

SONALI BANK PLC
Unclaim Biborani (01.01.2024-31.12.2024)

Parishistho-GA

SL NO	BR.NAME	BENEFICIARY NAME	INSTRUMENT/DOCUMENT TYPE	INSTRUMENT/DO CUMENT NO	ISSUING DATE	AMOUNT	NOTICE DATE	COMMENTS
1	Gowainghat Br.		CALL DEPOSIT	125101102		8100.00		
2	Mymensingh Corporate	Not Found	Sundry deposit		30.11.2006	272.00		Chalan No-133,
3	Mymensingh Corporate	Not Found	Sundry deposit		24.12.2006	800.00		chalan (not found)
4	Mymensingh Corporate	Not Found	Sundry deposit		08.01.2007	1095.00		chalan no-16
5	Mymensingh Corporate	Not Found	Sundry deposit		04.02.2007	225.68		chalan no-03
6	Mymensingh Corporate	Not Found	Sundry deposit		12.02.2007	4000.00		chalan-53
7	Mymensingh Corporate	Not Found	Sundry deposit		12.02.2008	1542.00		Chalan-194
8	Mymensingh Corporate	Not Found	Sundry deposit		05.03.2007	1500.00		chalan-145
9	Mymensingh Corporate	Not Found	Sundry deposit		05.03.2007	1500.00		chalan-146
10	Mymensingh Corporate	Not Found	Sundry deposit		06.03.2007	500.00		chalan-353
11	Mymensingh Corporate	Not Found	Sundry deposit		17.04.2007	915.00		Chalan-80
12	Mymensingh Corporate	Not Found	Sundry deposit		12.03.2007	705.00		Chalan-80
13	Mymensingh Corporate	Not Found	Sundry deposit		19.06.2007	225.00		Chalan-240
14	Mymensingh Corporate	Not Found	Sundry deposit			800.00		chalan
15	Mymensingh Corporate	Not Found	Sundry deposit			364.50		chalan-151
16	Mymensingh Corporate	Not Found	Sundry deposit			306.00		dd issue
17	Mymensingh Corporate	Not Found	Sundry deposit			706190.72		STD-231
18	Mymensingh Corporate	Md. Arif Uddin	Sundry deposit			1840.00		Name & a/c differ
19	Mymensingh Corporate	Not Found	Sundry deposit			16320.00		Name & a/c differ
20	Mymensingh Corporate	Shek jamaluddin	Sundry deposit			4500.00		Name & a/c differ
21	Mymensingh Corporate	Mrs. Siddika begum	Sundry deposit			200.00		Name & a/c differ
22	Mymensingh Corporate	Not Found	Sundry deposit			200.00		Name & a/c differ
23	Mymensingh Corporate	Not Found	Sundry deposit			3000.00		Name & a/c differ
24	Mymensingh Corporate	Md. Jamil	Sundry deposit			8000.00		Name & a/c differ
25	Mymensingh Corporate	Nasrin khanam	Sundry deposit			200.00		Name & a/c differ
26	Mymensingh Corporate	Not found	Sundry deposit			500.00		Name & a/c differ
27	Mymensingh Corporate	Md. Abdul karim	Sundry deposit			3750.00		Name & a/c differ
28	Mymensingh Corporate	Md. Rezaul krim	Sundry deposit			2500.00		Name & a/c differ
29	Mymensingh Corporate	Not Found	Sundry deposit			2000.00		Name & a/c differ
30	Mymensingh Corporate	Faruk hosen	Sundry deposit			5000.00		Name & a/c differ
31	Mymensingh Corporate	Tahmina	Sundry deposit			1500.00		Name & a/c differ
32	Mymensingh Corporate	Amjad hosen	Sundry deposit			6780.00		Name & a/c differ
33	Mymensingh Corporate	Not Found	Sundry deposit			10000.00		Name & a/c differ
34	Mymensingh Corporate	Not Found	Sundry deposit			2330.00		Name & a/c differ
35	Mymensingh Corporate	Not Found	Sundry deposit			5000.00		Name & a/c differ
36	Mymensingh Corporate	Not Found	Sundry deposit			300.00		Name & a/c differ
37	Mymensingh Corporate	Not Found	Sundry deposit			5500.00		Name & a/c differ
38	Mymensingh Corporate	Not Found	Sundry deposit			2800.00		Name & a/c differ
39	Mymensingh Corporate	Not Found	Sundry deposit			600.00		Name & a/c differ
40	Mymensingh Corporate	Not Found	Sundry deposit			600.00		Name & a/c differ
41	Mymensingh Corporate	Not Found	Sundry deposit			500.00		Name & a/c differ
42	Mymensingh Corporate	Akarunnahar	Sundry deposit			500.00		Name & a/c differ
43	Mymensingh Corporate	Not Found	Sundry deposit			100.00		Name & a/c differ

