMUD	Cashier Order	966848	24-Oct-13	BDT	11231.62	21-Jan-24	
204	DHAKA MAIN OFFICE	MOHAMMED TANVIR HOSSAIN	Cashier Order	967020	28-Oct-13	BDT	538.90	21-Jan-24	
205	DHAKA MAIN OFFICE	MD. MAZEDUR RAHMAN	Cashier Order	967051	28-Oct-13	BDT	580.66	21-Jan-24	
206	DHAKA MAIN OFFICE	MOHAMMAD MASUDUR RAHMAN	Cashier Order	967050	28-Oct-13	BDT	682.25	21-Jan-24	
207	DHAKA MAIN OFFICE	ABDUL RASHID	Cashier Order	966973	28-Oct-13	BDT	1754.12	21-Jan-24	
208	DHAKA MAIN OFFICE	MD TOUKIR ISLAM	Cashier Order	967156	29-Oct-13	BDT	2153.31	21-Jan-24	
209	DHAKA MAIN OFFICE	MOHAMMAD MONIRUZZAMAN BISWAS	Cashier Order	967294	31-Oct-13	BDT	352.73	21-Jan-24	
210	DHAKA MAIN OFFICE	CBC OPTRONICS (BD) CO. LTD.	Cashier Order	967235	31-Oct-13	BDT	3760.80	21-Jan-24	
211	DHAKA MAIN OFFICE	ANWARUL HUQ CHOWDHURY	Cashier Order	967420	31-Oct-13	BDT	574.08	21-Jan-24	
212	DHAKA MAIN OFFICE	MD HAFIZUR RAHMAN	Cashier Order	967426	31-Oct-13	BDT	1307.50	21-Jan-24	
213	DHAKA MAIN OFFICE	KAZI NAZRUL ISLAM	Cashier Order	967485	3-Nov-13	BDT	762.50	21-Jan-24	
214	DHAKA MAIN OFFICE	MD. AMIR AZAM CHOWDHURY	Cashier Order	967550	4-Nov-13	BDT	6.04	21-Jan-24	
215	DHAKA MAIN OFFICE	KAZI NAZRUL ISLAM	Cashier Order	967771	4-Nov-13	BDT	2732.50	21-Jan-24	
216	DHAKA MAIN OFFICE	KHALED ABDULLAH BIN HAQUE	Cashier Order	967772	4-Nov-13	BDT	8151.74	21-Jan-24	
217	DHAKA MAIN OFFICE	MD SHAHABUDDIN HALDER	Cashier Order	967979	11-Nov-13	BDT	259.78	21-Jan-24	
218	DHAKA MAIN OFFICE	ZAKIR HUSSAIN	Cashier Order	967984	11-Nov-13	BDT	368.92	21-Jan-24	
219	DHAKA MAIN OFFICE	MD HAMID	Cashier Order	968256	12-Nov-13	BDT	285.50	21-Jan-24	
220	DHAKA MAIN OFFICE	RUMANA YASMIN	Cashier Order	968494	14-Nov-13	BDT	370.10	21-Jan-24	
221	DHAKA MAIN OFFICE	DIPU LOUIS COSTA	Cashier Order	968625	19-Nov-13	BDT	945.50	21-Jan-24	
222	DHAKA MAIN OFFICE	MD ASIQUR RAHMAN KHAN &/OR TOWHIDA RASHID	Cashier Order	968632	19-Nov-13	BDT	12485.42	21-Jan-24	
223	DHAKA MAIN OFFICE	MUAZZAZ HASAN	Cashier Order	968890	20-Nov-13	BDT	435.89	21-Jan-24	
224	DHAKA MAIN OFFICE	MOHAMMED MURAD HOSSAIN	Cashier Order	968886	20-Nov-13	BDT	497.50	21-Jan-24	
225	DHAKA MAIN OFFICE	KH AMINUR RAHMAN	Cashier Order	968888	20-Nov-13	BDT	2255.56	21-Jan-24	
226	DHAKA MAIN OFFICE	MD TAMIZ UDDIN	Cashier Order	968884	20-Nov-13	BDT	2629.28	21-Jan-24	
227	DHAKA MAIN OFFICE	JANE TRADING INTERNATIONAL	Cashier Order	968812	20-Nov-13	BDT	18119.20	21-Jan-24	
228	DHAKA MAIN OFFICE	ABDULLAH ALMAMUN	Cashier Order	968994	24-Nov-13	BDT	435.92	21-Jan-24	
229	DHAKA MAIN OFFICE	MOHAMMAD SAYEED HOSSAIN	Cashier Order	969036	25-Nov-13	BDT	1275.10	21-Jan-24	
230	DHAKA MAIN OFFICE	SHAKIL AHMED	Cashier Order	969030	25-Nov-13	BDT	2157.98	21-Jan-24	
231	DHAKA MAIN OFFICE	MD HAZRAT ALI	Cashier Order	969545	28-Nov-13	BDT	193.93	21-Jan-24	
232	DHAKA MAIN OFFICE	ABU JAFOR YOUSUF MEHEDI	Cashier Order	969549	28-Nov-13	BDT	200.28	21-Jan-24	
233	DHAKA MAIN OFFICE	MD. SHAHEEN AL MAMUN	Cashier Order	969591	1-Dec-13	BDT	1757.19	21-Jan-24	
234	DHAKA MAIN OFFICE	MD. SALIM HOSSAIN OR SURIYA HOSSAIN	Cashier Order	969676	2-Dec-13	BDT	1236.55	21-Jan-24	
