

EASTERN BANK PLC.										
LIST OF UNCLAIMED CARDS AMOUNT (BDT)										
BALANCE AS OF MARCH 31, 2024										
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1	BASHUNDHARA BRANCH	DILRUBA RUBE	MOHAMMAD ABDUL WAHED	H-39,RD-12,SECT-11,UTTARA 00001 1230	H-39,RD-12,SECT-11,UTTARA 00001 1230	CREDIT CARD	4349782748423808	0.04	12/10/2013	
2	PRINCIPAL BRANCH	DR.DIPANKAR CHANDRA NAG	BRIDABAN CHANDRA	13 RAMAKANTO NANDI LANE,KOTOWALI 00001 1100	13 RAMAKANTO NANDI LANE,KOTOWALI 00001 1100	CREDIT CARD	4349805000801799	0.85	10/12/2013	
3	PRINCIPAL BRANCH	RIZWANUL KARIM	MD FAZLUL KARIM	ENVOY TEXTILES LTD,5TH FL,18/E,WEST PANTHAPATH 00001 1215	64/A,MONIPURIPARA,TEJGAON 00001 1208	CREDIT CARD	4349785163871203	0.18	14/11/2013	
4	PRINCIPAL BRANCH	MD ABDUL ALI	HAZARA KHATUN	SKYLINE GROUP,PALASBARI,ASHULIA SAVAR 00001 1340	C/O MD.HASSAN MIA,PALASBARI,ASHULIA SAVAR 00001 1340	CREDIT CARD	4349785700555392	6.89	26/09/2013	
5	PRINCIPAL BRANCH	AHMED ALI JONY	ABDUL MOZID	HENA FASHION JEWELLERY,BASHUNDHARA CITY L:1,B:C,SHOP:45 00001 1205	34/1 UMESH DUTTA RD,BAKSHI BAZAR 00001 1100	CREDIT CARD	4349780908697690	9.34	23/05/2013	
6	PRINCIPAL BRANCH	KABEER WALIULLAH	LATE SM WALIULLAH	GRAMEENPHONE,CELEBRATION POINT,PLOT:3 & 5 RD:113/A,GULSHAN-1 00001 1212	HS:21 RD:01 BK:01,APT:B-2 BANANI 00001 1213	CREDIT CARD	4349806021592862	3.40	31/08/2013	
7	PRINCIPAL BRANCH	K.M. SALIM	LATE AHMAD ALI KHONDOKAR	GOVT.TITUMIR COLLEGE,MOHAKHALI,DHAKA 00001 1212	GP JHA-38,MOHAKHALI 00001 1212	CREDIT CARD	4349787744173067	0.46	24/07/2013	
8	AGRABAD BRANCH	MD. SHAHABUDDIN	ABDUL GAFUR	APEX FOODS LTD,51-B(1)SHAGARIKA RD 00021 4000	849 MIDDLE RAMPUR,HALISHAHAR 00021 4000	CREDIT CARD	4349776220135385	3.72	11/12/2013	
9	AGRABAD BRANCH	MD SHAHAB UDDIN	SHAH ALAM	RABIYA ENTERPRISE,333,PATHANTULI RD MATIRPUR 00021 4000	NIRJON BHABAN,COMMERCE COLLEGE RD PHATHAN TOLLI RD DOUBLE MORRING 00021 4000	CREDIT CARD	4349797960720731	83.95	11/12/2013	
10	AGRABAD BRANCH	MD. HASAN MURSHED	A.B.M ABDUL MOBIN CHY	40 EAST MADAR BARI,KAMAL GATE 00021 4100	40 EAST MADAR BARI,KAMAL GATE 00021 4000	CREDIT CARD	4349775936990083	86.27	11/12/2013	
11	PRINCIPAL BRANCH	MD.MOZAHARUL ISLAM	LATE REAZUDDIN	AL ARAFAH ISLAMI BANK,RAHMAN MANSION 161 MOTIHEEL 00001 1000	98/4 MIAHJAN LANE,MANIKNAGAR 00001 1205	CREDIT CARD	4349775983591800	110.93	11/12/2013	
12	PRINCIPAL BRANCH	MD.ABDUR RAHMAN SHAH	LATE SYED ALI SHAH	JANATA BANK LTD.,MOHAMMADPUR CORPORATE BRANCH,DHAKA 00001 1207	H:9/12,SALIMULLAH ROAD, MOHAMMADPUR DHAKA 00001 1207	CREDIT CARD	4349775987899886	4,995.35	11/12/2013	
13	PRINCIPAL BRANCH	SAWMEER KUMER GHOSH	BROJO BALLAVE GHOSH	94,SIRAJ UDDULLAH RD,NARAYANGONJ 00011 1400	94,SIRAJ UDDULLAH RD,NARAYANGONJ 00011 1400	CREDIT CARD	4349772703813036	47.61	11/12/2013	
14	PRINCIPAL BRANCH	MD TOHIDUL ISLAM	SYED ROWSHAN ALI	CROSSLINE WOVEN GARMENTS,HS-1,RD-2 SEC-7,PALLABI I/A,MIRPUR 00001 1216	HS:95/94 BK:DA SEC:12,MIRPUR 00001 1216	CREDIT CARD	4349776288660431	9.37	11/12/2013	



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15	PRINCIPAL BRANCH	MOHAMMAD GOLAM MORSHED	MD GOLAM KABIR	SQUARE CONSUMER PRODUCTS LTD,48 MOHAKHALI 00001 1212	199/1 WEST MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	4349783273741093	85.38	08/10/2013	
16	PRINCIPAL BRANCH	SARFUDDIN BHUIYAN	LT ABUL KHAIR	FIBER@HOME LTD,HS:7/B,RD:13,GULSHAN-1 00001 1212	4TH FL,28,METROPOLITON HS SOCIETY,BABAR RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4134011427682412	0.14	24/09/2013	
17	BISHWANATH BRANCH	MD.RABBI KAMAL CHOWDHURY	MD.ABDUL HAI CHOWDHURY	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	CREDIT CARD	4349800799412213	11.20	27/12/2013	
18	BISHWANATH BRANCH	MD.RABBI KAMAL CHOWDHURY	MD.ABDUL HAI CHOWDHURY	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	CREDIT CARD	4349800799412213	45.85	13/06/2013	
19	AGRABAD BRANCH	MD.AHSAN HABIB	MD.HABIBUR RAHMAN	IFIC BANK,SHAH AMANAT MARKET BR.,JUBLEE ROAD 00021 4000	C/O:MD.DASTAGIR ALAM BARI,128 CHANDANPURA 00021 4000	CREDIT CARD	4349781339039940	0.56	14/10/2013	
20	PRINCIPAL BRANCH	MD HARUN OR RASED	MD. AFSEER ALI	STANDARD GROUP,JAREN KONABARI,GAZIPUR 00003 1700	JARUN KONABARI,GAZIPUR 00003 1700	CREDIT CARD	4349785798903025	34.42	22/07/2013	
21	CHANDGAON BRANCH	MD ANISUR RAHMAN	MD SHAFIQR RAHMAN	THE CITY BANK LTD,JUBILEE RD BR 00021 4000	395,M.M.ALI RD,DAMPARA 00021 4000	CREDIT CARD	4368779020294655	16.96	15/12/2013	
22	PRINCIPAL BRANCH	MD.ABDULLAH AL MAMUN	MD.ABDUL LATIF	MERCANTILE BANK LTD,IT BUSINESS TEAM HEAD OFFI,37 DILKUSHA C 00001 1000	H-48,FLO-2,RD-7,PC CULTURE HOUSING SOCIETY,BLK-KHA MOHAMMADPUR 00001 1207	CREDIT CARD	4679227780256849	33.92	11/10/2013	
23	PRINCIPAL BRANCH	NURUR RAHMAN	LT MOHAMMAD ABDUL KARIM	HS-63,RD-6,CULTURE HOUSING SOCIETY BLK-KHA 00001 1207	HS-63,RD-6,MOHAMMADPUR 00001 1207	CREDIT CARD	4368772508852250	110.64	05/12/2013	
