

Standard Chartered Bank
Pay order & Demand drafts inoperative for 10 years or more
balance as of 31st March 2019

SI	Branch name	Beneficiary name	Type of instrument	No. of instrument	Issuance date	Amount (In USD)	Date of notice	Comment (if any)
1	Dhanmondi Road 5	COLUMBIA UNIVERSITY	Demand Draft	15094	8-Oct-07	70.00	2-Dec-18	N/A
2	City Center	TECHNICAL STATE UNIVERSITY.	Demand Draft	015103	24-Oct-07	45.00	12-Feb-18	N/A
3	Motijheel	RICHARD L. GALLO M.D.PH.D.	Demand Draft	017085	11-Nov-07	50.00	2-Dec-18	N/A
4	Motijheel	PROFESSOR MASAYOSHI TARUI	Demand Draft	017084	11-Nov-07	50.00	2-Dec-18	N/A
5	Kakrail Booth	WARID TELECOM INTERNATIONAL .	Demand Draft	016976	29-Nov-07	141.00	2-Dec-18	N/A
6	City Center	BURSAR, UPM	Demand Draft	014986	1-Dec-07	25.00	12-Feb-18	N/A
7	Uttara Booth	901 SOUTH 42ND STREET, MOUNT VERNON IL 62864	Demand Draft	017376	6-Dec-07	69.00	2-Dec-18	N/A
8	Banani Booth	CASE WESTERN RESERVE UNIVERSITY	Demand Draft	017036	6-Dec-07	50.00	12-Feb-18	N/A

9	Gulshan North	GRAMEEN PHONE LTD	Demand Draft	293491	9-Dec-07	1.69	2-Dec-18	N/A
10	Motijheel	MR.A.LOUIS BOURGEOIS.	Demand Draft	017052	18-Dec-07	50.00	2-Dec-18	N/A
11	CEPZ	NORTH CAROLINA A AND T STATE UNIVERSITY	Demand Draft	016437	30-Dec-07	45.00	12-Feb-18	N/A
12	Motijheel	THE AMERICAN SOCIETY FOR NUTRITION	Demand Draft	017067	9-Jan-08	75.00	2-Dec-18	N/A
13	Nasirabad	THE UNIVERSITY OF TEXAS AT EL PASO (APP ID:993789)	Demand Draft	017069	13-Jan-08	65.00	12-Feb-18	N/A
14	Motijheel	UNIVERSITY OF MICHIGAN ANN ARBOR .	Demand Draft	017412	22-Jan-08	55.00	2-Dec-18	N/A
15	Motijheel	CARLSON WAGONLIT TRAVEL, SINGAPORE	Demand Draft	016799	23-Jan-08	214.20	2-Dec-18	N/A
16	Gulshan	NEW MAXICO INSTITUTE OF MINING AND TECHNOLOGY.	Demand Draft	012970	24-Jan-08	16.00	2-Dec-18	N/A
17	Motijheel	JOHNS HOPKINS UNIVERSITY	Demand Draft	017465	28-Jan-08	45.00	2-Dec-18	N/A
18	Kakrail Booth	WARID TELECOM INTERNATIONAL .	Demand Draft	017445	20-Feb-08	200.00	2-Dec-18	N/A

19	Motijheel	THE UNIVERSITY OF TEXAS AT AUSTIN, USA	Demand Draft	017451	26-Feb-08	75.00	2-Dec-18	N/A
20	Motijheel	LEONARDO BASCO	Demand Draft	017701	12-Mar-08	50.00	2-Dec-18	N/A
21	Motijheel	AMERICAN EXPRESS INTERNATIONAL. INDIA	Demand Draft	017253	17-Mar-08	18.00	2-Dec-18	N/A
22	Motijheel	STATESMAN TRAVEL LTD. UK	Demand Draft	017262	17-Mar-08	75.20	2-Dec-18	N/A
23	Motijheel	MESSE-REISEN FALK GMBH. GERMANY	Demand Draft	017272	17-Mar-08	52.00	2-Dec-18	N/A
24	Motijheel	AMERICAN SOCIETY FOR NUTRITION	Demand Draft	017714	30-Mar-08	75.00	2-Dec-18	N/A
25	CEPZ	AMERICAN COLLEGE OF GASTROENTEROLOGY	Demand Draft	016617	30-Mar-08	185.00	2-Dec-18	N/A
26	Bogra	AMERICAN PSYCHIATRIC ASSOCIATION	Demand Draft	009316	2-Apr-08	50.00	12-Feb-18	N/A
27	Motijheel	***** NET TRANS SERVICES AS NORWAY	Demand Draft	DD016703 FUND TR	4-May-08	63.65	2-Dec-18	N/A
28	Gulshan North	ETS-TOEFL IBT	Demand Draft	017643	13-May-08	150.00	12-Feb-18	N/A

