

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

SL	Branch Name	Beneficiary	Instrument Type	Description of Transaction	Issue date (dd/mm/yy)	Currency	Amount	Notice Sending Date	Remarks
1		SONALI BANK ,WAGE EARNER BR. DILKUSHA	Demand Draft	DD367006 / DD033	17/12/08	USD	20.00	31-Dec-19	
2		AGRANI BANK ,	Demand Draft	DD367030 / DD044	17/12/08	USD	20.00	31-Dec-19	
3		BENDAHARI UUM	Demand Draft	DD018275 / DD060	04/01/09	USD	15.00	31-Dec-19	
4		IOWA STATE UNIVERSITY	Demand Draft	DD018288 / DD043	07/01/09	USD	70.00	31-Dec-19	
5		DR.TAKEO FUJIWARA	Demand Draft	DD018525 / DD060	13/01/09	USD	50.00	31-Dec-19	
6		THE UNIVERSITY OF TEXAS AT EL PASO GRADUATE SCHOOL	Demand Draft	DD012990 / DD033	21/01/09	USD	65.00	31-Dec-19	
7		. FCM TRAVEL SOLUTIONS , HONG KONG	Demand Draft	DD018482 / DD060	28/01/09	USD	68.40	31-Dec-19	
8		ETS-TOEFL-IBT	Demand Draft	DD367382 / DD079	03/02/09	USD	150.00	31-Dec-19	
9		ETS - TOEFL - IBT	Demand Draft	DD369201 / DD066	03/02/09	USD	150.00	31-Dec-19	
10		2CHECKOUT.COM	Demand Draft	DD369082 / DD060	05/02/09	USD	49.00	31-Dec-19	
11		AMERICAN EXPRESS INTERNATIONAL INC.	Demand Draft	DD369206 / DD060	09/02/09	USD	2.03	31-Dec-19	
12		BOISE STATE UNIVERSITY	Demand Draft	DD369163 / DD066	10/02/09	USD	40.00	31-Dec-19	
13		PROF.RANDALL P.ELLIS	Demand Draft	DD369087 / DD060	11/02/09	USD	50.00	31-Dec-19	
14		DR.RICHARD ANSTISS	Demand Draft	DD369092 / DD060	11/02/09	USD	50.00	31-Dec-19	
15		IMMIGRATION NEW ZEALAND	Demand Draft	DD367462 / DD060	18/02/09	USD	75.00	31-Dec-19	
16		SIMMONS COLLEGE OF ARTS & SCIENCES.	Demand Draft	DD294563 / DD041	19/02/09	USD	100.00	31-Dec-19	
17		WESTERN CAROLINA UNIVERSITY	Demand Draft	DD369408 / DD066	22/02/09	USD	40.00	31-Dec-19	
18		REF.BCCDAK090835 DT.24.02.09 LESS \$.11.50	Demand Draft	DD370056	28/02/09	USD	547.80	31-Dec-19	
19		PROVIDENCE COLLEGE	Demand Draft	DD369233 / DD060	05/03/09	USD	55.00	31-Dec-19	

20		PACE UNIVERSITY	Demand Draft	DD369232 / DD060	05/03/09	USD	45.00	31-Dec-19	
21		A G A	Demand Draft	DD369174 / DD066	07/03/09	USD	900.00	31-Dec-19	
22		. TRAVEL AND SPORTS AUSTRALIA PTY LTD, AUSTRALIA.	Demand Draft	DD012259 / DD060	12/03/09	USD	22.80	31-Dec-19	
23		. PL WORLDWAYS LTD, INDIA	Demand Draft	DD012265 / DD060-1	12/03/09	USD	57.50	31-Dec-19	
24		FINANCE DIRECTOR,INTERNATIONAL ISLAMIC UNIVERSITY	Demand Draft	DD369240 / DD032	15/03/09	USD	25.00	31-Dec-19	
25		INTERNATIONAL ISLAMIC UNIVERSITY MALAYSIA	Demand Draft	DD369053 / DD060	25/03/09	USD	25.00	31-Dec-19	
26	Dhanmondi Road 5 Branch	(ON A/C - RIMI BHOWMIK,PASSPORT NO. C 0181418.)	Demand Draft	DD015210 FUND TR	01/04/09	USD	500.00	31-Dec-19	
27		THE TRUSTEES OF TUFTS COLLEGE	Demand Draft	DD369057 / DD076	05/04/09	USD	70.00	31-Dec-19	
28		IMMIGRATION NEWZEALAND .	Demand Draft	DD368659 / DD044	07/04/09	USD	155.00	31-Dec-19	