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44	Mymensingh Corporate	Not Found	Sundry deposit			300.00		Name & a/c differ
45	Mymensingh Corporate	Not Found	Sundry deposit			500.00		Name & a/c differ
46	Mymensingh Corporate	Md. Omar Ali	Sundry deposit			4000.00		Name & a/c differ
47	Mymensingh Corporate	Not Found	Sundry deposit			1000.00		Name & a/c differ
48	Mymensingh Corporate	Not Found	Sundry deposit			2000.00		Name & a/c differ
49	Mymensingh Corporate	Not Found	Sundry deposit			1000.00		Name & a/c differ
50	Mymensingh Corporate	Not Found	Sundry deposit			3480.00		Name & a/c differ
51	Mymensingh Corporate	Not Found	Sundry deposit			2500.00		Name & a/c differ
52	Bhanga	President, Tuzarpur S.A High	DD	Not found	30/04/2012	300.00		
53	Bhanga	Braman Kanda	DD	Not found	8/4/2012	200.00		
54	Bhanga	Upozila Parisod	DD	Not found	26/12/2011	200.00		
55	Bhanga	Chairman Baradia Dakhil	DD	Not found	26/01/2011	200.00		
56	Bhanga	Head Master, Sharifabad	DD	Not found	6/3/2011	300.00		
57	Bhanga	Head Master, Bhanga Pilot	DD	Not found	8/3/2011	200.00		
58	Bhanga	Head Master, Bhanga Pilot	DD	Not found	7/3/2011	200.00		
59	Bhanga	Head Master, Mazed Khan	DD	Not found	2/8/2010	100.00		
60	Bhanga	Berdia Dakhil Madrasa	DD	Not found	26/01/2011	200.00		
61	Bhanga	Barasia dakhil Madrasa	DD	Not found	26/01/2011	200.00		
62	Bhanga	Kazi wali Ullah	DD	Not found	16/03/2010	300.00		
63	Bhanga	KM Mahabidaloy	DD	Not found	30/07/2008	200.00		
64	Bhanga	Savapati College Parichalona	DD	Not found	23/08/2008	200.00		
65	Bhanga	Chairman Bhanga Poursava	DD	Not found	24/02/2008	200.00		
66	Bhanga	KM Mahabidaloy	DD	Not found	23/12/2007	200.00		
67	Bhanga	KM Mahabidaloy	DD	Not found	24/12/2007	200.00		
68	Bhanga	Chairman Bhanga Poursava	DD	Not found	6/9/2007	100.00		
69	Bhanga	KM Mahabidaloy	DD	Not found	4/3/2007	100.00		
70	Bhanga	KM Mahabidaloy	DD	Not found	7/3/2007	100.00		
71	Bhanga	KM Mahabidaloy	DD	Not found	7/3/2007	200.00		
72	Bhanga	Rasidpur Madrasa	DD	Not found	16/04/2006	100.00		
73	Bhanga	Rasidpur Madrasa	DD	Not found	25/04/2006	100.00		
74	Bhanga	DR. Shakawat	DD	Not found	28/11/2005	500.00		
75	Bhanga	Madhovpur Technical	DD	Not found	22/02/2005	600.00		
76	Bhanga	Shanaj Parvin	DD	Not found	13/07/2004	100.00		
77	Bhanga	Bhanga Mahila College	DD	Not found	9/5/2004	200.00		
78	Bhanga	Bhanga Paurasava	DD	Not found	1/6/1997	100.00		
79	Bhanga	Bhanga Mahila College	DD	Not found	5/5/2004	200.00		
80	Bhanga	Bhramondi High School	DD	Not found	20/05/2003	100.00		
81	Bhanga	Bhanga Mahila College	DD	Not found	18/05/2002	200.00		
82	Bhanga	KM Mahabidaloy	DD	Not found	24/04/2002	200.00		
83	Bhanga	Tujarpur High School	DD	Not found	18/02/2002	100.00		
84	Bhanga	Bhanga Mahila College	DD	Not found	18/05/2002	100.00		
85	Bhanga	Sresh Chandra Das	DD	Not found	14/08/2000	500.00		
86	Bhanga	Kazi wali Ullah High School	DD	Not found	29/06/2000	100.00		
87	Bhanga	Saleh Khatun	DD	Not found	25/04/2000	500.00		
88	Bhanga	Sresh Chandra Das	DD	Not found	28/10/1999	500.00		
89	Bhanga	Maligram Baliahati	DD	Not found	21/10/1999	513.00		
90	Bhanga	Faima Akter	DD	Not found	9/7/1996	200.00		
91	Bhanga	Utpol Sarkar	DD	Not found	25/11/1995	500.00		
92	Bhanga	Upozila Shikha Oddicer	DD	Not found	18/12/1984	110.00		
93	Bhanga	Not Found	Sundry	N/A		4025.00		Name & AC Differ

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94	Bhanga	Not Found	Sundry	N/A		500.00		Name & AC Differ
95	Bhanga	Not Found	Sundry	N/A		1000.00		Name & AC Differ
96	Bhanga	Not Found	Sundry	N/A		353.00		Name & AC Differ
97	Bhanga	nahida akter	Sundry	N/A		1200.00		Name & AC Differ
98	Bhanga	LATIFA GHOSH	Sundry	N/A		2908.00		Name & AC Differ
