

ব্র্যাক ব্যাংক লিমিটেড

১০ বছর ও তদুর্ধ সময়কাল যাবত অদাবীকৃত বা লেনদেনহীন বৈদেশীক মুদ্রার আমানত

31-05-2020, তারিখে স্থিতি ভিত্তিক

অতিরিক্ত সংযুক্তি-০২

| ক্র. নং | শাখার নাম        | হিসাবধারীর নাম                      | পিতা / স্বামীর নাম                                                   | হিসাবধারীর বর্তমান ঠিকানা                                                | হিসাবধারীর স্থায়ী ঠিকানা                                     | হিসাবের ধরণ      | হিসাব নম্বর      | বৈদেশিক মুদ্রার নাম | বৈদেশিক মুদ্রা পরিমাণ | সর্বশেষ লেনদেন/ মেয়াদ পূর্তির তারিখ | নোটিশ প্রদানের তারিখ | মন্তব্য (যদি থাকে) |
|---------|------------------|-------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------|------------------|------------------|---------------------|-----------------------|--------------------------------------|----------------------|--------------------|
| 1       | GULSHAN BRANCH   | A.M.M MOSTAFA ALI                   | SHAMSUDDIN AHMED                                                     | 3/G PDB,OFFICER'S COLONY PARIBAG                                         | 2D,B.B GHOSH LANE                                             | Current Account  | 1501200996614001 | USD                 | 10804.06              | 27-Jan-09                            | Jan-20               |                    |
| 2       | GULSHAN BRANCH   | AHMAD FAISAL RAMADANI               | BAHAR UDDIN AHMAD                                                    | 14, GREEN CORNER, FLAT(C-1), GREEN ROAD DHANMONDI                        | 14, GREEN CORNER, FLAT(C-1), GREEN ROAD DHANMONDI             | Current Account  | 1501201094195001 | USD                 | 5457.49               | 16-Nov-09                            | Jan-20               |                    |
| 3       | GULSHAN BRANCH   | ZAHIRA JISHAN AHMED                 | G.M JILANI                                                           | PLOT-88,ROAD-5, BLOCK-F, BANANI                                          | PLOT-88, ROAD-5, BLOCK-F, BANANI                              | Current Account  | 1501201298628001 | USD                 | 2642.19               | 15-Dec-08                            | Jan-20               |                    |
| 4       | GULSHAN BRANCH   | SULTANUDDIN BABLA AHMED             | MR LATE ZEAUDDIN BEGUM                                               | ALPANA PLAZA (6TH FLR) 51 NEW ELEPHANT ROAD,                             | 51, NEW ELEPHANT ROAD (ALPANA PLAZA)                          | Current Account  | 1501200017557001 | USD                 | 1846.34               | 22-Mar-09                            | Jan-20               |                    |
| 5       | MOTIJHEEL BRANCH | KAZI NIGAR SULTANA                  | MR PROF. KAZI MD. LOQMAN                                             | 407 CHATAR,"CHOUDHURY VILLA" SHALNA RD, SHIMULTOLI,GAZIPUR               | 575/1-K,NOYATOLA, MODHUBAG,MOGHBAZAR, SHANTINAGAR,RAMNA,DHAKA | Current Account  | 1505200636172001 | USD                 | 1016.06               | 27-May-09                            | Jan-20               |                    |
| 6       | MOTIJHEEL BRANCH | TOFAYEL AHMED                       | MR SABBIR AHMED CHOUDHURY                                            | 407 CHATAR,"CHOUDHURY VILLA" SHALNA RD,SHIMUL TOLI,GAZIPUR               | 407 CHATAR,"CHOUDHURY VILLA" SHALNA RD,SHIMUL TOLI,GAZIPUR    | Current Account  | 1505200636148001 | USD                 | 775.92                | 8-Nov-09                             | Jan-20               |                    |
| 7       | MOTIJHEEL BRANCH | NUSRAT BINTE HASAN                  | HASAN SHAREEF AHMED                                                  | 29,PURANA PALTAN                                                         | 29,PURANA PALTAN                                              | Current Account  | 1505201294109001 | USD                 | 763.21                | 8-Oct-09                             | Jan-20               |                    |
| 8       | MOTIJHEEL BRANCH | ISMAIL HOSEN                        | ALOM                                                                 | 424,NORTH SHAJAHANPUR,MOTIJHEEL                                          | 424,NORTH SHAJAHANPUR,MOTIJHEEL                               | Current Account  | 1505201551394001 | USD                 | 715.10                | 5-Nov-09                             | Jan-20               |                    |
| 9       | MOTIJHEEL BRANCH | TAJUL ISLAM                         | HAJI NIZAM UDDIN                                                     | HOUSE-589,ROAD-11,BAITUL AMAN HOUSING ADABOR                             | 13202,SW 38TH ST.MIAMI,FLORIDA-33175                          | Current Account  | 1505201106453001 | USD                 | 680.00                | 15-Oct-09                            | Jan-20               |                    |
| 10      | MOTIJHEEL BRANCH | SAMIR KUMAR PAUL                    | MR LATE BIPAD HARI PAUL                                              | 222, SULTANGANJ, ROYER BAZAR                                             | BLVD. DU TRIUMPH-71, 1160-AUDERGHEM BRUSSELS                  | Current Account  | 1505200750945001 | EUR                 | 521.59                | 4-Nov-08                             | Jan-20               |                    |
| 11      | GULSHAN BRANCH   | MOHAMMAD AMINUL HOQUE               | MD ABDUR RAHMAN                                                      | HOUSE-2/C,ADAMJEE CANTONMENT COLLEGE QUARTER DHAKA CANTONMENT            | 8708,CENTER RD                                                | Current Account  | 1501201033415001 | USD                 | 517.68                | 9-Mar-09                             | Jan-20               |                    |
| 12      | MOTIJHEEL BRANCH | MOHAMMED JOYNAL ABE DIN             | MOHAMMED SHAFIUL HOQUE                                               | 115,SAHID FARUK ROAD                                                     | 19/5,SWAMIBAGH,LANE SADARGHAT,SUTRAPUR                        | Current Account  | 1505201101385001 | USD                 | 412.97                | 13-Jan-09                            | Jan-20               |                    |
| 13      | GULSHAN BRANCH   | MONIRUZZAMAN CHOWDHURY              | LATE MR.NURULLAH                                                     | 5/3/Q,MIDDLE PIKE PARA, MIRPUR                                           | 5/3/Q,MIDDLE PIKE PARA, MIRPUR                                | Current Account  | 1501201322011001 | USD                 | 380.00                | 23-Sep-09                            | Jan-20               |                    |
| 14      | GULSHAN BRANCH   | MD.HASSAN SHAHID ELAHI              | LATE ABDUL MANNAN                                                    | FASHION ZONE LTD,6(OLD-22),BJUOYNAGAR (3RD F)                            | CHARM VILL,FLAT-503/2,169, GREEN ROAD KALABAGAN               | Current Account  | 1501201298723001 | USD                 | 269.76                | 15-Dec-08                            | Jan-20               |                    |
| 15      | GULSHAN BRANCH   | BABUL CHANDRA SAHA                  | MR ARUN CHANDRA SAHA                                                 | 1/218/1 NORTH BILASHPUR, ROAD, JOYEPVUR                                  | 1/218/1 NORTH BILASHPUR, ROAD, JOYEPVUR                       | Current Account  | 1501200716835001 | USD                 | 264.22                | 12-Apr-09                            | Jan-20               |                    |
| 16      | GULSHAN BRANCH   | BELAL AHMED MAZUMDER                | . FAKERER ZAMAN MAZUMDER                                             | APT NO-6-NB/3,BASHONTI,LAKE CITY,CONCORD NAMAPARA,KHILKHET               | VILL-SALIA,PO-PS-PARASHURAM                                   | Current Account  | 1501201387863001 | USD                 | 234.77                | 30-Dec-09                            | Jan-20               |                    |
| 17      | GULSHAN BRANCH   | SWARUP KUMAR SAHA                   | MR BIMALENDU BIKASH SAHA                                             | 32/2, EAST NAYATOLA, MOGHBAZAR(3RD FLOOR)                                | VILL-GANIPUR, P.O-CHAUMUHANI P.S-BEGUMGONJ                    | Current Account  | 1501200580205001 | USD                 | 210.00                | 24-Sep-09                            | Jan-20               |                    |
| 18      | GULSHAN BRANCH   | HASINA ZAMAN                        | 23/11/A,ASSAT DEVELOPMENT, GLENDALE D-4 BLOCK-B, KHILGI ROAD,SHAMOLI | 51,SUMAC ST.-12,KUJ-717 OTTAWA                                           | Current Account                                               | 1501201479171001 | USD              | 200.00              | 16-Jul-09             | Jan-20                               |                      |                    |
