Annexure GA

HSBC Bangladesh

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

SL	Branch Name	Name of Beneficiary	Type of Instruments	Instrument Number	Issue date	Currency	Amount	Letter Sent Date	Remarks
1	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	200144	8-Jan-14	BDT	6537.00	Not Available	Beneficiary details Not Available, letter not sent
2	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	200353	15-Jan-14	BDT	4457.00	Not Available	Beneficiary details Not Available, letter not sent
3	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	200354	15-Jan-14	BDT	7862.00	Not Available	Beneficiary details Not Available, letter not sent
4	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	200570	21-Jan-14	BDT	5784.00	Not Available	Beneficiary details Not Available, letter not sent
5	DHAKA MAIN BRANCH	KHANDAKER AHADUL ALAM	Cashier Order	185015	3-Feb-14	BDT	589.50	Not Available	Beneficiary details Not Available, letter not sent
6	DHAKA MAIN BRANCH	POWER GRID COMPANY OF BANGLADESH LIMITED	Cashier Order	202133	5-Feb-14	BDT	80000.00	Not Available	Beneficiary details Not Available, letter not sent
7	DHAKA MAIN BRANCH	HOSNEARA BEGUM	Cashier Order	201008	9-Feb-14	BDT	1304.34	Not Available	Beneficiary details Not Available, letter not sent
8	DHAKA MAIN BRANCH	DEPUTY COMMISSIONER OF TAXES, HEADQ UARTER, ZONE-2, DHAKA	Cashier Order	202740	23-Feb-14	BDT	1256.55	Not Available	Beneficiary details Not Available, letter not sent
9	DHAKA MAIN BRANCH	BRAC	Cashier Order	203012	4-Mar-14	BDT	9000.00	Not Available	Beneficiary details Not Available, letter not sent
10	DHAKA MAIN BRANCH	BRAC	Cashier Order	203016	4-Mar-14	BDT	9000.00	Not Available	Beneficiary details Not Available, letter not sent
11	DHAKA MAIN BRANCH	SHAMS ENGINEERING A/C: 01633000809	Cashier Order	203115	5-Mar-14	BDT	14000.00	Not Available	Beneficiary details Not Available, letter not sent
12	DHAKA MAIN BRANCH	REMI APPARELS LIMITED	Cashier Order	201493	18-Mar-14	BDT	17.00	Not Available	Beneficiary details Not Available, letter not sent
13	DHAKA MAIN BRANCH	PRIME INSURANCE COMPANY LIMITED	Cashier Order	204143	25-Mar-14	BDT	6962.00	Not Available	Beneficiary details Not Available, letter not sent
14	DHAKA MAIN BRANCH	ASIA PACIFIC GENERAL INSURACE CO. L TD	Cashier Order	210754	08-Apr-14	BDT	290691.00	Not Available	Beneficiary details Not Available, letter not sent
15	DHAKA MAIN BRANCH	WILLIAMS APPARELS	Cashier Order	201861	17-Apr-14	BDT	413.49	Not Available	Beneficiary details Not Available, letter not sent
16	DHAKA MAIN BRANCH	EASTLAND INSURANCE COMPANY LIMITED	Cashier Order	211121	17-Apr-14	BDT	7661.00	Not Available	Beneficiary details Not Available, letter not sent
17	DHAKA MAIN BRANCH	MAJ GEN MOHAMMAD ISHTIAQ(RETD)	Cashier Order	211693	04-May-14	BDT	355.00	Not Available	Beneficiary details Not Available, letter not sent
18	DHAKA MAIN BRANCH	BRIG. GEN MD. MAHMUDUR RAHMAN KHANDKER (RETD)	Cashier Order	211694	04-May-14	BDT	955.00	Not Available	Beneficiary details Not Available, letter not sent
19	DHAKA MAIN BRANCH	POWER GRID COMPANY OF BANGLADESH LI MITED	Cashier Order	212424	11-May-14	BDT	65000.00	Not Available	Beneficiary details Not Available, letter not sent
20	DHAKA MAIN BRANCH	MD NOOR HOSSAIN	Cashier Order	212600	14-May-14	BDT	500.00	Not Available	Beneficiary details Not Available, letter not sent
21	DHAKA MAIN BRANCH	SUCHI FASHION LTD	Cashier Order	211870	19-May-14	BDT	5990.00	Not Available	Beneficiary details Not Available, letter not sent
22	DHAKA MAIN BRANCH	NORTHERN GENERAL INSURANCE CO. LTD.	Cashier Order	212935	22-May-14	BDT	449.00	Not Available	Beneficiary details Not Available, letter not sent
23	DHAKA MAIN BRANCH	SOCAM MANAGEMENT SERVICES (SINGAPORE) PTE LTD	Cashier Order	211928	22-May-14	BDT	16115.19	Not Available	Beneficiary details Not Available, letter not sent
24	DHAKA MAIN BRANCH	JANATA BANK LIMITED DURGABARI ROAD, MYMENSINGH O/A MD HABIBUR RAHMAN, A/C 18864	Cashier Order	213899	02-Jun-14	BDT	11743.64	Not Available	Beneficiary details Not Available, letter not sent
25	DHAKA MAIN BRANCH	ALWAYSON NETWORK BANGLADESH LTD. A/C 025024233651	Cashier Order	213966	03-Jun-14	BDT	7500.00	Not Available	Beneficiary details Not Available, letter not sent
26	DHAKA MAIN BRANCH	KATHAMUDDRAN	Cashier Order	228759	24-Jun-14	BDT	18250.00	Not Available	Beneficiary details Not Available, letter not sent
27	DHAKA MAIN BRANCH	DIDAR ATAWAR HUSAIN	Cashier Order	213710	6-Jul-14	BDT	529.29	Not Available	Beneficiary details Not Available, letter not sent
28	DHAKA MAIN BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCLE-221(COMPANIES), ZONE-11	Cashier Order	213760	10-Jul-14	BDT	2785.00	Not Available	Beneficiary details Not Available, letter not sent
29	DHAKA MAIN BRANCH	THE GENERAL MANAGER, BANGLADESH BANK, DHAKA	Cashier Order	213759	10-Jul-14	BDT	11140.00	Not Available	Beneficiary details Not Available, letter not sent
30	DHAKA MAIN BRANCH	BRAC BANK LIMITED	Cashier Order	230414	21-Jul-14	BDT	254480.00	Not Available	Beneficiary details Not Available, letter not sent
31	DHAKA MAIN BRANCH	CENTRAL INSURANCE COMPANY LTD.	Cashier Order	230835	3-Aug-14	BDT	151891.00	Not Available	Beneficiary details Not Available, letter not sent

32	DHAKA MAIN BRANCH	PUNOM GARDEN	Cashier Order	233040	7-Sep-14	BDT	1000.00	Not Available	Beneficiary details Not Available, letter not sent
33	DHAKA MAIN BRANCH	MD ABDUL MALEK	Cashier Order	233066	9-Sep-14	BDT	400.00	Not Available	Beneficiary details Not Available, letter not sent
34	DHAKA MAIN BRANCH	ABDUL MORSHED CHOWDHURY	Cashier Order	234036	8-Oct-14	BDT	1473.83	Not Available	Beneficiary details Not Available, letter not sent
35	DHAKA MAIN BRANCH	ZANNATUL FERDOUS	Cashier Order	234365	3-Nov-14	BDT	172.18	Not Available	Beneficiary details Not Available, letter not sent