29		. KABUSHIKI KAISHA NTT TRAVEL, JAPAN	Demand Draft	DD012294 / DD060	15/04/09	USD	508.40	31-Dec-19	
30		ETS-TOEFL-IBT	Demand Draft	DD368743 / DD079	26/04/09	USD	150.00	31-Dec-19	
31		NATIONAL BANK LTD.	Demand Draft	DD368765 / DD061	28/04/09	USD	644.73	31-Dec-19	
32		SOCIETY FOR HUMAN RESOURCE MANAGEMENT (SHRM) USA	Demand Draft	DD102081 / DD060	29/04/09	USD	95.00	31-Dec-19	
33		TARABAN ELENA .	Demand Draft	DD368791 / DD066	03/05/09	USD	300.00	31-Dec-19	
34		INTERNATIONAL BACCALAUREATE,A TTN:TRANSCRIPTS,	Demand Draft	DD102057 / DD060	06/05/09	USD	53.00	31-Dec-19	
35		UNIVERSITY OF WEST GEORGIA	Demand Draft	DD369292 / DD060	10/05/09	USD	30.00	31-Dec-19	
36		. BAUDER COLLEGE	Demand Draft	DD372706 / DD060	24/05/09	USD	120.00	31-Dec-19	
37		. UNIVERSITY OF DAYTON	Demand Draft	DD372705 / DD060	24/05/09	USD	50.00	31-Dec-19	
38		. COLUMBUS STATE UNIVERSITY	Demand Draft	DD372707 / DD060	24/05/09	USD	30.00	31-Dec-19	
39		FINANCE DIRECTOR, INTL ISLAMIC UNIVERSITY MALAYSIA	Demand Draft	DD295097 / DD034	17/06/09	USD	25.00	31-Dec-19	

40		INTERNATIONAL ISLAMIC UNIVERSITY ,MALAYSIA .	Demand Draft	DD368980 / DD077	17/06/09	USD	25.00	31-Dec-19	
41		KEISER UNIVERSITY .	Demand Draft	DD368989 / DD066	18/06/09	USD	4,318.00	31-Dec-19	
42		UNIVERSITY OF COLORADO .	Demand Draft	DD373857	14/07/09	USD	800.00	31-Dec-19	
43		AMERICAN SOCIETY FOR MICROBIOLOGY (ASM) USA	Demand Draft	DD372174	14/07/09	USD	17.00	31-Dec-19	
44		UPM BRANCH, SERDANG, SELANGOR, MALAYSIA,	Demand Draft	DD372003 / DD060	19/08/09	USD	60.00	31-Dec-19	
45		UPM BRANCH, SERDANG, SELANGOR, MALAYSIA,	Demand Draft	DD372004 / DD060	19/08/09	USD	60.00	31-Dec-19	
46		UPM BRANCH, SERDANG, SELANGOR, MALAYSIA,	Demand Draft	DD372005 / DD060	19/08/09	USD	60.00	31-Dec-19	
47		SOCIETY FOR HUMAN RESOURCE MANAGEMENT (SHRM)	Demand Draft	DD372197 / DD060	23/08/09	USD	160.00	31-Dec-19	
48	Gulshan Branch	CITICARE 2010	Demand Draft	DD373516 / DD044	08/09/09	USD	155.00	31-Dec-19	
49	CEPZ Branch	FLOOR, MONTREAL, QUEBEC, 43C 3B7, CANADA	Demand Draft	DD012183 / DD062	13/09/09	USD	100.00	31-Dec-19	
50	Satmasjid Road Branch	UNIVERSITY OF CONNECTICUT	Demand Draft	DD369442 / DD066	16/09/09	USD	75.00	31-Dec-19	
51	Motijheel Branch	VIRGINIA COMMONWEALTH UNIVERSITY	Demand Draft	DD373520 / DD060	27/09/09	USD	50.00	31-Dec-19	
52		M. MBARKA STATI	Demand Draft	D0007000005	30/09/09	USD	0.01	31-Dec-19	
53		OUHBOUCHE BRAHIM	Demand Draft	D0007000184	30/09/09	USD	0.01	31-Dec-19	
54		OMAR ABDEL LATIF FARAG	Demand Draft	D0007000124	30/09/09	USD	0.03	31-Dec-19	
55		MOHAMMAD ABDUL KADER	Demand Draft	D0007000188	30/09/09	USD	0.05	31-Dec-19	
56		WARANDY MOHAMED SALEM S. A. GANIDE	Demand Draft	D0007000060	30/09/09	USD	0.28	31-Dec-19	
57		MD ABDUL KADIR KHAN	Demand Draft	D0007000182	30/09/09	USD	0.41	31-Dec-19	