| 19      | MOTIJHEEL BRANCH | MD.ZAINUL ABE DIN                   | MD A.ABDUS SUKKUR PATWARY                                            | PATWARY VILLA,11/6,BAISTAKY,MIRPUR-13                                    | PATWARY VILLA,11/6,BAISTAKY,MIRPUR-13                         | Current Account  | 1505201222259001 | USD                 | 194.52                | 20-Oct-09                            | Jan-20               |                    |
| 20      | MOTIJHEEL BRANCH | MIZANUR RAHMAN                      | MD ABDUL HAKIM                                                       | 24/A,F/401, TOPKHANA ROAD                                                | GAZIR PAR,WAZIR PUR                                           | Current Account  | 1505201391068001 | USD                 | 193.00                | 24-Jun-09                            | Jan-20               |                    |
| 21      | GULSHAN BRANCH   | MD. ARSHADUZZAMAN                   | MD ASHADUZZAMAN                                                      | E-786,KADIRGONJ,RAJSHAHI                                                 | E-786,KADIRGONJ,RAJSHAHI                                      | Current Account  | 1501200820174001 | USD                 | 177.50                | 29-Dec-09                            | Jan-20               |                    |
| 22      | GULSHAN BRANCH   | SALEHUDDIN AHMED                    | SHAMSUDDIN AHMED                                                     | HOUSE-318 (2ND FL),ROAD-21 NEW D.O.H.S. MOHAKHALI                        | 327-350,COLUMBIA,STREET WEST,WETERLOO ONTARIO N2L 6P6         | Current Account  | 1501201098695001 | USD                 | 169.70                | 20-May-09                            | Jan-20               |                    |
| 23      | GULSHAN BRANCH   | AMRAN HOSSAIN                       | AKHTER HOSSAIN                                                       | HISHAM BAKHT AL OBAIDI,11443,RIYADH                                      | HOUSE-297,ASHKONA, DHAKHN KHAN UTTARA                         | Current Account  | 1501200900849001 | USD                 | 151.78                | 15-Jun-09                            | Jan-20               |                    |
| 24      | GULSHAN BRANCH   | DR.ANWAR ISLAM                      | MR Late Mr Khorshed Ul Islam                                         | 2039, CALICO CRSCENT OTTAWA, ONTARIO .                                   | 48/1, MD ASGHAR LANE LALBAGH                                  | Current Account  | 1501200009760001 | USD                 | 135.00                | 31-Oct-09                            | Jan-20               |                    |
| 25      | GULSHAN BRANCH   | SUMON                               | ABDUL MOTIN                                                          | C/O-APU,DAG-644(4TH F),MIDDLE BADDA                                      | 6/1,HAZI SEKANDARABAG ROAD                                    | Current Account  | 1501200991469001 | USD                 | 132.04                | 5-Oct-09                             | Jan-20               |                    |
| 26      | GULSHAN BRANCH   | SHAHNAZ KASHEM                      | LATE MD.ABUL KASHEM                                                  | SHAPTOK CHIRITICS APARTMENT, HS-2/A, BL-B APARTMENT-C/2, LALMATIA        | 1397,MAYORS MANOR,OAKVILLE,OAKVILLE ONTARIO,L6M 3A6           | Current Account  | 1501201305236001 | USD                 | 130.00                | 12-Jul-09                            | Jan-20               |                    |
| 27      | GULSHAN BRANCH   | SHAHZADA MD.GOFRAN                  | LATE MOHD.SHAHZADA MIAH                                              | APT-401,13C/5C,BABAR ROAD,MOHAMMADPUR                                    | APT-401,13C/5C,BABAR ROAD,MOHAMMADPUR                         | Current Account  | 1501201053527001 | USD                 | 125.38                | 9-Nov-09                             | Jan-20               |                    |
| 28      | GULSHAN BRANCH   | MD GOLAM MOWLA                      | MR MOHAMMAD SHAJAHAN MIA                                             | HOUSE-36,BLOCK-B,ROAD-2,MIRPUR-12                                        | VIL-TOWRA,PO-DANKBAZAR,PS-RUPGONI                             | Current Account  | 1501200821980001 | USD                 | 119.03                | 5-Jul-09                             | Jan-20               |                    |
| 29      | GULSHAN BRANCH   | AMINA BEGUM                         | MR SYED IZHAR ALI                                                    | 30/30A, INDIRA ROAD, CHARISHMA MANSION                                   | 32, CASTLEMAIN ST. WHITE CHAPEL LONDON E.1, S.D.A             | Current Account  | 1501200700119001 | GBP                 | 83.43                 | 10-Feb-09                            | Jan-20               |                    |
| 30      | GULSHAN BRANCH   | MD. EHSANUL HOQUE &/ FAUZIA MUSTAFA | MD KAMRUL HOQUE                                                      | 140/1 EAST RAJABAZAR(3RD FLOOR)                                          | 140/1 EAST RAJABAZAR(3RD FLOOR)                               | Current Account  | 1501201439366001 | USD                 | 100.00                | 25-Nov-09                            | Jan-20               |                    |
| 31      | GULSHAN BRANCH   | SAMIR DATTA                         | LATE SUDHIR CHANDRA DATTA                                            | BONOKUNZO,FLAT-4/909,A-17,ROAD-6,BANASREE                                | BONOKUNZO,FLAT-4/909,A-17,ROAD-6,BANASREE                     | Current Account  | 1501201483493001 | USD                 | 100.00                | 6-Aug-09                             | Jan-20               |                    |
| 32      | GULSHAN BRANCH   | MOHAMMAD ABDULLAH                   | . ABDUL WAHAB                                                        | DMC 312,SOUTH KAFRUL (1ST FLOOR)                                         | 1430,PARKCHESTER ROAD,APT-6D,BRONX NEW YORK                   | Current Account  | 1501200826912001 | USD                 | 83.36                 | 18-Oct-09                            | Jan-20               |                    |
| 33      | MOTIJHEEL BRANCH | MOHAMMED TALEB HOSSAIN              | LATE HAZI MD.ISRAIL                                                  | 27,SOUTH MOISANDI,NARINDA                                                | 27,SOUTH MOISANDI,NARINDA                                     | Current Account  | 1505201312010001 | USD                 | 83.21                 | 14-Jan-09                            | Jan-20               |                    |
| 34      | GULSHAN BRANCH   | JOHN BIREN ADHIKARY                 | MR Late M.M. Adhikary                                                | MARICHA GARDEN, FLAT # F-1, 17/1, EAST RAJABAZAR, TEJGAON.               | MARICHA GARDEN, FLAT-F-1 17/1, EAST RAJABAZAR, TEJGAON        | Current Account  | 1501200029990001 | USD                 | 74.95                 | 9-Jun-09                             | Jan-20               |                    |
| 35      | GULSHAN BRANCH   | A K M HUMAYUN KABIR                 | MD MUZIBUR RAHMAN                                                    | FLAT NO-4C,BUILDING-3,BRAC PALLI AZAMPUR DAKKIN KHAN,UTTARA,DAG NO-401   | VILL-MAGARPARA,PO-LAKUTIA,PS-BARISLA                          | Current Account  | 1501200836810001 | USD                 | 74.35                 | 25-Oct-09                            | Jan-20               |                    |
| 36      | GULSHAN BRANCH   | HARUN                               | MR HAMID BEPARI                                                      | 297,ASHKONA,DAKHIN KHAN, UTTARA                                          | VILL-LAXMI PROSHAD,P.O-PLALAMGONG,P.S-DOHAR                   | Current Account  | 1501201051006001 | USD                 | 71.44                 | 14-Jan-09                            | Jan-20               |                    |
| 37      | GULSHAN BRANCH   | A.K.M. MAHFUZUL HAQUE               | LATE MD. ENAYET ULLAH                                                | 75, WELDON STREET, BROOK LYN, NY 11208                                   | SHAH MANSION (3RD FLOOR) PO: MAUIDI BAZAR                     | Current Account  | 1501200024098001 | USD                 | 69.80                 | 16-Apr-09                            | Jan-20               |                    |
| 38      | GULSHAN BRANCH   | FARIDUNNESSA MIAH                   | . LUTFUL ULLAH                                                       | PUPSPAIN-60,GOLAP MONJIL SHIBGONI,SENPARA                                | Sonnenallee-156                                               | Current Account  | 1501201315838001 | USD                 | 66.42                 | 15-Jan-09                            | Jan-20               |                    |