36	DHAKA MAIN BRANCH	DUTCH-BANGLA BANK LIMITED	Cashier Order	243058	25-Nov-14	BDT	1760.00	Not Available	Beneficiary details Not Available, letter not sent
37	MOTIJHEEL BRANCH	BRAZILIAN EMBASSY IN DHAKA ACC NO= 003-313293-011	Cashier Order	148685	5-May-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
38	GULSHAN BRANCH	DIRECTOR GENERAL, DIRECTORATE GENERAL OF DRUG ADMINISTRATION,	Cashier Order	205202	6-Jan-14	BDT	200.00	Not Available	Beneficiary details Not Available, letter not sent
39	GULSHAN BRANCH	ENERGYPAC POWER GENERATION LTD	Cashier Order	205245	9-Jan-14	BDT	1000.00	Not Available	Beneficiary details Not Available, letter not sent
40	GULSHAN BRANCH	EXECUTIVE MBA, IBA	Cashier Order	205452	5-Feb-14	BDT	1500.00	Not Available	Beneficiary details Not Available, letter not sent
41	GULSHAN BRANCH	BRAC	Cashier Order	205650	6-Mar-14	BDT	5000.00	Not Available	Beneficiary details Not Available, letter not sent
42	GULSHAN BRANCH	BRAC	Cashier Order	205649	6-Mar-14	BDT	30000.00	Not Available	Beneficiary details Not Available, letter not sent
43	GULSHAN BRANCH	EMBA-FIN-MIS CAC#34194487 SONALI BANK,DU BRANCH	Cashier Order	164774	11-Apr-14	BDT	1000.00	Not Available	Beneficiary details Not Available, letter not sent
44	GULSHAN BRANCH	EMBASSY OF BRAZIL, HSBC A/C # 003-313293-011	Cashier Order	206082	07-May-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
45	GULSHAN BRANCH	EMBASSY OF BRAZIL HSBC 003-313293- 011	Cashier Order	165820	29-Jul-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
46	GULSHAN BRANCH	ICDDR,B	Cashier Order	217198	20-Oct-14	BDT	50000.00	Not Available	Beneficiary details Not Available, letter not sent
47	GULSHAN BRANCH	BANGLADESH ENERGY REGULATORY COMMISSION	Cashier Order	217402	16-Nov-14	BDT	5000.00	Not Available	Beneficiary details Not Available, letter not sent
48	GULSHAN BRANCH	CHIEF TECHNICAL MANAGER, NEMEMW & TC	Cashier Order	217483	27-Nov-14	BDT	50000.00	Not Available	Beneficiary details Not Available, letter not sent
49	AGRABAD BRANCH	DIRECTOR,CHITTAGONG MEDICAL COLLEGE HOSPITAL.	Cashier Order	235815	05-Nov-14	BDT	52050.00	Not Available	Beneficiary details Not Available, letter not sent
50	DHANMONDI BRANCH	EXECUTIVE MBA, IBA	Cashier Order	104296	02-Feb-14	BDT	1500.00	Not Available	Beneficiary details Not Available, letter not sent
51	DHANMONDI BRANCH	DIRECTOR, NICRH, MOHAKHALI, DHAKA	Cashier Order	104371	03-Apr-14	BDT	19400.00	Not Available	Beneficiary details Not Available, letter not sent
52	UTTARA BRANCH	UNILLIANCE TEXTILES LIMITED.	Cashier Order	195372	30-Apr-14	BDT	2529.24	Not Available	Beneficiary details Not Available, letter not sent
53	UTTARA BRANCH	ARMY HEADQUARTERS,OVERSEAS OPERATIO NS DIRECTORATE	Cashier Order	220835	21-Aug-14	BDT	500.00	Not Available	Beneficiary details Not Available, letter not sent
54	GEC CIRCLE BRANCH	SAYEEDA YUNUS	Cashier Order	114309	07-Feb-14	BDT	197.41	Not Available	Beneficiary details Not Available, letter not sent
55	GEC CIRCLE BRANCH	EMEM SYSTEM LTD	Cashier Order	197266	23-Apr-14	BDT	319.81	Not Available	Beneficiary details Not Available, letter not sent
56	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, SALA RIES CIRCLE 256, TAXES ZONE 12	Cashier Order	199276	07-Apr-14	BDT	700.00	Not Available	Beneficiary details Not Available, letter not sent
57	GULSHAN BRANCH	BRAZILIAN EMBASSY IN DHAKA.AC-003- 313293-011	Cashier Order	199339	21-Apr-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
58	GULSHAN BRANCH	COMMISSIONER, CUSTOM HOUSE, CHITTAG ONG	Cashier Order	198733	23-Jul-14	BDT	10000.00	Not Available	Beneficiary details Not Available, letter not sent
59	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, SALA RIES CIRCLE 256, TAXES ZONE 12,	Cashier Order	198833	04-Sep-14	BDT	400.00	Not Available	Beneficiary details Not Available, letter not sent
60	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, SALA RIES CIRCLE 256, TAXES ZONE 12	Cashier Order	198831	04-Sep-14	BDT	10184.00	Not Available	Beneficiary details Not Available, letter not sent
61	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES,SALARI ES CIRCLE 256,TAXES ZONE 12,DHAKA	Cashier Order	198930	01-Oct-14	BDT	350.00	Not Available	Beneficiary details Not Available, letter not sent
62	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, SALAR IES CIRCLE 256,TAXES ZONE 12,DHAKA	Cashier Order	198932	01-Oct-14	BDT	1800.00	Not Available	Beneficiary details Not Available, letter not sent
63	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES,SALARI ES CIRCLE 256,TAXES ZONE 12, DHAKA	Cashier Order	198933	01-Oct-14	BDT	6197.00	Not Available	Beneficiary details Not Available, letter not sent
64	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, SALAR IES CIRCLE 256,TAXES ZONE 12,DHAKA	Cashier Order	198931	01-Oct-14	BDT	17546.00	Not Available	Beneficiary details Not Available, letter not sent
65	GULSHAN BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCL E-159, ZONE-8, DHAKA	Cashier Order	198980	15-Oct-14	BDT	5000.00	Not Available	Beneficiary details Not Available, letter not sent
66	MIRPUR BRANCH	DIRECTOR (L&S) AND LINE DIRECTOR (PSSM) DGFP	Cashier Order	054549	04-Mar-14	BDT	629775.00	Not Available	Beneficiary details Not Available, letter not sent

67	MIRPUR BRANCH	IDS ADDRESS MAKER LTD	Cashier Order	054560	29-Apr-14	BDT	45.25	Not Available	Beneficiary details Not Available, letter not sent
68	MIRPUR BRANCH	EASTERN UNIVERSITY	Cashier Order	054571	05-Jun-14	BDT	100.00	Not Available	Beneficiary details Not Available, letter not sent
69	MIRPUR BRANCH	COMMISSIONER OF TAXES,SALARY CIRCLE -129 TAX ZONE-6, DHAKA	Cashier Order	054615	28-Oct-14	BDT	742.00	Not Available	Beneficiary details Not Available, letter not sent