99	Bhanga	Not Found		N/A		93.00		Name & AC Differ
100	Bhanga	Not Found	Sundry	N/A		45000.00		Name & AC Differ
101	Bhanga	Not Found	Sundry	N/A		5345.00		Name & AC Differ
102	Bhanga	Not Found	Sundry	N/A		500.00		Name & AC Differ
103	Bhanga	Not Found	Sundry	N/A		3950.00		Name & AC Differ
104	Bhanga	Not Found	Sundry	N/A		1000.00		Name & AC Differ
105	Bhanga	Not Found	Sundry	N/A		22500.00		Name & AC Differ
106	Bhanga	Not Found	Sundry	N/A		1010.00		Name & AC Differ
107	Bhanga	morjina	Sundry	N/A		10000.00		Name & AC Differ
108	Bhanga	Nurul Haque Munshi	Sundry	N/A		10000.00		Name & AC Differ
109	Bhanga	Not Found	Sundry	N/A		6000.00		Name & AC Differ
110	Bhanga	Not Found	Sundry	N/A		120.00		Name & AC Differ
111	Bhanga	Not Found	Sundry	N/A		500.00		Name & AC Differ
112	Bhanga	Khattab	Sundry	N/A		6853.00		Name & AC Differ
113	Bhanga	Elias Hossain	Sundry	N/A		180000.00		Name & AC Differ
114	Bhanga	A Quddus Khalifa	Sundry	N/A		1000.00		Name & AC Differ
115	Bhanga	Not Found	Sundry	N/A		1000.00		Name & AC Differ
116	Bhanga	Not Found	Sundry	N/A		353.00		Name & AC Differ
117	Bhanga	Nurul Islam	Sundry	N/A		5770.00		Name & AC Differ
118	Bhanga	Not Found	Sundry	N/A		1000.00		Name & AC Differ
119	Bhanga	Not Found	Sundry	N/A		10053.00		Name & AC Differ
120	Bhanga	Not Found	Sundry	N/A		1000.00		Name & AC Differ
121	Bhanga	Not Found	Sundry	N/A		10776.00		Name & AC Differ
122	Bhanga	Not Found	Sundry	N/A		800.00		Name & AC Differ
123	Bhanga	Not Found	Sundry	N/A		8000.00		Name & AC Differ
124	Bhanga	Md Abdul Khaleque Fakir	Sundry	N/A		200200.00		Name & AC Differ
125	Bhanga	Not Found	Sundry	N/A		210.00		Name & AC Differ
126	Bhanga	Not Found	Sundry	N/A		2700.00		Name & AC Differ
127	Bhanga	Not Found	Sundry	N/A		103.00		Name & AC Differ
128	Bhanga	Not Found	Sundry	N/A		3000.00		Name & AC Differ
129	Bhanga	Not Found	Sundry	N/A		420.00		Name & AC Differ
130	Bhanga	Not Found	Sundry	N/A		306.00		Name & AC Differ
131	Bhanga	Haridas Roy	Sundry	N/A		2812.00		Name & AC Differ
132	Bhanga	Anowar khan	Sundry	N/A		1800.00		Name & AC Differ
133	Bhanga	Rojina Begum	Sundry	N/A		5620.00		Name & AC Differ
134	Foreign Exchange Corp Branch, Dhaka	Not Found	Sundry Deposit	N/A	29/02/12	2030.00	N/A	Voucher missing
135	Foreign Exchange Corp Branch, Dhaka	Not Found	Sundry Deposit	N/A	29/04/2011,	1808.06		Name & A/C differ
136	Foreign Exchange Corp Branch, Dhaka	Not Found	Sundry Deposit	N/A	29/05/2012	3038.30		Name & A/C differ
137	ATPARA BRANCH	Source Tax(Under Sub. Reg. Office)	PAY ORDER	9715904	1/31/2011	150.00	25.02.2024	
138	ATPARA BRANCH	Stamp Fee(Under Sub. Reg. Office)	PAY ORDER	1065369	3/9/2011	930.00	25.02.2024	
139	ATPARA BRANCH	Regi Fee(Under Sub. Reg. Office)	PAY ORDER	1065370	3/9/2011	895.00	25.02.2024	

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140	ATPARA BRANCH	Regi Fee(Under Sub. Reg. Office)	PAY ORDER	1065371	3/9/2011	1,050.00	25.02.2024	
141	ATPARA BRANCH	Stamp Fee(Under Sub. Reg. Office)	PAY ORDER	1065372	3/9/2011	975.00	25.02.2024	
142	ATPARA BRANCH	Stamp Fee(Under Sub. Reg. Office)	PAY ORDER	1495863	4/13/2011	90.00	25.02.2024	
143	ATPARA BRANCH	Food Controller, Atpara, Netrokona	PAY ORDER	1648107	5/12/2011	15000.00	25.02.2024	
144	ATPARA BRANCH	Food Controller, Atpara, Netrokona	PAY ORDER	1648133	5/18/2011	15000.00	25.02.2024	
145	ATPARA BRANCH	S.Tax(Under Sub. Reg. Office)	PAY ORDER	1648489	7/5/2011	40.00	25.02.2024	
146	ATPARA BRANCH	S.Tax(Under Sub. Reg. Office)	PAY ORDER	2813165	8/10/2011	200.00	25.02.2024	
147	ATPARA BRANCH	S.Tax(Under Sub. Reg. Office)	PAY ORDER	2813468	9/7/2011	40.00	25.02.2024	