| 39      | MOTIJHEEL BRANCH | H.M.MORSHED ALAM                    | MD ABUL HOSSAIN                                                      | E-5,BLOCK-E,ZAKIR HOSSAIN ROAD,MOHAMMADPUR                               | E-5,BLOCK-E,ZAKIR HOSSAIN ROAD,MOHAMMADPUR                    | Current Account  | 1505201194766001 | GBP                 | 50.00                 | 3-Feb-09                             | Jan-20               |                    |
| 40      | GULSHAN BRANCH   | MD. KHURSHEDUL ANWAR                | MD NABIYAR RAHMAN                                                    | BRAC INTERNAL AUDIT DEPARTMENT,75,MOHAKHALI                              | VILL-THANAPARA,P.O-LALMONIRHAT                                | Current Account  | 1501200792395001 | USD                 | 60.14                 | 7-Dec-09                             | Jan-20               |                    |
| 41      | MOTIJHEEL BRANCH | RAJIA SULTANA                       | . MAHBUB KABIR                                                       | FLAT-4A,HOUSE-41/A,ZIKATOLA ZENITH,DHANMONDI                             | VILL-MAIZ PARA,DAUDKANDI                                      | Current Account  | 1505201055735001 | USD                 | 60.04                 | 26-Oct-08                            | Jan-20               |                    |
| 42      | GULSHAN BRANCH   | SYED ABDUR RAHIM                    | LATE SYED ABDUL AZIZ                                                 | C/O-ROUSHAN KABIR BHABAN-3,HOUSE-402,NAM GARDEN GOVT,QR,MIRPUR-13        | VILL-KUMARGARA,PO+PS-KUSTHIA SADAR                            | Current Account  | 1501201299535001 | USD                 | 55.00                 | 2-Jun-09                             | Jan-20               |                    |
| 43      | GULSHAN BRANCH   | ZANNAT AHMED                        | MR SHAHID HELAL UDDIN AHMED                                          | HOUSE-358, ROAD-4, APT-5A BITULAMAN HOUSING SOCIETY, SHAMOLY             | HOUSE-358, ROAD-4, APT-5A BITULAMAN HOUSING SOCIETY, SHAMOLY  | Current Account  | 1501200627728001 | USD                 | 53.00                 | 2-Mar-09                             | Jan-20               |                    |
| 44      | GULSHAN BRANCH   | MD.MOSLEM ALI                       | LATE AFSER ALI                                                       | VILL-BAGHIA,PO-NILNAGAR                                                  | VILL-BAGHIA,PO-NILNAGAR                                       | Current Account  | 1501201375509001 | USD                 | 50.00                 | 18-Oct-09                            | Jan-20               |                    |
| 45      | MOTIJHEEL BRANCH | JOYNAL                              | . ABDUL SALAM                                                        | 292/1,BARA MOGHBAZAR                                                     | 292/1,BARA MOGHBAZAR                                          | Current Account  | 1505201527157001 | USD                 | 49.68                 | 23-Dec-09                            | Jan-20               |                    |
| 46      | GULSHAN BRANCH   | MUSAHEED UDDIN AHMED                | MR Late Nazir Uddin Ahmed                                            | 32/A MAYAKANON ( G.F) P/O- BASHABOO P/S- SABUJBAGH                       | 32/A MAYAKANON ( G.F) P/O- BASHABOO P/S- SABUJBAGH            | Current Account  | 1501200030816001 | EUR                 | 40.01                 | 24-Dec-08                            | Jan-20               |                    |
| 47      | GULSHAN BRANCH   | MOHAMMED SHAMIM TAREQUE             | MR Mohammed Sofor Ali                                                | EBK-2.FLAT-1301.ROAD-6 BLOCK-A.BANCRE E PROJECT. EASTRAMPURA             | VILL.CHIL GACHA.POST-QURALIA PS+DIST-SHIRAJGANJ               | Current Account  | 1501200030784001 | EUR                 | 38.39                 | 2-Feb-09                             | Jan-20               |                    |
| 48      | MOTIJHEEL BRANCH | MD KABIR HOSSINE                    | . ABDUL HAMID BHUIYAN                                                | HOUSE-107/A,NAYA PALTAN                                                  | BRAHMONER GOAN BOROCHAPA,MONORDI                              | Current Account  | 1505200952681001 | USD                 | 42.58                 | 22-Jan-09                            | Jan-20               |                    |
| 49      | MOTIJHEEL BRANCH | MOHAMMED ARIFUL HAQUE               | . MOHAMMED AMINUL HAQUE                                              | HOUSE-331, RD-13, KHILGAON,BL-A                                          | HOUSE-331, RD-13, KHILGAON,BL-A                               | Current Account  | 1505200696223001 | GBP                 | 28.37                 | 8-Feb-09                             | Jan-20               |                    |
| 50      | GULSHAN BRANCH   | MASUMA HOSSAIN MITU                 | . MOZZAFFAR HOSSAIN                                                  | DMC 312,SOUTH KAFRUL (1ST FLOOR)                                         | 1430 PARKCHESTER ROAD,APT-6D,BRONX,104462                     | Current Account  | 1501200826938001 | USD                 | 31.06                 | 18-Oct-09                            | Jan-20               |                    |
| 51      | MOTIJHEEL BRANCH | KHODEZA AKHTER                      | . NAZIR AHMMED                                                       | 166,MERADIA KHILGAON                                                     | VILL-JUNODPUR,PO-JUNODPUR BAZAR,PS-SONAIMEURI                 | Current Account  | 1505201049388001 | USD                 | 30.49                 | 22-Mar-09                            | Jan-20               |                    |
| 52      | MOTIJHEEL BRANCH | AKHIL KUMAR SUTRADHAR               | . ANIL CHANDR SUTRADHAR                                              | 31/1,MIDDEL BASHABOO(4H F)                                               | VILL-JABRA,PO-TAKA,PS-GHIOR                                   | Current Account  | 1505201048555001 | EUR                 | 25.14                 | 3-Dec-08                             | Jan-20               |                    |
| 53      | GULSHAN BRANCH   | NOORJAHAN AKTER                     | LATE MD SYEDUL HAQUE                                                 | 373/A MODHUBAGH MOGHBAZER                                                | 414552ND STREET 6A WOODSIDE NY                                | Current Account  | 1501201140055001 | USD                 | 27.80                 | 20-Jul-09                            | Jan-20               |                    |
| 54      | MOTIJHEEL BRANCH | GOLAM TWOHIDUL ISLAM                | MR MD. ABDUL KHALEQUE HOWLADER                                       | 1338/2, NURPUR,SOUTH DANIA SHAMPUR                                       | 1338/2, NURPUR,SOUTH DANIA SHAMPUR                            | Current Account  | 1505200754906001 | GBP                 | 21.90                 | 19-Aug-09                            | Jan-20               |                    |
| 55      | MOTIJHEEL BRANCH | MOHAMMAD BABUL                      | MR Fazar Ali                                                         | 103, KRISHNACHURA, HOUSE - 64, AVENUE - 5 BLOCK - A, SECTION - 6, MIRPUR | VILL- MONOHARPUR, POST - BAGMARIA BAZAR PS - LAKSAM           | Current Account  | 1505200337237001 | USD                 | 26.96                 | 5-Nov-09                             | Jan-20               |                    |
| 56      | GULSHAN BRANCH   | SIRAJUL HAQUE                       | LATE NURUL HAQUE                                                     | ROAD-130,HOUSE-25,FLAT-D2 GULSHAN-1                                      | NAVARAN RAIL BAZAR JADABPUR,SHARSHA                           | Current Account  | 1501201300428001 | USD                 | 26.53                 | 4-Jan-09                             | Jan-20               |                    |
| 57      | GULSHAN BRANCH   | MD. SHOWKAT ALI MUZUMDER            | MR LATE MOFZALER RAHMAN MOZUMDER                                     | DAG-845, MIDDLE BADDA BAZAR ROAD                                         | VILL+PO- LUDHUA, PS- SENBAGH                                  | Current Account  | 1501200560142001 | EUR                 | 22.79                 | 29-Dec-09                            | Jan-20               |                    |
| 58      | GULSHAN BRANCH   | HOSSAIN SARDAR                      | MR SAMAD SARDAR                                                      | HOUSE-482/C, ASHKONA(PURBO PARA) DAG-2435, UTTARA                        | VILL-BALUCHAR, P.O+P.S-NAWABGONI                              | Current Account  | 1501200537308001 | USD                 | 23.77                 | 6-Oct-09                             | Jan-20               |                    |