70	MIRPUR BRANCH	PALLI KARMA-SAHAYAK FOUNDATION(PKSF)	Cashier Order	054629	25-Nov-14	BDT	28000.00	Not Available	Beneficiary details Not Available, letter not sent
71	GULSHAN BRANCH	EXECUTIVE MBA, IBA	Cashier Order	209135	12-May-14	BDT	1500.00	Not Available	Beneficiary details Not Available, letter not sent
72	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	971774	03-Jan-14	BDT	11290.00	15-Jan-25	
73	DHAKA MAIN OFFICE	S R TRADING & SHIPPING CO. (PVT) LT D.	Cashier Order	972028	09-Jan-14	BDT	1249.44	15-Jan-25	
74	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	975274	17-Feb-14	BDT	7056.00	15-Jan-25	
75	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	975275	17-Feb-14	BDT	7056.00	15-Jan-25	
76	DHAKA MAIN OFFICE	PAPERTECH INDUSTRIES LTD	Cashier Order	975235	17-Feb-14	BDT	17640.00	15-Jan-25	
77	DHAKA MAIN OFFICE	ANANNYA AGENCIES	Cashier Order	977206	11-Mar-14	BDT	1411.20	15-Jan-25	
78	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977175	11-Mar-14	BDT	4939.00	15-Jan-25	
79	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977173	11-Mar-14	BDT	5644.00	15-Jan-25	
80	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977177	11-Mar-14	BDT	9878.00	15-Jan-25	
81	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977176	11-Mar-14	BDT	11290.00	15-Jan-25	
82	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977172	11-Mar-14	BDT	22580.00	15-Jan-25	
83	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977171	11-Mar-14	BDT	26343.00	15-Jan-25	
84	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	977174	11-Mar-14	BDT	26343.00	15-Jan-25	
85	DHAKA MAIN OFFICE	GREENWAY INTERNATIONAL (PVT.) LTD.	Cashier Order	978577	1-Apr-14	BDT	5153.94	15-Jan-25	
86	DHAKA MAIN OFFICE	M S SHIPPING AGENCY LTD	Cashier Order	979644	13-Apr-14	BDT	39513.00	15-Jan-25	
87	DHAKA MAIN OFFICE	BJ TRADE & AUTO SERVICING CENTRE	Cashier Order	984852	24-Jun-14	BDT	6581.00	15-Jan-25	
88	DHAKA MAIN OFFICE	TRADE LINK MARINE LINE CO	Cashier Order	984922	25-Jun-14	BDT	11276.00	15-Jan-25	
89	DHAKA MAIN OFFICE	TRADE LINK MARINE LINE CO	Cashier Order	984924	25-Jun-14	BDT	11283.00	15-Jan-25	
90	DHAKA MAIN OFFICE	TRADE LINK MARINE LINE CO	Cashier Order	984923	25-Jun-14	BDT	22551.00	15-Jan-25	
91	DHAKA MAIN OFFICE	TRADE LINK MARINE LINE CO	Cashier Order	984921	25-Jun-14	BDT	22580.00	15-Jan-25	
92	DHAKA MAIN OFFICE	TITHI ENTERPRISE	Cashier Order	985219	2-Jul-14	BDT	2864.25	15-Jan-25	
93	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	985715	8-Jul-14	BDT	3524.00	15-Jan-25	
94	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	985716	8-Jul-14	BDT	12684.00	15-Jan-25	
95	DHAKA MAIN OFFICE	J F ENTERPRISE	Cashier Order	986478	20-Jul-14	BDT	2818.80	15-Jan-25	
96	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	988070	24-Aug-14	BDT	3524.00	15-Jan-25	
97	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	988647	24-Aug-14	BDT	3524.00	15-Jan-25	
98	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	988648	25-Aug-14	BDT	22550.00	15-Jan-25	
99	DHAKA MAIN OFFICE	M/S RIZVI FRUITS LIMITED	Cashier Order	989407	7-Sep-14	BDT	54810.00	15-Jan-25	
100	DHAKA MAIN OFFICE	ASIF INTERNATIONAL	Cashier Order	989595	7-Sep-14	BDT	2114.00	15-Jan-25	
101	DHAKA MAIN OFFICE	DUNCAN PRODUCTS LIMITED	Cashier Order	990834	25-Sep-14	BDT	2325.00	15-Jan-25	

102	DHAKA MAIN OFFICE	MAYOR (JOYPURHAT)POURASHAVA JOYPURHAT	Cashier Order	991212	8-Oct-14	BDT	43815.00	15-Jan-25	
103	DHAKA MAIN OFFICE	ELITE TRADING LIMITED	Cashier Order	991659	12-Oct-14	BDT	8445.00	15-Jan-25	
104	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	991909	20-Oct-14	BDT	22522.00	15-Jan-25	
105	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	994102	13-Nov-14	BDT	24459.08	15-Jan-25	
106	DHAKA MAIN OFFICE	MAERSK BANGLADESH LTD.	Cashier Order	994284	17-Nov-14	BDT	3840.81	15-Jan-25	
107	DHAKA MAIN OFFICE	POPULAR ENGINEERING WORKS	Cashier Order	994618	23-Nov-14	BDT	40400.00	15-Jan-25	
108	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	995050	23-Nov-14	BDT	14059.00	15-Jan-25	
109	DHAKA MAIN OFFICE	SHIRT MAKERS LIMITED	Cashier Order	995049	3-Dec-14	BDT	28102.00	15-Jan-25	
110	DHAKA MAIN OFFICE	SAFARI PLUS	Cashier Order	996625	17-Dec-14	BDT	2000.00	15-Jan-25	
111	DHAKA MAIN OFFICE	ASIF INTERNATIONAL	Cashier Order	996722	17-Dec-14	BDT	1251.04	15-Jan-25	
112	DHAKA MAIN OFFICE	COMMISSIONER OF CUSTOMS	Cashier Order	996740	18-Dec-14	BDT	62601.00	15-Jan-25	
113	DHAKA MAIN OFFICE	DYNAMIC FREIGHT SYSTEMS	Cashier Order	996883	21-Dec-14	BDT	2810.00	15-Jan-25	
114	DHAKA MAIN OFFICE	NYK LINE (BANGLADESH) LTD	Cashier Order	997181	23-Dec-14	BDT	1330.08	15-Jan-25	
115	DHAKA MAIN OFFICE	KABIR ENTERPRISE	Cashier Order	997468	24-Dec-14	BDT	6557.00	15-Jan-25	
116	DHAKA MAIN OFFICE	KABIR ENTERPRISE	Cashier Order	997305	29-Dec-14	BDT	22115.53	15-Jan-25	
117	DHAKA MAIN BRANCH	UTTARA BANK LIMITED	Cashier Order	158721	10-Jan-14	BDT	189.00	Not Available	Beneficiary details Not Available, letter not sent
118	DHAKA MAIN BRANCH	SONALI BANK LIMITED FULGAZI BRANCH, DISTRICT FENI BANGLADESH, O/A HASINA AKHTER, SB 9741	Cashier Order	200342	13-Jan-14	BDT	30135.90	Not Available	Beneficiary details Not Available, letter not sent
119	DHAKA MAIN BRANCH	Not Available	Cashier Order	909530	15-Jan-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
120	DHAKA MAIN BRANCH	STANDARD BANK LTD O/A MOHAMMAD ABDUL HANNAN	Cashier Order	200591	22-Jan-14	BDT	1620.00	Not Available	Beneficiary details Not Available, letter not sent
121	DHAKA MAIN BRANCH	PRIME BANK LIMITED (BD) DHAKA, O/A SABINA YASMIN, A/C 10401040055748	Cashier Order	202832	25-Feb-14	BDT	8280.00	Not Available	Beneficiary details Not Available, letter not sent