235	DHAKA MAIN OFFICE	IMTIAZ AHMED	Cashier Order	969844	3-Dec-13	BDT	479.56	21-Jan-24	
236	DHAKA MAIN OFFICE	MOHAMMED MOSADDEK CHOWDHURY	Cashier Order	969879	4-Dec-13	BDT	7447.97	21-Jan-24	
237	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	970202	11-Dec-13	BDT	7056.00	21-Jan-24	
238	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	970249	11-Dec-13	BDT	7056.00	21-Jan-24	
239	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	970248	11-Dec-13	BDT	33870.00	21-Jan-24	
240	DHAKA MAIN OFFICE	RATON MOHAMMAD	Cashier Order	970688	17-Dec-13	BDT	49.00	21-Jan-24	
241	DHAKA MAIN OFFICE	DALIA SULTANA	Cashier Order	970692	17-Dec-13	BDT	1200.20	21-Jan-24	

242	DHAKA MAIN OFFICE	EZETOP LIMITED	Cashier Order	970687	17-Dec-13	BDT	128712.04	21-Jan-24	
243	DHAKA MAIN OFFICE	INTERNATIONAL OFFICE EQUIPMENT	Cashier Order	970887	18-Dec-13	BDT	518326.55	21-Jan-24	
244	DHAKA MAIN OFFICE	MAHAMUD NAZRUL ISLAM	Cashier Order	971205	23-Dec-13	BDT	222.41	21-Jan-24	
245	DHAKA MAIN OFFICE	MD. FAZLU MIAH	Cashier Order	971226	24-Dec-13	BDT	119.50	21-Jan-24	
246	DHAKA MAIN OFFICE	SHUVOJIT CHOWDHURY	Cashier Order	971377	30-Dec-13	BDT	9418.62	21-Jan-24	
247	DHAKA MAIN OFFICE	Tanvir Ahmed Talukder	Cashier Order	961838	29-Jul-13	BDT	2250.00	21-Jan-24	
248	DHAKA MAIN OFFICE	Ishtiaque Shams	Cashier Order	961853	29-Jul-13	BDT	4500.00	21-Jan-24	
249	DHAKA MAIN BRANCH	NITOL INSURANCE CO.LTD	Cashier Order	154680	29-Jan-13	BDT	80062.50	18-Jan-24	
250	DHAKA MAIN BRANCH	MR MOINUDDIN MAHMUD CHOWDHURY	Cashier Order	154724	3-Feb-13	BDT	165.79	18-Jan-24	
251	DHAKA MAIN BRANCH	MR SAYED KAMRUL HASSAN	Cashier Order	154778	5-Feb-13	BDT	5372.80	18-Jan-24	
252	DHAKA MAIN BRANCH	THE PRESIDENT,CUSTOM EXCISE,& VAT APPELLATE TRIBUNAL,DHAKA	Cashier Order	160780	7-Apr-13	BDT	5046.00	18-Jan-24	
253	DHAKA MAIN BRANCH	MD.SAMSUL ALAM	Cashier Order	175890	14-May-13	BDT	1097.50	18-Jan-24	
254	DHAKA MAIN BRANCH	MUFLEHA AFSIN	Cashier Order	161295	19-May-13	BDT	99.53	18-Jan-24	
255	DHAKA MAIN BRANCH	A F M SAFIULLAH	Cashier Order	177528	20-May-13	BDT	446.20	18-Jan-24	
256	DHAKA MAIN BRANCH	DR M M NURUS SHAFI	Cashier Order	177830	27-May-13	BDT	20041.01	18-Jan-24	
257	DHAKA MAIN BRANCH	A F M SAFIULLAH	Cashier Order	178145	4-Jun-13	BDT	307.50	18-Jan-24	
258	DHAKA MAIN BRANCH	BANGLADESH ATOMIC ENERGY REGULATORY AUTHORITY FEE	Cashier Order	178752	24-Jun-13	BDT	1000.00	18-Jan-24	
259	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	178947	2-Jul-13	BDT	31850.00	18-Jan-24	
260	DHAKA MAIN BRANCH	ZAHEDUL AMIN	Cashier Order	176867	8-Jul-13	BDT	86682.20	18-Jan-24	
261	DHAKA MAIN BRANCH	COMMERCIAL BANK OF CEYLON PLC	Cashier Order	180124	28-Jul-13	BDT	65640.96	18-Jan-24	
262	DHAKA MAIN BRANCH	GENERAL SCIENTIFIC COMPANY LTD.	Cashier Order	180266	31-Jul-13	BDT	20899.71	18-Jan-24	
263	DHAKA MAIN BRANCH	KENJI TANAKA	Cashier Order	181825	25-Aug-13	BDT	3800.00	18-Jan-24	
264	DHAKA MAIN BRANCH	MASATO TAKAHSHI	Cashier Order	181824	25-Aug-13	BDT	4400.00	18-Jan-24	