| 59      | GULSHAN BRANCH   | WAJI ULLAH                          | . HAFIZUR RAHMAN                                                     | APT-6-NB/3,BASHONTI,LACK CITY CONCORD NAMAPARA,KHILKHET                  | VILL-SOUTH KERWAR,PS-RAIPUR,PO-RAIPUR                         | Current Account  | 1501201390221001 | USD                 | 22.70                 | 1-Dec-09                             | Jan-20               |                    |
| 60      | GULSHAN BRANCH   | MOHAMMED AJIUR RAHMAN SAJU          | MD REAZ UDDIN                                                        | HOUSE-5,SECTION-6,BLOCK-D,ROAD-3,MIRPUR                                  | HOUSE-5,SECTION-6,BLOCK-D,ROAD-3,MIRPUR                       | Current Account  | 150120080        |                     |                       |                                      |                      |                    |

|     |                  |                            |                                 |                                                                             |                                                               |                 |                  |     |  |       |           |        |
|-----|------------------|----------------------------|---------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------|-----------------|------------------|-----|--|-------|-----------|--------|
| 73  | MOTIJHEEL BRANCH | MD.HADAITUL ISLAM          | MD SOHORAB HOSSEN               | 31/1,MEDEI BASABOO(4TH F)                                                   | VILL-BEIGONJ,PS-LOUHOJONJ                                     | Current Account | 1505201047542001 | USD |  | 10.04 | 22-Mar-09 | Jan-20 |
| 74  | MOTIJHEEL BRANCH | FAZLUL AHMED               | MR ABDUL HASIM                  | 4243/8/C, SIDDESWARY CIRCULAR ROAD SANTI NAGAR, DHAKA.                      | 135, SEA GRAPE DRIVE- 201 JUPITER, FL- 33458, USA             | Current Account | 1505200565470001 | USD |  | 9.40  | 22-Mar-09 | Jan-20 |
| 75  | AGRABAD BRANCH   | OBADUL HOQUE               | LATE NAZIR AHMED                | SUFIA MANZIL,HOUSE-34-35,D4,ROAD-1,BYLANE-4 NORTH KATTOLY,PAHARTOLY,CDA R/A | VILL-DIRGAAPAR,PS-SANDIV                                      | Current Account | 1101200924551001 | USD |  | 9.02  | 15-Oct-09 | Jan-20 |
| 76  | GULSHAN BRANCH   | MD. SAIDUR RAHMAN          | MD ABDUL QUDDUS                 | HOUSE-423/E,ROAD-2,BAITUL AMAN HOUSING SOCIETY,SHAMOLI                      | VILL-DOSH DONA,PO+PS-BANCHARAMPUR                             | Current Account | 1501200790393001 | USD |  | 8.90  | 1-Apr-09  | Jan-20 |
| 77  | GULSHAN BRANCH   | SHAMIM ARA SULTANA         | MOHAMMAD MOZAMMEL BISWAS        | HOUSE-423/E,ROAD-2,BAITUL AMAN HOUSING SOCIETY,SHAMOLI                      | VILL-DOSH DONA,PO+PS-BANCHARAMPUR                             | Current Account | 1501200790386001 | USD |  | 8.81  | 1-Apr-09  | Jan-20 |
| 78  | MOTIJHEEL BRANCH | SUHEL MIAH                 | . BADSHA MIAH                   | 63/A LAKE CIRCUS,KALABAGAN,WEST PANTHPATH                                   | 63/A LAKE CIRCUS,KALABAGAN,WEST PANTHPATH                     | Current Account | 1505201360820001 | USD |  | 8.20  | 17-May-09 | Jan-20 |
| 79  | MOTIJHEEL BRANCH | MD.MAMUNOR RASHID          | LATE MD.BAZLUR RAHMAN           | NABISCO BREAD & BISCUITS FACTORY LTD,94 MOTIJHEEL C/A(1ST F)                | VILL-MOHAMMADPUR,PO-GAZIMURA,PS-LAKSHAM                       | Current Account | 1505201178301001 | USD |  | 8.00  | 18-Oct-09 | Jan-20 |
| 80  | GULSHAN BRANCH   | M. TASEEN CHOWDHURY        | MR CHOWDHURY A. MAYEENUDDIN     | OAKWOOD, HOUSE-20, ROAD-107 APT.-4 C GULSHAN-2                              | OAKWOOD, HOUSE-20, ROAD-107 APT.-4 C GULSHAN-2                | Current Account | 1501200023257001 | USD |  | 7.71  | 15-Jun-09 | Jan-20 |
| 81  | MOTIJHEEL BRANCH | RAJIA BEGUM                | . ABDUL MATIN                   | 17/4,JABBAR HOUSING,1ST COLONY,GABTALI MIRPUR-1                             | VILL-PO-GAZIMURA,PS-LAKSAM                                    | Current Account | 1505201058589001 | USD |  | 7.63  | 22-Oct-09 | Jan-20 |
| 82  | MOTIJHEEL BRANCH | HABIB ULLAH BAHAR          | MR Mvi. Amin Ullah              | MD. MASUD RANA 42/1, NORTH MUGDAPARA (2ND FLOOR-ROOM-3)                     | VILL: OVIRAMPUR, P. O+P.S. DAGONBHUIYA                        | Current Account | 1505200337637001 | USD |  | 7.13  | 14-May-09 | Jan-20 |
| 83  | MOTIJHEEL BRANCH | SHAHNAZ AFROZE             | MR Mohammed Shahid Ullah        | 24, SOUTH BASHABOO, AHMED VILLA, (2ND FLOOR) PS- SABUJBAGH, PO- BASHABOO    | 44/8, WEST SHEWRAPARA MIRPUR                                  | Current Account | 1505200335716001 | USD |  | 6.48  | 2-Dec-09  | Jan-20 |
| 84  | MOTIJHEEL BRANCH | MAHTABUDDIN BHUIYAN        | MD BELAYET HOSSAIN BHUIYAN      | 24/16,KHILJEE ROAD(3RD F),BLOCK-B,MOHAMMADPUR                               | 24/16,KHILJEE ROAD(3RD F),BLOCK-B,MOHAMMADPUR                 | Current Account | 1505201342227001 | USD |  | 6.47  | 17-May-09 | Jan-20 |
| 85  | GULSHAN BRANCH   | ABDUR RAHMAN               | MR ABDUL KADIR                  | 106, EAST GORAN ROAD-7, PO-KHILGAON                                         | VILL- DEWBHOG, PO+PS- MUNSHIGONJ                              | Current Account | 1501200565438001 | USD |  | 6.42  | 6-Aug-08  | Jan-20 |
| 86  | MOTIJHEEL BRANCH | KHACIRUL ISLAM             | LATE. MONTAZ UDDIN              | 1209, EAST SHAWRAPARA, KAFRUL                                               | VILL-SONAPUR,P.O-NAYAHAT P.S-SONAIMURI                        | Current Account | 1505200959833001 | USD |  | 6.29  | 13-Jan-09 | Jan-20 |
| 87  | MOTIJHEEL BRANCH | MOSTAFA MIAH               | . MOHAMMAD ALI                  | 3A/18,SAIUMULLA ROAD,MOHAMMADPUR                                            | VILL-GOBINDAPUR,PO-ASHARAMPUR,PS-RAIPURA                      | Current Account | 1505201041926001 | USD |  | 6.22  | 9-Mar-09  | Jan-20 |
| 88  | AGRABAD BRANCH   | ABDUL LATIF                | . BATAN MIAH                    | 276.DR ENAMUL HOQUE ROAD,FANTACY BLD (3RD F),CHAWKBAZAR                     | JOGMOHAN PUR,CHOUDDAGRAM                                      | Current Account | 1101201305798001 | USD |  | 6.21  | 13-Dec-09 | Jan-20 |
| 89  | MOTIJHEEL BRANCH | MOHAMMAD KAMAL CHOWDHURY   | MR MOHAMMAD ULLAH CHOWDHURY     | 12/A ESKATAN GARDEN ROAD,APT-1202, DHAKA                                    | GOLDEN M INVESTMENT ,JP.P.O.BOX 589 MONTGOMERYVILLE,PA 18936  | Current Account | 1505200636834001 | USD |  | 6.00  | 7-Aug-08  | Jan-20 |
| 90  | MOTIJHEEL BRANCH | AKBER MAHMUD IAHANGIR KHAN | MR MD. ABDUL LATIF              | C/O.REAZ HOSSAIN 24,SOUTH BASHABOO,AHMED VILLA(2ND FL)                      | 44-8, WEST SHAWRAPARA MIRPUR, P.S-MIRPUR                      | Current Account | 1505200337623001 | USD |  | 5.41  | 2-Dec-09  | Jan-20 |
| 91  | MOTIJHEEL BRANCH | SABBIIR SADEQUE            | MR MD. SADEQUE HOSSAIN          | TUSHMITA VILLA,H/NO-K-126/10,LUXMIPUR ROAD, WEST JOYDEVPUR ROAD             | VIA- CASILUNA-1292/8, 00133 ROMA                              | Current Account | 150520071837001  | EUR |  | 4.70  | 29-Jun-09 | Jan-20 |
| 92  | MOTIJHEEL BRANCH | EJAR ALI                   | LATE ASKONDAK ULLAH             | 53, SHAMIBAG                                                                | VILL-BANIUN,PO-INATHGONI                                      | Current Account | 1505201024903001 | USD |  | 5.12  | 13-Jan-09 | Jan-20 |
| 93  | MOTIJHEEL BRANCH | MODDU                      | HAJEER ROSID ULLAH              | 53,SHAMIBAGH(G F)                                                           | VILL-BAURKHAPON, PS-NOBIGONJ                                  | Current Account | 1505201100294001 | USD |  | 5.00  | 9-Nov-08  | Jan-20 |
| 94  | MOTIJHEEL BRANCH | RUSHME ISLAM               | LATE SAKIR MIAH                 | 124,NORTH,BASHABOO                                                          | 124,NORTH,BASHABOO                                            | Current Account | 1505201526265001 | USD |  | 4.94  | 23-Dec-09 | Jan-20 |
| 95  | MOTIJHEEL BRANCH | MOHAMMED MOFIZUL ISLAM     | MOHAMMED FAKIR PRAMANIK         | KHA-29/1,SOUTH BADDA                                                        | NUTUN SHANACHAR,AKOTER CHAR                                   | Current Account | 1505201339126001 | USD |  | 4.68  | 5-Nov-09  | Jan-20 |
| 96  | MOTIJHEEL BRANCH | MOHAMMAD RUHUL AFSAR       | LATE HAJEEMUJIBUR RAHMAN        | 2/1202,EASTERN POINT,30/40,SHANTINAGAR                                      | VILL+PO+PS-MATLAB                                             | Current Account | 1505201222472001 | EUR |  | 4.00  | 23-Jun-09 | Jan-20 |