122	DHAKA MAIN BRANCH	MD ASADUZZAMAN	Cashier Order	175253	25-Apr-14	BDT	915.50	Not Available	Beneficiary details Not Available, letter not sent
123	DHAKA MAIN BRANCH	MD AMINUL ISLAM	Cashier Order	213644	2-Jul-14	BDT	4450.00	Not Available	Beneficiary details Not Available, letter not sent
124	DHAKA MAIN BRANCH	MUHAMMAD MONIRUZZAMAN	Cashier Order	213643	2-Jul-14	BDT	9718.00	Not Available	Beneficiary details Not Available, letter not sent
125	DHAKA MAIN BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCLE 221, TAXES ZONE - 11. DHAKA	Cashier Order	230745	24-Jul-14	BDT	549294.00	Not Available	Beneficiary details Not Available, letter not sent
126	DHAKA MAIN BRANCH	MD KAMRUL HASAN CHOWDHURY	Cashier Order	232242	22-Sep-14	BDT	9568.48	Not Available	Beneficiary details Not Available, letter not sent
127	DHAKA MAIN BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCLE-63, SALARY ZONE-03	Cashier Order	233915	27-Sep-14	BDT	4528.00	Not Available	Beneficiary details Not Available, letter not sent
128	DHAKA MAIN BRANCH	DEPUTY COMMISSIONER OF TAXES, CIRCLE-63, SALARY ZONE-03	Cashier Order	233914	27-Sep-14	BDT	9056.00	Not Available	Beneficiary details Not Available, letter not sent
129	DHAKA MAIN BRANCH	THE DEPUTY COMMISSIONER OF TAXES, CIRCLE-129(SALARIES), TAXES ZONE-06, DHAKA	Cashier Order	232283	27-Sep-14	BDT	28044.00	Not Available	Beneficiary details Not Available, letter not sent
130	DHAKA MAIN BRANCH	SKY AVIATION SERVICES LIMITED	Cashier Order	183153	10-Oct-14	BDT	1.00	Not Available	Beneficiary details Not Available, letter not sent
131	DHAKA MAIN BRANCH	THE COMMISSIONER OF CUSTOMS CHITTAGONG CUSTOM HOUSE	Cashier Order	180853	10-Oct-14	BDT	5000.00	Not Available	Beneficiary details Not Available, letter not sent
132	DHAKA MAIN BRANCH	MOHAMMAD ROKIBUL ALAM	Cashier Order	234219	22-Oct-14	BDT	61.35	Not Available	Beneficiary details Not Available, letter not sent
133	DHAKA MAIN BRANCH	KHONDKAR TOWFIQUE HOSSAIN	Cashier Order	234243	23-Oct-14	BDT	1519.01	Not Available	Beneficiary details Not Available, letter not sent
134	DHAKA MAIN BRANCH	Not Available	Cashier Order	291214	29-Dec-14	BDT	39569.00	Not Available	Beneficiary details Not Available, letter not sent
135	DHAKA MAIN BRANCH	ZABER & ZUBAIR FABRICS LTD.	Cashier Order	244102	29-Dec-14	BDT	1.31	Not Available	Beneficiary details Not Available, letter not sent
136	SYLHET BRANCH	Not Available	Cashier Order	000001	24-Jul-14	BDT	7.00	Not Available	Beneficiary details Not Available, letter not sent

137	GULSHAN BRANCH	Not Available	Cashier Order	000002	12-Jun-14	BDT	8000.00	Not Available	Beneficiary details Not Available, letter not sent
138	GULSHAN BRANCH	Not Available	Cashier Order	000001	12-Jun-14	BDT	10000.00	Not Available	Beneficiary details Not Available, letter not sent
139	GULSHAN BRANCH	Not Available	Cashier Order	000001	12-Jun-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
140	GULSHAN BRANCH	Not Available	Cashier Order	000001	21-Dec-14	BDT	8000.00	Not Available	Beneficiary details Not Available, letter not sent
141	DHAKA MAIN OFFICE	MOSTAQUE AHMED	Cashier Order	971447	01-Jan-14	BDT	290.77	Not Available	Beneficiary details Not Available, letter not sent
142	DHAKA MAIN OFFICE	Rabea Begum	Cashier Order	096999	02-Jan-14	BDT	8990.00	Not Available	Beneficiary details Not Available, letter not sent
143	DHAKA MAIN OFFICE	ABUL KALAM SARKER	Cashier Order	972369	13-Jan-14	BDT	6880.16	Not Available	Beneficiary details Not Available, letter not sent
144	DHAKA MAIN OFFICE	MUNIR ENAYET MALLIK	Cashier Order	972364	13-Jan-14	BDT	8765.12	Not Available	Beneficiary details Not Available, letter not sent
145	DHAKA MAIN OFFICE	MUHAMMAD MONIRUL ISLAM	Cashier Order	972466	15-Jan-14	BDT	28.04	Not Available	Beneficiary details Not Available, letter not sent
146	DHAKA MAIN OFFICE	ABU MD. SHAFIQUL ISLAM	Cashier Order	972629	18-Jan-14	BDT	7824.94	Not Available	Beneficiary details Not Available, letter not sent
147	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	097295	19-Jan-14	BDT	300.00	Not Available	Beneficiary details Not Available, letter not sent
148	DHAKA MAIN OFFICE	EPB, Chittagong	Cashier Order	097301	19-Jan-14	BDT	300.00	Not Available	Beneficiary details Not Available, letter not sent
149	DHAKA MAIN OFFICE	DIN MOHAMMAD	Cashier Order	972660	19-Jan-14	BDT	3561.39	Not Available	Beneficiary details Not Available, letter not sent
150	DHAKA MAIN OFFICE	MD. SHAFIQUL ISLAM	Cashier Order	972799	20-Jan-14	BDT	6201.81	Not Available	Beneficiary details Not Available, letter not sent
151	DHAKA MAIN OFFICE	A. N. M. ABDUL KARIM	Cashier Order	973015	21-Jan-14	BDT	1638.48	Not Available	Beneficiary details Not Available, letter not sent
152	DHAKA MAIN OFFICE	MD. ANWAR HOSSAIN	Cashier Order	973001	21-Jan-14	BDT	3418.32	Not Available	Beneficiary details Not Available, letter not sent
153	DHAKA MAIN OFFICE	MD. HASAN RAJIB PRODHAN	Cashier Order	973003	21-Jan-14	BDT	4834.42	Not Available	Beneficiary details Not Available, letter not sent
154	DHAKA MAIN OFFICE	MD JAHED ALAM CHOUDHURY	Cashier Order	973290	23-Jan-14	BDT	52.82	Not Available	Beneficiary details Not Available, letter not sent
155	DHAKA MAIN OFFICE	MD. TAREQ UDDIN	Cashier Order	973266	23-Jan-14	BDT	1022.75	Not Available	Beneficiary details Not Available, letter not sent
156	DHAKA MAIN OFFICE	HAFEZ MEER SAHADAT HOSSAIN	Cashier Order	973270	23-Jan-14	BDT	1067.61	Not Available	Beneficiary details Not Available, letter not sent
157	DHAKA MAIN OFFICE	KUMAR DEBASISH PAUL	Cashier Order	973265	23-Jan-14	BDT	6138.51	Not Available	Beneficiary details Not Available, letter not sent
158	DHAKA MAIN OFFICE	JAHIRUL ISLAM SARDER	Cashier Order	973276	23-Jan-14	BDT	7361.71	Not Available	Beneficiary details Not Available, letter not sent