24	PRINCIPAL BRANCH	MD.ANOWAR HOSSAIN	LT RAMZAN ALI PARMANIK	RAB.OPERATIONS WING.RAB HQ,CARGO ADMIN BUILDING,KURMITOLA 00001 1229	RAB HQ STAFF MESS,KURMITOLA 00001 1229	CREDIT CARD	4349785435644214	3.55	08/07/2013	
25	PRINCIPAL BRANCH	MUHAMMAD HABIBUR RAHMAN	LT ANOWAR HOSSAIN DEWAN	APEX PHARMA LTD.,HS-06,RD-137,BLK-SE GULSHAN-1212 00001 1216	47/4,SHAALI BAGH,SECTION-01,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349809901821468	1.70	03/10/2013	
26	DHANMONDI BRANCH	MD.ASFAK KAMAL	MD.MOZAMMEL HAQUE BHUIYAN	UCBL,, ELEPHANT ROAD BR, 25 ELEPHANT ROAD 00001 1207	F-17,PALLABI EXTENSION(GR,FL)MIRPUR 00001 1221	CREDIT CARD	4349784863137403	16.11	10/10/2013	
27	PRINCIPAL BRANCH	HABIB ULLAH	ABDULLAH	M.S DYEING PRINTING N FINISHING LTD PL-237,273 BSCIC FATULLA 00011 1400	H-35/2 KC NAGPUR,AMLAPARA,NARAYANG ONJ SADAR,NARAYANGONJ 00011 1400	CREDIT CARD	4349809834154763	25.44	03/07/2013	
28	PRINCIPAL BRANCH	KAZI MAHMUDUL HAQUE	KAZI MOHFUZUL HAQUE	43/18 SWAMIBAG 00001 1100	43/18 SWAMIBAG. 00001 1100	CREDIT CARD	4349783516556308	0.85	02/06/2013	
29	PRINCIPAL BRANCH	MD.SHAMIM IQBAL	ALIMUDDIN	PARAGON CRRAMIC INDUSTRIES LTD, DOGORI MIRZAPUR,GAZIPUR 00003 1700	JAMSING UTTAR,P.A.T.C,SAVAR DHAKA 00001 1340	CREDIT CARD	4349780263008707	11.01	03/12/2013	





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30	JUBILEE ROAD BRANCH	MOHAMMED NADER KHAN	LT.SAYED AHMED	PEDROLLO NK LTD,PEDROLLO PLAZA, 5 JUBILEE RD 00021 4000	1042/A,JAKIR HOSSAIN RD,DHAMPARA,KHULSHI 00021 4000	CREDIT CARD	4679226334999524	72.08	26/09/2013	
31	PRINCIPAL BRANCH	ABU HAIDER	LT MD ABU YOUSUF	TASNIM CONDENCED MILK LTD,MEGHNA GROUP MEGHNA GHAT,SONARGAON 00011 1400	SOMIR UDDIN PRODHAN BARI,PROTAB CHOR NEW TOWN,MEGHNAGHAT 00011 1400	CREDIT CARD	4349780837004471	4.21	03/10/2013	
32	PRINCIPAL BRANCH	MD.SHAHE ALAM	MD.ABDUS SOBHAN MIAH	BEXIMCO PHARMACEUTICALS LTD,FINANCE DEPT,CHERAGALI,TONGI 00003 1700	CREASENT PLACE,FLAT:D-4,76,WEST DHANMONDI,DHANMONDI 00001 1205	CREDIT CARD	4679225446993136	12.72	01/09/2013	
33	PRINCIPAL BRANCH	MD. SHAHIDULLAH	MD ABU BAKAR SIDDIK	SINHA FASIONS LTD,PLT-4,DARUSSALAM RD SEC-01,MIRPUR,DHAKA 00001 1216	368/3/C/1,AHMEDNAGAR,PAIKP ARA,MIRPUR-01 00001 1216	CREDIT CARD	4349789817823792	1.60	07/10/2013	
34	GULSHAN BRANCH	ACCA CARDHOLDER	Not Available	314/1,SOUTH KAFRUL,DHAKA CANT.,DHAKA 00001 1206	314/1,SOUTH KAFRUL,DHAKA CANT.,DHAKA 00001 1206	CREDIT CARD	4349788079982825	143.37	26/06/2013	
35	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788079488005	1,208.03	24/09/2013	
36	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788006773974	82.29	05/08/2013	
37	PRINCIPAL BRANCH	MD.NASIM HOQUE PALASH	MD NURUL HOQUE	DHAKA BANK LTD,SATTAR TOWER,50 S.M. MALEH RD 00011 1410	122,S.S.SHAH RD,BABUPARA,BANDAR 00011 1410	CREDIT CARD	4349781381915625	78.37	21/10/2013	
38	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788036812644	1,194.46	06/10/2013	
39	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788047750452	55.14	03/09/2013	
40	PRINCIPAL BRANCH	MD JAHRUL ISLAM	LATE.ABUL HOSSAIN	MADINA POLYMER IND LTD,GREEN VILLA, 5 GREEN SQUARE,GREEN RD 00001 1205	C/O-ABUL ASAD,H-D-D/2,KOLLANYANPUR, SARAQ O JARAPATH STAFF QUATER,MIRPUR 00001 1216	CREDIT CARD	4349776764567589	0.64	03/09/2013	
41	PRINCIPAL BRANCH	MD.ABDUL LATIF	MD.SHAMSUL HAQUE	AL ARAFAH ISLAMI BANK LTD.,RAHMAN MANSION,161 MOTIHEEL 00001 1000	BORO BHANGA,SARULIA,DEMRA,DHAKA 00001 1204	CREDIT CARD	4349785068868007	0.82	10/07/2013	
42	PRINCIPAL BRANCH	ABDUL MOZID MONDOL	LT.ZAHRUL HAQUE	MONDOL GROUP,L-9TH FL,PL-15,SEC-03 UTTARA MODEL TOWN 00001 1230	H-08,RD-18,SEC-03,UTTARA 00001 1230	CREDIT CARD	4679228005945331	36.75	25/07/2013	
43	PRINCIPAL BRANCH	MIZANUL HAQUE	FAZLUL HAQUE	EPYLLION GROUP,BAHADURPUR,VAWAZ MIRZAPUR,RAJENDRAPUR 00003 1700	EPYLLION STYLE LTD,DORMITROY BHABON BAHADURPUR VAWAZ MIRZAPUR,RAJENDRAPUR 00003 1700	CREDIT CARD	4349787435817162	25.36	12/11/2013	
44	AGRABAD BRANCH	BISHWAJIT PAUL	LT.SUNIL PAUL	H-CAKKHI PALER BARI,VILL-FATEABAD CIKONDONDI,PO-FATEABAD,HAT 00021 4335	H-CAKKHI PALER BARI,VILL-FATEABAD CIKONDONDI,PO-FATEABAD HATHAHAJARI 00021 4335	CREDIT CARD	4349781309769633	15.37	11/12/2013	



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45	O R NIZAM ROAD BRANCH	INDRANI CHOWDHURY	BIMAL KANTI CHY.	BAY VIEW SCHOOL, RD-06, H-72, O.R NIZAM RD R/A 00021 4000	93, MANJUR MAHAL, RUMGHATA, DEWAN BAZAR 00021 4000	CREDIT CARD	4349770658356209	3.18	11/12/2013	
46	PRINCIPAL BRANCH	GIAS UDDIN MIA	ARSHED ALI	M/S GIAS UDDIN AHAMMED 66 NAYAMATI, GF, NARAYANGONJ 00011 1400	55/5, 3RD FLR, S.M MALEH RD TANBAZAR, NARAYANGONJ 00011 1400	CREDIT CARD	4679223783814353	2.00	07/10/2013	
47	PRINCIPAL BRANCH	MD SAIFUL ISLAM	MD SHAFIQU L ISLAM	RANGS PROPERTIES LTD., 387 TEJGAON I/A DHAKA 00001 1208	148/1 ULON, WEST RAMPURA 00001 1219	CREDIT CARD	4349778028865783	2,000.00	09/08/2013	
48	PRINCIPAL BRANCH	KARUNA RANI KARMAKAR	LT. MOHENDRA KARMAKER	420/1, BADURTALA COMILLA 00022 3500	420/1, BADURTALA COMILLA 00022 3500	CREDIT CARD	4349808088307127	50,000.00	20/11/2013	