58		JAVED IQBAL	Demand Draft	D0007000190	30/09/09	USD	0.53	31-Dec-19	
59		A B M FAZLE RABBI	Demand Draft	D0007000053	30/09/09	USD	0.65	31-Dec-19	
60		SADIQR RAHMAN KHAN	Demand Draft	D0007000045	30/09/09	USD	1.25	31-Dec-19	
61		SYED ZAKIR HOSSAIN	Demand Draft	D0007000181	30/09/09	USD	2.07	31-Dec-19	
62		SHEIKH SAYED	Demand Draft	D0007000161	30/09/09	USD	2.15	31-Dec-19	

63	MINHAZUL ISLAM KHAN	Demand Draft	D0007000107	30/09/09	USD	2.27	31-Dec-19
64	MD BADRUL IMAM	Demand Draft	D0007000025	30/09/09	USD	3.06	31-Dec-19
65	MOHAMMED SHAHINUL ISLAM	Demand Draft	D0007000087	30/09/09	USD	3.45	31-Dec-19
66	DR. LOKKY WAI	Demand Draft	D0007000020	30/09/09	USD	4.15	31-Dec-19
67	A. K. M. MAHBUB UDDIN	Demand Draft	D0007000015	30/09/09	USD	5.68	31-Dec-19
68	ABU MD.MASUD RANA	Demand Draft	D0007000176	30/09/09	USD	6.76	31-Dec-19
69	ARSHAD HOSSAIN	Demand Draft	D0007000023	30/09/09	USD	7.78	31-Dec-19
70	NIKHIL CHANDRA ROY	Demand Draft	D0007000112	30/09/09	USD	7.80	31-Dec-19
71	IFTIKHER HOSSAIN	Demand Draft	D0007000038	30/09/09	USD	7.87	31-Dec-19
72	KACHCHAKADUGE C.A.G.FERNANDO	Demand Draft	D0007000187	30/09/09	USD	8.21	31-Dec-19
73	SANTIAGO ORTIZ NOGAMI & CAROLINA GARCIA DE ORTIZ	Demand Draft	D0007000085	30/09/09	USD	8.25	31-Dec-19
74	AFSANA NAHID AKHTER	Demand Draft	D0007000156	30/09/09	USD	8.50	31-Dec-19
75	ANOWARUL ISLAM	Demand Draft	D0007000011	30/09/09	USD	8.70	31-Dec-19
76	RUBAYAT MURTAZA	Demand Draft	D0007000119	30/09/09	USD	8.83	31-Dec-19
77	MD. OMAR FARUQUE	Demand Draft	D0007000160	30/09/09	USD	9.20	31-Dec-19
78	MAHMOOD MIR	Demand Draft	D0007000024	30/09/09	USD	10.44	31-Dec-19
79	MOHAMMED FAZLUL QUADER CHOWDHURY	Demand Draft	D0007000177	30/09/09	USD	10.56	31-Dec-19
80	KAZI GOLAM TABASSUM	Demand Draft	D0007000075	30/09/09	USD	11.43	31-Dec-19
81	MOHAMMAD KAMRUL ISLAM	Demand Draft	D0007000105	30/09/09	USD	12.65	31-Dec-19
82	A K M SAIFUL ALAM	Demand Draft	D0007000183	30/09/09	USD	13.12	31-Dec-19
83	VEDANELAGE LANKA SANJEEWA	Demand Draft	D0007000026	30/09/09	USD	13.88	31-Dec-19
84	THAYNE WHIPPLE	Demand Draft	D0007000164	30/09/09	USD	14.25	31-Dec-19
85	SHYAMAL KUMAR MAHAPATRA	Demand Draft	D0007000132	30/09/09	USD	15.29	31-Dec-19
86	ZHUANG LIFENG	Demand Draft	D0007000111	30/09/09	USD	15.34	31-Dec-19
87	MOHIUDDIN KHAN	Demand Draft	D0007000033	30/09/09	USD	15.53	31-Dec-19
88	GOPAL CHANDRA SARKER	Demand Draft	D0007000059	30/09/09	USD	15.98	31-Dec-19
89	DILSHAD RAHAT ARA	Demand Draft	D0007000037	30/09/09	USD	16.75	31-Dec-19
90	ABDUL WAHED MAJUMDER	Demand Draft	D0007000066	30/09/09	USD	16.75	31-Dec-19
91	S.Z.AHSANUL KABIR	Demand Draft	D0007000079	30/09/09	USD	17.38	31-Dec-19
92	MD QUAMRUL HUDA CHOUDHURY	Demand Draft	D0007000172	30/09/09	USD	18.28	31-Dec-19