148	ATPARA BRANCH	Regi Fee(Under Sub. Reg. Office)	PAY ORDER	3393263	10/5/2011	895.00	25.02.2024	
149	ATPARA BRANCH	Stamp Fee(Under Sub. Reg. Office)	PAY ORDER	3393266	10/5/2011	980.00	25.02.2024	
150	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3393267	10/5/2011	720.00	25.02.2024	
151	ATPARA BRANCH	Source Tax(Under Sub. Reg. Office)	PAY ORDER	3393650	10/20/2011	80.00	25.02.2024	
152	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3393780	10/24/2011	20.00	25.02.2024	
153	ATPARA BRANCH	Source Tax(Under Sub. Reg. Office)	PAY ORDER	3155165	11/1/2011	40.00	25.02.2024	
154	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3155234	11/3/2011	140.00	25.02.2024	
155	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3155235	11/3/2011	220.00	25.02.2024	
156	ATPARA BRANCH	Source Tax(Under Sub. Reg. Office)	PAY ORDER	3155236	11/3/2011	110.00	25.02.2024	
157	ATPARA BRANCH	Accounts Officer, (Regional) Mymensingh	PAY ORDER	3155393	11/15/2011	2000.00	25.02.2024	
158	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3155435	11/16/2011	100.00	25.02.2024	
159	ATPARA BRANCH	Regi Fee(Under Sub. Reg. Office)	PAY ORDER	3156615	1/1/2012	655.00	25.02.2024	
160	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3157166	1/26/2012	400.00	25.02.2024	
161	ATPARA BRANCH	Stamp Fee(Under Sub. Reg. Office)	PAY ORDER	3157491	2/20/2012	1,060.00	25.02.2024	
162	ATPARA BRANCH	Regi Fee(Under Sub. Reg. Office)	PAY ORDER	3157492	2/20/2012	1,015.00	25.02.2024	
163	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	3157493	2/20/2012	840.00	25.02.2024	
164	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	7190984	4/18/2012	320.00	25.02.2024	

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165	ATPARA BRANCH	Stamp Fee(Under Sub. Reg. Office)	PAY ORDER	7190994	4/18/2012	1,960.00	25.02.2024	
166	ATPARA BRANCH	Regi Fee(Under Sub. Reg. Office)	PAY ORDER	7190995	4/18/2012	1,615.00	25.02.2024	
167	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	7190996	4/18/2012	1,440.00	25.02.2024	
168	ATPARA BRANCH	L.Tax(Under Sub. Reg. Office)	PAY ORDER	7191489	6/10/2012	400.00	25.02.2024	
169	CHOWKBAZAR CORP. BR., DHAKA	MOBARAK HOSSAIN	DEMAND DRAFT	1129066	4/16/2006	36,640.00	6/2/2024	
170	CHOWKBAZAR CORP. BR., DHAKA	PRINCIPAL FANI GIRLS CADET COL	DEMAND DRAFT	3610499	1/2/2008	3,400.00	6/2/2024	
171	CHOWKBAZAR CORP. BR., DHAKA	CHAIRMAN GOVT. BODY L.S. ENG.	DEMAND DRAFT	3610500	1/2/2008	100.00	6/2/2024	
172	CHOWKBAZAR CORP. BR., DHAKA	CHAIRMAN GOVT. BODY L.S. ENG.	DEMAND DRAFT	3612001	1/2/2008	100.00	6/2/2024	
173	CHOWKBAZAR CORP. BR., DHAKA	B.D.C. STUL RECEIPT A/C TABGA	DEMAND DRAFT	3612002	1/2/2008	7,903.00	6/2/2024	
174	CHOWKBAZAR CORP. BR., DHAKA	MARK THREE POLYTHENE	DEMAND DRAFT	4851287	1/4/2008	30,000.00	6/2/2024	
175	CHOWKBAZAR CORP. BR., DHAKA	SECRETARY BKEB DHAKA	DEMAND DRAFT	3430015	2/27/2008	43,200.00	6/2/2024	
176	CHOWKBAZAR CORP. BR., DHAKA	ANANNA FOODS	DEMAND DRAFT	6732802	3/27/2008	83,000.00	6/2/2024	
177	CHOWKBAZAR CORP. BR., DHAKA	SECRETARY BD GOVT KARMA COMISS	DEMAND DRAFT	3303235	4/21/2008	500.00	6/2/2024	
178	CHOWKBAZAR CORP. BR., DHAKA	MOHAMMAD CHUNNU	DEMAND DRAFT	3172836	5/6/2008	50,000.00	6/2/2024	
179	CHOWKBAZAR CORP. BR., DHAKA	SECSECONDARY & HIGHER SEC. EDU	DEMAND DRAFT	3788012	6/17/2008	50.00	6/2/2024	
180	CHOWKBAZAR CORP. BR., DHAKA	REGISTRAR B.M.E.B DHAKA	DEMAND DRAFT	4100094	7/15/2008	6,800.00	6/2/2024	
181	CHOWKBAZAR CORP. BR., DHAKA	M/S ROBIN DIOE AGENCY	DEMAND DRAFT	3308710	11/3/2008	20,000.00	6/2/2024	
182	CHOWKBAZAR CORP. BR., DHAKA	SABAPATI, SHAHID AL. S.M. COLLEGE	DEMAND DRAFT	4421895	1/18/2009	300.00	6/2/2024	