265	DHAKA MAIN BRANCH	STANDARD INSURANCE LTD	Cashier Order	181988	1-Sep-13	BDT	525.00	18-Jan-24	
266	DHAKA MAIN BRANCH	SABBIR MAHMUD	Cashier Order	180306	18-Sep-13	BDT	182.16	18-Jan-24	
267	DHAKA MAIN BRANCH	NAJIB ISLAM SHARKAR	Cashier Order	182576	24-Sep-13	BDT	35315.00	18-Jan-24	
268	DHAKA MAIN BRANCH	MD ABDULLAH AL MATIN	Cashier Order	181266	27-Nov-13	BDT	16.28	18-Jan-24	
269	DHAKA MAIN BRANCH	STANDARD INSURANCE LIMITED	Cashier Order	185437	27-Nov-13	BDT	59970.00	18-Jan-24	
270	DHAKA MAIN BRANCH	BRAC	Cashier Order	184309	10-Dec-13	BDT	50000.00	18-Jan-24	
271	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	186401	11-Dec-13	BDT	9159.00	18-Jan-24	
272	DHAKA MAIN BRANCH	JEMTEX LIMITED	Cashier Order	184381	19-Dec-13	BDT	350.97	18-Jan-24	
273	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	199852	24-Dec-13	BDT	4441.00	18-Jan-24	
274	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	199851	24-Dec-13	BDT	6773.00	18-Jan-24	
275	MOTIJEEL BRANCH	ESSENTIAL DRUGS COMPANY LTD	Cashier Order	147229	28-May-13	BDT	26364.00	18-Jan-24	
276	GULSHAN BRANCH	SOCIAL ISLAMI BANK LIMITED	Cashier Order	163743	6-Jan-13	BDT	50000.00	18-Jan-24	
277	GULSHAN BRANCH	PD,1.8 MCC PROJECT, REB, DHAKA, BANGLADESH	Cashier Order	163970	23-Jan-13	BDT	3000.00	18-Jan-24	
278	GULSHAN BRANCH	PD,1.8 MCC PROJECT, REB, DHAKA, BANGLADESH	Cashier Order	163971	23-Jan-13	BDT	3000.00	18-Jan-24	
279	GULSHAN BRANCH	PD,1.8 MCC PROJECT, REB, DHAKA, BANGLADESH	Cashier Order	163973	23-Jan-13	BDT	3000.00	18-Jan-24	
280	GULSHAN BRANCH	RURAL ELECTRIFICATION BOARD, DHAKA, BANGLADESH	Cashier Order	163967	23-Jan-13	BDT	3500.00	18-Jan-24	
281	GULSHAN BRANCH	RURAL ELECTRIFICATION BOARD, DHAKA, BANGLADESH	Cashier Order	163968	23-Jan-13	BDT	3500.00	18-Jan-24	
282	GULSHAN BRANCH	SHAHEED MONSUR ALI MEDICAL COLLEGE	Cashier Order	164352	5-Mar-13	BDT	300.00	18-Jan-24	

283	GULSHAN BRANCH	ROWSHAN AKHTER	Cashier Order	164700	3-Apr-13	BDT	24829.66	18-Jan-24	
284	GULSHAN BRANCH	PROGRAM DIRECTOR	Cashier Order	164750	9-Apr-13	BDT	285000.00	18-Jan-24	
285	GULSHAN BRANCH	EXECUTIVE CHAIRMAN & MEMBER SECRETARY,BOI	Cashier Order	164803	16-Apr-13	BDT	1000.00	18-Jan-24	
286	GULSHAN BRANCH	MERCANTILE BANK LIMITED	Cashier Order	164854	23-Apr-13	BDT	20000.00	18-Jan-24	
287	GULSHAN BRANCH	DIRECTOR,DIRECTORATE OF PURCHASE, BPDB,DHAKA	Cashier Order	165177	27-May-13	BDT	3000.00	18-Jan-24	
288	GULSHAN BRANCH	POWER GRID COMPANY OF BANGLADESH LIMITED	Cashier Order	204634	3-Nov-13	BDT	30000.00	18-Jan-24	
289	GULSHAN BRANCH	EXECUTIVE CHAIRMAN AND MEMBER SECRETARY, BOARD OF INVESTMENT	Cashier Order	204771	23-Nov-13	BDT	5000.00	18-Jan-24	
290	GULSHAN BRANCH	BRTC	Cashier Order	172245	19-Feb-13	BDT	50000.00	18-Jan-24	
291	GULSHAN BRANCH	MR MANZOOR MOORSHED KHAN	Cashier Order	172569	1-Apr-13	BDT	411.02	18-Jan-24	
292	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, TAXES CIRCLE -134 (COMPANIES), TAXES ZONE	Cashier Order	172625	8-Apr-13	BDT	52000.00	18-Jan-24	
293	GULSHAN BRANCH	THE COMMISSIONER OF TAXES, TAXES ZONE -08, DHAKA.	Cashier Order	172634	9-Apr-13	BDT	4793.00	18-Jan-24	