29	Motijheel	NYU SCHOOL OF MEDICINE, USA.	Demand Draft	017532	18-May-08	50.00	2-Dec-18	N/A
30	Motijheel	FLORIDA INTERNATIONAL UNIVERSITY	Demand Draft	017654	22-May-08	30.00	12-Feb-18	N/A
31	Sheraton Booth	WASHINGTON STATE PATROL	Demand Draft	017664	9-Jun-08	30.00	2-Dec-18	N/A
32	CEPZ	IMMIGRATION NEW ZEALAND, NEW DELHI, INDIA	Demand Draft	016473	29-Jun-08	105.00	2-Dec-18	N/A
33	Motijheel	DR. PRIYA DUGGAL	Demand Draft	017855	3-Jul-08	50.00	2-Dec-18	N/A
34	Motijheel	PROFESSOR NICK BISHOP	Demand Draft	017857	3-Jul-08	50.00	2-Dec-18	N/A
35	Motijheel	DR. JOHANNA DAILY.	Demand Draft	017859	3-Jul-08	50.00	2-Dec-18	N/A
36	Motijheel	SINGAPORE	Demand Draft	017357	22-Jul-08	26.50	2-Dec-18	N/A
37	Motijheel	AMERICAN EXPRESS TRAVEL. USA	Demand Draft	017358	22-Jul-08	31.35	2-Dec-18	N/A
38	Motijheel	PL WORLDWAYS LTD. INDIA	Demand Draft	017366	22-Jul-08	89.00	2-Dec-18	N/A

39	Motijheel	BONDS TRAVEL BUREAU. PAKISTAN	Demand Draft	017360	22-Jul-08	44.00	2-Dec-18	N/A
40	Not available	FIRST SECURITY BANK LTD	Demand Draft	DD361298 / DD066	22-Jul-08	0.40	2-Dec-18	N/A
41	Motijheel	KEY TRAVEL. UK	Demand Draft	017873	23-Jul-08	11.00	2-Dec-18	N/A
42	Motijheel	SEEGYPT TRAVEL. EGYPT	Demand Draft	017876	23-Jul-08	142.50	2-Dec-18	N/A
43	Motijheel	LAP MING INTL TRAVEL SERVICE LTD, HONG KONG	Demand Draft	018029	28-Jul-08	45.60	2-Dec-18	N/A
44	Motijheel	EXPRESS TRAVEL LTD. HONG KONG	Demand Draft	018039	30-Jul-08	68.40	2-Dec-18	N/A
45	Motijheel	EMBASSY OF THE FEDERATIVE REPUBLIC OF BRAZIL.	Demand Draft	DD357907 / DD060	30-Jul-08	24.29	2-Dec-18	N/A
46	Motijheel	DANIEL LOPEZ DE ROMANA, PHD	Demand Draft	017866	3-Aug-08	50.00	2-Dec-18	N/A
47	Motijheel		Demand Draft	DD0395143	12-Aug-08	1,215.00	N/A	N/A
48	Gulshan North	TUFTS UNIVERSITY	Demand Draft	014001	13-Aug-08	2,000.00	2-Dec-18	N/A