183	CHOWKBAZAR CORP. BR., DHAKA	MRS. TANVIR CHOWDHURY	DEMAND DRAFT	4067660	1/29/2009	15,000.00	6/2/2024	
184	CHOWKBAZAR CORP. BR., DHAKA	OPSOSALINE LTD BARISAL	DEMAND DRAFT	4983159	4/29/2009	1,00,000.00	6/2/2024	
185	CHOWKBAZAR CORP. BR., DHAKA	DHAKA MASHAK NIBARONI	DEMAND DRAFT	4050858	4/30/2009	100.00	6/2/2024	
186	CHOWKBAZAR CORP. BR., DHAKA	ASHRAF FOOD IND	DEMAND DRAFT	4771164	5/4/2009	50,000.00	6/2/2024	
187	CHOWKBAZAR CORP. BR., DHAKA	SAHAKARI PORICHALOK, MUSHIK NARDHARANI DOPTOR	DEMAND DRAFT	4749024	5/12/2009	100.00	6/2/2024	
188	CHOWKBAZAR CORP. BR., DHAKA	PRAN FOODS LTD.	DEMAND DRAFT	5222791	6/28/2009	70,000.00	6/2/2024	
189	CHOWKBAZAR CORP. BR., DHAKA	PRAN FOODS LTD.	DEMAND DRAFT	5222792	6/28/2009	13,500.00	6/2/2024	
190	CHOWKBAZAR CORP. BR., DHAKA	CITY BANK NA DHAKA	DEMAND DRAFT	5107083	8/6/2009	4,248.00	6/2/2024	
191	CHOWKBAZAR CORP. BR., DHAKA	REGISTER BMEB	DEMAND DRAFT	5300341	9/7/2009	300.00	6/2/2024	
192	CHOWKBAZAR CORP. BR., DHAKA	BARJAR PAINT	DEMAND DRAFT	5647910	10/8/2009	30,000.00	6/2/2024	
193	CHOWKBAZAR CORP. BR., DHAKA	DG. PRIMARY EDUCATION	DEMAND DRAFT	2169112	12/23/2009	100.00	6/2/2024	
194	CHOWKBAZAR CORP. BR., DHAKA	DIRECTOR SOLIMULLAH MEDICAL	DEMAND DRAFT	5361503	1/11/2010	100.00	6/2/2024	
195	CHOWKBAZAR CORP. BR., DHAKA	ACI FOODS LIMITED	DEMAND DRAFT	5872758	1/17/2010	49,912.00	6/2/2024	
196	CHOWKBAZAR CORP. BR., DHAKA	VOROSHA MATCH FACTORY	DEMAND DRAFT	5872760	1/17/2010	33,750.00	6/2/2024	
197	CHOWKBAZAR CORP. BR., DHAKA	ANWAR BRUSH CO.	DEMAND DRAFT	5207491	1/19/2010	10,000.00	6/2/2024	
198	CHOWKBAZAR CORP. BR., DHAKA	MD ALI IMAM	DEMAND DRAFT	5347453	3/24/2010	50,000.00	6/2/2024	
199	CHOWKBAZAR CORP. BR., DHAKA	B.I.W.T.C DHAKA	DEMAND DRAFT	5107345	4/5/2010	100.00	6/2/2024	
200	CHOWKBAZAR CORP. BR., DHAKA	DGM KARMINANOSTAFANA	DEMAND DRAFT	5107361	4/15/2010	200.00	6/2/2024	
201	CHOWKBAZAR CORP. BR., DHAKA	NOU PARIBAHAN CORP	DEMAND DRAFT	5107366	4/18/2010	200.00	6/2/2024	
202	CHOWKBAZAR CORP. BR., DHAKA	DIG BANGLADESH POLICE	DEMAND DRAFT	6259889	4/20/2010	20.00	6/2/2024	
203	CHOWKBAZAR CORP. BR., DHAKA	MATADORE BALLPEN	DEMAND DRAFT	6292364	5/18/2010	30,000.00	6/2/2024	
204	CHOWKBAZAR CORP. BR., DHAKA	APAN TRADING	DEMAND DRAFT	0692925	6/22/2010	10,000.00	6/2/2024	
205	CHOWKBAZAR CORP. BR., DHAKA	KARA ADHIDAPTAR	DEMAND DRAFT	0825308	8/2/2010	2,400.00	6/2/2024	
206	CHOWKBAZAR CORP. BR., DHAKA	MANAGER ONE BANK LIMITED	DEMAND DRAFT	0818842	8/4/2010	3,247.00	6/2/2024	
207	CHOWKBAZAR CORP. BR., DHAKA	PROJECT DIRECTOR RCHCIB	DEMAND DRAFT	0194792	9/5/2010	200.00	6/2/2024	
208	CHOWKBAZAR CORP. BR., DHAKA	QUALITY EDUCATION COLLAGE	DEMAND DRAFT	0596223	9/12/2010	200.00	6/2/2024	
209	CHOWKBAZAR CORP. BR., DHAKA	MARADORE TOOTH	DEMAND DRAFT	0754169	10/12/2010	30,000.00	6/2/2024	
210	CHOWKBAZAR CORP. BR., DHAKA	REGULATORY	DEMAND DRAFT	1147083	10/18/2010	2,000.00	6/2/2024	

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211	CHOWKBAZAR CORP. BR., DHAKA	BADC	DEMAND DRAFT	6742785	11/1/2010	1,20,000.00	6/2/2024	
212	CHOWKBAZAR CORP. BR., DHAKA	BADC	DEMAND DRAFT	6742786	11/1/2010	46,000.00	6/2/2024	
213	CHOWKBAZAR CORP. BR., DHAKA	MATADORE BALLPEN IND	DEMAND DRAFT	0665119	11/11/2010	60,000.00	6/2/2024	
214	CHOWKBAZAR CORP. BR., DHAKA	RATAN KUMAR	DEMAND DRAFT	0573274	12/20/2010	2,12,050.00	6/2/2024	
215	CHOWKBAZAR CORP. BR., DHAKA	SECRETARY BISE DHAKA	DEMAND DRAFT	0659122	12/30/2010	33,345.00	6/2/2024	
216	CHOWKBAZAR CORP. BR., DHAKA	CITY BANK	DEMAND DRAFT	0413573	2/14/2011	2,548.00	6/2/2024	
217	CHOWKBAZAR CORP. BR., DHAKA	ALRAJI YEASMIN	DEMAND DRAFT	0730897	2/22/2011	200.00	6/2/2024	