294	GULSHAN BRANCH	THE COMMISSIONER OF TAXES TAXES ZONE E -14, DHAKA.	Cashier Order	172667	13-Apr-13	BDT	1250.00	18-Jan-24	
295	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, SALARY CIRCLE-252, TAX ZONE-12, DHAKA	Cashier Order	197988	29-Sep-13	BDT	1313.00	18-Jan-24	
296	DHANMONDI BRANCH	COMMISSIONER OF CUSTOMS,CUSTOM HOUSE,CHITTAGONG.	Cashier Order	012923	25-Apr-13	BDT	14800.00	18-Jan-24	
297	DHANMONDI BRANCH	MD. MAHATAB UDDIN	Cashier Order	054395	27-Apr-13	BDT	1463.49	18-Jan-24	
298	DHANMONDI BRANCH	NATIONAL SHOOTING FEDERATION- BANGLADESH	Cashier Order	054490	24-Oct-13	BDT	10000.00	18-Jan-24	
299	GULSHAN BRANCH	THE FASHION PLASTIC & PACKAGING LIMITED	Cashier Order	079456	17-Feb-13	BDT	221.09	18-Jan-24	
300	GULSHAN BRANCH	MRS AMINA KHATUN	Cashier Order	079484	24-Apr-13	BDT	12141.08	18-Jan-24	
301	GULSHAN BRANCH	ELECTRICITY GENERATION COMPANY OF BANGLADESH LTD	Cashier Order	208784	5-Nov-13	BDT	2300.00	18-Jan-24	
302	GULSHAN BRANCH	ELECTRICITY GENERATION COMPANY OF BANGLADESH LTD	Cashier Order	208809	24-Nov-13	BDT	2300.00	18-Jan-24	
303	AGRABAD BRANCH	EXPORT PROMOTION BUREAU	Cashier Order	170380	7-Apr-13	BDT	300.00	18-Jan-24	
304	AGRABAD BRANCH	CHITTAGONG PORT AUTHORITY A/C SEA CONSORTIUM BANGLADESH LTD	Cashier Order	170534	16-Apr-13	BDT	3698.41	18-Jan-24	
305	AGRABAD BRANCH	EXECUTIVE CHAIRMAN AND MEMBER SECRETARY BOARD OF INVESTMENT	Cashier Order	186949	28-May-13	BDT	5000.00	18-Jan-24	
306	AGRABAD BRANCH	DOMINOX IM LTD.	Cashier Order	170707	4-Jun-13	BDT	235.00	18-Jan-24	
307	AGRABAD BRANCH	MR.PERVEZ YUSUF.	Cashier Order	170735	16-Jun-13	BDT	8119.97	18-Jan-24	
308	AGRABAD BRANCH	ALLIED SEA-AIR LOGISTICS LTD	Cashier Order	170762	6-Jul-13	BDT	10460.00	18-Jan-24	
309	AGRABAD BRANCH	CONTINENTAL TRADERS	Cashier Order	189116	11-Sep-13	BDT	2750.00	18-Jan-24	
310	AGRABAD BRANCH	DEPUTY COMMISSIONER OF TAXES,CIRCLE -27,ZONE -2,O/A OF MANISHA CHAKRAWA	Cashier Order	170961	27-Oct-13	BDT	3000.00	18-Jan-24	
311	AGRABAD BRANCH	GIASUDDIN QUADER CHOWDHURY.	Cashier Order	170983	11-Nov-13	BDT	5734.06	18-Jan-24	
312	AGRABAD BRANCH	DEPUTY COMMISSIONER OF TAXES,CIRCLE -41,TAX ZONE-2 AND CHITTAGONG.	Cashier Order	171006	27-Nov-13	BDT	3000.00	18-Jan-24	
313	DHANMONDI BRANCH	DIABETIC ASSOCIATION OF BANGLADESH	Cashier Order	103864	28-May-13	BDT	100000.00	18-Jan-24	
314	DHANMONDI BRANCH	EMBASSY OF BRAZIL- HSBC BANK ACCOUNT NO. -003-313-293-001	Cashier Order	104092	3-Oct-13	BDT	2000.00	18-Jan-24	
315	DHANMONDI BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCLE E-6, ZONE-1, DHAKA.	Cashier Order	104217	6-Dec-13	BDT	7400.00	18-Jan-24	
316	MOTIHEEL BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCLE E-1, TIN.: 943-300-0074.	Cashier Order	004657	30-Dec-13	BDT	3000.00	18-Jan-24	
317	UTTARA BRANCH	EXECUTIVE CHAIRMAN & MEMBER SECRETARY, BOARD OF INVESTMENT.	Cashier Order	112731	1-Jan-13	BDT	1000.00	18-Jan-24	
318	UTTARA BRANCH	EXECUTIVE CHAIRMAN & MEMBER SECRETARY, BOARD OF INVESTMENT.	Cashier Order	112732	1-Jan-13	BDT	1000.00	18-Jan-24	