93	MD SHAMSUL ALAM CHOWDHURY	Demand Draft	D0007000084	30/09/09	USD	18.40	31-Dec-19
94	FAZLUL Q SIDDIQUE	Demand Draft	D0007000170	30/09/09	USD	18.56	31-Dec-19
95	MASUDUR RAHMAN SAIEEM	Demand Draft	D0007000154	30/09/09	USD	18.62	31-Dec-19
96	MORSHED UDDIN PATHAN	Demand Draft	D0007000016	30/09/09	USD	18.76	31-Dec-19
97	A. K. M. FARUQUL HASSAN BHUIYAN	Demand Draft	D0007000041	30/09/09	USD	18.81	31-Dec-19
98	MD FAIZUL ALAM MAMUN	Demand Draft	D0007000148	30/09/09	USD	19.19	31-Dec-19
99	MD ZAHIRUL ISLAM	Demand Draft	D0007000089	30/09/09	USD	19.71	31-Dec-19
100	MATIUR RAHMAN MOLLA	Demand Draft	D0007000114	30/09/09	USD	20.28	31-Dec-19
101	MD SHAHIDUL ISLAM	Demand Draft	D0007000064	30/09/09	USD	20.60	31-Dec-19
102	MD NEYAMUL KABIR	Demand Draft	D0007000046	30/09/09	USD	21.76	31-Dec-19
103	MOHAMMED ABU TAHER	Demand Draft	D0007000074	30/09/09	USD	21.93	31-Dec-19
104	ISTIAQUE AMEEN	Demand Draft	D0007000173	30/09/09	USD	22.38	31-Dec-19
105	MTEK INT.S.P.R.L.-B.V.B.A	Demand Draft	D0007000104	30/09/09	USD	22.61	31-Dec-19
106	ZAKHRIA AHMED	Demand Draft	D0007000065	30/09/09	USD	24.10	31-Dec-19
107	MOHAMMED BELLAL HOSSIAN	Demand Draft	D0007000121	30/09/09	USD	24.40	31-Dec-19
108	MD SHAHID MURAD	Demand Draft	D0007000131	30/09/09	USD	25.06	31-Dec-19
109	SHAFIQ AHMAD CHAUDHURI	Demand Draft	D0007000099	30/09/09	USD	25.07	31-Dec-19
110	MD MAHFUZUR RAHMAN	Demand Draft	D0007000147	30/09/09	USD	25.14	31-Dec-19
111	MD. JAHANGIR CHOWDHURY	Demand Draft	D0007000056	30/09/09	USD	25.23	31-Dec-19
112	BO SIK LIM	Demand Draft	D0007000178	30/09/09	USD	25.48	31-Dec-19
113	BENAZIR AHMED	Demand Draft	D0007000052	30/09/09	USD	25.70	31-Dec-19
114	SANKAR CHANDRA ROY	Demand Draft	D0007000128	30/09/09	USD	27.47	31-Dec-19
115	SAUL MENEDES FLORES & ROSARIO TALAVERA DE MENESES	Demand Draft	D0007000086	30/09/09	USD	27.97	31-Dec-19
116	NIRMAL GOMES	Demand Draft	D0007000009	30/09/09	USD	27.98	31-Dec-19
117	G. S. M. ABU NASER	Demand Draft	D0007000166	30/09/09	USD	29.71	31-Dec-19
118	MR ROBERT JOHN AVES	Demand Draft	D0007000054	30/09/09	USD	30.42	31-Dec-19
119	MD MAHBUBUL ISLAM	Demand Draft	D0007000194	30/09/09	USD	34.70	31-Dec-19
120	DR.MOHAMMAD ABDUR RASHID	Demand Draft	D0007000195	30/09/09	USD	34.72	31-Dec-19
121	KAZI MD MAHDI HASAN	Demand Draft	D0007000122	30/09/09	USD	34.86	31-Dec-19
122	LT ANOWARA BEGUM	Demand Draft	D0007000042	30/09/09	USD	35.50	31-Dec-19
123	MD ERFANUL HAQUE	Demand Draft	D0007000108	30/09/09	USD	38.42	31-Dec-19

124	M. LOKMANUR RAHMAN	Demand Draft	D0007000115	30/09/09	USD	40.90	31-Dec-19
125	ASHRAFUL HUQ	Demand Draft	D0007000067	30/09/09	USD	42.15	31-Dec-19
126	Y M BELALUR RAHMAN	Demand Draft	D0007000185	30/09/09	USD	43.39	31-Dec-19
127	KHANDKER ASIF SALAM	Demand Draft	D0007000191	30/09/09	USD	43.55	31-Dec-19
128	A M OHIDUL ISLAM	Demand Draft	D0007000010	30/09/09	USD	44.70	31-Dec-19