| 97  | MOTIJHEEL BRANCH | MAHBUBA KHANAM             | MR RAFIQUE UDDIN AHAMED         | 12/4, ESKATON GARDEN ROAD,APT-1202, DHAKA                                   | 39 E 6TH STREET, 2ND FL,LANSDALE, PA 19446 USA                | Current Account | 1505200644686001 | USD |  | 4.10  | 26-Oct-08 | Jan-20 |
| 98  | MOTIJHEEL BRANCH | G.M.FARIDUL ISLAM          | . G M ANWARUL ISLAM             | 49/2 R.K. MISSION ROAD FLAT-NOC/4,GOPIBAGH                                  | 49/2 R.K. MISSION ROAD FLAT-NOC/4,GOPIBAGH                    | Current Account | 1505200830946001 | USD |  | 3.84  | 23-Dec-09 | Jan-20 |
| 99  | MOTIJHEEL BRANCH | FAISAL KHAN                | AKM SHAMSUDDOHA KHAN            | 12/9,TAJMAHAL ROAD,BLOCK-C,MOHAMMADPUR                                      | 1907,OAKWOOD GROVE DRIVE,SNELLVILLE GA 30078                  | Current Account | 1505201047298001 | USD |  | 3.76  | 13-Jan-09 | Jan-20 |
| 100 | MOTIJHEEL BRANCH | MD.SOHEL MIA               | . MONTAJ UDDIN MIAH             | HOUSE-3,BLOCK-E,MAIN ROAD,BONOSHIR,RAMPURA                                  | VILL+PO-NARANDI,PS-MONOHARDI                                  | Current Account | 1505201100334001 | USD |  | 3.40  | 30-Sep-08 | Jan-20 |
| 101 | MOTIJHEEL BRANCH | IMDADUL HOQUE              | MR Abul Hashim                  | 8, KHILGAON (2ND FLOOR) .                                                   | VILL-CHARNARANDI,PO-NARANDI BAZAR PS-MONOHARDI                | Current Account | 1505200337382001 | USD |  | 3.23  | 6-Jul-09  | Jan-20 |
| 102 | MOTIJHEEL BRANCH | MOHAMMAD OSMAN HASSAN      | LATE MOHAMMAD ISHAQUE           | BRAC,75,MOHAKHALI                                                           | VILLDEOTALA PO-KATIANANGLA PS-BATIAGHATA                      | Current Account | 1505200770865001 | USD |  | 3.21  | 13-Jan-09 | Jan-20 |
| 103 | MOTIJHEEL BRANCH | NARAYAN                    | . MONINDRA                      | UFA CHINESE DRY CLEANERS IBRAHIM MANSION 11,PURANA PALTAN                   | RAM NARAYAN,CHATKHIL                                          | Current Account | 1505201167956001 | USD |  | 3.10  | 5-Mar-09  | Jan-20 |
| 104 | GULSHAN BRANCH   | KHANDAKER BANANI DEY       | KHANDAKER HIRA                  | HOUSE-23/1,BLOCK-D BASHUNDHARA R/A,BADDA                                    | 518,CRAIGIE ST SYRACUSE                                       | Current Account | 1501201021093001 | USD |  | 2.84  | 25-Aug-09 | Jan-20 |
| 105 | MOTIJHEEL BRANCH | SABITA SAHA                | LATE NITAI CHAND SAHA           | 16-C-1,BAILY HEIGHTS BAILY ROAD                                             | 16-C-1,BAILY HEIGHTS BAILY ROAD                               | Current Account | 1505201243033001 | USD |  | 2.80  | 5-Jul-09  | Jan-20 |
| 106 | GULSHAN BRANCH   | FAHMIDA NABI               | . MAHMUD-UN-NABI                | HOUSE-44,ROAD-4/A,DHANMONDI                                                 | HOUSE-44,ROAD-4/A,DHANMONDI                                   | Current Account | 1501201423880001 | USD |  | 2.66  | 13-May-09 | Jan-20 |
| 107 | MOTIJHEEL BRANCH | JASMIN ARA BEGUM           | MR Mohammed Muzaffar Ahmed      | 47-A-1,SOUTH JATRABARI,FLAT-14 .                                            | VILL+PO-SHINGBAHURA,PS-CHATKHIL                               | Current Account | 1505200337649001 | USD |  | 2.54  | 4-Feb-09  | Jan-20 |
| 108 | MOTIJHEEL BRANCH | MOHAMMED ABU NAYEEM        | MR LATE ABDUL KHALEQUE          | HOUSE-20, ROAD-5, SECTION-2, BLOCK-H MIRPUR,DHAKA                           | GOETHESTR.75,63067 OFFEN BACH, GERMANY                        | Current Account | 1505200602394001 | EUR |  | 2.22  | 16-Aug-09 | Jan-20 |
| 109 | GULSHAN BRANCH   | NAZRUL ISLAM SARKER        | MR MD.ABDUR RAHMAN SARKAR       | HAZI VILLA, 594, DHANIA BAZAR SHAMPUR                                       | VILL+P.O-BALLABPUR, P.S-DEBIDWAR                              | Current Account | 1501200542668001 | USD |  | 2.35  | 5-Nov-09  | Jan-20 |
| 110 | MOTIJHEEL BRANCH | NAZRUL ISLAM               | LATE RAFIQUEL ISLAM             | DAG-1041,DOGAIR,EAST PARA,SARULIA,DEMRA                                     | DAG-1041,DOGAIR,EAST PARA,SARULIA,DEMRA                       | Current Account | 1505201051008001 | USD |  | 2.32  | 5-Jul-09  | Jan-20 |
| 111 | MOTIJHEEL BRANCH | SHAHINUR ALAM              | MR Akhil Uddin                  | 36, S.K. DAS ROAD GANDARIA .                                                | VILL: MONAIR KANDI, P.O: HOSSAINPUR P.S: SONARGAON            | Current Account | 1505200336428001 | USD |  | 2.23  | 30-Apr-09 | Jan-20 |
| 112 | MOTIJHEEL BRANCH | A.K.M MAMUN KARIM          | A.K.M REVAUL KARIM              | 16,MAYA KANON                                                               | 9,MOKORABA ROAD,NAGOR,KHANPUR                                 | Current Account | 1505201307350001 | EUR |  | 2.00  | 23-Jul-09 | Jan-20 |
| 113 | MOTIJHEEL BRANCH | MAHMUD HASAN               | A.K.M SALEQUE                   | 314/KA,SANPARA PARBOTA MIRPUR-10                                            | 314/KA,SANPARA PARBOTA MIRPUR-10                              | Current Account | 1505201323116001 | EUR |  | 2.00  | 16-Jul-09 | Jan-20 |
| 114 | AGRABAD BRANCH   | MOHAMMED ABU RASEL         | MOHAMMED ABDUL BATEN            | ROAD-1,LANE-1,BLOCK-1,RAMPUR,HALISAHAR                                      | VILL-MAITBAHANGA,PO-SHIBERHAT,PS-SANDWIP                      | Current Account | 1101201149155001 | USD |  | 2.08  | 21-Apr-09 | Jan-20 |
| 115 | MOTIJHEEL BRANCH | FERDASU MAHMUD ZUBAIR      | LATE SAIF UDDIN MAHMUD KHALED   | 18,PARIBAGH,HATIRIPOOL(2ND F)                                               | 18,PARIBAGH,HATIRIPOOL(2ND F)                                 | Current Account | 1505201341435001 | USD |  | 2.00  | 17-May-09 | Jan-20 |
| 116 | MOTIJHEEL BRANCH | MOLLA MD.RASHIDUL HUQ      | MOLLA MD.REASAT ULLAH           | 1471/A,KHILGAON                                                             | 1471/A,KHILGAON                                               | Current Account | 1505201465712001 | USD |  | 2.00  | 7-Oct-09  | Jan-20 |
| 117 | GULSHAN BRANCH   | MD. HABIBUR RAHMAN         | MD SORJU ALI                    | 341/2,EAST RAMPURA,T.V.ROAD(1ST FLOOR)                                      | VILL-KALATY,P.O-AZAMPUR,P.S-HALLUAGHAT                        | Current Account | 1501200811678001 | USD |  | 1.88  | 26-Nov-09 | Jan-20 |
| 118 | GULSHAN BRANCH   | JAKIA SULTANA              | MR MOHAMMED ALI JINNAH          | 102 MONIPURIPARA,APT-C2,AMINTOWER,TEJGAON                                   | 1591 LANE AVENUE S APT-4H                                     | Current Account | 1501200819342001 | USD |  | 1.87  | 23-Jul-09 | Jan-20 |
| 119 | MOTIJHEEL BRANCH | KAZI MOFIZ UDDIN           | KAZI SHAFIUDDIN                 | KA-58/2,SHAHZADPUR,GULSHAN                                                  | VILL-RATANPUR,P.O-RATANPUR,PS-NABINOGAR                       | Current Account | 1505201344965001 | USD |  | 1.73  | 22-Nov-09 | Jan-20 |
| 120 | GULSHAN BRANCH   | MOHAMMAD IBRAHIM CHOWDHURY | MOHAMMAD FAFIZULLAH CHOWDHURY   | 102,MONIPURIPARA,AMIN TOWER F-C/2,TEJGAON                                   | 1951,LANE AVE.S-APT-4H,JACKSONVILLE                           | Current Account | 1501200819356001 | USD |  | 1.68  | 23-Jul-09 | Jan-20 |
| 121 | MOTIJHEEL BRANCH | NAZMUL MURAD HOQUE         | . SHAMSUL HOQUE                 | 63/A,LAKE CIRCUS KALABAGAN,WEST PANTHPATH                                   | 63/A,LAKE CIRCUS KALABAGAN,WEST PANTHPATH                     | Current Account | 1505201313710001 | USD |  | 1.40  | 15-Jun-09 | Jan-20 |
| 122 | MOTIJHEEL BRANCH | BULBUL AHMED               | MD WAZED ALI                    | HOUSE-46/3(3RD F),ZIKATOLA,KACHABAZAR                                       | VILL+PO-BAHIRMADI,PS-DAULATPUR                                | Current Account | 1505201101379001 | USD |  | 1.29  | 13-Jan-09 | Jan-20 |
| 123 | MOTIJHEEL BRANCH | HAZERA SHYED SUMI          | HAJI RAMJAN AHMED               | 1366/1/2,EAST SHEWRAPARA,MIRPUR                                             | 54/1,BANGSHAL OLD MOGULTULI                                   | Current Account | 1505200998529001 | USD |  | 1.27  | 13-Jan-09 | Jan-20 |
| 124 | GULSHAN BRANCH   | ALAUDDIN AHMED             | LATE LAL MIAH                   | 102,MONIPURIPARA(AMIN TOWER) FLAT-C2,TEJGAON                                | 102,MONIPURIPARA(AMIN TOWER) FLAT-C2,TEJGAON                  | Current Account | 1501201047331001 | USD |  | 1.20  | 23-Jul-09 | Jan-20 |
| 125 | GULSHAN BRANCH   | AMINUL ISLAM               | MR MD. YOUSUF ALI SARDER        | .303/B, EAST KAJIPARA, MIRPUR-10                                            | VILL-NATOLI, PO-GOILA, PS-GOURNADI                            | Current Account | 1501200621584001 | EUR |  | 0.99  | 29-Dec-09 | Jan-20 |