49	PRINCIPAL BRANCH	MAHBUB ALAM	LATE MD. SHAH ALAM	GSP FINANCE, 1 PARIBAGH, MYMENSINGH RD RAMNA 00001 1000	VARTE SAHARA, APPT:A/6 KHA:200/C-1 MIDDLE BADDA, GULSHAN 00001 1212	CREDIT CARD	4349776165526549	207.00	29/12/2013	
50	PRINCIPAL BRANCH	RASEL AHMED	MOHIUDDIN AHMED	TRADE SOURCE, 146-148, BISMILLAH TOWER MITFORD RD 00001 1000	226/2 JHA/1 NORTH SHAMOLI WEST AGARGAON 00001 1207	CREDIT CARD	4349780339042409	0.05	11/12/2013	
51	PRINCIPAL BRANCH	MOHAMMAD MOIDUL ISLAM	MD. SHAHIDULLA H MIAH	16/1, STATION ROAD, TEJGAON 00001 1215	45/4, SHANTIBAG, FL-1, RIGHT SIDE 00001 1217	CREDIT CARD	4349803412948241	41.28	04/07/2013	
52	DHANMONDI BRANCH	MD. SHAFIQU L ISLAM	LT MD AYEN UDDIN MOLLA	BIOVASCULAR LTD, 1/2, SUKRABAD (3RD FL) MIRPUR ROAD 00001 1207	8/1, NORTH DHANMONDI, LAKE CIRCUS KALABAGAN 00001 1205	CREDIT CARD	4349807342394145	5.16	23/11/2013	
53	PRINCIPAL BRANCH	TAHMINA BANU	MD. ZIAUR RAHMAN	HS-386, RD-09, FLAT-5B, BAITUL AMAN HOUSING SOCIETY, ADABOR 00001 1207	H-386, RD-09, FLAT-53, BAITULAMAN HOUSING SOCIETY ADABOR. 00001 1207	CREDIT CARD	4134017515574239	52.58	07/10/2013	
54	KERANIGONJ BRANCH	MD RAZZAK KHAN	LATE KABIR AHMED KHAN	FAHIM IRON STORE, ALTAZ HAZI MARKET BONDH DAKPARA, KODOMTOLI 00001 1310	VILL: CHARAIL BAKA, KALINDI, PO: KERANIGONJ 00001 1310	CREDIT CARD	4349808860603834	0.37	02/06/2013	
55	RANGPUR BRANCH	SUBARAN SARKER	SUBHASH CHANDRA SARKER	BEGUM ROKEYA UNIVERSITY, RANGPUR 00063 5400	H-98/1, RD-06, WARD 03, KERANIPARA RANGPUR 00063 5400	CREDIT CARD	4349808884022375	2.75	10/12/2013	
56	PRINCIPAL BRANCH	S.M. BAHAUDDIN BAKHTIAR	MD. RAFIQU L ISLAM	SEC-12, BLOCK-D, LINE-8 HS-16, MIRPUR, PALLABI 00001 1216	12-D/8-16, MIRPUR, PALLABI 00001 1216	CREDIT CARD	4349782903129729	0.63	21/08/2013	
57	PRINCIPAL BRANCH	MD. ALAMGIR HOSSAIN	MD. MAQBUL HOSSAIN	PARAMOUNT TEXTILES LTD, GILARCHAR, SRIPUR GAZIPUR 00003 1700	PARAMOUNT TEXTILE LTD, GILARCHAR, SRIPUR GAZIPUR 00003 1700	CREDIT CARD	4349808261634461	0.74	19/11/2013	
58	BOARD BAZAR BRANCH	MD. FARUQUE HOSSAIN RANA	LT. MD ULLAH MASTER	SADARGONJ, KASHIMPUR, GAZIPUR SADAR GAZIPUR 00003 1700	SADARGONJ, KASHIMPUR, GAZIPUR 00003 1700	CREDIT CARD	4349809877981106	3.11	01/09/2013	
59	BOARD BAZAR BRANCH	MD. MOTALEB HUQUE	MD. MOZAMMEL HUQUE	AJAK SWEATER LTD, ZIRABO BAZAR, ASHULIA SAVAR 00001 1340	H-3/2, RAJENDRAPUR CANTONMENT PUBLIC SCHOOL AND COLLEGE RAJENDRAPUR, GAZIPUR 00003 1700	CREDIT CARD	4349792735909800	2.34	11/12/2013	

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60	PRINCIPAL BRANCH	HAROON UR RASHID CHOWDHURY	LT JAFAR AHMED CHOWDHURY	H-37(FL-401),RD-11,SECTOR-06,UTTARA 00001 1230	H-37(FL-401),RD-11,SECTOR-06,UTTARA 00001 1230	CREDIT CARD	4349796047063370	4.13	11/12/2013	
61	PRINCIPAL BRANCH	MRINAL HAQUE	MD EKLAMUL HAQUE	MRINAL HAQUE,H-21/E,ROAD-1,NIKUNJA-2 NORTH,DHAKA 00001 1229	H-440,3RD FLR,ROAD-29,NEW DOHS,MOHAKHALI 00001 1206	CREDIT CARD	4679225772117649	26.56	08/06/2013	
62	PRINCIPAL BRANCH	DUJAHAN TALUKDER	ABDUL GONI TALUKDER	ICICI BANK LTD,UNIQUE TRADE CENTRE,8 PANTHAPATH,12TH FL 00001 1205	81/82 KANTAL BAGAN,DHANMONDI 00001 1205	CREDIT CARD	4349775901516442	9.71	31/08/2013	
63	PRINCIPAL BRANCH	MD.IMRAN HOSSAIN	KAMAL UDDIN	GULSHAN PALLEDIUM CENTER,HOUSE CEN(C)RD-95 N 97 GULSHAN-2 00001 1212	1258(2FL.RIGHT SIGHT),EAST MONIPUR MIRPUR-10 00001 1216	CREDIT CARD	4349782057473402	0.33	02/08/2013	
64	BOARD BAZAR BRANCH	NANI GOPAL ADHIKARI	LT PROBULLA KUMAR ADHIKARI	ICB ISLAMI BANK LTD,VIP RD BR NOYAPALTAN VIP RD 00001 1000	2/8/G,TALARBAG,FL-203/A,MIRPUR-1 00001 1216	CREDIT CARD	4349795947009913	483.56	24/08/2013	
65	PRINCIPAL BRANCH	MD DIDARUL ISLAM	LT MD ABDUR ROB CHOWDHURY	AMICUS PROPERTIES, APT:C-5, HS:09 BLK:A, EXT-PALLABI, MIRPUR 00001 1216	FLT:C5,HS:9,BLK:A,EXT:PALLABI, MIRPUR 00001 1216	CREDIT CARD	4349798065715592	2,741.24	22/07/2013	
66	PRINCIPAL BRANCH	A K M ABDUL HAQUE	LATE MD ABUL HASAM	ATIQUE ENTERPRISE,MIRPUR TWR-SHOP-1,GR FLR.,PLT-4,DARUS SALA 00001 1216	9/4,TOLARBAGH(3RD FLR),MIRPUR-1 00001 1216	CREDIT CARD	4349797965713301	0.29	11/12/2013	
67	DHANMONDI BRANCH	AKM MOZIBUL ISLAM	AKM SIDDIQUE	"MITHU NILOY",HS:10,RD:1/1,PROFESSOR COLONY 00058 5700	FLAT-E-2(4FL),H-76,RD-1(EXT)MOHAMMADIA HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	4679225703192687	4.76	11/12/2013	
68	PRINCIPAL BRANCH	ROZANA ASHRAF	Not Available	38 NORTH RD,(3-A),DHANMONDI 00001 1205	38/1,NORTH RD.GREEN RD.OPPOSITE OF CENTRAL HOSPITAL DHANMONDI 00001 1207	CREDIT CARD	4349778064231957	89.47	15/11/2013	
69	PRINCIPAL BRANCH	MD UZZAL MAHMUD	MOHAMMAD NURUL HOQUE	HIGH COMMISSION OF CANADA,H-16/A,RD-47 GULSHAN-2 00001 1212	MONSOON,48/1 CIRCULAR RD,HATIRPOOL DHANMONDI 00001 1205	CREDIT CARD	4349800672643876	5.27	11/12/2013	
70	PRINCIPAL BRANCH	MD.ZAHIDUL ISLAM	LT NURUL ISLAM SHEK	NORP KNIT IND LTD,UTILITY DIV,93 ISLAMPUR,KODDA,NANDUN 00003 1700	VILL-KALAMSHUN,BOARD BAZAR,GAZIPUR 00003 1700	CREDIT CARD	4349778004962976	193.04	09/09/2013	