129	NAZMUL AHSAN	Demand Draft	D0007000171	30/09/09	USD	44.96	31-Dec-19
130	MOHD RUHUL AMIN	Demand Draft	D0007000069	30/09/09	USD	45.89	31-Dec-19
131	PARVEEN R. JAHAN	Demand Draft	D0007000101	30/09/09	USD	46.38	31-Dec-19
132	DR ABU HENA MUSTAFA SARWAR	Demand Draft	D0007000139	30/09/09	USD	47.17	31-Dec-19
133	NOOR HASAN MOHAMMED	Demand Draft	D0007000083	30/09/09	USD	47.25	31-Dec-19
134	SUDHIR CHANDRA LODH	Demand Draft	D0007000140	30/09/09	USD	47.35	31-Dec-19
135	DR ANJUMAN ARA BEGUM	Demand Draft	D0007000106	30/09/09	USD	47.54	31-Dec-19
136	MOHAMMAD MAHBOOB RAHMAN	Demand Draft	D0007000013	30/09/09	USD	48.56	31-Dec-19
137	MD AMDADUL HOQUE	Demand Draft	D0007000110	30/09/09	USD	50.07	31-Dec-19
138	SIMON YASIR ISLAM	Demand Draft	D0007000029	30/09/09	USD	50.48	31-Dec-19
139	MD BAKHTEARUDDIN KHALED	Demand Draft	D0007000158	30/09/09	USD	50.50	31-Dec-19
140	MAHBUBUR RAHMAN	Demand Draft	D0007000145	30/09/09	USD	52.69	31-Dec-19
141	PROTIVA KUNDU	Demand Draft	D0007000134	30/09/09	USD	55.34	31-Dec-19
142	MANIK K BHATTACHARJEE	Demand Draft	D0007000030	30/09/09	USD	55.34	31-Dec-19
143	MOHAMMED MOKTER HOSSAIN	Demand Draft	D0007000133	30/09/09	USD	56.89	31-Dec-19
144	MOHAMMAD SADIQUR RAHMAN	Demand Draft	D0007000048	30/09/09	USD	56.98	31-Dec-19
145	GOLAM MUKTADI	Demand Draft	D0007000031	30/09/09	USD	57.16	31-Dec-19
146	TAREQ MOHAMMAD ATIQR RASHID	Demand Draft	D0007000047	30/09/09	USD	57.94	31-Dec-19
147	MUHAMMAD ALI	Demand Draft	D0007000116	30/09/09	USD	59.51	31-Dec-19
148	HIMADRI SEKHAR AICH	Demand Draft	D0007000007	30/09/09	USD	61.26	31-Dec-19
149	HASAN MAHMOOD	Demand Draft	D0007000088	30/09/09	USD	61.45	31-Dec-19
150	RUKHSANA BEGUM	Demand Draft	D0007000017	30/09/09	USD	61.75	31-Dec-19
151	S M MASHRUR AREFIN	Demand Draft	D0007000061	30/09/09	USD	62.61	31-Dec-19
152	MD HUMAYUN KABIR	Demand Draft	D0007000151	30/09/09	USD	63.59	31-Dec-19
153	CHYE HOCK KOH & LEE SAN H ANG	Demand Draft	D0007000040	30/09/09	USD	72.92	31-Dec-19
154	KATSUHIRO AIBA	Demand Draft	D0007000092	30/09/09	USD	73.05	31-Dec-19

155		MD.ZAKIR HOSSAIN	Demand Draft	D0007000146	30/09/09	USD	73.31	31-Dec-19	
156		DR GOLAM NABI	Demand Draft	D0007000149	30/09/09	USD	78.05	31-Dec-19	
157		SHAFI ALAM	Demand Draft	D0007000049	30/09/09	USD	79.06	31-Dec-19	
158		ABDUL HANNAN	Demand Draft	D0007000193	30/09/09	USD	79.31	31-Dec-19	
159		TACCHINARDI PAOLO	Demand Draft	D0007000196	30/09/09	USD	80.14	31-Dec-19	
160		MAXIMA BALLERAS MONDERIN	Demand Draft	D0007000032	30/09/09	USD	82.28	31-Dec-19	
161		MEHDI AMIN	Demand Draft	D0007000125	30/09/09	USD	82.91	31-Dec-19	
162		SAJJAD HYE CHOUDHURY	Demand Draft	D0007000144	30/09/09	USD	85.69	31-Dec-19	
163		MD BODRUDDOZA.	Demand Draft	D0007000051	30/09/09	USD	87.67	31-Dec-19	