49	Chittagong Main	UNIVERSITY OF HOUSTON, U.S.A.	Demand Draft	016502	10-Sep-08	75.00	12-Feb-18	N/A
50	Motijheel	INTERNATIONAL MONETARY FUND	Demand Draft	015224	11-Sep-08	612.00	12-Feb-18	N/A
51	Nasirabad	GLOBAL INFO SERVICE, A/C NO. 002406000164	Demand Draft	016504	17-Sep-08	95.00	12-Feb-18	N/A
52	City Center	METROPOLITAN COLLEGE SDN. BHD	Demand Draft	017916	29-Sep-08	45.00	12-Feb-18	N/A
53	Motijheel	USDO MADANI AVENUE , BARIDHARA , DHAKA	Demand Draft	364231	16-Oct-08	500.00	12-Feb-18	N/A
54	Not available	FARHAD SHAMEEM CHOWDHURY, HOUSE - 24, ROAD - 7,	Demand Draft	DD0007000004	16-Oct-08	1.02	12-Feb-18	N/A
55	Motijheel	JOSEPHINE BORGHI	Demand Draft	018411	29-Oct-08	50.00	12-Feb-18	N/A
56	Motijheel	GUNILLA LINDMARK	Demand Draft	018417	29-Oct-08	50.00	12-Feb-18	N/A
57	Motijheel	DR.ABUL HASNAT MILTON	Demand Draft	018419	29-Oct-08	50.00	12-Feb-18	N/A
58	Motijheel	DR.ABUL HASNAT MILTON	Demand Draft	DD018419 / DD060	29-Oct-08	50.00	12-Feb-18	N/A

59	Motijheel	IXEO. COM SWITZERLAND	Demand Draft	018099	30-Oct-08	22.80	12-Feb-18	N/A
60	Motijheel	ROAD AIR BUSINESS TRAVEL NETHERLANDS	Demand Draft	018102	30-Oct-08	29.00	12-Feb-18	N/A
61	Kawran Bazar	AMERICAN EXPRESS, USA	Demand Draft	DD017387 / DD034	19-Nov-08	177.34	2-Dec-18	N/A
62	Gulshan North	. TM INTERNATIONAL BANGLADESH LIMITED	Demand Draft	DD364948 / DD076	23-Nov-08	23.79	2-Dec-18	N/A
63	Sheraton Booth	INDIRA GANDHI NATIONAL OPEN UNIVERSITY, NEW DELHI	Demand Draft	DD014015 / DD046	25-Nov-08	20.00	2-Dec-18	N/A
64	City Center	MIT OFFICE OF ADMISSIONS	Demand Draft	DD018270 / DD032	24-Dec-08	75.00	26-Dec-18	N/A
65	Motijheel	ASN, 9650, ROCKVILLE PIKE, USA	Demand Draft	DD018396 / DD060	28-Dec-08	50.00	31-Dec-18	N/A
66	Not available	ASCE MEMBERSHIP P O BOX 79084	Demand Draft	/ DD0407477	18-Oct-06	88.00	3-Jan-17	N/A
67	Banani Booth	MR ANDREAS MARTIN WEBER	Demand Draft	/ DD06114890	6-Nov-06	1.61	3-Jan-17	N/A
68	Kakrail Booth	DR FARUQUE AHMED	Demand Draft	DD043914598	14-Nov-06	27.27	3-Jan-17	N/A

69	Kakrail Booth	DR JAMAL HAIDER	Demand Draft	DD043914599	14-Nov-06	163.70	3-Jan-17	N/A
70	Not available	TULANE EDUCATIONAL FUND	Demand Draft	/ DD03413300	15-Nov-06	50.00	3-Jan-17	N/A
71	Gulshan North	AKSAKALOVA, MARINA	Demand Draft	/ DD076268867	19-Nov-06	367.80	3-Jan-17	N/A
72	Not available	GUANGDONG OVERSEAS CONSTRUCTION CORP.	Demand Draft	/ DD07814900	21-Nov-06	2,287.65	3-Jan-17	N/A
73	Motijheel	EXPOLANKA LIMITED.	Demand Draft	/ DD06015602	21-Nov-06	33.12	3-Jan-17	N/A
74	Motijheel	CHINA NATIONAL COMPLETE PLANT.	Demand Draft	/ DD06015603	21-Nov-06	135.00	3-Jan-17	N/A
75	Khulna	BURSAR, UNIVERSITI UTARA MALAYSIA	Demand Draft	/ DD04014447	23-Nov-06	11.00	3-Jan-17	N/A
76	Khulna	BURSAR, UNIVERSITI UTARA MALAYSIA	Demand Draft	/ DD04014448	23-Nov-06	11.00	3-Jan-17	N/A
77	Motijheel	CARLSON WAGONLIT (THAILAND).	Demand Draft	/ DD06015608	27-Nov-06	15.00	3-Jan-17	N/A
78	Motijheel	CENTRAL DE VIAJES SA	Demand Draft	/ DD06015609	27-Nov-06	102.60	3-Jan-17	N/A