71	BOGRA BRANCH	ROMAN MORSHED	MD.ABDUR RASHID	TMSS,DEPT OF HRD,TMSS (F/O),RANAPUR ROAD,GOKUL,BOGRA 00029 5800	TILA MOSQUE LANE,FULBARI(SOUTH PARA)BOGRA SADAR,BOGRA 00029 5800	CREDIT CARD	4349778004131812	65.24	08/08/2013	
72	O R NIZAM ROAD BRANCH	S.M. TABIBUR RAHMAN	ABDUS SUKUR	HOSNA KALAM COMPLEX,GEC CIRCLE,CDA AVENUE,EAST NASIRABAD,CTG 00021 4000	H-F/G-10,SHERSHAH COLONY SOCIETY,BAIZID BOSTAMI,CTG. 00021 4000	CREDIT CARD	4349785901482347	36.96	08/08/2013	
73	O R NIZAM ROAD BRANCH	OLI AHMED BHUIYAN	LATE ISHAQUE BHUIYAN	MEGHNA PETROLIUM LTD.,58-59 AGRABAD C/A 00021 4100	SUFIA MANZIL,1029 ZAKIR HOSSAIN RD. KHULSHI 00021 4000	CREDIT CARD	4349776216958162	47.12	11/12/2013	
74	PRINCIPAL BRANCH	OSMAN GONI	LT.ABED ALI	EJAB GROUP,BASAIID,CHARABAGA,ASHU LIA SAVAR 00001 1341	GOURIPUR,KAZI HOUSE,BATTOLA,ASHULIA SAVAR 00001 1341	CREDIT CARD	4349778023261145	147.26	22/06/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
75	AGRABAD BRANCH	MD RASHED	LATE MD RAFIK	RASHED RADIO CORPORATION,EAST MADARBARI 82 ICE FACTORY ROAD 00021 4000	C/O:TOKKON SOWDAGOR BARI,NIMTOLA,CTG PORT,BONDOR 00021 4000	CREDIT CARD	4349770170261267	3.47	24/07/2013	
76	MOULVI BAZAR BRANCH	ABDULLAH AL MAHBUB	LT.KAMAL UDDIN	EASTERN BANK LTD,26,SYLHET TRUNK RD MOULVIBAZAR 00056 3100	135 BALIARVAG HOUSE,BONOSREE R/A,P.T.I AREA,MOULVIBAZAR 00056 3100	CREDIT CARD	4349785071831182	6.94	11/12/2013	
77	MIRPUR BRANCH	EMADUDDIN AL RAZI	LATE NOORUDDIN AHAMMED	EPYLLION GROUP,PLT-1/6,RD-6,SEC-7,MIRPUR 00001 1216	HS-1/8,BLK-B,SEC-12,PALLABI,MIRPUR 00001 1216	CREDIT CARD	4349796049911881	715.17	11/12/2013	
78	MOTIJHEEL BRANCH	MD.FARUK HOSSAIN	MD.SHAMSUDDO HA MUNSHI	FAHIM TRADERS,2341 BANGA BAZAR COMPLEX FULBARIA,1ST FL 00001 1204	33/1 SATASH SARKER RD,GANDARIA 00001 1204	CREDIT CARD	4349808084549946	2.16	11/12/2013	
79	PRINCIPAL BRANCH	MD. ROKONUZZAMAN	LT.ABU TALEB	DEPT.MANAGER,TECHNOWORTH ASSOCIATES H-60(2ND FL)RD-10,BLK-D 00001 1216	H-304/1/C,5TH FL,PAIK PARA,AHMED NAGAR MIRPUR-1 00001 1216	CREDIT CARD	4349776227362206	9.38	11/12/2013	
80	AGRABAD BRANCH	MOHAMMAD HABIBUR RAHMAN	MOHAMMAD SHAFIQUE ULLAH	NUVISTA CONSUMER HEALTHCARE,PLOT-62 SEC-13,GAUSUL AZAM AVE. 00001 1230	84 EAST NASIRABAD,ZAKIR HOSSAIN RD 00021 4000	CREDIT CARD	4349776250454029	12.09	11/12/2013	
81	PRINCIPAL BRANCH	ABU NASSER MOHAMMAD FAISAL	MD.ABDUL WADUD	H-309,SOUTH PAIKPARA,1ST FL,MIRPUR 00001 1216	H-309,SOUTH PARA,1ST FL,MIRPUR 00001 1216	CREDIT CARD	4349776216985850	6.52	11/12/2013	
82	COX'S BAZAR BRANCH	MD. BELAYET	LT.ABDUS SOBAHAN	M/S.KARNAPHULI MOSAIC,JHAWTALA,MAIN ROAD 00023 4700	JHAW TOLA GARIR MAT,COXS BAZAR POWROSOVA 00023 4700	CREDIT CARD	4349776047498966	2.83	11/12/2013	
83	PRINCIPAL BRANCH	MD.MONGUL RAYHAN	MD RUSTOM ALI	BRACNET LIMITED,H-26,RD-28,BLK-K,BANANI 00001 1213	BDDL GREEN MART,FLT-K9,33 GREEN RD 00001 1205	CREDIT CARD	4349778096266187	22.34	03/07/2013	
84	UPASHAHAR BRANCH	ASHIK AHMED	TARA MIAH	M/S ASHIK METAL INDUSTRIES,NAYORPOL MASJID MARKET,SYLHET 00056 3100	SHOPNO NIR-168,JALOPARA,SYLHET 00056 3100	CREDIT CARD	4349776064140699	287.44	11/12/2013	
85	PRINCIPAL BRANCH	MD.SHAHRIAR SHAMIM	MD.GIASH UDDIN	SAMSUNG ELECTRONICS,UDAY TOWER,11-12TH FL,57 N 57A,GULSHAN:1 00001 1212	95/1,TEJKUNI PARA,TEJGAON 00001 1215	CREDIT CARD	4349782075805007	199.15	12/06/2013	
86	PRINCIPAL BRANCH	SUROVI AKTER	LT. SOMIR UDDIN	119/D,MOSTOFA ROAD,GREEN ROAD,FARMGATE 00001 1208	119/D,MOSTOFA ROAD,GREEN ROAD,FARMGATE 00001 1212	CREDIT CARD	4349770628275471	54.16	02/10/2013	
87	PRINCIPAL BRANCH	MOHAMMAD ARIF KHAN	MD ESKANDER KHAN	OPSONIN PHARMA LTD,OPSONIN BUILDING,30 NEW ESKATON ROAD 00001 1000	SL/1,SHAHJAHANPUR RAILWAY GVT HIGHSCHOOL,SHANTINAGAR PS-MOTIJHEEL 00001 1217	CREDIT CARD	4349771055430456	1.49	07/10/2013	
88	PRINCIPAL BRANCH	BAZLUL HAQUE	MD.ILIUS UDDIN	RAB,RAB FORCES HEAD OFFICE,KURMITOLA 00001 1230	178,MOLLATEK,HS:1/1,UTTARA 00001 1230	CREDIT CARD	4349778034172240	42.13	08/10/2013	
89	AGRABAD BRANCH	MOHD.MORTUZA KHAN	GOLAM MOHIUDDIN KHAN	AIRTEL,226,SK.MUJIB RD(1ST FL)CHOWMOHANI,AGRABAD 00021 4100	241/C EIDGHA BOROF KOL MORE,EIDGAH 00021 4000	CREDIT CARD	4349806008715718	0.84	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
90	PRINCIPAL BRANCH	MD.SHAHRIAR SHAMIM	MD.GIASH UDDIN	SAMSUNG ELECTRONICS,UDAY TOWER,11-12TH FL,57 N 57A,GULSHAN:1 00001 1212	95/1,TEJKUNI PARA,TEJGAON 00001 1215	CREDIT CARD	4349782075805007	15.79	26/07/2013	
91	PRINCIPAL BRANCH	MD.NAZRUL HASAN	LATE.NAZATULLAH	DHAKA POWER DIST. COMPANY,BIDDUT BHABAN(2FL),1 ABDUL GANI RD 00001 1000	MDS RESIDENCE,DPDC,PARIBAGH,SHA HBAG DHAKA,3,SONARGAON ROAD 00001 1000	CREDIT CARD	4679225745297692	0.94	21/12/2013	
92	AZIMPUR BRANCH	MD.REZAUL KARIM	MD.AFZAL HOSSAIN	M/S JOHA COMPUTER EMBROIDARY HS,40/1 LALBAGH RD,DHAKA-1211 00001 1211	HS-20/B,NURFATA LANE,LALBAGH 00001 1211	CREDIT CARD	4349792316505845	1.18	11/12/2013	