| 126 | MOTIJHEEL BRANCH | MD.TAJUR RAHMAN            | LATE ABDUR RAHAMAN              | 130/4/C,BAGANBARI,MADARTEK,BASABOO                                          | 130/4/C,BAGANBARI,MADARTEK,BASABOO                            | Current Account | 1505201396031001 | EUR |  | 0.93  | 16-Sep-09 | Jan-20 |
| 127 | GULSHAN BRANCH   | BIPOLO KUMAR SAHA          | LATE AUTUL KRISHNA SAHA         | 6,GOPIBAGH,1ST LANE                                                         | 6,GOPIBAGH,1ST LANE                                           | Current Account | 1501201148270001 | EUR |  | 0.92  | 25-Oct-09 | Jan-20 |
| 128 | AGRABAD BRANCH   | S. M. ABU TAYYAB           | LATE AL-HAJ S.M.MOZHARUL HOQUE  | INDEPENDENT APPARELS LTD;22/27, BAIZID BOSTAMI ROAD;NASIRABAD I/A           | BLOCK-4/A, BANANI, 1144-ZAKIR HOSSAIN ROAD, KHULSHI,          | Current Account | 1101201591745001 | USD |  | 1.01  | 15-Nov-09 | Jan-20 |
| 129 | GULSHAN BRANCH   | ZABED AMIN                 | MR ALHAJ NURUL AMIN             | BRAC BANK LTD 1, GULSHAN AVENUE GULSHAN-1 .                                 | ALEYALDY,28,R.C, CHURCH ROAD, PATHERGHATA KOTWALI             | Current Account | 1501200019761001 | USD |  | 0.99  | 15-Jul-09 | Jan-20 |
| 130 | MOTIJHEEL BRANCH | ABDUL QUDDUS               | MR ABDUL QADIR                  | 17/1 DARUS-SALAM(RAZIB BHABANJ)MIRPUR                                       | VILL-JAKNI PO-KASHEMA BAD,PS-HAIGONJ                          | Current Account | 1505200725898001 | USD |  | 0.98  | 22-Mar-09 | Jan-20 |
| 131 | GULSHAN BRANCH   | MASBHA UDDIN AHMED         | LEHAZ UDDIN AHMED               | PLOT-2,ROAD-RUPNAGAR MAIN ROAD BLOCK-I,SECTION-5,FLAT-510,MIRPUR            | VILL+PO-BHOJESHOR,PN-NARIA                                    | Current Account | 1501201607277001 | EUR |  | 0.87  | 7-Dec-09  | Jan-20 |
| 132 | MOTIJHEEL BRANCH | MOHAMMAD SHAHIAHAN SERAZ   | MR MOHAMMAD SHAMSUL HOQUE       | 41/4, ASHROY, (3RD FLOOR) SIDDESWARI LANE .                                 | VILL-BARKAMTA (BIRAMBARI), PO-CHANDINA PS-DEBIDWAR            | Current Account | 1505200337635001 | USD |  | 0.94  | 16-Nov-09 | Jan-20 |
| 133 | GULSHAN BRANCH   | SAIF ULLAH KHAN            | MR SHAIDULLAH KHAN              | HOUSE-36,(1ST FLOOR),ROAD-02 SECTOR-10, UTTARA                              | HOUSE-36,(1ST FLOOR),ROAD-02 SECTOR-10, UTTARA                | Current Account | 1501201304642001 | USD |  | 0.92  | 20-Jan-09 | Jan-20 |
| 134 | MOTIJHEEL BRANCH | ISLAM                      | ABDUL KHALEK                    | 290/2 NORTH SHAHIAHANPUR                                                    | VILL-JASHRA,POST-SHIBGONI THANA-GOFORGAON                     | Current Account | 1505200963389001 | USD |  | 0.89  | 30-Apr-09 | Jan-20 |
| 135 | MOTIJHEEL BRANCH | KHAN NURUL AFSAR           | MR Late Samshar Khan            | 1448, PATAR BUG DANIA SHAMPUR .                                             | YASTER BY BACKE 20, STR. SPANGA                               | Current Account | 1505200337641001 | USD |  | 0.88  | 22-Mar-09 | Jan-20 |
| 136 | MOTIJHEEL BRANCH | FAZLA RABBY                | MR Md. Fazlul Hoque Molla       | FLAT-602, BUILDING-1 30-40, SANTINAGAR PER SHAHABER GOLI                    | FLAT-602, BUILDING-1 30-40, SANTINAGAR PER SHAHABER GOLI      | Current Account | 1505200337653001 | USD |  | 0.87  | 18-Oct-09 | Jan-20 |
| 137 | GULSHAN BRANCH   | JAFFAR SIKDER              | LATE HATEM ALI SIKDER           | 14 MIDDLESBOROUGH ROAD UPPER EDMONTON,LONDON N18 2AP                        | GHUTABASSA PATHARGHATA                                        | Current Account | 1501200913294001 | USD |  | 0.85  | 1-Jan-09  | Jan-20 |
| 138 | GULSHAN BRANCH   | SHARIF AHMED               | ALAUDDIN AHMED                  | HOUSE-47,ROAD-3,BLOCK-B,SECTION-12,PALLABI MIRPUR                           | HOUSE-47,ROAD-3,BLOCK-B,SECTION-12,PALLABI MIRPUR             | Current Account | 1501201214831001 | USD |  | 0.83  | 28-Jan-09 | Jan-20 |
| 139 | MOTIJHEEL BRANCH | IRIN JAHAN                 | MR Eunus Ali                    | FLAT-602/1, EASTERN PEACE 30-40, SANTINAGAR PER SHAHABER GOLI               | FLAT-602/1, EASTERN PEACE 30-40, SANTINAGAR PER SHAHABER GOLI | Current Account | 1505200337655001 | USD |  | 0.82  | 22-Mar-09 | Jan-20 |
| 140 | GULSHAN BRANCH   | MOHAMMED ELEIAS MIAH       | TUKU MIAH                       | HOUSE-35,ROAD-21,BLOCK-D,SECTION-12 MIRPUR                                  | VILL-BASHAIL BASHAIL                                          | Current Account | 1501200907512001 | USD |  | 0.81  | 19-Apr-09 | Jan-20 |
| 141 | MOTIJHEEL BRANCH | BASIRUL ISLAM              | LATE MD.SERAJUL ISLAM KHANDAKER | 16,NAKHAL PARA,TAIGONG                                                      | VILL+PO-ALUA,PS-B BARIA                                       | Current Account | 1505201216904001 | USD |  | 0.81  | 29-Dec-09 | Jan-20 |
| 142 | MOTIJHEEL BRANCH | ZARNA AHMED                | MR M.A.SAMAD                    | 42,43 8/C SIDASARY CIRCULAR RD. SHANTINAGAR,DHAKA                           | 135 SEAGRAPE DR. 201, JUPITER, FL-33458,U.S.A                 | Current Account | 1505200565454001 | USD |  | 0.80  | 22-Mar-09 | Jan-20 |
| 143 | GULSHAN BRANCH   | MD. AZAM KHAN              | MD ATJAR RAHMAN KHAN            | HOUSE#5,LANE#4,BUTCHER STRET                                                | VILL-SHINGRAM,PALLA, MOHAMMADPUR                              | Current Account | 1501200863680001 | USD |  | 0.79  | 8-Sep-09  | Jan-20 |
| 144 | GULSHAN BRANCH   | MD.KAMRUZZAMAN             | LATE MD.AFSAR UDDIN MOLLA       | 16/18,SHANTINAGAR                                                           | CHITHALUA,SATKASIMA NAZIRPUR,PROJUPUR                         | Current Account | 1501201241000001 | USD |  | 0.79  | 27-Jul-09 | Jan-20 |
| 145 | MOTIJHEEL BRANCH | MOHAMMED MOSTAFIZUR RAHMAN | MR WAHDUR RAHMAN                | 96, EAST BASHABOO,1ST FL, PS: SABUJBAGH DIST: DHAKA                         | VILL: GILLA BARIA PO- NEW RANIR HATI(D.T.M) PS+DIST: FENI     | Current Account | 1505200609976001 | EUR |  | 0.67  | 12-Jan-09 | Jan-20 |
| 146 | GULSHAN BRANCH   | GORFAN                     | . ABDUL BAREK                   | HOSUE-5,ROAD-16,SECTOR-4,UTTARA                                             | VILL+PO-RAJACHAPUTALA,PS-MURADNAGAR                           | Current Account | 1501201241642001 | USD |  | 0.74  | 29-Apr-09 | Jan-20 |
| 147 | MOTIJHEEL BRANCH | MOHAMMED KAMRUL ALAM       | MR Mohammed Shamsul Alam        | 47-A-1, SOUTH JATRABARI, FLAT-14 .                                          | VILL&P.O- SHINGBAHURA, P.S- CHATKHIL                          | Current Account | 1505200337647001 | USD |  | 0.72  | 5-May-09  | Jan-20 |
| 148 | MOTIJHEEL BRANCH | MOHAMMAD MASUD TALUKDER    | MOHAMMAD RAICH UDDIN TALUKDER   | 334,SOUTH GORAN                                                             | GOPALPUR BAZAR,PO+PS-GOPALPUR                                 | Current Account | 1505201302921001 | USD |  | 0.70  | 7-Apr-09  | Jan-20 |
| 149 | GULSHAN BRANCH   | RIPON                      | . GOLAM HOSSAN                  | HOUSE-35,ROAD-21,BLOCK-D,SECTION-12,MIRPUR                                  | VILL-BALUA,PO-BALUA,PS-BASHAIL                                | Current Account | 1501200913270001 | USD |  | 0.69  | 19-Apr-09 | Jan-20 |
| 150 |                  |                            |                                 |                                                                             |                                                               |                 |                  |     |  |       |           |        |

|     |                  |                                                |                            |                                                                                       |                                                          |                 |                  |     |  |      |           |        |
|-----|------------------|------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------|------------------|-----|--|------|-----------|--------|
| 155 | GULSHAN BRANCH   | MOHAMMED ASHRAFUL ALAM                         | MD NURUL ALAM ANSARI       | 18/2,TALIABAGH,SOBHANBAGH                                                             | 18/2,TALIABAGH,SOBHANBAGH                                | Current Account | 1501200795249001 | USD |  | 0.60 | 5-Nov-09  | Jan-20 |
| 156 | GULSHAN BRANCH   | MOHAMMED RAHUL ALAM                            | MD NADIR ALI BISWAS        | HOUSE-148/9-2,SHAALI BAGH MIRPUR-1 DHANIALA PARA                                      | VILL-NATUNCHAR,PO-BAHARPUR,PS-BALIAKANDI                 | Current Account | 1501201104345001 | USD |  | 0.51 | 19-Oct-09 | Jan-20 |