159	DHAKA MAIN OFFICE	SHEIKH MD BODRUL ISLAM JAKIR	Cashier Order	973330	26-Jan-14	BDT	170.00	Not Available	Beneficiary details Not Available, letter not sent
160	DHAKA MAIN OFFICE	MAWLANA FAROK AHAMED	Cashier Order	973326	26-Jan-14	BDT	5437.50	Not Available	Beneficiary details Not Available, letter not sent
161	DHAKA MAIN OFFICE	SHUVRA SHAHA	Cashier Order	973314	26-Jan-14	BDT	6600.00	Not Available	Beneficiary details Not Available, letter not sent
162	DHAKA MAIN OFFICE	MD. NASHIR UDDIN	Cashier Order	973367	27-Jan-14	BDT	4011.28	Not Available	Beneficiary details Not Available, letter not sent
163	DHAKA MAIN OFFICE	M A HANNAN	Cashier Order	973695	28-Jan-14	BDT	567.08	Not Available	Beneficiary details Not Available, letter not sent
164	DHAKA MAIN OFFICE	JASMIN RAJ	Cashier Order	973691	28-Jan-14	BDT	882.63	Not Available	Beneficiary details Not Available, letter not sent
165	DHAKA MAIN OFFICE	MD. HAFIZUR RAHMAN CHOWDHURY &/OR MAHBUBA MIZAN	Cashier Order	973682	28-Jan-14	BDT	5245.34	Not Available	Beneficiary details Not Available, letter not sent
166	DHAKA MAIN OFFICE	AMINUL HOQUE CHOWDHURY &/OR S. A MAHEE	Cashier Order	973702	28-Jan-14	BDT	8878.19	Not Available	Beneficiary details Not Available, letter not sent
167	DHAKA MAIN OFFICE	BADAL CHANDRA DATTA	Cashier Order	973692	28-Jan-14	BDT	24151.02	Not Available	Beneficiary details Not Available, letter not sent
168	DHAKA MAIN OFFICE	MOHAMMED RAFIQUE ULLAH	Cashier Order	973795	29-Jan-14	BDT	3683.40	Not Available	Beneficiary details Not Available, letter not sent
169	DHAKA MAIN OFFICE	ALEYA FERDOUSY	Cashier Order	973783	29-Jan-14	BDT	5914.88	Not Available	Beneficiary details Not Available, letter not sent
170	DHAKA MAIN OFFICE	NURJAHAN RUBY AMATULLA	Cashier Order	973958	29-Jan-14	BDT	2013.91	Not Available	Beneficiary details Not Available, letter not sent
171	DHAKA MAIN OFFICE	ABUL HOSSAIN BHUIYAN	Cashier Order	974068	02-Feb-14	BDT	276.83	Not Available	Beneficiary details Not Available, letter not sent

172	DHAKA MAIN OFFICE	KAMRUL HASSAN	Cashier Order	974072	02-Feb-14	BDT	538.23	Not Available	Beneficiary details Not Available, letter not sent
173	DHAKA MAIN OFFICE	SANJOY KUMAR SAHA	Cashier Order	974060	02-Feb-14	BDT	874.11	Not Available	Beneficiary details Not Available, letter not sent
174	DHAKA MAIN OFFICE	KHANDAKER SHYDUZZAMAN TANVIR	Cashier Order	974058	02-Feb-14	BDT	1938.95	Not Available	Beneficiary details Not Available, letter not sent
175	DHAKA MAIN OFFICE	A K M SAKIBUR RAHMAN	Cashier Order	974081	02-Feb-14	BDT	5574.49	Not Available	Beneficiary details Not Available, letter not sent
176	DHAKA MAIN OFFICE	PROF FIROZA KHANAM &/OR ZEEAD TANJIM	Cashier Order	974141	03-Feb-14	BDT	119.53	Not Available	Beneficiary details Not Available, letter not sent
177	DHAKA MAIN OFFICE	MD MOSARAF HOSSAIN	Cashier Order	974114	03-Feb-14	BDT	5458.35	Not Available	Beneficiary details Not Available, letter not sent
178	DHAKA MAIN OFFICE	SAIFA RASHID	Cashier Order	974336	4-Feb-14	BDT	678.50	Not Available	Beneficiary details Not Available, letter not sent
179	DHAKA MAIN OFFICE	SHORIFA KHATUN LABONNYA	Cashier Order	974331	4-Feb-14	BDT	757.57	Not Available	Beneficiary details Not Available, letter not sent
180	DHAKA MAIN OFFICE	FRANCIS TUTON SERRAO	Cashier Order	974380	4-Feb-14	BDT	840.44	Not Available	Beneficiary details Not Available, letter not sent
181	DHAKA MAIN OFFICE	MD. MUJIBUR RAHMAN	Cashier Order	974324	4-Feb-14	BDT	1744.68	Not Available	Beneficiary details Not Available, letter not sent
182	DHAKA MAIN OFFICE	A K M IBNE MASUD	Cashier Order	974323	4-Feb-14	BDT	4700.04	Not Available	Beneficiary details Not Available, letter not sent
183	DHAKA MAIN OFFICE	UMMA KULSUM	Cashier Order	974760	10-Feb-14	BDT	164.12	Not Available	Beneficiary details Not Available, letter not sent
184	DHAKA MAIN OFFICE	MOHAMMED SAZZADUL MOWLA &/ OR MUSARAT AHMED	Cashier Order	974749	10-Feb-14	BDT	2063.82	Not Available	Beneficiary details Not Available, letter not sent
185	DHAKA MAIN OFFICE	S M ZIYAD AHMED	Cashier Order	974917	11-Feb-14	BDT	62.53	Not Available	Beneficiary details Not Available, letter not sent
186	DHAKA MAIN OFFICE	MD SAIDUL HOQUE MITON	Cashier Order	974874	11-Feb-14	BDT	1763.98	Not Available	Beneficiary details Not Available, letter not sent
187	DHAKA MAIN OFFICE	A S M MUNTASIR CHOWDHURY	Cashier Order	975068	13-Feb-14	BDT	1267.43	Not Available	Beneficiary details Not Available, letter not sent
188	DHAKA MAIN OFFICE	SAROWAR HOSSAINE	Cashier Order	975162	16-Feb-14	BDT	3001.73	Not Available	Beneficiary details Not Available, letter not sent
189	DHAKA MAIN OFFICE	AKTHER HOSSAIN	Cashier Order	975189	16-Feb-14	BDT	9787.60	Not Available	Beneficiary details Not Available, letter not sent
190	DHAKA MAIN OFFICE	MOHAMMAD HABIBUR RAHMAN	Cashier Order	975409	17-Feb-14	BDT	1467.21	Not Available	Beneficiary details Not Available, letter not sent
191	DHAKA MAIN OFFICE	MD ENAMUL HOQUE	Cashier Order	975997	24-Feb-14	BDT	279.50	Not Available	Beneficiary details Not Available, letter not sent
192	DHAKA MAIN OFFICE	MD JILLUR RAHMAN KHAN	Cashier Order	975976	24-Feb-14	BDT	2887.50	Not Available	Beneficiary details Not Available, letter not sent
193	DHAKA MAIN OFFICE	MD NOOR ALAM	Cashier Order	976121	25-Feb-14	BDT	529.40	Not Available	Beneficiary details Not Available, letter not sent
194	DHAKA MAIN OFFICE	Shamma Rahman	Cashier Order	976136	25-Feb-14	BDT	2250.00	Not Available	Beneficiary details Not Available, letter not sent
195	DHAKA MAIN OFFICE	M. Enamul Majid	Cashier Order	976155	25-Feb-14	BDT	4500.00	Not Available	Beneficiary details Not Available, letter not sent
196	DHAKA MAIN OFFICE	AL-JEDDAH MEDICAL SERVICES	Cashier Order	976111	25-Feb-14	BDT	6693.45	Not Available	Beneficiary details Not Available, letter not sent