93	O R NIZAM ROAD BRANCH	MANASH DAS GUPTA	LATE SUKUMAR DAS GUPTA	EXPLICIT INTL. LTD,129 SUGANDHA R/A RD-1,MURADPUR 00021 4000	SOMIR DR.BARI,KHEJURTALA,MOHARA CHANDGAON 00021 4000	CREDIT CARD	4349776200928783	4.70	11/12/2013	
94	PRINCIPAL BRANCH	MD.ZILLUR RAHMAN	LT M ALI	APOLLO HOSPITAL,ENT PROFESSOR 00001 1229	APT:A-2,1/4 ASAD GATE RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349808029444799	90.18	11/12/2013	
95	PRINCIPAL BRANCH	HIMEL MIAH	MD MOFIZ UDDIN	BANGLADESH ARMY,3 EAST BENGAL REGIMENT COMILLA CANTONMENT 00022 3500	3 EAST BENGAL REGIMENT,COMILLA CANTONMENT 00022 3500	CREDIT CARD	4349788014986808	80.86	11/12/2013	
96	PRINCIPAL BRANCH	M A MALEK	MD A LATIF	AMAN GROUP,2 ISHA KHA AV,SEC-6,UTTARA 00001 1230	H-311, FAIDABAD,MODDHOPARA,DOKK HIN KHAN 00001 1230	CREDIT CARD	4349798063765094	0.47	24/11/2013	
97	KHULNA BRANCH	SHOWTON KA HABIB	LATE KA RAHIM	SHOWTON TRADING,68/A KDA AVE,CLASSIC TOWER,4TH FL 00041 9000	01 NO GOBORCHAKA LANE,SONARDANGA 00041 9000	CREDIT CARD	4349798044823517	16.80	11/12/2013	
98	PRINCIPAL BRANCH	RASHIDA KABIR CHY	MD. SHAMSUL KABIR	HOUSE#13,ROAD#5,SECTOR-6,UTTARA, 00001 1230	29 EAST RAMPURA. 00001 1219	CREDIT CARD	4349775847806774	0.43	11/12/2013	
99	PRINCIPAL BRANCH	MOHAMMAD JAMAL UDDIN	MOKBUL HOSSAIN	GSP FINANCE COM. BD LTD,GSP,1 PARIBAGH MYMENSIGH RD,RAMNA 00001 1000	PA-27/2,SOUTH BADDA,GULSHAN 00001 1212	CREDIT CARD	4349776341488234	51.39	30/11/2013	
100	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN	LT.MOKSED ALI	ABUL MONEM SUGAR REFINARY,MEGHNAGHAT SONARGOAN,PROTAPNAGAR 00011 1400	MEGHNAGHAT SONARGOAN,PROTAPNAGAR NARAYANGONG 00011 1400	CREDIT CARD	4349770385993068	1,482.39	08/10/2013	
101	PRINCIPAL BRANCH	MD. ABU RASHED NOWAB	MOHAMMAD ALI NOWAB	NATIONAL BANK LTD,18 DILKUSHA C/A,DHAKA 00001 1000	52/3 MATIKATA,DHAKA CANTT 00001 1206	CREDIT CARD	4349772069643548	27.48	11/12/2013	
102	PRINCIPAL BRANCH	MD ABU SAYEED	ABDUL KARIM SHEIKH	EXCLUSIVE COLLECTION,PLADIUM MKT SHOP:12 RD:95,GULSHAN-2 00001 1212	PLOT:1290,MIDDLE NOYA NOGAR,BADDA GULSHAN 00001 1212	CREDIT CARD	4349797929486960	2.92	11/12/2013	
103	PRINCIPAL BRANCH	MOHAMMED IBRAHIM	MONIR AHMED MASTER	MAPPLE BD.SHOP-211,211A (1ST FL) TWIN TOWER CEN.SHANTINAGAR 00001 1217	10/3,SHANTIBAGH 00001 1217	CREDIT CARD	4349807958642035	10.80	01/12/2013	



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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
104	PRINCIPAL BRANCH	MD. RAFIQUK ISLAM	MD.ZAFAR ULLAH	M/S PADMA ENTERPRISE,50/E(3RD FLR)VIP RD.,NAYAPALTAN 00001 1000	HS-76/1/KHA,MUKTA VILA,FLT-7(LEFT SIDE)UTTAR JATRABARI 00001 1204	CREDIT CARD	4349776019871232	54.71	11/12/2013	
105	PRINCIPAL BRANCH	MD. JAHANGIR ALAM	ABDUL KHALEQUE MIAH	155 AGA SHADUK ROAD,KOTWALI,NAZIRABAZAR 00001 1000	155 AGU SHADUK ROAD,KATALY 00001 1000	CREDIT CARD	4349777934408019	50.95	11/12/2013	
106	AGRABAD BRANCH	LIPE AZAD	ABUL KALAM AZAD	SOCIAL INVESTMENT BANK,PLT:15/A(1ST FL)RD:02 BK:G HALISHAHAR 00021 4000	RD:03 LANE:03 BK:K 00021 4000	CREDIT CARD	4349775950032077	995.74	23/10/2013	
107	CHOUHATTA BRANCH	YEAMIN SHAHRIAR ENU	FARUQUE AHMED	PROPRIETOR,FIRST HAND,KANIZ PLAZA,FLR-2 ZINDABAZAR 00056 3100	30/3 SAGORDIGHIR,HAMID BHABHAN,GR-FLR, 00056 3100	CREDIT CARD	4349776036371117	497.91	08/08/2013	
108	BISHWANATH BRANCH	MD NASIR UDDIN	HAZI AHMED ALI	BISMILLAH FOAM AND BEDDING STORE JAGANNATHPUR RD.(INFRONT OF 00056 3100	VILL-CHANDSHIR KAPON,BISWANATH 00056 3100	CREDIT CARD	4349776048756032	2.26	11/12/2013	
109	PRINCIPAL BRANCH	SHAIL SHAFI CHOWDHURY	ASMAT ULLAH CHOWDHURY	EBL,INTERNATIONAL DIVISION,JIBAN BIMA BHABAN,10 DILKUSHA C/A' 00001 1212	H-78,NIKETON,GULSHAN,BLK-D,RD-10/1 GULSHAN-01 00001 1212	CREDIT CARD	4679225096968453	308.33	03/09/2013	
110	CHAWK MUGHULTULY BRANCH	SHAHNAWAZ AHMED	ISRAR AHMED	191,SHAHJAHAN RD.MOHAMMADPUR. 00001 1207	191,SHAHJAHAN RD.MOHAMMADPUR. 00001 1207	CREDIT CARD	4349796013866749	0.17	11/12/2013	
111	DHANMONDI BRANCH	DR.ZIAD RAHMAN	GROUP CAPTAIN RETD TAUFIQUR RAHMAN	GENERAL PHARMACEUTICALS,HS:48/A RD:11A DHANMONDI 00001 1205	HS:19/1 APT:9/D CONCORD REGENCY PANTHOPATH 00001 1205	CREDIT CARD	4349807409311347	8.92	17/06/2013	
112	PRINCIPAL BRANCH	PRADIP BANIK	LT SATYA KANTI BANIK	SANDWIP GRIHINEE JWEELERS,445 SINGAPORE BANGKOK MKT,4TH FLR 00021 4100	6/B NIJHUM BHABAN,HAZI PARA,HALISHAHAR RD,AGRABAD 00021 4000	CREDIT CARD	4349776032046671	0.62	11/12/2013	
113	PRINCIPAL BRANCH	AMIT CHOWDHURY	SAMAR KANTI CHOWDHURY	ORIENTAL SERVICES AV(BD)LTD,NAVANA TWR SUIT-18/C(18TH FLR),4 00001 1212	8-6/D-6,SHAJAHANPUR GOVT.OFFICERS QUARTER,SHAJAHANPUR 00001 1217	CREDIT CARD	4349776277043334	1.41	11/12/2013	
114	JUBILEE ROAD BRANCH	ASMA KHANAM	MD.JAMAL UDDIN KHAN	267 CHANDANPURA COLLEGE RD,GANI 00021 4000	267 CHANDANPURA COLLEGE RD,GANI 00021 4000	CREDIT CARD	4349808081093070	65.17	11/12/2013	
115	PRINCIPAL BRANCH	KHALILUR RAHMAN	ALI AKBOR	300 EAST NAKHAL PARA,1ST FL,TEJGOAN 00001 1215	300 EAST NAKHAL PARA,1ST FL,TEJGOAN 00001 1215	CREDIT CARD	4349778059768518	13.83	29/06/2013	