| 157 | GULSHAN BRANCH   | ROMEO RAHMAN                                   | LATE MAKSUSUR RAHMAN       | J-49(GF WEST),PALLABI EXTENSION,MIRPUR                                                | 800,EAST WILSON AVENUE-106,GLENDALE CALIFORNIA-91206     | Current Account | 1501201068720001 | USD |  | 0.48 | 24-May-09 | Jan-20 |
| 158 | GULSHAN BRANCH   | FATEMA SHARMIN                                 | GOLAM FATTAH               | 16/18,SHANTINAGAR                                                                     | CHITHALIA,SATKASIMA NAZIRPUR,PIRUJPUR                    | Current Account | 1501201240989001 | USD |  | 0.48 | 14-Oct-09 | Jan-20 |
| 159 | GULSHAN BRANCH   | NAWEED AL HAQUE                                | NIZAMUL HAQUE              | C/O,RIZIA HAQUE,ROAD-8 HOUSE-10,APT-505,GULSHAN-1                                     | C/O,RIZIA HAQUE,ROAD-8 HOUSE-10,APT-505,GULSHAN-1        | Current Account | 1501201155119001 | EUR |  | 0.37 | 16-Aug-09 | Jan-20 |
| 160 | MOTIJHEEL BRANCH | MOHAMMED DANY                                  | KHORSHEED ALAM MOGOL       | 369/3,GULLBAGH MAILIBAGH                                                              | 369/3,GULLBAGH MAILUBAGH                                 | Current Account | 1505201305795001 | EUR |  | 0.37 | 21-Jan-09 | Jan-20 |
| 161 | GULSHAN BRANCH   | ADHIR KASTA                                    | AMAL D KASTA               | 45/3,WEST RAMPURA,BAGICHARTEK                                                         | 45/3,WEST RAMPURA,BAGICHARTEK                            | Current Account | 1501201314706001 | USD |  | 0.40 | 5-Jul-09  | Jan-20 |
| 162 | GULSHAN BRANCH   | NASRUN NAHAR                                   | M AMANULLAH                | 16/18,SHANTINAGAR                                                                     | 16/18,SHANTINAGAR                                        | Current Account | 1501201227398001 | USD |  | 0.38 | 14-Oct-09 | Jan-20 |
| 163 | GULSHAN BRANCH   | BABUL MIAH                                     | MD MONU MIAH               | DAG-644,MIDDLE BADDA                                                                  | BAGUIKANDI,HOMNA                                         | Current Account | 1501201237854001 | USD |  | 0.38 | 5-Oct-09  | Jan-20 |
| 164 | GULSHAN BRANCH   | BHUIYAN HASSAN KAMAL                           | MD BILLAL HOSSAIN BHUIYAN  | HOUSE-20,ROAD-5,SECTION-2,BLOCK-H,MIRPUR                                              | HOUSE-20,ROAD-5,SECTION-2,BLOCK-H,MIRPUR                 | Current Account | 1501201010657001 | EUR |  | 0.34 | 22-Mar-09 | Jan-20 |
| 165 | MOTIJHEEL BRANCH | MD.ABU SHYEED (RANA)                           | MD ABDUL AZIZ              | 1366/1/2,EAST SHEWRAPARA,MIRPUR                                                       | 54/1,BANGSHAL,OLD MOGULTULU                              | Current Account | 1505201001267001 | USD |  | 0.37 | 18-Oct-09 | Jan-20 |
| 166 | GULSHAN BRANCH   | SHEIKH MOHAMMAD ANISUR RAHMAN                  | LATE SHEIKH MOHAMMAD ELIAS | C/O.AL FHAREEUL ISLAM,J-49(GFWEST),PALLABI EXTENSION,MIRPUR                           | 20,ROY PARA ROAD                                         | Current Account | 1501201157162001 | USD |  | 0.37 | 24-May-09 | Jan-20 |
| 167 | GULSHAN BRANCH   | SYED AMZAD ALI                                 | MR IZHAR ALI               | 30/30/A, KARISHMA MENSSION, FLAT-A, INDIRA ROAD, TEJGAON                              | 30/30/A, KARISHMA MENSSION, FLAT-A, INDIRA ROAD, TEJGAON | Current Account | 1501200700136001 | GBP |  | 0.29 | 26-Jan-09 | Jan-20 |
| 168 | GULSHAN BRANCH   | TANVEER JAVEED SIDDIQUEE                       | ABU BAKAR SIDDIQUE         | 1-D/2,4,MIRPUR-1                                                                      | PLOT-88,B/C,SHAMOLY,HOUSE LTD,MOHAMMADPUR                | Current Account | 1501201094054001 | USD |  | 0.33 | 1-Jan-09  | Jan-20 |
| 169 | MOTIJHEEL BRANCH | SADEKA ARANGZEB                                | MR Abdul Quader            | 16, SHAMOLI STREET-2                                                                  | 16, SHAMOLI STREET-2                                     | Current Account | 1505200337385001 | USD |  | 0.30 | 26-Nov-08 | Jan-20 |
| 170 | MOTIJHEEL BRANCH | SAHAB UDDIN BHUIYAN                            | SERAJUL HOQUE BHUIYAN      | COSMO LINGKER LTD 3, DIT AVENUE                                                       | DERKOTA KIRANSHAL,CHOUDDAGRAM                            | Current Account | 1505201245105001 | USD |  | 0.29 | 10-Dec-09 | Jan-20 |
| 171 | MOTIJHEEL BRANCH | NURUL ISLAM                                    | SIRAJUL HOQUE              | C/O.MD.ALAL UDDIN MAZUMDER,COSMOLINKERS(BD) LTD,(7TH F),3,D.I.T AVENUE,MOTUHEEL C/A   | DERKOTA,KHIRONSHAL,CHOUDDGRAM                            | Current Account | 1505201325972001 | USD |  | 0.28 | 29-Dec-09 | Jan-20 |
| 172 | MOTIJHEEL BRANCH | ABDUL KARIM MIAH                               | ABDUS SOBHAN               | BATAN PARA,TALTALA,SIDHIRGONJ                                                         | VILL-BHABERMORA,PO-GHILATALA,PS-BURICHONG                | Current Account | 1505201093903001 | USD |  | 0.22 | 1-Apr-09  | Jan-20 |
| 173 | GULSHAN BRANCH   | MOSAMMAT ROKSONA PERVIN RAHMAN                 | LATE MOBAROK ALI MIA       | NHB,BUILDING NO-7/8-3,NEW COLONY,LALMATIA                                             | RAFIQUE MONJIL,COLLEGE ROW,KOTAWALI                      | Current Account | 1501201313087001 | USD |  | 0.21 | 25-May-09 | Jan-20 |
| 174 | GULSHAN BRANCH   | SAIFUL HASAN                                   | ABDUL MANNAN               | HOUSE#13,3RD FLOOR,ROAD#15 NIKUNJA-2                                                  | KA-200/KA,KHILKHET NAMAPARA                              | Current Account | 1501200871431001 | USD |  | 0.20 | 12-Jul-09 | Jan-20 |
| 175 | MOTIJHEEL BRANCH | FARUK HOSSAIN CHOWDHURY                        | ABDUR RAB CHOWDHURY        | HOUSE-7,ROAD-6,SECTION-10,PUNORBASHON PLOT SENPARA,PARBATA,MIRPUR                     | VILL-KOACHANDPUR,NISHCHINTAPUR,KACHUA                    | Current Account | 1505201313882001 | USD |  | 0.20 | 30-Jul-09 | Jan-20 |
| 176 | GULSHAN BRANCH   | ALTAF ALI MOHAMMAD MIR                         | LATE MIR MD. ANWAR ALI     | 3,MOMENBAGH RAJARBAGH                                                                 | 3,MOMENBAGH RAJARBAGH                                    | Current Account | 1501201103896001 | USD |  | 0.19 | 13-Jan-09 | Jan-20 |
| 177 | MOTIJHEEL BRANCH | MD.DIDERUL ALAM                                | LOQMAN HAKIM               | 29/A,44/1,SATISH SARKER ROAD                                                          | HOUSE-6,ROAD-3,BLOCK-H,MIRPUR                            | Current Account | 1505201377283001 | EUR |  | 0.17 | 20-Apr-09 | Jan-20 |
| 178 | GULSHAN BRANCH   | MRS HUSSNEARA BEGAM                            | LATE SHER ALI              | 14,MIDDLESBOROUGH ROAD,EDMONTON,LONDON N18 2AP                                        | KALMEGHA,PATHARGHATA                                     | Current Account | 1501200913284001 | USD |  | 0.15 | 1-Jan-09  | Jan-20 |
| 179 | GULSHAN BRANCH   | NIZAM UDDIN                                    | AMIR UDDIN                 | HOUSE-1,ROAD-2/E,SECTOR-4,UTTARA                                                      | VILL-PALASH,PO-PALASH,PS-POLASH                          | Current Account | 1501201303681001 | USD |  | 0.05 | 2-Jul-09  | Jan-20 |
| 180 | MOTIJHEEL BRANCH | ABDUR ROB                                      | MD ABUL KASHEM BEPARY      | HOUSE-1837/38,WEST BAUNIA,DHAKA CANTONMENT                                            | HOUSE-2,ROAD-11,WEST BAUNIA                              | Current Account | 1505201323083001 | USD |  | 0.05 | 15-Sep-09 | Jan-20 |
| 181 | GULSHAN BRANCH   | S M TANVIR HASSAN                              | MR S.M.A. MAZID            | R8/T-2#2, TWENTY STORIED BUILDING COMPLEX TRAFFIC POLICE BARRACK, SHANTINAGAR, PALTAN | PANTITA, PANTITA-9230, TEROKHADA                         | Current Account | 1501200646551001 | EUR |  | 0.03 | 6-Oct-09  | Jan-20 |
| 182 | GULSHAN BRANCH   | MIZANUR RAHMAN                                 | MR ABDUL BAREK             | DAG-2435, HOUSE-482,ASHKONA,HAJICAMP,UTTARA                                           | VILL+PO-DEOTOLA,PS-NAWABGONJ                             | Current Account | 1501200695546001 | USD |  | 0.02 | 6-Oct-09  | Jan-20 |
| 183 | GULSHAN BRANCH   | A.Y.M SAIF ULLAH                               | MOHAMMAD SHAHID ULLAH      | JEYMAR,HOUSE-41,ROAD-7 BLOCK-G,BANANI                                                 | HOUSE-38,ROAD-63 GULSHAN                                 | Current Account | 1501200980046001 | USD |  | 0.01 | 22-May-08 | Jan-20 |
| 184 | GULSHAN BRANCH   | MOHAMMAD BASHIR ULLAH                          | M.A JALIL UKIL             | MOLLIKA,BWDB OFFICERS QTR BANANI-11 (2ND F WEST SIDE),ROAD-11                         | 307-458,EAST 43RD AVENUE,VANCOUVER-VSWIT4                | Current Account | 1501201048843001 | USD |  | 0.01 | 5-Nov-09  | Jan-20 |