218	CHOWKBAZAR CORP. BR., DHAKA	POST MASTER	DEMAND DRAFT	2082498	4/4/2011	1,00,000.00	6/2/2024	
219	CHOWKBAZAR CORP. BR., DHAKA	DG JAIL	DEMAND DRAFT	0521395	6/2/2011	100.00	6/2/2024	
220	CHOWKBAZAR CORP. BR., DHAKA	PRAN AGRO LTD	DEMAND DRAFT	0596642	6/20/2011	43,000.00	6/2/2024	
221	CHOWKBAZAR CORP. BR., DHAKA	MD. SHAHIDULLAH	DEMAND DRAFT	1275223	8/23/2011	50,000.00	6/2/2024	
222	CHOWKBAZAR CORP. BR., DHAKA	SECRETARY, BISE, SR. HEAD MAST	DEMAND DRAFT	0352347	9/20/2011	4,800.00	6/2/2024	
223	CHOWKBAZAR CORP. BR., DHAKA	D.A.P.F.C	DEMAND DRAFT	2993802	10/20/2011	200.00	6/2/2024	
224	CHOWKBAZAR CORP. BR., DHAKA	BHAI BHAI DHAKA, SOUROV BILAS	DEMAND DRAFT	1570629	10/23/2011	600.00	6/2/2024	
225	CHOWKBAZAR CORP. BR., DHAKA	JANATA FLOUR AND DAL MILLS	DEMAND DRAFT	2529766	10/31/2011	10,157.00	6/2/2024	
226	CHOWKBAZAR CORP. BR., DHAKA	PRAN AGRO LTD	DEMAND DRAFT	2485770	11/24/2011	80,000.00	6/2/2024	
227	CHOWKBAZAR CORP. BR., DHAKA	BANGLADESH HARDWARE STORE	DEMAND DRAFT	2981365	11/27/2011	6,700.00	6/2/2024	
228	CHOWKBAZAR CORP. BR., DHAKA	BIME, HEADMASTER, GOAIL BARI HIGH SCHOOL	DEMAND DRAFT	3261170	12/29/2011	500.00	6/2/2024	
229	CHOWKBAZAR CORP. BR., DHAKA	SHACHIB, MADHAMUC SHIKHKHA BOARD, DHAKA	DEMAND DRAFT	0716884	1/24/2012	100.00	6/2/2024	
230	CHOWKBAZAR CORP. BR., DHAKA	E.C.C.B	DEMAND DRAFT	0466344	3/21/2012	300.00	6/2/2024	
231	CHOWKBAZAR CORP. BR., DHAKA	B.I.W.T.A.	PAY ORDER	0035313	2/28/1979	6,500.00	6/2/2024	
232	CHOWKBAZAR CORP. BR., DHAKA	Meghna Petroleum Ltd.	PAY ORDER	0632552	6/23/1984	1,15,491.20	6/2/2024	
233	CHOWKBAZAR CORP. BR., DHAKA	.	PAY ORDER	0632557	6/24/1984	1,58,800.40	6/2/2024	
234	CHOWKBAZAR CORP. BR., DHAKA	.	PAY ORDER	0632560	6/25/1984	57,745.60	6/2/2024	
235	CHOWKBAZAR CORP. BR., DHAKA	.	PAY ORDER	0632562	6/26/1984	1,01,054.80	6/2/2024	
236	CHOWKBAZAR CORP. BR., DHAKA	.	PAY ORDER	0632615	7/8/1984	145.80	6/2/2024	
237	CHOWKBAZAR CORP. BR., DHAKA	.	PAY ORDER	0224684	12/17/1984	5,100.00	6/2/2024	
238	CHOWKBAZAR CORP. BR., DHAKA	.	PAY ORDER	0226725	8/19/1990	8,200.00	6/2/2024	
239	CHOWKBAZAR CORP. BR., DHAKA	BANGABANDHU SCIENCE & TECHNICAL UNIVERSITY	PAY ORDER	0251360	12/4/1996	5,000.00	6/2/2024	
240	CHOWKBAZAR CORP. BR., DHAKA	UTTARA BANK STD A/C	PAY ORDER	0574518	1/4/1998	6,478.00	6/2/2024	
241	CHOWKBAZAR CORP. BR., DHAKA	SONALI BANK SEQRITY MONEY	PAY ORDER	0384971	7/15/1998	1,000.00	6/2/2024	
242	CHOWKBAZAR CORP. BR., DHAKA	DGM, ENGINEERIG & FOOD RESOURCES DEPT.	PAY ORDER	0384981	7/20/1998	1,000.00	6/2/2024	
243	CHOWKBAZAR CORP. BR., DHAKA	DGM, ENGINEERIG & FOOD RESOURCES DEPT.	PAY ORDER	0384982	7/20/1998	1,000.00	6/2/2024	
244	CHOWKBAZAR CORP. BR., DHAKA	DGM SONALI BANK WEB	PAY ORDER	0729266	12/30/1998	1,000.00	6/2/2024	
245	CHOWKBAZAR CORP. BR., DHAKA	DGM SONALI BANK WEB	PAY ORDER	0729265	12/30/1998	1,000.00	6/2/2024	
246	CHOWKBAZAR CORP. BR., DHAKA	SENIOR POST MASTER	PAY ORDER	1964378	2/18/2002	18,400.00	6/2/2024	
247	CHOWKBAZAR CORP. BR., DHAKA	HITECH FIRE FIGHTING EQUIPMENT FACTORY	PAY ORDER	1964442	4/3/2002	3,500.00	6/2/2024	
248	CHOWKBAZAR CORP. BR., DHAKA	CHAIRMAN EDUCATION BOARD	PAY ORDER	1964450	4/16/2002	50.00	6/2/2024	
249	CHOWKBAZAR CORP. BR., DHAKA	DEPUTY COMMISSIONER OF TAXATION	PAY ORDER	9456860	9/11/2005	5,525.00	6/2/2024	
250	CHOWKBAZAR CORP. BR., DHAKA	M/S. JILLUR ENTERPRISE	PAY ORDER	2114456	9/14/2006	4,114.83	6/2/2024	
251	CHOWKBAZAR CORP. BR., DHAKA	DIRECTOR SSC & HSC EDUCATION BOARD	PAY ORDER	7249103	3/2/2008	100.00	6/2/2024	
252	CHOWKBAZAR CORP. BR., DHAKA	DC (ADMN-1) EST.MINISTRY DHAKA.	PAY ORDER	7249412	5/4/2008	100.00	6/2/2024	