319	UTTARA BRANCH	DCT HEAD QUARTER ADMIN ZONE-2, DHAKA.	Cashier Order	112902	30-Jan-13	BDT	975634.50	18-Jan-24	

320	GEC CIRCLE BRANCH	MOHIN UDDIN HARUNI	Cashier Order	114107	1-Jan-13	BDT	226.50	18-Jan-24	
321	GEC CIRCLE BRANCH	SAMIUL KABIR CHOWDHURY	Cashier Order	114363	18-Feb-13	BDT	493.71	18-Jan-24	
322	GEC CIRCLE BRANCH	FATIMA ZOHRA SHABNAM	Cashier Order	114373	19-Feb-13	BDT	333.43	18-Jan-24	
323	GEC CIRCLE BRANCH	SYED ASIF IQBAL	Cashier Order	114406	26-Feb-13	BDT	1012.88	18-Jan-24	
324	GEC CIRCLE BRANCH	THE CHITTAGONG CO-OPERATIVE HOUSING SOCIETY LTD.	Cashier Order	176271	28-Apr-13	BDT	2000.00	18-Jan-24	
325	GEC CIRCLE BRANCH	LUTFUNNESSA AHMED	Cashier Order	195637	10-Jul-13	BDT	29837.81	18-Jan-24	
326	GEC CIRCLE BRANCH	MOHAMMAD ABBASUL ALAM	Cashier Order	195866	27-Aug-13	BDT	26.50	18-Jan-24	
327	GULSHAN BRANCH	THE COMMISSIONER OF TAXES, TAXES ZO NE - 08, DHAKA	Cashier Order	172178	11-Feb-13	BDT	2500.00	18-Jan-24	
328	DHAKA MAIN BRANCH	MODULE ARCHITECTS-IPAC	Cashier Order	175159	22-Apr-13	BDT	375.00	18-Jan-24	
329	DHAKA MAIN BRANCH	MOMY ADD AND PRINTERS	Cashier Order	175164	22-Apr-13	BDT	467.50	18-Jan-24	
330	DHAKA MAIN BRANCH	DHRUBO	Cashier Order	175167	22-Apr-13	BDT	1150.14	18-Jan-24	
331	DHAKA MAIN BRANCH	IRCON	Cashier Order	175161	22-Apr-13	BDT	5689.00	18-Jan-24	
332	DHAKA MAIN BRANCH	UNITREND LTD	Cashier Order	175165	22-Apr-13	BDT	23968.93	18-Jan-24	
333	DHAKA MAIN BRANCH	XIN GLOBAL LOGISTICS LTD	Cashier Order	175166	22-Apr-13	BDT	26885.00	18-Jan-24	
334	DHAKA MAIN BRANCH	Not Available	Cashier Order	031201	13-Apr-13	BDT	19520.20	Not Available	Beneficiary details not available, letters not sent
335	DHAKA MAIN BRANCH	Not Available	Cashier Order	031202	14-Mar-13	BDT	35367.11	Not Available	Beneficiary details not available, letters not sent
336	DHAKA MAIN BRANCH	Not Available	Cashier Order	154544	21-Jan-13	BDT	3217.50	Not Available	Beneficiary details not available, letters not sent
337	DHAKA MAIN BRANCH	Not Available	Cashier Order	000001	9-Apr-13	BDT	1500.00	Not Available	Beneficiary details not available, letters not sent
338	DHAKA MAIN BRANCH	Not Available	Cashier Order	300513	30-May-13	BDT	35893.00	Not Available	Beneficiary details not available, letters not sent
339	DHAKA MAIN BRANCH	Not Available	Cashier Order	182391	16-Sep-13	BDT	29080.00	Not Available	Beneficiary details not available, letters not sent
340	DHAKA MAIN BRANCH	Not Available	Cashier Order	230490	7-Oct-13	BDT	6108.11	Not Available	Beneficiary details not available, letters not sent
341	DHAKA MAIN BRANCH	Not Available	Cashier Order	230491	7-Oct-13	BDT	10000.00	Not Available	Beneficiary details not available, letters not sent
342	DHAKA MAIN BRANCH	Not Available	Cashier Order	230492	7-Oct-13	BDT	20000.00	Not Available	Beneficiary details not available, letters not sent
343	DHAKA MAIN BRANCH	Not Available	Cashier Order	230493	7-Oct-13	BDT	40754.78	Not Available	Beneficiary details not available, letters not sent
344	DHAKA MAIN BRANCH	Not Available	Cashier Order	121001	12-Oct-13	BDT	2848.24	Not Available	Beneficiary details not available, letters not sent