| 185 | GULSHAN BRANCH   | Humber Canada                                  |                            |                                                                                       |                                                          | FDD             | 1501000344       | USD |  | 55   | 7-Apr-09  | Jan-20 |
| 186 | GULSHAN BRANCH   | Receiver General for Canada                    |                            |                                                                                       |                                                          | FDD             | 1501000404       | USD |  | 722  | 14-Sep-09 | Jan-20 |
| 187 | GULSHAN BRANCH   | Saint Mary's University                        |                            |                                                                                       |                                                          | FDD             | 1501000450       | USD |  | 48   | 30-Nov-09 | Jan-20 |
| 188 | GULSHAN BRANCH   | Laurentian University                          |                            |                                                                                       |                                                          | FDD             | 1501000451       | USD |  | 41   | 30-Nov-09 | Jan-20 |
| 189 | GULSHAN BRANCH   | Saint Paul University                          |                            |                                                                                       |                                                          | FDD             | 1501000452       | USD |  | 26   | 30-Nov-09 | Jan-20 |
| 190 | GULSHAN BRANCH   | Receiver General for Canada                    |                            |                                                                                       |                                                          | FDD             | 1501000459       | USD |  | 811  | 7-Dec-09  | Jan-20 |
| 191 | GULSHAN BRANCH   | GROUPE SUP DE CO LA ROCHELLE                   |                            |                                                                                       |                                                          | FDD             | 1501000110       | EUR |  | 50   | 7-Feb-09  | Jan-20 |
| 192 | GULSHAN BRANCH   | Norwegian University of Science and Technology |                            |                                                                                       |                                                          | FDD             | 1501000129       | EUR |  | 200  | 17-Sep-09 | Jan-20 |
| 193 | GULSHAN BRANCH   | Blake Hall College                             |                            |                                                                                       |                                                          | FDD             | 1501001467       | GBP |  | 4500 | 25-Jun-09 | Jan-20 |
| 194 | GULSHAN BRANCH   | Guildhall College                              |                            |                                                                                       |                                                          | FDD             | 1501001473       | GBP |  | 1500 | 28-Jun-09 | Jan-20 |
| 195 | GULSHAN BRANCH   | North London College of Business Studies       |                            |                                                                                       |                                                          | FDD             | 1501002133       | GBP |  | 2995 | 27-Aug-09 | Jan-20 |
| 196 | GULSHAN BRANCH   | North London College of Business Studies       |                            |                                                                                       |                                                          | FDD             | 1501002145       | GBP |  | 2000 | 30-Aug-09 | Jan-20 |
| 197 | GULSHAN BRANCH   | North London College of Business Studies       |                            |                                                                                       |                                                          | FDD             | 1501002166       | GBP |  | 3000 | 31-Aug-09 | Jan-20 |
| 198 | GULSHAN BRANCH   | North London College of Business Studies       |                            |                                                                                       |                                                          | FDD             | 1501002170       | GBP |  | 2000 | 31-Aug-09 | Jan-20 |
| 199 | GULSHAN BRANCH   | BRIT College, UK                               |                            |                                                                                       |                                                          | FDD             | 1501002240       | GBP |  | 2000 | 10-Sep-09 | Jan-20 |
| 200 | GULSHAN BRANCH   | 360 GSP College                                |                            |                                                                                       |                                                          | FDD             | 1501002424       | GBP |  | 1500 | 3-Nov-09  | Jan-20 |
| 201 | GULSHAN BRANCH   | London College of Law and Management,UK        |                            |                                                                                       |                                                          | FDD             | 1501002436       | GBP |  | 1500 | 5-Nov-09  | Jan-20 |
| 202 | GULSHAN BRANCH   | Monash University Malaysia                     |                            |                                                                                       |                                                          | FDD             | 1501000596       | USD |  | 28   | 14-Jan-09 | Jan-20 |
| 203 | GULSHAN BRANCH   | National University of Singapore               |                            |                                                                                       |                                                          | FDD             | 1501000610       | USD |  | 13   | 24-Feb-09 | Jan-20 |
| 204 | GULSHAN BRANCH   | St. Thomas University                          |                            |                                                                                       |                                                          | FDD             | 1501000618       | USD |  | 35   | 2-Apr-09  | Jan-20 |
| 205 | GULSHAN BRANCH   | School of Arts and Science                     |                            |                                                                                       |                                                          | FDD             | 1501000621       | USD |  | 35   | 27-Apr-09 | Jan-20 |
| 206 | GULSHAN BRANCH   | CME Group, Chicago                             |                            |                                                                                       |                                                          | FDD             | 1501000624       | USD |  | 1480 | 20-May-09 | Jan-20 |
| 207 | GULSHAN BRANCH   | Adelphi University, USA                        |                            |                                                                                       |                                                          | FDD             | 1501000655       | USD |  | 500  | 20-Oct-09 | Jan-20 |
| 208 | GULSHAN BRANCH   | Inti International Education Sdn Bhd           |                            |                                                                                       |                                                          | FDD             | 1501000660       | USD |  | 155  | 15-Nov-09 | Jan-20 |
| 209 | GULSHAN BRANCH   | City University of Hong Kong                   |                            |                                                                                       |                                                          | FDD             | 1501000661       | USD |  | 13   | 19-Nov-09 | Jan-20 |
| 210 | GULSHAN BRANCH   | University of Indianapolis                     |                            |                                                                                       |                                                          | FDD             | 1501000667       | USD |  | 100  | 8-Dec-09  | Jan-20 |
| 211 | GULSHAN BRANCH   | California State University, Sacramento        |                            |                                                                                       |                                                          | FDD             | 1501000670       | USD |  | 100  | 30-Dec-09 | Jan-20 |