253	CHOWKBAZAR CORP. BR., DHAKA	GPO POST MASTER DHAKA SADAR	PAY ORDER	7249787	7/24/2008	300.00	6/2/2024	
254	CHOWKBAZAR CORP. BR., DHAKA	GPO POST MASTER DHAKA SADAR	PAY ORDER	7249785	7/24/2008	300.00	6/2/2024	
255	CHOWKBAZAR CORP. BR., DHAKA	GPO POST MASTER DHAKA SADAR	PAY ORDER	7249786	7/24/2008	300.00	6/2/2024	
256	CHOWKBAZAR CORP. BR., DHAKA	ACCOUNTS OFFICER LGED	PAY ORDER	7249886	8/21/2008	200.00	6/2/2024	
257	CHOWKBAZAR CORP. BR., DHAKA	DIRECTOR GENERAL PRIMARY EDUCATION DHAKA	PAY ORDER	9957551	10/21/2008	100.00	6/2/2024	
258	CHOWKBAZAR CORP. BR., DHAKA	DYRECTOR GENERAL	PAY ORDER	9957623	11/12/2008	100.00	6/2/2024	
259	CHOWKBAZAR CORP. BR., DHAKA	DYRECTOR GENERAL PASSPORT ADDIOPTOR AGARGAON DHAKA	PAY ORDER	9957621	11/12/2008	100.00	6/2/2024	
260	CHOWKBAZAR CORP. BR., DHAKA	DYRECTOR GENERAL	PAY ORDER	9957622	11/12/2008	100.00	6/2/2024	

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261	CHOWKBAZAR CORP. BR., DHAKA	DIRECTOR GENERAL PASSPORT OFFICE AGARGOAN, DHAKA	PAY ORDER	9957638	11/16/2008	100.00	6/2/2024	
262	CHOWKBAZAR CORP. BR., DHAKA	SECRETARY GENERAL ENT&H N C F B	PAY ORDER	9957811	1/13/2009	360.00	6/2/2024	
263	CHOWKBAZAR CORP. BR., DHAKA	CHIEF DIRECTOR DHAKA JANBAHAN	PAY ORDER	9957833	1/20/2009	200.00	6/2/2024	
264	CHOWKBAZAR CORP. BR., DHAKA	USEF BANGLADESH	PAY ORDER	9957838	1/21/2009	100.00	6/2/2024	
265	CHOWKBAZAR CORP. BR., DHAKA	DEPUTY SEC. ADMN-1 DHAKA.	PAY ORDER	9958215	5/24/2009	100.00	6/2/2024	
266	CHOWKBAZAR CORP. BR., DHAKA	GENERAL MANAGER BANGLADESH BANK HUMAN	PAY ORDER	9958301	6/21/2009	100.00	6/2/2024	
267	CHOWKBAZAR CORP. BR., DHAKA	DIRECTO GENERAL	PAY ORDER	9958317	6/22/2009	100.00	6/2/2024	
268	CHOWKBAZAR CORP. BR., DHAKA	USEF BANGLADESH	PAY ORDER	9958365	7/12/2009	100.00	6/2/2024	
269	CHOWKBAZAR CORP. BR., DHAKA	USEF BANGLADESH	PAY ORDER	9958364	7/12/2009	100.00	6/2/2024	
270	CHOWKBAZAR CORP. BR., DHAKA	G.M. HUMAN RESORCE DEPT.	PAY ORDER	3505046	9/19/2009	100.00	6/2/2024	
271	CHOWKBAZAR CORP. BR., DHAKA	G.M.HUMAN RESORCE DEPT	PAY ORDER	3505047	9/19/2009	100.00	6/2/2024	
272	CHOWKBAZAR CORP. BR., DHAKA	SECRATATRATARY B.R.C. DHAKA	PAY ORDER	3505257	12/7/2009	150.00	6/2/2024	
273	CHOWKBAZAR CORP. BR., DHAKA	SECTRETRAY B R.C DHAKA	PAY ORDER	3505263	12/8/2009	150.00	6/2/2024	
274	CHOWKBAZAR CORP. BR., DHAKA	SECTRETRAY B R.C DHAKA	PAY ORDER	3505264	12/8/2009	150.00	6/2/2024	
275	CHOWKBAZAR CORP. BR., DHAKA	SONALI BANK LTD HEAD OFFICE DHAKA	PAY ORDER	3505330	12/21/2009	200.00	6/2/2024	
276	CHOWKBAZAR CORP. BR., DHAKA	SONANI BANK LTD HEAD OFFICE DHAKA	PAY ORDER	3505338	12/22/2009	200.00	6/2/2024	
277	CHOWKBAZAR CORP. BR., DHAKA	GASS TRANSMISION COMP LTD	PAY ORDER	3505372	12/24/2009	200.00	6/2/2024	
278	CHOWKBAZAR CORP. BR., DHAKA	DGM, BKB	PAY ORDER	0086028	4/12/2010	200.00	6/2/2024	
279	CHOWKBAZAR CORP. BR., DHAKA	DGM, BKB	PAY ORDER	0086027	4/12/2010	200.00	6/2/2024	
280	CHOWKBAZAR CORP. BR., DHAKA	78, MOULAVI BAZAR, DHAKA.	PAY ORDER	0086077	5/5/2010	20,000.00	6/2/2024	
281	CHOWKBAZAR CORP. BR., DHAKA	DUDAK	PAY ORDER	0086096	5/16/2010	200.00	6/2/2024	
282	CHOWKBAZAR CORP. BR., DHAKA	TRANING RECUTMENT FUND DHAKA	PAY ORDER	0086131	5/30/2010	200.00	6/2/2024	
283	CHOWKBAZAR CORP. BR., DHAKA	PROKALPA PORESALOKPANI BABOTHAPONAON	PAY ORDER	0086139	6/6/2010	200.00	6/2/2024	
284	CHOWKBAZAR CORP. BR., DHAKA	ECUTE. PROCUSHALI .S.I.R.DEPT JANSHATTA DHA	PAY ORDER	0086177	6/24/2010	100.00	6/2/2024	
285	CHOWKBAZAR CORP. BR., DHAKA	PRINCIPOI SIR SOLUMOLLAH MEDICAL COLLAGE	PAY ORDER	0086278	8/16/2010	100.00	6/2/2024	
286	CHOWKBAZAR CORP. BR., DHAKA	CENTRAL NON PUBLIC FUND	PAY ORDER	0086315	8/25/2010	200.00	6/2/2024	