116	NARAYANGONJ BRANCH	GOPAL MITRA	BEPIN BEHARI MITRA	68/1,NEW CHASARA,JAMTOLA DHOPPA PATTI JAMTOLA,NARAYANGONJ 00011 1400	68/1,NEW CHASARA,JAMTOLA DHOPPA PATTI JAMTOLA,NARAYANGONJ 00011 1400	CREDIT CARD	4349806047907292	1.57	11/12/2013	
117	UTTARA BRANCH	FARJAHAN EHSAN	MOSTAFIZUR RAHMAN	RD-18,H-20,SEC-4(2nd FL),UTTARA 00001 1230	RD-18,H-20,SEC-4(2nd FL),UTTARA 00001 1230	CREDIT CARD	4349775436136880	13.39	11/12/2013	
118	PRINCIPAL BRANCH	KAZI KHALILUR RAHMAN	LT KAZI GIASUDDIN KARI	SADDAM GARMENTS,1 NO ISLAM MANSION AMTOLA,TANGRA,SHARULIA 00001 1204	TENGRA RD(AMTHULA),SARULIA,DEMRA 00001 1204	CREDIT CARD	4349776237321309	20.91	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
119	KERANIGONJ BRANCH	MD. YOUSUF	MD. ABDUL HOQUE	JAGANNATH UNIVERSITY, ISLAMIC STUDIS DEPT, SADARGHAT 00001 1000	SUIT:51, NEW CIRCUIT HS, ESKATAN GARDEN RAMNA 00001 1000	CREDIT CARD	4349771699974703	4.90	11/12/2013	
120	NARAYANGONJ BRANCH	MD. IQBAL HOSSAIN	ALHAJ MD. IMAN UDDIN MUNSHI	SHOARA FASHION, PLT:29, BL:B, BSCIC I/A SHASONGOAN, FATULLAH 00011 1400	MOFIZ TOWER, PLT:2, VILL: MASDAIR PO: ENAYETNAGAR, NARAYANGONJ 00011 1400	CREDIT CARD	4349796029557910	3.53	11/12/2013	
121	PRINCIPAL BRANCH	RUMANA AFREEN	MD. SADEKUR RAHMAN	FL-4/D, HS-19, RD-13/A, DHANMONDI 00001 1207.	FL-4/D, HS-19, RD-13/A, DHANMONDI 00001 1207	CREDIT CARD	4349796239090512	3,488.95	11/12/2013	
122	BANASRI BRANCH	MD. SADEK MOLLA	MD. NOIM UDDIN MOLLA	CREATIVE SHIRTS LTD, 122-125, DARUS SALAM MIRPUR RD 00001 1205	H-137/2, C-TYPE QT. DARUSSALAM, MIRPUR 00001 1216	CREDIT CARD	4349806237213808	0.02	11/12/2013	
123	PRINCIPAL BRANCH	MOHAMMAD ABU YOUSUF MOLLEK	MOHAMMAD HASHIM MOLLIK	UNIQUE WASHING & DYEING LTD, KALEMESHA, K B. BAZAR, GAZIPUR 00003 1700	MASHUM BILLA HOUSE, KHAIL KHUL, WEST PARA NEAR OF MOSHO FISHEAR, NATIONAL UNIVERCITY, JOYDHEABPUR 00003 1700	CREDIT CARD	4349776394523382	96.95	26/12/2013	
124	PRINCIPAL BRANCH	SAMINA AKTER	MD. ABDUL HAQUE	EASTERN BANK LTD, H-9, RD-6, MIRPUR RD DHANMONDI 00001 1205	183/1, TEJUNIPARA TEJGAON 00001 1215	CREDIT CARD	4349775032177130	2.91	11/12/2013	
125	PRINCIPAL BRANCH	MOHAMMAD QUATES BIN HABIB	MD HABIBUR RAHMAN	EBL, 10 DILKUSHA C/A, JIBAN BIMA BHABAN 00001 1000	230 EAST RAMPURA 00001 1219	CREDIT CARD	4679225051919301	0.70	11/12/2013	
126	PRINCIPAL BRANCH	SARABINDU KUMAR SAHA	LT. SANTOSH K. SHAHA	AQ CHOWDHURY SCIENCE AND SYNERGY PVT LTD, BARIDHARA 00001 1206	3/6 LALMATIA, B-A, FLT-C-6 00001 1207	CREDIT CARD	4349801479533609	7.17	25/07/2013	
127	PRINCIPAL BRANCH	JAYANTA KUMAR DAS	RAJENDRA NATH DAS	SPECTRUM, ICT INCUBATOR, BDBL BHABAN, 12 KAZI N ISLAM AVE 00001 1215	20/14, TOLARBAGH, FLT-2B, PATHACHAYA MIRPUR-1 00001 1216	CREDIT CARD	4349801696198889	575.84	25/09/2013	
128	PRINCIPAL BRANCH	MD. GOLAM KIBRIA	MD. YEASIN ALI	PERMESS SOUTH EAST ASIA LTD CHANDRASHILLA SUVASTU TOWR, L:10 00001 1205	HS:17, 3B, RD:5, SEC:10, UTTARA 00001 1230	CREDIT CARD	4679225759189421	3.83	19/07/2013	
129	SONARGAON ROAD BRANCH	AHAMMAD MOSTAFA KHAN CHOWDHURY	ABDUL MANNAN KHAN CHOWDHURY	AXIS TECHNOLOGIES, 65, MYMENSING LANE RASUL VIEW, PLOT-22 00001 1000	377 EAST KAZIPARA, 5TH FL, KAFRUL MIRPUR 00001 1216	CREDIT CARD	4349788060337013	781.44	11/12/2013	
130	BANANI BRANCH	KAZI NAJMUS SADAT	KAZI ASHRAFUL ISLAM	1/4 SHAJAHAN RD, FLAT:5/A MOHAMMADPUR 00001 1208	1/4 SHAJAHAN RD, FLAT:5/A MOHAMMADPUR 00001 1208	CREDIT CARD	4349806014052304	54.49	11/12/2013	
131	NEW MARKET BRANCH	MD. MAHBUBUL HOQUE	LT ABDUL HOQUE	NISHA AUTOMOBILES, 218, DT ROAD, DEWANHAT 00021 4000	RD-27, HS-45 B/46A, BAYPARK 1B, CDA R/A AGRABAD 00021 4000	CREDIT CARD	4679225766017284	7.38	20/12/2013	
132	PRINCIPAL BRANCH	FARZANA HOSSAIN	Not Available	INTERTEK BD LTD, HASNEY TOWER (7TH FLR) 3/A KAWRAN BAZAR C/A 00001 1215	487/2, FIRST FLR, GREENWAY, WIRELESS RAILGATE, BORO MOGHBAZAR 00001 1217	CREDIT CARD	4698211114950068	5.76	25/09/2013	
133	JUBILEE ROAD BRANCH	RATAN KUMAR SARKAR	LT CHITTA RANJAN SARKAR	FASHION BAZAR, 364/363, 3RD FL, SANMAR OCEAN, EAST NASIRABAD 00021 4000	HS:52/B HIMALKA RD:2 SUGANDH R/A 00021 4000	CREDIT CARD	4349808007737503	0.85	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
134	PRINCIPAL BRANCH	SHUSIL KUMAR DAS	LT HEM CHANDRA DAS	10/1,NAYA PALTAN 00001 1000	10/1,NAYA PALTAN 00001 1000	CREDIT CARD	4349808077925343	11.17	11/12/2013	
135	JUBILEE ROAD BRANCH	AKM SHORWAR HOSSAIN	MD ABUL KALAM	AFTAB CONCORD,FLT:909,40,CHATTASHO RI RD 00021 4000	AFTAB CONCORD,FLT:909,40,CHATTASH ORI RD 00021 4000	CREDIT CARD	4679227781843124	42.40	11/12/2013	
136	GULSHAN BRANCH	AKM SHAHIDUL ISLAM	A.K. M. SAIQUATUL ISLAM	OVERSEAS CENTER,RD:113A HS:19/20 GULSHAN-2 00001 1212	OVERSEAS CENTER,RD:113A HS:19/20 GULSHAN-2 00001 1212	CREDIT CARD	4134010000090787	99.64	11/12/2013	