197	DHAKA MAIN OFFICE	SHANTA APPAREL LTD.	Cashier Order	976109	25-Feb-14	BDT	19832.50	Not Available	Beneficiary details Not Available, letter not sent
198	DHAKA MAIN OFFICE	APU AHMED	Cashier Order	976270	27-Feb-14	BDT	515.99	Not Available	Beneficiary details Not Available, letter not sent
199	DHAKA MAIN OFFICE	A M ENAYET HOSSEN	Cashier Order	976267	27-Feb-14	BDT	698.61	Not Available	Beneficiary details Not Available, letter not sent
200	DHAKA MAIN OFFICE	JAHANGIR SHAHNAWAZ	Cashier Order	976406	3-Mar-14	BDT	63.37	Not Available	Beneficiary details Not Available, letter not sent
201	DHAKA MAIN OFFICE	KAZI MOHIBBA TABASSUM TANNY	Cashier Order	976413	3-Mar-14	BDT	153.97	Not Available	Beneficiary details Not Available, letter not sent
202	DHAKA MAIN OFFICE	MAKSUDUL ALAM SHEIKH	Cashier Order	976423	3-Mar-14	BDT	21707.29	Not Available	Beneficiary details Not Available, letter not sent
203	DHAKA MAIN OFFICE	SHAH MORTUZA ALI ABED	Cashier Order	976820	5-Mar-14	BDT	115.00	Not Available	Beneficiary details Not Available, letter not sent
204	DHAKA MAIN OFFICE	ASAD AHMED CHOWDHURY	Cashier Order	976773	5-Mar-14	BDT	614.05	Not Available	Beneficiary details Not Available, letter not sent
205	DHAKA MAIN OFFICE	AHSAN MD KAMAL	Cashier Order	976816	5-Mar-14	BDT	1452.50	Not Available	Beneficiary details Not Available, letter not sent
206	DHAKA MAIN OFFICE	S M SALEH AHAMED	Cashier Order	976777	5-Mar-14	BDT	1539.52	Not Available	Beneficiary details Not Available, letter not sent

207	DHAKA MAIN OFFICE	MD IQBAL HOSSAIN BHUIYAN	Cashier Order	976784	5-Mar-14	BDT	2752.32	Not Available	Beneficiary details Not Available, letter not sent
208	DHAKA MAIN OFFICE	AKBAR FOYEZ MOHAMMAD SAIFUDDIN	Cashier Order	976808	5-Mar-14	BDT	6914.04	Not Available	Beneficiary details Not Available, letter not sent
209	DHAKA MAIN OFFICE	MOHAMMAD ALI ZINNAH	Cashier Order	976934	6-Mar-14	BDT	315.22	Not Available	Beneficiary details Not Available, letter not sent
210	DHAKA MAIN OFFICE	MD. ENAYET HOSSAIN	Cashier Order	976927	6-Mar-14	BDT	1557.49	Not Available	Beneficiary details Not Available, letter not sent
211	DHAKA MAIN OFFICE	IMRAN BIBI	Cashier Order	976931	6-Mar-14	BDT	1896.47	Not Available	Beneficiary details Not Available, letter not sent
212	DHAKA MAIN OFFICE	FAROUK IQBAL	Cashier Order	976924	6-Mar-14	BDT	7279.93	Not Available	Beneficiary details Not Available, letter not sent
213	DHAKA MAIN OFFICE	MD FOYEZ AHMED CHOWDHURY	Cashier Order	976916	6-Mar-14	BDT	9208.12	Not Available	Beneficiary details Not Available, letter not sent
214	DHAKA MAIN OFFICE	MD RAFIQUL HASAN	Cashier Order	977393	13-Mar-14	BDT	376.37	Not Available	Beneficiary details Not Available, letter not sent
215	DHAKA MAIN OFFICE	MD SHIHABUDDIN	Cashier Order	977414	13-Mar-14	BDT	653.94	Not Available	Beneficiary details Not Available, letter not sent
216	DHAKA MAIN OFFICE	MOZAHARUL HAQUE SHAHID	Cashier Order	977398	13-Mar-14	BDT	14792.90	Not Available	Beneficiary details Not Available, letter not sent
217	DHAKA MAIN OFFICE	SAYED ZAYNAL ABEDIN	Cashier Order	977510	16-Mar-14	BDT	166.54	Not Available	Beneficiary details Not Available, letter not sent
218	DHAKA MAIN OFFICE	MD ASHIQUR RAHMAN	Cashier Order	977502	16-Mar-14	BDT	8880.06	Not Available	Beneficiary details Not Available, letter not sent
219	DHAKA MAIN OFFICE	MD MAMUNURE RASHID	Cashier Order	977701	18-Mar-14	BDT	218.80	Not Available	Beneficiary details Not Available, letter not sent
220	DHAKA MAIN OFFICE	MD SHAFIQUL ISLAM	Cashier Order	977705	18-Mar-14	BDT	476.20	Not Available	Beneficiary details Not Available, letter not sent
221	DHAKA MAIN OFFICE	MD ALAUDDIN BHUIYAN	Cashier Order	977730	19-Mar-14	BDT	464.18	Not Available	Beneficiary details Not Available, letter not sent
222	DHAKA MAIN OFFICE	ARIF SULTAN MAHMUD	Cashier Order	977894	23-Mar-14	BDT	14707.94	Not Available	Beneficiary details Not Available, letter not sent
223	DHAKA MAIN OFFICE	MD GEDAN MIAH	Cashier Order	977943	24-Mar-14	BDT	78.45	Not Available	Beneficiary details Not Available, letter not sent
224	DHAKA MAIN OFFICE	Shahnaz Parveen	Cashier Order	977953	24-Mar-14	BDT	450.00	Not Available	Beneficiary details Not Available, letter not sent
225	DHAKA MAIN OFFICE	Mohammad Irteza	Cashier Order	977956	24-Mar-14	BDT	450.00	Not Available	Beneficiary details Not Available, letter not sent
226	DHAKA MAIN OFFICE	Tazrian Nahid Farman	Cashier Order	977954	24-Mar-14	BDT	1500.00	Not Available	Beneficiary details Not Available, letter not sent
227	DHAKA MAIN OFFICE	Shuvra Kumar Shaha	Cashier Order	977957	24-Mar-14	BDT	2400.00	Not Available	Beneficiary details Not Available, letter not sent
228	DHAKA MAIN OFFICE	M. Enamul Majid	Cashier Order	977968	24-Mar-14	BDT	4500.00	Not Available	Beneficiary details Not Available, letter not sent
229	DHAKA MAIN OFFICE	MOHAMMED REZAUL HASAN CHOWDHURY	Cashier Order	977942	24-Mar-14	BDT	7609.90	Not Available	Beneficiary details Not Available, letter not sent
230	DHAKA MAIN OFFICE	MOHAMMAD IQBAL HASSAN	Cashier Order	978068	25-Mar-14	BDT	1125.93	Not Available	Beneficiary details Not Available, letter not sent
231	DHAKA MAIN OFFICE	SHAMIMA AKTER BHUIYAN	Cashier Order	978532	31-Mar-14	BDT	1899.69	Not Available	Beneficiary details Not Available, letter not sent
232	DHAKA MAIN OFFICE	MD YOUSUF MOLLA	Cashier Order	978547	31-Mar-14	BDT	4008.00	Not Available	Beneficiary details Not Available, letter not sent
233	DHAKA MAIN OFFICE	KAWASAKI TRADING COMPANY	Cashier Order	978800	1-Apr-14	BDT	2830.00	Not Available	Beneficiary details Not Available, letter not sent
234	DHAKA MAIN OFFICE	MD ABU ZAFAR	Cashier Order	978966	3-Apr-14	BDT	3120.00	Not Available	Beneficiary details Not Available, letter not sent