287	CHOWKBAZAR CORP. BR., DHAKA	DCD .KAR AEA-NO-14.KAR ARIA-NO-2 DHAKA	PAY ORDER	0086392	9/28/2010	15,000.00	6/2/2024	
288	CHOWKBAZAR CORP. BR., DHAKA	DCC, CIR-52, ZONE-5, DHAKA.	PAY ORDER	0086395	9/29/2010	24,500.00	6/2/2024	
289	CHOWKBAZAR CORP. BR., DHAKA	F A & C 7 RURBA BANGLADESH REALWA	PAY ORDER	0086499	11/11/2010	100.00	6/2/2024	
290	CHOWKBAZAR CORP. BR., DHAKA	CHIEF ACCOUNTS BD., SEGUNBAGICHA	PAY ORDER	0086760	4/17/2011	100.00	6/2/2024	
291	CHOWKBAZAR CORP. BR., DHAKA	CHIEF ACCOUNTS BD., SEGUNBAGICHA	PAY ORDER	0086761	4/17/2011	100.00	6/2/2024	
292	CHOWKBAZAR CORP. BR., DHAKA	CHIEF BCIC, DHAKA.	PAY ORDER	0086776	4/24/2011	200.00	6/2/2024	
293	CHOWKBAZAR CORP. BR., DHAKA	HISHAB MOHA NIONTRAK, SHACHIBALAY BHABAN	PAY ORDER	0086818	5/10/2011	100.00	6/2/2024	
294	CHOWKBAZAR CORP. BR., DHAKA	HISHAB MOHA NIONTRAK, SHACHIBALAY BHABAN	PAY ORDER	0086820	5/10/2011	100.00	6/2/2024	
295	CHOWKBAZAR CORP. BR., DHAKA	HISHAB MOHA NIONTRAK, BANGLADESH	PAY ORDER	0086821	5/11/2011	100.00	6/2/2024	
296	CHOWKBAZAR CORP. BR., DHAKA	MEOR, DHAKA CITY CORPORATION	PAY ORDER	0086832	5/15/2011	50.00	6/2/2024	
297	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHA NIONTRAK, BANGLADESH	PAY ORDER	0086841	5/18/2011	100.00	6/2/2024	
298	CHOWKBAZAR CORP. BR., DHAKA	HISAB MOHA NIOTRAK, BANGLADESH	PAY ORDER	0086849	5/22/2011	100.00	6/2/2024	
299	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHA NIONTRAK, SCERTRETARIATE, 3RD FASE SE	PAY ORDER	0086852	5/24/2011	100.00	6/2/2024	
300	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHA NIONTRAK	PAY ORDER	0086853	5/24/2011	100.00	6/2/2024	
301	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHA NIONTRAK, SCERTRETARIATE, 3RD FASE SE	PAY ORDER	0086854	5/24/2011	100.00	6/2/2024	
302	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHA NIONTRAK, SCERTRETARIATE, 3RD FASE SE	PAY ORDER	0086855	5/24/2011	100.00	6/2/2024	
303	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHANIONTRAK, SEGUN BAGICHA, DHAKA	PAY ORDER	0086870	5/29/2011	100.00	6/2/2024	
304	CHOWKBAZAR CORP. BR., DHAKA	HISHAB, MOHANIONTRAK, SEGUN BAGICHA	PAY ORDER	0086866	5/29/2011	101.00	6/2/2024	
305	CHOWKBAZAR CORP. BR., DHAKA	PINCIPAL B N COLLAGE. DHAKA	PAY ORDER	0087012	8/17/2011	300.00	6/2/2024	
306	CHOWKBAZAR CORP. BR., DHAKA	UPAKER COMMISSINER H. O BRIHAT KERDATA	PAY ORDER	0087073	9/19/2011	100.00	6/2/2024	
307	CHOWKBAZAR CORP. BR., DHAKA	BANGLADESH KRISHI BANK	PAY ORDER	0087215	11/27/2011	200.00	6/2/2024	
308	CHOWKBAZAR CORP. BR., DHAKA	Bangladesh krishi Bank	PAY ORDER	0087247	12/1/2011	300.00	6/2/2024	
309	CHOWKBAZAR CORP. BR., DHAKA	SENA SADAR, A/G BR. P/A PORIDAPTAR, DHAKA, CANT	PAY ORDER	0087381	2/6/2012	250.00	6/2/2024	
310	CHOWKBAZAR CORP. BR., DHAKA	SENA SADAR, A/G BR. P/A PORIDAPTAR, DHAKA, CANT	PAY ORDER	0087382	2/6/2012	250.00	6/2/2024	

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311	CHOWKBAZAR CORP. BR., DHAKA	SENA SADAR, A/G BR. P/A PORIDAPTAR, DHAKA, CANT	PAY ORDER	0087380	2/6/2012	250.00	6/2/2024	
312	CHOWKBAZAR CORP. BR., DHAKA	BOESL, DHAKA	PAY ORDER	0087428	2/27/2012	2,000.00	6/2/2024	
313	CHOWKBAZAR CORP. BR., DHAKA	D G ANSER7 GRAM PROTIRAKHA BAHINI	PAY ORDER	0087486	3/28/2012	100.00	6/2/2024	
314	CHOWKBAZAR CORP. BR., DHAKA	PR. BR.MISC. FUND,	PAY ORDER	0087610	5/30/2012	300.00	6/2/2024	
315	LOCAL OFFICE	SONJIBON CHAKRABARTI LOCKER NO-14/05 LOCKER SL NO-123	COIN			20.00		Credited to Commission A/C
316	LOCAL OFFICE	MD. YUSUF LOCKER NO-12/14 LOCKER SL NO-382	PRIZE BOND	KA.RO-02225201-300 + Prize awared of 8000/-		18000.00	09.02.2010 (DAILY JANAKANTHA)	Credited to Commission A/C
					SUB-TOTAL	3602006.89		