137	PRINCIPAL BRANCH	MUHAMMAD RABIUL ISLAM	MD.NURUL ISLAM	B.I.W.T.A,MECHANICAL DIV,141-143 MOTIHEEL C/A 00001 1000	271/11,SHANKAR,NIRIBILI HOUSING DHANMONDI 00001 1209	CREDIT CARD	4349780820078805	6.23	14/08/2013	
138	PRINCIPAL BRANCH	SHEHAB UDDIN MD KHALED	LT JAMIL HOSSAIN	AMERICAN AND EFIRD BD LTD,32 KAMAL ATATURK,17 FL,BANANI 00001 1213	130/3,BAGAN BARI,BASABO 00001 1214	CREDIT CARD	4349776215421253	0.02	31-05-10	
139	PRINCIPAL BRANCH	MD.NAZIBUR RAHMAN	LATE BAZLUR RAHMAN	BD JATIYA SOMAJ KALLAYAN PORISHAN HS:4/A,NEW ESKATAN GARDEN 00001 1236	594,DANIA,SHAMPUR 00001 1236	CREDIT CARD	4349776204815655	0.41	25-02-10	
140	PRINCIPAL BRANCH	MD.NAZIBUR RAHMAN	LATE BAZLUR RAHMAN	BD JATIYA SOMAJ KALLAYAN PORISHAN HS:4/A,NEW ESKATAN GARDEN 00001 1236	594,DANIA,SHAMPUR 00001 1236	CREDIT CARD	4349776204815655	49.00	25-02-10	
141	AGRABAD BRANCH	SUBASH CHOWDHURY	LATE TEGENDRA BIJOY CHY	PARTEX GROUP, OSMAN MONJIL 952 ASADGONI CTG 00021 4202	11, SOUTH KATTOLY, PO-CUSTOM ACADEMY, P S-PAHARTOLY 00021 4202	CREDIT CARD	4349770653625988	14.18	27-04-11	
142	PRINCIPAL BRANCH	MD.SHAHID ULLAH	LT MOHIUDDIN AHMED	IUT,BOARD BAZAR GAZIPUR 00003 1704	H-19(PLOT),RD-01,SEC-12,FLAT-1/A,UTTARA 00001 1230	CREDIT CARD	4349798378529920	33.78	31-08-13	
143	PRINCIPAL BRANCH	MOHAMMAD AL AMIN	LATE ABUL HASHEM	HUAWEI TECH,SHARIF MANSION,2ND FL,11 MOHAKHALI 00001 1100	37/1 JUSTICE LALMOHAN DAS LANE,SUTREPUR 00001 1100	CREDIT CARD	4679225985487912	90.90	23-08-11	
144	PRINCIPAL BRANCH	MD MAHBUB ALAM	MD.ABDUL HALIM	ISLAMI BANK BD LTD,LOCAL OFFICE 75 MOTIHEEL C/A(4TH FLR) 00001 1000	H-5,RD-2,BLK-B,SECTION-10,MIRPUR 00001 1216	CREDIT CARD	4349785970318323	1.54	30-12-08	
145	PRINCIPAL BRANCH	NAYAR SULTANA	M.A MAZID	22/1 UTTAR KAFRUL,APT:D1(4TH FL)DHAKA CANTTORMENT. 00001 1229	22/1 UTTAR KAFRUL,APT:D1(4TH FL)DHAKA CANTT. 00001 1229	CREDIT CARD	4349785103998314	215.52	28-08-07	
146	AGRABAD BRANCH	MD GIAS UDDIN	AL HAJ JAMAL UDDIN	OCEAN INT.LTD,73,AGRABAD C/A 00021 4000	MATRICHAYA,BASHUNDHAR R/A,RD-01,NORTH AGRABAD,HALISHAHAR 00021 4000	CREDIT CARD	4349776269165293	0.97	31-08-08	
147	PRINCIPAL BRANCH	MUHAMMED IBRAHIM	MIR HAFIZ AHMED	KABIR LIBRARY, ZANGINARPAR, MYMANSING 00009 1510	4/1-I,SOUTH BEGUNBARI,TEJGOAN 00001 1208	CREDIT CARD	4349776271218783	619.71	30-10-08	
148	PRINCIPAL BRANCH	HASANUL ISLAM	MD.SAFIQUUL ISLAM	OSHIN KNITWEARS(SPINNING U)1 JASHIMUDDIN AVE.UTTARA TOWER 00001 1230	H-5,ALI & NOOR REAL ESTATE.MOHAMMADPUR NEAR SATMOSJID,1ST FL 00001 1207	CREDIT CARD	4349786277256968	0.31	05-02-09	
149	PRINCIPAL BRANCH	RASHEDUL ISLAM	LATE NAZRUL ISLAM	COTTON GROUP,PMP PLAZA,14,KEMAL ATATURK AVENUE,BANANI 00001 1213	MIDEL NOLZANI CHANDANA CHOWRASTA,GAZIPUR 00003 1700	CREDIT CARD	4349776257332020	59.57	23-10-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
150	PRINCIPAL BRANCH	MD.AMIRUL HAQUE	MD.ABDUL AZIZ	BIRDS GROUP,113,BAIPAIL,ASHULIA,SAVAR 00003 1700	H-282/2,MAZAR RD(1ST COLONI),SECTION-1 MIRPUR 00001 1216	CREDIT CARD	4349776212747130	11.07	31-05-10	
151	GULSHAN BRANCH	MOHAMMAD MAKSUDUL KARIM	LATE MOHAMMAD SEFAYET SALMA	10-C/5,BL-F,MOHAMMADPUR(AZIZ MOHALLA) MADRASA RD. BI-LANE,DH 00001 1207	10-C/5,BL-F,MOHAMMADPUR(AZIZ MOHALLA) MADRASA RD. BI-LANE DHAKA 00001 1207	CREDIT CARD	4349775407125979	0.98	28-08-07	
152	PRINCIPAL BRANCH	ZAHID HASAN	A.N.M.EUNUS	EASTERN BANK,10 DILKUSHA,J B BHABAN,IT DIVISION,2ND FL 00001 1000	HS:36 BK:H,SOUTH BANASHREE,GORAN 00001 1219	CREDIT CARD	4349775008424391	495.37	25-06-08	
153	PRINCIPAL BRANCH	EMRUL HASSAN	MD. ABDUR RASHID BHUIYAN	JAMUNA BANK LTD,N-GONJ BR 137(OLD)207(NEW) B.B RD,N-GONJ 00011 1400	H-41,HOLDING-38/10,ALLAMA IQBAL RD NARAYANGONJ 00011 1400	CREDIT CARD	4349775914337232	7.69	08-07-08	
154	PRINCIPAL BRANCH	MD. ANWARUL ALAM	MD ASHRAF ALI	HS#46/A/2(LST BUILDING 1ST FL),ZIGATOLA DHANMONDI 00001 1205	HS#56/2/A,APT#1C,RD#11,KALLY ANPUR 00001 1207	CREDIT CARD	4349776221254326	2.59	03-10-12	
155	AGRABAD BRANCH	MD. MAHBUBUR RAHMAN	MD HAFIZUR RAHMAN	AL ARAFA ISLAMI BANK,HATHATAZARI BRANCH COURT RD,HATHAZARI 00021 4000	366,BOUBAZAR,IDGAH 00021 4000	CREDIT CARD	4349775972234248	1.04	04-02-08	
156	PRINCIPAL BRANCH	MD.HELAL UDDIN	LATE ASGAR ALI	NOMAN GROUP,ADAMJEE COURT,4TH FL 115-120 MOTIJHEEL C/A 00001 1000	46 MYMENSING LANE,1ST FL,BANGLA MOTOR 00001 1000	CREDIT CARD	4349776242113071	0.34	22-07-08	
157	PRINCIPAL BRANCH	KAZI MONZUR AHSAN	KAZI WALIUR RAHMAN	APT-503,BROOKLYN HIGHTS,80 BASIRUDDIN ROAD,KALAGAGAN 00001 1205	145,CRESCENT RD(3RD FL)GREEN RD 00001 1205.	CREDIT CARD	4349776259089511	31.54	06-01-08	
158	PRINCIPAL BRANCH	RICHARD RIPON SARDAR	MATHEW SARDAR	1183,NURERCHALA,NATUNBAZAR,GULSHAN-2 00001 1212	1183,NURERCHALA,NATUNBAZAR,GULSHAN-2 00001 1212	CREDIT CARD	4349777561193355	0.68	10-02-08	
159	PRINCIPAL BRANCH	MD.SHAH ALAM	MD.ABDUS AZIZ SARDEER	DCTL,SHATIYABARI,DHALADIA,RAJE NDRAPUR SREEPUR 00003 1700	630/B,PEARABAGH,MOGHBAZAR 00001 1217	CREDIT CARD	4349776291044284	14.91	31-07-08	
