

**Standard Chartered Bank**  
**Unclaimed Balance or valuables inoperating for 10 years or more**  
**As of 31 December 2019.**

Sl No	Branch Name	Beneficiary	Instrument Type	Instrument Number	Issue date (dd/mm/yy)	Currency	Amount	Notice Sending Date	Remarks
1		THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS	Demand Draft	DD507984 / DD066	12/01/09	GBP	58.00	31-Dec-19	
3		LINCOLN'S INN	Demand Draft	DD368655 / DD066	06/04/09	GBP	85.00	31-Dec-19	
4		COLLEGE OF I.T. AND E-COMMERCE	Demand Draft	DD368822 / DD060	07/05/09	GBP	2,000.00	31-Dec-19	
5		UNIVERSITY OF HULL	Demand Draft	DD368908 / DD033	02/06/09	GBP	150.00	31-Dec-19	
6		THE UNIVERSITY OF HULL	Demand Draft	DD368910 / DD044	03/06/09	GBP	150.00	31-Dec-19	
7		UNIVERSITY OF HULL, UK, ACCOMMODATION FEE-20091996	Demand Draft	DD369360 / DD077	08/07/09	GBP	150.00	31-Dec-19	
8		LONDON SCHOOL OF BUSINESS AND MANAGEMENT	Demand Draft	DD372784 / DD060	26/07/09	GBP	1,395.00	31-Dec-19	
9		MARICO BANGLADESH LTD	Demand Draft	DD374033 / DD061	04/08/09	GBP	39.47	31-Dec-19	
10		MARICO BANGLADESH LTD.	Demand Draft	DD374034 / DD061	04/08/09	GBP	39.47	31-Dec-19	
11		MARITIME AND COASTGUARD AGENCY, U.K.,	Demand Draft	DD369963 / DD036	09/08/09	GBP	66.00	31-Dec-19	
12		HAMILTON COLLEGE LONDON	Demand Draft	DD374110 / DD032	11/08/09	GBP	2,000.00	31-Dec-19	
14	Mirpur Branch	NORTH LONDON COLLEGE OF BUSINESS STUDIES	Demand Draft	DD377046 / DD077	01/09/09	GBP	2,000.00	31-Dec-19	
15	Islamic Banking Center	ST. PETER'S COLLEGE OF LONDON	Demand Draft	DD377093 / DD074	07/09/09	GBP	1,500.00	31-Dec-19	
16	Sylhet Branch	NORTH LONDON COLLEGE OF BUSINESS STUDIES	Demand Draft	DD373470 / DD067	08/09/09	GBP	3,000.00	31-Dec-19	
17	Sylhet Branch	NORTH LONDON COLLEGE OF BUSINESS STUDIES.	Demand Draft	DD373471 / DD067	08/09/09	GBP	3,000.00	31-Dec-19	
18	Islamic Banking Center	ST. PETER'S COLLEGE LONDON	Demand Draft	DD# 377131/DD-07	09/09/09	GBP	2,000.00	31-Dec-19	
19	Uttara Branch	NORTH LONDON COLLEGE OF BUSINESS STUDIES	Demand Draft	DD377160 / DD032	13/09/09	GBP	2,995.00	31-Dec-19	
20	Motijheel Branch	UNIVERSITY OF LONDON	Demand Draft	DD377202 / DD060	15/09/09	GBP	60.00	31-Dec-19	
21	Uttara Branch	KHALED MAHMUD HASAN SIDDIQUI	Demand Draft	DD376183 / DD032	30/09/09	GBP	0.49	31-Dec-19	

22	Motijheel Branch	AFTAB AHMED	Demand Draft	DD376184 / DD060	30/09/09	GBP	4.05	31-Dec-19	
23	Kakrail Booth	MOHAMMED SAIFUDDIN	Demand Draft	DD376185 / DD043	30/09/09	GBP	6.40	31-Dec-19	
24	Motijheel Branch	JAMES ERNEST COOPER	Demand Draft	DD376186 / DD060	30/09/09	GBP	39.58	31-Dec-19	
25	Satmasjid Road Branch	PAUL JOHN CHANNING	Demand Draft	DD376187 / DD066	30/09/09	GBP	41.06	31-Dec-19	
27	Dhanmon di Road 5 Branch	TCM WORLDWIDE LTD.	Demand Draft	DD376189 / DD033	30/09/09	GBP	52.34	31-Dec-19	
28	Kakrail Booth	SHAHDEEN MALIK	Demand Draft	DD376190 / DD043	30/09/09	GBP	53.57	31-Dec-19	
29	Kakrail Booth	ASHOKE KUMAR BHADRA	Demand Draft	DD376191 / DD043	30/09/09	GBP	57.70	31-Dec-19	
30	Kakrail Booth	MD ABDUS SAMAD CHOWDHURY	Demand Draft	DD376192 / DD043	30/09/09	GBP	66.91	31-Dec-19	
31	Motijheel Branch	MOHAMMOD SHAHIN MUNSI	Demand Draft	DD376193 / DD060	30/09/09	GBP	105.77	31-Dec-19	
32	Kakrail Booth	IQBALUR RAHMAN	Demand Draft	DD376194 / DD043	30/09/09	GBP	163.23	31-Dec-19	
33	Dhanmon di Road 5 Branch	MICHAEL JOSEPH KING	Demand Draft	DD376195 / DD033	30/09/09	GBP	183.87	31-Dec-19	
34	Banani Booth	.....R.N. SPINNING MILLS LTD.	Demand Draft	DD383406 / DD061	24/11/09	GBP	44.35	31-Dec-19	
35	Banani Booth	PROVIDENT MUTUAL FUND ONE: SCHEME ONE	Demand Draft	DD383407 / DD061	24/11/09	GBP	44.35	31-Dec-19	
36	Uttara Branch	.....ACCA	Demand Draft	DD383402 / DD032	24/11/09	GBP	66.00	31-Dec-19	
37	Motijheel Branch	ACCA	Demand Draft	DD369487 / DD060	25/11/09	GBP	66.00	31-Dec-19	
38		.....MOTHER WELL COLLEGE	Demand Draft	DD383589 / DD078	21/12/09	GBP	1,000.00	31-Dec-19	
39	Kakrail Booth	.....ACCA	Demand Draft	DD384725 / DD043	23/12/09	GBP	66.00	31-Dec-19	