345	DHAKA MAIN BRANCH	Not Available	Cashier Order	121002	12-Oct-13	BDT	4081.63	Not Available	Beneficiary details not available, letters not sent
346	DHAKA MAIN BRANCH	Not Available	Cashier Order	121003	12-Oct-13	BDT	6122.45	Not Available	Beneficiary details not available, letters not sent
347	DHAKA MAIN BRANCH	Not Available	Cashier Order	121004	12-Oct-13	BDT	10000.00	Not Available	Beneficiary details not available, letters not sent
348	DHAKA MAIN BRANCH	Not Available	Cashier Order	121005	12-Oct-13	BDT	20000.00	Not Available	Beneficiary details not available, letters not sent
349	DHAKA MAIN BRANCH	Not Available	Cashier Order	121007	12-Oct-13	BDT	1500000.00	Not Available	Beneficiary details not available, letters not sent
350	DHAKA MAIN BRANCH	Not Available	Cashier Order	050801	6-Nov-13	BDT	10000.00	Not Available	Beneficiary details not available, letters not sent
351	DHAKA MAIN BRANCH	Not Available	Cashier Order	301213	30-Dec-13	BDT	153455.96	Not Available	Beneficiary details not available, letters not sent
352	DHAKA MAIN BRANCH	Not Available	Cashier Order	110899	30-Dec-13	BDT	1486.59	Not Available	Beneficiary details not available, letters not sent
353	DHAKA MAIN BRANCH	Not Available	Cashier Order	184264	7-Dec-13	BDT	53.41	Not Available	Beneficiary details not available, letters not sent
354	GULSHAN BRANCH	Not Available	Cashier Order	200314	11-Jun-13	BDT	20.00	Not Available	Beneficiary details not available, letters not sent
355	MOTIHEEL BRANCH	Not Available	Cashier Order	100214	29-Jul-13	BDT	5000.00	Not Available	Beneficiary details not available, letters not sent
356	DHAKA MAIN BRANCH	SYED HABIBUR RAHMAN,A/C:009-014804-001	Inward Remittance	CA130110245170	41285	USD	4478.95	18-Jan-24	
357	DHAKA MAIN BRANCH	MD SHORIFUL ISLAM,A/C:003250834001	Inward Remittance	HK115013BI760631	41289	USD	50	18-Jan-24	
358	DHAKA MAIN BRANCH	NITOL MOTORS LIMITED, A/C: 001 003169 011	Inward Remittance	031344209	41305	USD	1718.98	18-Jan-24	
359	DHAKA MAIN BRANCH	NITOL MOTORS LIMITED, A/C:001 003169 011	Inward Remittance	043349034	41317	USD	4780	18-Jan-24	
360	DHAKA MAIN BRANCH	AXIATA BANGLADESH LIMITED,A/C: 001019967011	Inward Remittance	051410444	41325	USD	9913.41	18-Jan-24	

361	DHAKA MAIN BRANCH	MOHAMMAD RUHL AMIN HIRA, A/C:003285103011	Inward Remittance	066328685	41340	USD	79.93	18-Jan-24	
362	DHAKA MAIN BRANCH	MARMA THAYTHAYHLA, A/C:002-165108-001	Inward Remittance	ZD81074TI5227771	41348	USD	800	18-Jan-24	
363	DHAKA MAIN BRANCH	AHMED, SHAKIL, A/C: 002135002001	Inward Remittance	078460623	41352	USD	300	18-Jan-24	
364	DHAKA MAIN BRANCH	RAZIB HASAN HIMEL, A/C: 003352739011	Inward Remittance	0187900085JS	41361	USD	176	18-Jan-24	
365	DHAKA MAIN BRANCH	MOHIUDDIN ANWAR, A/C:005076815001	Inward Remittance	5049200119FS	41393	USD	46.61	18-Jan-24	
366	DHAKA MAIN BRANCH	DURABLE PLASTICS LTD, A/C:001300094011	Inward Remittance	122402077	41396	USD	2664	18-Jan-24	