235	DHAKA MAIN OFFICE	SHIHAB UDDIN MOHAMMED ALAMGIR	Cashier Order	979073	6-Apr-14	BDT	99.55	Not Available	Beneficiary details Not Available, letter not sent
236	DHAKA MAIN OFFICE	MD AL AMIN HOSSAIN	Cashier Order	979037	6-Apr-14	BDT	2421.23	Not Available	Beneficiary details Not Available, letter not sent
237	DHAKA MAIN OFFICE	WAHIDA SHULTANA	Cashier Order	979123	7-Apr-14	BDT	2975.57	Not Available	Beneficiary details Not Available, letter not sent
238	DHAKA MAIN OFFICE	MUSTAFIZUR RAHMAN	Cashier Order	979126	7-Apr-14	BDT	3724.31	Not Available	Beneficiary details Not Available, letter not sent
239	DHAKA MAIN OFFICE	TAQQI MILAN	Cashier Order	979138	7-Apr-14	BDT	7247.95	Not Available	Beneficiary details Not Available, letter not sent
240	DHAKA MAIN OFFICE	SYED SALIQUE AHMED	Cashier Order	979134	7-Apr-14	BDT	24362.50	Not Available	Beneficiary details Not Available, letter not sent
241	DHAKA MAIN OFFICE	DELRAZ HOSSAIN KHAN	Cashier Order	979345	8-Apr-14	BDT	1700.77	Not Available	Beneficiary details Not Available, letter not sent

242	DHAKA MAIN OFFICE	YOUNG ZHEN METAL INDUSTRIES LTD	Cashier Order	979444	9-Apr-14	BDT	2140.72	Not Available	Beneficiary details Not Available, letter not sent
243	DHAKA MAIN OFFICE	MD YEASIN ALI	Cashier Order	979638	10-Apr-14	BDT	1951.94	Not Available	Beneficiary details Not Available, letter not sent
244	DHAKA MAIN OFFICE	LSI INDUSTRIES LTD.	Cashier Order	979709	13-Apr-14	BDT	59.46	Not Available	Beneficiary details Not Available, letter not sent
245	DHAKA MAIN OFFICE	A M M HASIBUL KABIR	Cashier Order	979712	13-Apr-14	BDT	4669.37	Not Available	Beneficiary details Not Available, letter not sent
246	DHAKA MAIN OFFICE	MD OSMAN SAAD MAMUN	Cashier Order	979911	15-Apr-14	BDT	532.39	Not Available	Beneficiary details Not Available, letter not sent
247	DHAKA MAIN OFFICE	MOHAMMED MANIK MIAH	Cashier Order	979919	15-Apr-14	BDT	846.98	Not Available	Beneficiary details Not Available, letter not sent
248	DHAKA MAIN OFFICE	ANJAR SHAH	Cashier Order	979926	15-Apr-14	BDT	1615.51	Not Available	Beneficiary details Not Available, letter not sent
249	DHAKA MAIN OFFICE	HOSSAIN SHAHID MINHAZ	Cashier Order	980128	17-Apr-14	BDT	3784.83	Not Available	Beneficiary details Not Available, letter not sent
250	DHAKA MAIN OFFICE	COSCAP-SA	Cashier Order	980137	17-Apr-14	BDT	4737.27	Not Available	Beneficiary details Not Available, letter not sent
251	DHAKA MAIN OFFICE	NOOR A AHSAN	Cashier Order	980436	22-Apr-14	BDT	2250.00	Not Available	Beneficiary details Not Available, letter not sent
252	DHAKA MAIN OFFICE	M. ENAMUL MAJID	Cashier Order	980445	22-Apr-14	BDT	4500.00	Not Available	Beneficiary details Not Available, letter not sent
253	DHAKA MAIN OFFICE	SHAHRINA AHMED BUSHRA	Cashier Order	980430	22-Apr-14	BDT	8869.29	Not Available	Beneficiary details Not Available, letter not sent
254	DHAKA MAIN OFFICE	MAKSOOD MOHIUDDIN	Cashier Order	980678	24-Apr-14	BDT	37229.04	Not Available	Beneficiary details Not Available, letter not sent
255	DHAKA MAIN OFFICE	A S M SALAHUDDIN & SYEDA UMME FATEMA	Cashier Order	981110	30-Apr-14	BDT	265.67	Not Available	Beneficiary details Not Available, letter not sent
256	DHAKA MAIN OFFICE	M MONIRUZZAMAN	Cashier Order	981222	5-May-14	BDT	57.03	Not Available	Beneficiary details Not Available, letter not sent
257	DHAKA MAIN OFFICE	RUSSO BOSE	Cashier Order	981476	6-May-14	BDT	271.45	Not Available	Beneficiary details Not Available, letter not sent
258	DHAKA MAIN OFFICE	HOME STYLE & MORE LIMITED	Cashier Order	981642	12-May-14	BDT	1037.50	Not Available	Beneficiary details Not Available, letter not sent
259	DHAKA MAIN OFFICE	UNILLIANCE FURNITURE LIMITED	Cashier Order	981643	12-May-14	BDT	61797.50	Not Available	Beneficiary details Not Available, letter not sent
260	DHAKA MAIN OFFICE	UNILLIANCE CORPORATION LTD	Cashier Order	981644	12-May-14	BDT	63453.50	Not Available	Beneficiary details Not Available, letter not sent
261	DHAKA MAIN OFFICE	NASIR GLASS INDUSTRIES LTD	Cashier Order	981907	15-May-14	BDT	0.21	Not Available	Beneficiary details Not Available, letter not sent
262	DHAKA MAIN OFFICE	AYESHA AKTER	Cashier Order	981920	15-May-14	BDT	1471.44	Not Available	Beneficiary details Not Available, letter not sent
263	DHAKA MAIN OFFICE	IQBAL HOSSAIN	Cashier Order	982014	18-May-14	BDT	8112.50	Not Available	Beneficiary details Not Available, letter not sent
264	DHAKA MAIN OFFICE	OPEX DESIGNERS LTD	Cashier Order	982050	19-May-14	BDT	109.73	Not Available	Beneficiary details Not Available, letter not sent
265	DHAKA MAIN OFFICE	MITI APPARELS LTD	Cashier Order	982049	19-May-14	BDT	5777.91	Not Available	Beneficiary details Not Available, letter not sent
266	DHAKA MAIN OFFICE	REAZUL ISLAM	Cashier Order	982472	22-May-14	BDT	13237.50	Not Available	Beneficiary details Not Available, letter not sent
267	DHAKA MAIN OFFICE	MAINE UDDIN MILON	Cashier Order	982897	27-May-14	BDT	404.50	Not Available	Beneficiary details Not Available, letter not sent
268	DHAKA MAIN OFFICE	RAZIA SULTANA	Cashier Order	983204	1-Jun-14	BDT	1515.63	Not Available	Beneficiary details Not Available, letter not sent
269	DHAKA MAIN OFFICE	MUHAMMAD IMAM HOSSAIN	Cashier Order	983208	1-Jun-14	BDT	1836.03	Not Available	Beneficiary details Not Available, letter not sent
270	DHAKA MAIN OFFICE	MD NAYEEM UDDIN	Cashier Order	983424	4-Jun-14	BDT	255.18	Not Available	Beneficiary details Not Available, letter not sent
271	DHAKA MAIN OFFICE	MD HABIBUR RAHMAN SIKDER	Cashier Order	983394	4-Jun-14	BDT	28084.98	Not Available	Beneficiary details Not Available, letter not sent
272	DHAKA MAIN OFFICE	NADIM ZARRAR	Cashier Order	983959	11-Jun-14	BDT	125642.52	Not Available	Beneficiary details Not Available, letter not sent
273	DHAKA MAIN OFFICE	MD APEL MAHMOOD CHOWDHURY	Cashier Order	984107	12-Jun-14	BDT	96.50	Not Available	Beneficiary details Not Available, letter not sent