79	Motijheel	NEW WORLD TRAVEL SYNDICATE	Demand Draft	/ DD06015618	27-Nov-06	34.20	3-Jan-17	N/A
80	Motijheel	TRAVEL NETWORK (PRIVATE) LTD	Demand Draft	/ DD06015620	27-Nov-06	36.00	3-Jan-17	N/A
81	Motijheel	VIAJES EI CORTE INGLES S A	Demand Draft	/ DD06015622	27-Nov-06	98.80	3-Jan-17	N/A
82	Not available	TEXAS A AND M UNIVERSITY - KINGSVILLE,	Demand Draft	/ DD03612599	4-Dec-06	50.00	3-Jan-17	N/A
83	City Center	NEW JERSEY INSTITUTE OF TECHNOLOGY.	Demand Draft	DD03290612240 04714636	24-Dec-06	60.00	3-Jan-17	N/A
84	Not available	WAYNE STATE UNIVERSITY	Demand Draft	/ DD06115530	28-Dec-06	50.00	3-Jan-17	N/A
85	Motijheel	SELECT TRAVEL OY FINLAND	Demand Draft	/ DD06015677	21-Jan-07	27.55	3-Jan-17	N/A
86	Motijheel	AMERICAN EXPRESS INTERNATIONAL INDIA	Demand Draft	/ DD06015678	21-Jan-07	65.00	3-Jan-17	N/A
87	Not available	IMPACS	Demand Draft	/ DD06615557	23-Jan-07	100.00	3-Jan-17	N/A
88	City Center	MIT OFFICE OF ADMISSIONS.	Demand Draft	DD032914694	7-Feb-07	65.00	3-Jan-17	N/A

89	Not available	AMERICAN SOCIETY OF CIVIL ENGINEERS	Demand Draft	/ DD03215561	14-Feb-07	68.00	3-Jan-17	N/A
90	Motijheel	INTERNATIONAL ISLAMIC UNIVERSITY, MALAYSIA	Demand Draft	/ DD06014485	19-Feb-07	20.00	3-Jan-17	N/A
91	Not available	A. M FAZLUR RAHMAN REZA.	Demand Draft	00 ISSU157	5-Mar-07	108.58	3-Jan-17	N/A
92	Motijheel	RICE UNIVERSITY.	Demand Draft	DD060916052	25-Mar-07	50.00	3-Jan-17	N/A
93	Khulna	DIRECTOR, FINANCE DIVISION, I I U M'	Demand Draft	007483	17-May-07	20.00	30-Sep-17	N/A
94	City Center	***** GOORYONG MJM LTD	Demand Draft	279978	24-May-07	19.80	30-Sep-17	N/A
95	Motijheel	***** CARLSON WAGONLIT TRAVEL INDIA	Demand Draft	015987	26-Jun-07	39.00	30-Sep-17	N/A
96	Motijheel	***** KASUMIGASEKI TRAVEL BUREAU INC JAPAN	Demand Draft	015990	26-Jun-07	39.00	30-Sep-17	N/A
97	Dhanmondi Road 5	IRISH EMBASSY IN DELHI.	Demand Draft	16154	3-Jul-07	99.00	30-Sep-17	N/A
98	Motijheel	VIAJES MARSANS S A SPAIN	Demand Draft	016656	4-Jul-07	40.76	30-Sep-17	N/A