164		KHONDAKAR AHMED MUJTABA	Demand Draft	D0007000027	30/09/09	USD	91.83	31-Dec-19	
165		DEWAN ABU AL KASHEM	Demand Draft	D0007000080	30/09/09	USD	96.30	31-Dec-19	
166		SYED FARIDUL ISLAM	Demand Draft	D0007000113	30/09/09	USD	102.61	31-Dec-19	
167		TASNEEM SALAM	Demand Draft	D0007000058	30/09/09	USD	103.04	31-Dec-19	
168		KAZI ENSANUL HAQUE	Demand Draft	D0007000175	30/09/09	USD	104.42	31-Dec-19	
169		SHAH ZULFIQUER HAIDER	Demand Draft	D0007000168	30/09/09	USD	106.00	31-Dec-19	
170		SHAFIQL H SYED	Demand Draft	D0007000022	30/09/09	USD	106.30	31-Dec-19	
171		KH. ALAUDDIN	Demand Draft	D0007000035	30/09/09	USD	114.13	31-Dec-19	
172		AKHTAR HOSSAIN	Demand Draft	D0007000136	30/09/09	USD	114.23	31-Dec-19	
173		ANJALI SHARMA	Demand Draft	D0007000155	30/09/09	USD	115.70	31-Dec-19	
174		MIZAN MOHAMMED ZAHID	Demand Draft	D0007000135	30/09/09	USD	116.86	31-Dec-19	
175		KHONDAKER ABUL BASHER	Demand Draft	D0007000076	30/09/09	USD	118.77	31-Dec-19	
176		A K M FAZLUL BARI	Demand Draft	D0007000093	30/09/09	USD	119.16	31-Dec-19	
177		QAMRAN AHMED CHOWDHURY	Demand Draft	D0007000063	30/09/09	USD	119.16	31-Dec-19	
178		MD MURAD HOSSAIN	Demand Draft	D0007000180	30/09/09	USD	119.28	31-Dec-19	
179		BIN WANG	Demand Draft	D0007000102	30/09/09	USD	130.80	31-Dec-19	
180		MOHAMMED MASHIUR RAHMAN AKAND	Demand Draft	D0007000169	30/09/09	USD	131.04	31-Dec-19	
181		WONG MOON TO	Demand Draft	D0007000165	30/09/09	USD	140.38	31-Dec-19	
182		MD MOSHARREF HOSSAIN	Demand Draft	D0007000062	30/09/09	USD	141.02	31-Dec-19	
183		MOHAMMED S. SHAMIM	Demand Draft	D0007000162	30/09/09	USD	143.50	31-Dec-19	
184		JAMES D. HOGG	Demand Draft	D0007000129	30/09/09	USD	152.25	31-Dec-19	
185		SHAHED ADEL	Demand Draft	D0007000153	30/09/09	USD	152.48	31-Dec-19	
186		SABRINA AZZAM	Demand Draft	D0007000095	30/09/09	USD	153.25	31-Dec-19	
187		KANG HUBIAO	Demand Draft	D0007000103	30/09/09	USD	159.25	31-Dec-19	
188		FAISAL TAHER	Demand Draft	D0007000100	30/09/09	USD	165.25	31-Dec-19	
189		NURUR A. RAHMAN	Demand Draft	D0007000091	30/09/09	USD	166.02	31-Dec-19	
190		BISWAS PRONOPENDRA	Demand Draft	D0007000019	30/09/09	USD	171.92	31-Dec-19	
191		S.G.BELL & S.L.BELL	Demand Draft	D0007000018	30/09/09	USD	172.25	31-Dec-19	

192	JORDACHE INTERNATIONAL (HK)LTD	Demand Draft	D0007000159	30/09/09	USD	181.40	31-Dec-19
193	CHRISTIAN LAUFER	Demand Draft	D0007000044	30/09/09	USD	182.57	31-Dec-19
194	MOHAMMAD ANIS	Demand Draft	D0007000068	30/09/09	USD	184.17	31-Dec-19
195	M SAZZADUL KARIM	Demand Draft	D0007000036	30/09/09	USD	184.32	31-Dec-19
196	PANG FEE CHI	Demand Draft	D0007000072	30/09/09	USD	185.65	31-Dec-19
197	PARVEZ KARIM	Demand Draft	D0007000090	30/09/09	USD	187.42	31-Dec-19
198	MOHAMMAD JINNURAIINE JAIGIRDAR	Demand Draft	D0007000142	30/09/09	USD	188.00	31-Dec-19