274	DHAKA MAIN OFFICE	KHANDAKER BADRUL ALAM	Cashier Order	984121	12-Jun-14	BDT	4515.13	Not Available	Beneficiary details Not Available, letter not sent
275	DHAKA MAIN OFFICE	MOHAMMAD SHARIFUR RAHAMN	Cashier Order	984357	17-Jun-14	BDT	1081.20	Not Available	Beneficiary details Not Available, letter not sent
276	DHAKA MAIN OFFICE	MD ABDUS SAMAD	Cashier Order	984664	22-Jun-14	BDT	51.57	Not Available	Beneficiary details Not Available, letter not sent

277	DHAKA MAIN OFFICE	AZIZUN NESA	Cashier Order	985381	3-Jul-14	BDT	3758.45	Not Available	Beneficiary details Not Available, letter not sent
278	DHAKA MAIN OFFICE	KABIR AHMED	Cashier Order	985372	3-Jul-14	BDT	9147.75	Not Available	Beneficiary details Not Available, letter not sent
279	DHAKA MAIN OFFICE	POLY ROY	Cashier Order	985472	6-Jul-14	BDT	4976.08	Not Available	Beneficiary details Not Available, letter not sent
280	DHAKA MAIN OFFICE	RAZIA SULTANA	Cashier Order	985488	7-Jul-14	BDT	975.15	Not Available	Beneficiary details Not Available, letter not sent
281	DHAKA MAIN OFFICE	MD ARIFUL HASAN	Cashier Order	985867	9-Jul-14	BDT	7269.26	Not Available	Beneficiary details Not Available, letter not sent
282	DHAKA MAIN OFFICE	ZAKERA KHANOM QURASHY	Cashier Order	986766	21-Jul-14	BDT	704.96	Not Available	Beneficiary details Not Available, letter not sent
283	DHAKA MAIN OFFICE	MD ABUL BASHER	Cashier Order	986893	23-Jul-14	BDT	52.90	Not Available	Beneficiary details Not Available, letter not sent
284	DHAKA MAIN OFFICE	KAZI MASUM HOSSAIN	Cashier Order	986918	24-Jul-14	BDT	197.50	Not Available	Beneficiary details Not Available, letter not sent
285	DHAKA MAIN OFFICE	SAIFUL ISLAM AZAD	Cashier Order	987121	27-Jul-14	BDT	4500.00	Not Available	Beneficiary details Not Available, letter not sent
286	DHAKA MAIN OFFICE	MD SADDAM HOSSAIN	Cashier Order	987122	27-Jul-14	BDT	4500.00	Not Available	Beneficiary details Not Available, letter not sent
287	DHAKA MAIN OFFICE	SAZADUR RAHMAN	Cashier Order	988872	25-Aug-14	BDT	79.47	Not Available	Beneficiary details Not Available, letter not sent
288	DHAKA MAIN OFFICE	ABU REZA MOHAMMAD NEZAM UDDIN	Cashier Order	988879	26-Aug-14	BDT	2317.49	Not Available	Beneficiary details Not Available, letter not sent
289	DHAKA MAIN OFFICE	MOHAMMED HUMAYUN KABIR	Cashier Order	989074	27-Aug-14	BDT	3904.40	Not Available	Beneficiary details Not Available, letter not sent
290	DHAKA MAIN OFFICE	SALIN AHMED	Cashier Order	989175	27-Aug-14	BDT	5593.29	Not Available	Beneficiary details Not Available, letter not sent
291	DHAKA MAIN OFFICE	ABU SYED	Cashier Order	989184	3-Sep-14	BDT	9642.58	Not Available	Beneficiary details Not Available, letter not sent
292	DHAKA MAIN OFFICE	MOHAMMAD MONOHOR ALI	Cashier Order	989800	15-Sep-14	BDT	783.29	Not Available	Beneficiary details Not Available, letter not sent
293	DHAKA MAIN OFFICE	LEA ASSOCIATES SOUTH ASIA PVT LTD	Cashier Order	989797	21-Sep-14	BDT	14719.94	Not Available	Beneficiary details Not Available, letter not sent
294	DHAKA MAIN OFFICE	MOHAMMAD ENAMUL HAQUE LITON	Cashier Order	990470	22-Sep-14	BDT	1228.08	Not Available	Beneficiary details Not Available, letter not sent
295	DHAKA MAIN OFFICE	MOHAMMED SHAHJAHAN	Cashier Order	990827	22-Sep-14	BDT	11573.89	Not Available	Beneficiary details Not Available, letter not sent
296	DHAKA MAIN OFFICE	MD ABUL MOMEN	Cashier Order	990852	8-Oct-14	BDT	7858.75	Not Available	Beneficiary details Not Available, letter not sent
297	DHAKA MAIN OFFICE	SAFARI PLUS	Cashier Order	991699	8-Oct-14	BDT	2000.00	Not Available	Beneficiary details Not Available, letter not sent
298	DHAKA MAIN OFFICE	MOSTAFIZUR RAHMAN	Cashier Order	992046	30-Oct-14	BDT	3477.50	Not Available	Beneficiary details Not Available, letter not sent
299	DHAKA MAIN OFFICE	MD MOFIDUL ISLAM	Cashier Order	992655	11-Nov-14	BDT	2375.65	Not Available	Beneficiary details Not Available, letter not sent
300	DHAKA MAIN OFFICE	MOHAMMAD DELOWAR HOSSAIN	Cashier Order	993590	13-Nov-14	BDT	161.55	Not Available	Beneficiary details Not Available, letter not sent
301	DHAKA MAIN OFFICE	FEROZ SHEKH	Cashier Order	994446	13-Nov-14	BDT	1873.72	Not Available	Beneficiary details Not Available, letter not sent
302	DHAKA MAIN OFFICE	MOHAMMAD MUNTASIR FAHMI	Cashier Order	994640	17-Nov-14	BDT	1696.50	Not Available	Beneficiary details Not Available, letter not sent
303	DHAKA MAIN OFFICE	MOHAMMAD DELOWAR HOSSAIN	Cashier Order	995968	10-Dec-14	BDT	53.18	Not Available	Beneficiary details Not Available, letter not sent
304	DHAKA MAIN OFFICE	NADIA KHAN	Cashier Order	996430	14-Dec-14	BDT	3536.48	Not Available	Beneficiary details Not Available, letter not sent
305	DHAKA MAIN OFFICE	MOHAMMED SHAMIM PARVEZ	Cashier Order	997004	18-Dec-14	BDT	699.67	Not Available	Beneficiary details Not Available, letter not sent
306	DHAKA MAIN OFFICE	ISHRAT SULTANA NIPA	Cashier Order	997126	21-Dec-14	BDT	434.99	Not Available	Beneficiary details Not Available, letter not sent
307	DHAKA MAIN OFFICE	MD ABDUL HANNAN	Cashier Order	997127	21-Dec-14	BDT	8940.61	Not Available	Beneficiary details Not Available, letter not sent
308	DHAKA MAIN OFFICE	Ariful Islam	Cashier Order	997105	23-Dec-14	BDT	23130.00	Not Available	Beneficiary details Not Available, letter not sent
309	DHAKA MAIN OFFICE	SHAHIDUR RAHMAN MOJUMDER	Cashier Order	997249	23-Dec-14	BDT	1404.00	Not Available	Beneficiary details Not Available, letter not sent
310	DHAKA MAIN OFFICE	MOHAMMAD RAHAT SUMAN	Cashier Order	997282	23-Dec-14	BDT	2325.74	Not Available	Beneficiary details Not Available, letter not sent
311	DHAKA MAIN OFFICE	MOHAMMED MOZIBUR RAHMAN	Cashier Order	997247	24-Dec-14	BDT	54280.00	Not Available	Beneficiary details Not Available, letter not sent

Total	**4315964.48**