367	DHAKA MAIN BRANCH	MD RIZWANUR RASHID, A/C:005172283001	Inward Remittance	137307746	41411	USD	128.25	18-Jan-24	
368	DHAKA MAIN BRANCH	MD JIBON HOSSAIN, A/C:003302080001	Inward Remittance	140455149	41414	USD	189	18-Jan-24	
369	DHAKA MAIN BRANCH	MD. AZMAL HOSSAIN, A/C:005127121001	Inward Remittance	150334528	41424	USD	501.5	18-Jan-24	
370	DHAKA MAIN BRANCH	MOHAMMAD SAZZAD MONJUR HOSSAIN, A/C:002003804001	Inward Remittance	1272000171JS	41445	USD	508	18-Jan-24	
371	DHAKA MAIN BRANCH	MD JIBON HOSSAIN, A/C:003302080001	Inward Remittance	176401973	41450	USD	261	18-Jan-24	
372	DHAKA MAIN BRANCH	GREEN DELTA INSURANCE COMPANY LIMITED, A/C:001002112011	Inward Remittance	177423277	41451	USD	189.5	18-Jan-24	
373	DHAKA MAIN BRANCH	MD.AZIZ SULTAN, A/C:003136397001	Inward Remittance	HK125073B1841045	41480	USD	400	18-Jan-24	
374	DHAKA MAIN BRANCH	RFL PLASTICS LTD, A/C:001 201771 011	Inward Remittance	211312924	41485	USD	535	18-Jan-24	
375	DHAKA MAIN BRANCH	TUV SUD BANGLADESH PVT LTD, A/C: 001119841011	Inward Remittance	233318782	41507	USD	13764.15	18-Jan-24	
376	DHAKA MAIN BRANCH	MASUM KABIR, A/C: 003331113001	Inward Remittance	C5932620CP090313	41520	USD	187.5	18-Jan-24	
377	DHAKA MAIN BRANCH	TUV SUD BANGLADESH PVT LTD, A/C:001119841011	Inward Remittance	247329938	41521	USD	334	18-Jan-24	
378	DHAKA MAIN BRANCH	EXPEDITORS (BANGLADESH) LTD, A/C:001019736011	Inward Remittance	2013091600081201	41533	USD	229.08	18-Jan-24	
379	DHAKA MAIN BRANCH	GAGAN BANSAL, A/C:003279759036	Inward Remittance	263364016	41537	USD	331	18-Jan-24	
380	DHAKA MAIN BRANCH	MAQBOOL UL HOSSAIN/TERMINAL 3 LTD, A/C:003027679001	Inward Remittance	CA131007185782	41555	USD	1810	18-Jan-24	
381	DHAKA MAIN BRANCH	EXPEDITORS BANGLADESH LTD, A/C: 001019736011	Inward Remittance	2013110700093650	41585	USD	1011.13	18-Jan-24	
382	DHAKA MAIN BRANCH	TEHMINA AHMED, A/C:003279783001	Inward Remittance	326455511	41600	USD	2975	18-Jan-24	
383	DHAKA MAIN BRANCH	RUBY FOOD PRODUCTS LTD, A/C: 004073680011	Inward Remittance	A1006810095103	41600	USD	10077	18-Jan-24	
384	DHAKA MAIN BRANCH	BUREAU VERITAS (BANGLADESH) PRIVATE LIMITED, A/C: 001116763011	Inward Remittance	2013112600080418	41604	USD	770.91	18-Jan-24	
385	DHAKA MAIN BRANCH	BANGLADESH EXPORT IMPORT COMPANY LIMITED	Demand Draft	174819	41346	USD	2175	18-Jan-24	
386	DHAKA MAIN BRANCH	BANK ASIA LIMITED MCB BANANI BRANCH DHAKA O/A ENAM LABELS LTD	Demand Draft	176656	41382	USD	321.3	18-Jan-24	
387	DHAKA MAIN BRANCH	STANDARD CHARTERED BANK GULSHAN AVE NUE GULSHAN-1 DHAKA	Demand Draft	176725	41386	USD	25.42	18-Jan-24	
388	DHAKA MAIN BRANCH	IMMIGRATION NEW ZEALAND	Demand Draft	698297	41407	USD	28	18-Jan-24	
389	DHAKA MAIN BRANCH	FRANKLIN UNIVERSITY	Demand Draft	698301	41434	USD	30	18-Jan-24	
390	DHAKA MAIN BRANCH	INDIAN ACADEMY OF SCIENCES	Demand Draft	180201	41527	USD	100	18-Jan-24	
391	DHAKA MAIN BRANCH	EASTERN BANK LIMITED PRINCIPAL BRAN CH O/A ERUM BANGLADESH LIMITED A/C	Demand Draft	181921	41630	USD	194.78	18-Jan-24	
392	AGRABAD BRANCH	BENDAHARI UNIVERSITI MALAYSIA TERENGGANU	Demand Draft	697690	41582	USD	25	18-Jan-24	