199	EHSAN UL AZIZ CHISTI	Demand Draft	D0007000152	30/09/09	USD	191.06	31-Dec-19
200	SATOZO KUGE	Demand Draft	D0007000014	30/09/09	USD	192.31	31-Dec-19
201	MUSTAFA HJ.MANSOR	Demand Draft	D0007000055	30/09/09	USD	197.35	31-Dec-19
202	SYED MUSHIR HUSSAIN BUKHARI	Demand Draft	D0007000071	30/09/09	USD	206.17	31-Dec-19
203	YOUSUF AHMED SHIRAJEE	Demand Draft	D0007000098	30/09/09	USD	206.75	31-Dec-19
204	SYED MOTAHERUL HUQ	Demand Draft	D0007000150	30/09/09	USD	206.98	31-Dec-19
205	KALIDAS KARMAKAR	Demand Draft	D0007000094	30/09/09	USD	207.18	31-Dec-19
206	AMER IQBAL	Demand Draft	D0007000141	30/09/09	USD	209.09	31-Dec-19
207	MD BELAL UDDIN	Demand Draft	D0007000127	30/09/09	USD	215.19	31-Dec-19
208	NASIMA ALAMGIR	Demand Draft	D0007000034	30/09/09	USD	216.04	31-Dec-19
209	MOHAMED KAMAL SHAHID	Demand Draft	D0007000163	30/09/09	USD	220.00	31-Dec-19
210	QAZI HABIBULLAH HAFIZ	Demand Draft	D0007000078	30/09/09	USD	221.39	31-Dec-19
211	RAUSHANARA ISLAM	Demand Draft	D0007000192	30/09/09	USD	233.27	31-Dec-19
212	ABOUL KHOSSEINE	Demand Draft	D0007000126	30/09/09	USD	235.00	31-Dec-19
213	BEENA VARGHESE & NILESH P. MUKHERJEE	Demand Draft	D0007000097	30/09/09	USD	240.10	31-Dec-19
214	MD MONIRUL ISLAM	Demand Draft	D0007000082	30/09/09	USD	240.76	31-Dec-19
215	CHAN TING KWOK	Demand Draft	D0007000073	30/09/09	USD	244.40	31-Dec-19
216	A.K.RASHID HASAN	Demand Draft	D0007000008	30/09/09	USD	252.01	31-Dec-19
217	ZUBAIR SAYEED	Demand Draft	D0007000167	30/09/09	USD	261.63	31-Dec-19
218	P. K. KAR	Demand Draft	D0007000021	30/09/09	USD	264.55	31-Dec-19
219	SAIFUL ISLAM NIZAMI	Demand Draft	D0007000138	30/09/09	USD	268.54	31-Dec-19
220	MD MONJUR MORSHED SIDDIQUI	Demand Draft	D0007000157	30/09/09	USD	279.52	31-Dec-19
221	MD.SHAHIDUR RAHMAN KHAN	Demand Draft	D0007000057	30/09/09	USD	293.52	31-Dec-19
222	SATYAWATI HANNA NURARIF	Demand Draft	D0007000070	30/09/09	USD	306.05	31-Dec-19

223		ZAHUR U.HAQUE	Demand Draft	D0007000012	30/09/09	USD	307.44	31-Dec-19	
224		MR. SAJJATUL AHASAN & MRS. SAIFA AHASAN.	Demand Draft	D0007000123	30/09/09	USD	319.21	31-Dec-19	
225		CIMBRIA UNIGRAIN	Demand Draft	D0007000130	30/09/09	USD	319.78	31-Dec-19	
226		JACQUES DELFOSSE	Demand Draft	D0007000050	30/09/09	USD	333.91	31-Dec-19	
227		ANDREW BERKELEY VAUGHAN & DOMINIQUE VAUGHAN	Demand Draft	D0007000096	30/09/09	USD	340.84	31-Dec-19	
228		ANM MAHFUZUL ISLAM	Demand Draft	D0007000143	30/09/09	USD	343.56	31-Dec-19	
229		MD MIARUL HAQUE	Demand Draft	D0007000117	30/09/09	USD	343.59	31-Dec-19	
230		HABIBUR RAHMAN	Demand Draft	D0007000189	30/09/09	USD	345.50	31-Dec-19	
231		A M M MANZURUL ALAM KHAN.	Demand Draft	D0007000197	01/10/09	USD	37.95	31-Dec-19	
232	Motijheel Branch	SLIPPERY ROCK UNIVERSITY	Demand Draft	DD373523 / DD060	05/10/09	USD	30.00	31-Dec-19	