99	Gulshan	TECHNOLOGY,A/C.359 3000012,SIAM COMMERCIAL BANK.	Demand Draft	016350	9-Jul-07	20.00	30-Sep-17	N/A
100	Dhanmondi Road 2	ASLMS	Demand Draft	014968	9-Jul-07	150.00	30-Sep-17	N/A
101	CEPZ	CREDIT REPORT CHARGES	Demand Draft	015396	9-Jul-07	40.00	30-Sep-17	N/A
102	Sylhet	INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD.	Demand Draft	014395	11-Jul-07	15.00	30-Sep-17	N/A
103	Cards	*****TM INTERNATIONAL BD LTD.	Demand Draft	283026	12-Jul-07	1,137.63	30-Sep-17	N/A
104	Motijheel	*****NATIONAL BANK LTD.	Demand Draft	283242	17-Jul-07	447.35	30-Sep-17	N/A
105	Motijheel	FIJI INSTITUTE OF TECHNOLOGY.	Demand Draft	015070	15-Aug-07	12.83	30-Sep-17	N/A
106	Motijheel	REF # OBC NO.1584/07 DTD 16.08.2007	Demand Draft	285164	21-Aug-07	115.00	30-Sep-17	N/A
107	Motijheel	REF # OBC NO.1612/07 DTD 16.08.2007	Demand Draft	285166	21-Aug-07	1,380.00	30-Sep-17	N/A
108	Motijheel	MAYFLOWER AMERICAN EXPRESS MALASIA	Demand Draft	016702	18-Sep-07	26.00	30-Sep-17	N/A

109	Motijheel	CW TRAVEL(THAILAND) LTD THAILAND	Demand Draft	016709	18-Sep-07	13.00	30-Sep-17	N/A
110	Motijheel	INVESTIGATION DEPARTMENT ,BOX - 30036,NAIROBI,KENYA	Demand Draft	016951	30/09/07	25.00	30-Sep-17	N/A
111	CEPZ	UNIVERSITY OF TECHNOLOGY SYDNEY	Demand Draft	201981	01/04/08	70.48	2-Dec-18	Converted from AUD to USD @ 0.70
112	Motijheel	UNIVERSITY OF TECHNOLOGY SYDNEY.	Demand Draft	202427	06/04/08	70.48	2-Dec-18	Converted from AUD to USD @ 0.70
113	Nasirabad	VETASSESS, AUSTRALIA	Demand Draft	202675	18/08/08	246.68	2-Dec-18	Converted from AUD to USD @ 0.70
114	Dhanmondi Road 2	THE UNIVERSITY OF MELBOURNE	Demand Draft	DD252644 / DD066	23/12/08	70.48	24-Dec-18	Converted from AUD to USD @ 0.70
115	Sheraton Booth	FIATA, SWITZERLAND	Demand Draft	252731	02/04/08	244.00	2-Dec-18	Converted from CHF to USD @ 0.98

116	Motijheel	AIPPI, ZURICH, SWITZERLAND.	Demand Draft	202445	05/06/08	195.20	2-Dec-18	Converted from CHF to USD @ 0.98
117	Motijheel	HKSAR	Demand Draft	DD295045 / DD060	18/12/08	20.18	19-Dec-18	Converted from HKD to USD @ 0.13
118	Banani Booth	MARITIME AND PORT AUTHORITY OF SINGAPORE	Demand Draft	202038	22/05/08	18.26	12-Feb-18	Converted from SGD to USD @ 0.73
119	Dhanmondi Road 5	PGPR,CPG MANAGEMENT PTE LTD. NUS	Demand Draft	251879	05/06/08	160.60	12-Feb-18	Converted from SGD to USD @ 0.73
120	Khulna	MARITIME AND PORT AUTHORITY OF SINGAPORE	Demand Draft	252336	25/06/08	18.26	12-Feb-18	Converted from SGD to USD @ 0.73
121	Dhanmondi Road 5	NATIONAL UNIVERSITY OF SINGAPORE	Demand Draft	DD251843 / DD033	11/12/08	14.61	12-Dec-18	Converted from SGD to USD @ 0.73