393	DHAKA MAIN BRANCH	Not Available	Inward Remittance	280388783	41587	USD	2000	Not available	Beneficiary details not available, letters not sent
394	DHAKA MAIN BRANCH	Not Available	Demand Draft	992331	41590	USD	1525.08	Not available	Beneficiary details not available, letters not sent
395	DHAKA MAIN BRANCH	BANGLADESH BANK	Demand Draft	178794	41459	USD	4619.14	Not available	Beneficiary details not available, letters not sent
396	DHAKA MAIN BRANCH	Not Available	Demand Draft	200403	41540	USD	973.18	Not available	Beneficiary details not available, letters not sent
397	DHAKA MAIN BRANCH	Not Available	Demand Draft	212388	41598	USD	600	Not available	Beneficiary details not available, letters not sent
398	DHAKA MAIN BRANCH	Not Available	Inward Remittance	324323193	41631	USD	460.85	Not available	Beneficiary details not available, letters not sent

399	DHAKA MAIN BRANCH	HSBC CHITTAGONG BRANCH	Demand Draft	014952	41285	USD	51	18-Jan-24	
400	DHAKA MAIN BRANCH	Not Available	Demand Draft	056332	41316	USD	200	Not available	Beneficiary details not available, letters not sent
401	DHAKA MAIN BRANCH	BUREAU D'IMMIGRATION DU QUEBEC HONG KONG	Demand Draft	419329	41555	HKD	237.83	18-Jan-24	Converted HKD 1885.00 to Equivalent USD
402	DHAKA MAIN BRANCH	MARITIME AND PORT AUTHORITY OF SINGAPORE	Demand Draft	785506	41287	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
403	DHAKA MAIN BRANCH	MARITIME AND PORT AUTHORITY OF SINGAPORE	Demand Draft	785521	41353	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
404	DHAKA MAIN BRANCH	SINGAPORE, MPA	Demand Draft	785524	41361	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
405	DHAKA MAIN BRANCH	MARITIME AND PORT AUTHORITY OF SINGAPORE, SHIPPING DIVISION	Demand Draft	785686	41528	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
406	DHAKA MAIN BRANCH	MPA SINGAPORE SHIPPING DIVISION,	Demand Draft	785697	41548	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
407	DHAKA MAIN BRANCH	MARITIME AND PORT AUTHORITY OF SINGAPORE	Demand Draft	785700	41570	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
408	DHAKA MAIN BRANCH	MARITIME AND PORT AUTHORITY OF SINGAPORE, SHIPPING DIVISION	Demand Draft	785702	41576	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
409	DHAKA MAIN BRANCH	MARITIME AND PORT AUTHORITY OF SINGAPORE, SHIPPING DIVISION	Demand Draft	785574	41611	SGD	18.21	18-Jan-24	Converted SGD 25.00 to Equivalent USD
410	DHAKA MAIN BRANCH	MD. WALIUL ISLAM MONDAL, A/C: 002010486011	Inward Remittance	GBE23013HC24MLTS	41297	EUR	26.59	18-Jan-24	
411	DHAKA MAIN BRANCH	HAMIDA MOSHARRAF MONIEA, A/C: 003308970001	Inward Remittance	03MT130228133727	41333	EUR	6.55	18-Jan-24	
412	DHAKA MAIN BRANCH	MOHAMMAD FARUK HOSSAIN, A/C: 002171007001	Inward Remittance	03MT130304154301	41337	EUR	3.72	18-Jan-24	
413	DHAKA MAIN BRANCH	DRIK PICTURE LIBRARY LIMITED, A/C: 001-275981-011	Inward Remittance	EM0706003740174I	41435	EUR	2674.58	18-Jan-24	
414	DHAKA MAIN BRANCH	THE MARITIME AND COASTGUARD AGENCY	Demand Draft	796693	41455	GBP	73	18-Jan-24	