233	Motijheel Branch	PROF.TERUYOSHI AMAGAI	Demand Draft	DD376378 / DD060	07/10/09	USD	50.00	31-Dec-19	
234	Motijheel Branch	. KIM-HYE BANGLADESH LTD.	Demand Draft	DD378897 / DD060	08/10/09	USD	476.95	31-Dec-19	
235	Motijheel Branch	EMORY UNIVERSITY	Demand Draft	DD377964 / DD060	19/10/09	USD	50.00	31-Dec-19	
236	Uttara BranchEMORY UNIVERSITY	Demand Draft	DD379524 / DD032	25/10/09	USD	50.00	31-Dec-19	
237		IMMIGRATION NEW ZEALAND	Demand Draft	DD012189 / DD081	27/10/09	USD	85.00	31-Dec-19	
238	Motijheel Branch	. BTI SITA. INDIA	Demand Draft	DD012860 / DD060	01/11/09	USD	40.80	31-Dec-19	
239	Motijheel Branch	. SANTA BARBARA TRAVEL BUREAU INC. USA	Demand Draft	DD012855 / DD060	01/11/09	USD	44.40	31-Dec-19	
240	Motijheel Branch	. FANTASY TRAVEL LTD. HONG KONG	Demand Draft	DD012848 / DD060	01/11/09	USD	46.25	31-Dec-19	
241	Motijheel Branch	. FLIGHTBOOKERS LTD. UK	Demand Draft	DD012849 / DD060	01/11/09	USD	107.30	31-Dec-19	
242	Motijheel Branch	. AMERICAN EXPRESS INTERNATIONAL. INDIA	Demand Draft	DD012876 / DD060	04/11/09	USD	23.80	31-Dec-19	
243	Motijheel Branch	. AMERICAN EXPRESS TRAVEL. USA	Demand Draft	DD012877 / DD060	04/11/09	USD	43.50	31-Dec-19	
244	Motijheel Branch	GLENDALE COMMUNITY COLLEGE	Demand Draft	DD379022 / DD060	05/11/09	USD	50.00	31-Dec-19	
245	Gulshan North BranchCOLLEGE BOARD - SAT	Demand Draft	DD379578 / DD076	05/11/09	USD	109.00	31-Dec-19	
246	Kakrail Booth	ETHIOPIAN EMBASSY.	Demand Draft	DD379025 / DD043	08/11/09	USD	20.00	31-Dec-19	

247	Dhanmondi Road 5 Branch	160 PACKARD AVENUE, TUFTS UNIVERSITY	Demand Draft	DD380854 / DD033	10/11/09	USD	70.00	31-Dec-19	
248	NATIONAL CHAMBER / FEDERATION / SAARC CCI	Demand Draft	DD379594 / DD065	12/11/09	USD	100.00	31-Dec-19	
249	Satmasjid Road Branch	PEARSON VUE-GMAT	Demand Draft	DD369470 / DD066	15/11/09	USD	250.00	31-Dec-19	
250	Motijheel Branch	WINONA STATE UNIVERSITY	Demand Draft	DD380859 / DD060	18/11/09	USD	20.00	31-Dec-19	
251	Dhanmondi Road 5 Branch	SOUTH AFRICAN HIGH COMMISSION, COLOMBO, SRI-LANKA	Demand Draft	DD372067 / DD033	22/11/09	USD	60.00	31-Dec-19	
252	Satmasjid Road Branch	COLLEGE BOARD -- SAT	Demand Draft	DD369485 / DD066	24/11/09	USD	111.00	31-Dec-19	
253	Uttara Branch	. IMMIGRATION NEW ZEALAND	Demand Draft	DD379111 / DD032	21/12/09	USD	110.00	31-Dec-19	
254	Uttara Branch	NRSC, HYDERABAD, INDIA	Demand Draft	DD383585 / DD032	21/12/09	USD	1,765.00	31-Dec-19	
255	Motijheel Branch	WORCESTER POLYTECHNIC INSTITUTE	Demand Draft	DD384629 / DD060	27/12/09	USD	60.00	31-Dec-19	
256	Kakrail Booth WILLIAMS COLLEGE	Demand Draft	DD384754 / DD043	27/12/09	USD	60.00	31-Dec-19	
257	Motijheel Branch	SUNWAY CAMPUS (M) SDN BHD.	Demand Draft	DD384635 / DD060	29/12/09	USD	30.00	31-Dec-19	
258	Gulshan Branch	. THE UNIVERSITY OF IOWA, USA	Demand Draft	DD379120 / DD044	30/12/09	USD	85.00	31-Dec-19	