160	PRINCIPAL BRANCH	MD ABDUR RAHIM	LT.MD.ALI MONDAL	F-8,2/3 NEW CIRCULAR RD,3RD FL,RAMNA 00001 1000	2/3 NEW CIRCULAR RD,3RD FL,WEST MALIBAGH,RAMNA 00001 1217	CREDIT CARD	4349796262852697	611.31	27-04-09	
161	PRINCIPAL BRANCH	MD.HELAL UDDIN	MD.FAZLUL HUQ	SM GROUP LTD,SHIRIR CHALA,BHABANIPUR GAZIPUR 00003 1700	H-12,RD-106,F-6,KALABAGAN 00001 1209	CREDIT CARD	4349776228823057	12.16	31-07-08	
162	AGRABAD BRANCH	MD.NURUL ALAM	MD. ARIZ MIAH	NEW VAI VAI CENTER,WEST MADER BARI MOGOLTULI BARO QUARTER 00021 4000	NABI KUNJA,MOGOLTALI BABO QUARTER,WEST MADERBARI 00021 4000	CREDIT CARD	4349777919591839	91.43	28-02-08	
163	PRINCIPAL BRANCH	MUHAMMAD HASSAN PARVEZ	A.K.M.ANWAR HUSSAIN	PUBALI BANK LTD,FOREIGN REMITANCE CELL 23,MOTIJHEEL C/A 00001 1000	85,WEST NAKHAL PARA,3RD FL,TEJGAON 00001 1215	CREDIT CARD	4349775994104114	0.05	15-06-08	
164	PRINCIPAL BRANCH	MD MIZANUR RAHMAN	LT.MD FAZLUR RAHMAN	ANNESHA STYLE,CORPORATE OFFICE-55 SONARGAON RD,SEC-7,UTTARA 00001 1230	H-1434,ANOL DAKKHIN KHAN 00001 1230	CREDIT CARD	4349776230472026	6.50	24-06-08	
165	AGRABAD BRANCH	MD.JAKIR HOSSAIN	MD.SEKANDER	YOUNGONE GROUP,SECTOR-07,HRD DEPT,KSL CEPZ 00021 4100	BIBIRHAT,BASHAR MARKET-HOSSAIN MONZIL 3RD FL,PANCHLAISH 00021 4000	CREDIT CARD	4349777551003317	11.78	06-07-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
166	PRINCIPAL BRANCH	NASIM HASAN ZAHIDY	M.A.KHALEQUE	PRIME BANK,SENA KALYAN COM.COMPLEX(1ST FL)PLOT:9 BK:F,TONGI 00003 1700	HS:03 FLAT:4/B RD:08,RUPNAGAR R/A,MIRPUR 00001 1216	CREDIT CARD	4349775923444409	2.10	31-01-08	
167	PRINCIPAL BRANCH	K M MASUD SADIK	KM NASIRULLAH	THE WESTIN,PLOT-1 CWN(B),RD-45,GULSHAN-2 00001 1212	443/A MANIKDI,DHAKA CANT.3RD FL 00001 1206	CREDIT CARD	4349776215774057	5.41	30-07-08	
168	PRINCIPAL BRANCH	MOHAMMAD NIZAM UDDIN	LATE MD ALI NOOR	AKTEL,UDAY TWR.(13TH FLR),GULSHAN-1 00001 1212	EMPIRE RISE,FLT-C3,83 EAST TESTURIBZR 00001 1215	CREDIT CARD	4349795184879721	21.81	18-12-07	
169	PRINCIPAL BRANCH	MD.MAHBOOB HASSAN	MD.MUSLIM ALI	GP,CELEBRATION POINT,PLOT-3-5,RD-113/A GULSHAN-2 00001 1212	GREEN NEST,H-4A/B,RD-9,BLK-C,SEC-6 MIRPUR 00001 1216	CREDIT CARD	4349798025757684	93.53	31-07-08	
170	GULSHAN BRANCH	MD.HEDAYET ULLAH KHAN	NASIR UDDIN KHAN	PLAN BANGLADESH,H-CWN(B)14,RD-35 GULSHAN-2 00001 1212	H-9,RD-35,SEC-4,UTTARA MODEL TOWN 00001 1230	CREDIT CARD	4349776246053489	13.86	02-10-07	
171	PRINCIPAL BRANCH	ANAMUL HOQUE	HEDAYET ULLAH	TUSUKA FASHIONE LTD,H-50,RD-11,BLOCK-F BANANI 00001 1213	11/A,DHAMALCOTT/LALASHORA, P.S-KAFRUL,P O-DHAKA CANTT 00001 1206	CREDIT CARD	4349776286457707	0.28	17-06-08	
172	O R NIZAM ROAD BRANCH	BISWAJIT GHOSH	SWAPAN KUMAR GHOSH	KENPARK BD LTD. SECTOR 8,PLOT 31-42 CEPZ. 00021 4100	1207,SK.MUJIB RD.,GOSHAIL DANGA,AGRABAD 00021 4100	CREDIT CARD	4349776245405045	24.29	20-09-10	
173	PRINCIPAL BRANCH	ATIQUE AL MURAD KHAN	FAZLUL BARI KHAN	PARTEX GROUP,DANISH FOODS,SENA KALLYAN BHABAN(14TH FL)195 MO 00001 1000	FLT-B2,HS-16,RD-140,GULSHAN-1 00001 1212	CREDIT CARD	4349806211751476	238.71	29-05-08	
174	PRINCIPAL BRANCH	MD GOLAM KIBRIA	MOHAMMAD ABDUS SAMAD	AL ARAFAH ISLAMI BANK,96 SHAHID NAZRUL ISLAM SARANI,BANGSHAL 00001 1100	1/1 FOLDER STREET(3RD FL)WARI 00001 1203	CREDIT CARD	4349775941721960	55.99	03-12-07	
175	PRINCIPAL BRANCH	MD ZAFOR ULLAH	LT.ABDUL MALEX	M/S ROBI ENTERPR,21,KASRAF SHOPING CENTER(2ND FL)SIDDIRGONJ 00011 1400	H-4,RD-4/1,HIRAJHEEL R/A,SIDDIRGONJ NARAYANGONJ 00000 0000	CREDIT CARD	4349776066491561	64.81	29-06-08	
176	PRINCIPAL BRANCH	MOHAMMED ZIAUL KARIM	LATE MONIR UDDIN AHMED	4/15 TAJMAHAL RD(1ST FL)MOHAMMADPUR 00001 1207	4/15 TAJMAHAL RD(1ST FL)MOHAMMADPUR 00001 1207	CREDIT CARD	4349798003737104	0.91	30-07-08	
177	AGRABAD BRANCH	MD IFTEKHAR HOSSAIN	IDRIS MEAH	YOUNGONE,HS:42,LAKE DRIVE ROAD,SEC:07 UTTARA 00001 1230	HS:41 RD:06 SEC:13 UTTARA MODEL TOWN 00001 1230	CREDIT CARD	4349776275941141	2.70	13-08-08	
178	AGRABAD BRANCH	JASHIM UDDIN AHMED	MR MAMTAZ UDDIN AHMED	MEGHNA PETROLEUM LTD,58-59,AGRABAD C/A 00021 4100	SULTANA MANSION,387/A,CHANDMARI RD,BY LANE,LALKHAN BAZAR 00021 4000	CREDIT CARD	4349776274364774	18.93	19-06-08	
179	PRINCIPAL BRANCH	ATIQUE AL MURAD KHAN	FAZLUL BARI KHAN	PARTEX GROUP,DANISH FOODS,SENA KALLYAN BHABAN(14TH FL)195 MO 00001 1000	FLT-B2,HS-16,RD-140,GULSHAN-1 00001 1212	CREDIT CARD	4349806211751476	194.08	29-05-08	
180	AGRABAD BRANCH	MD.RUHUL KABIR	LATE DR.RUHUL AMIN	INVESTMENT CORPORATION,DELWAR BHABAN 104,AGRABAD C/A 00021 4000	SAMIR VILLA,FLAT-G2,MAG PUKUR PAR AGRABAD 00021 4000	CREDIT CARD	4349776292040521	33.48	12-07-09	



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181	PRINCIPAL BRANCH	MD. AZMOL HOSSAIN	MD SHIRAJUL ISLAM	PINTEX CUSTOMIZED APPAREL,HS-10/F,3RD FLR,RD-82,GULSHAN-2 00001 1212	HS-336/3/KA,TV RD.,EAST RAMPURA 00001 1219	CREDIT CARD	4349776247444356	142.23	29-01-08	
182	AGRABAD BRANCH	MD SIRAJUL ISLAM	LT MD OMRA MEAH	UCBL,OR NIZAM RD BR,CTG 00021 4000	KHATIBAR HAT,BAHADDARHAT 00021 4000	CREDIT CARD	4349775917411729	8,900.00	28-02-08	
183	AGRABAD BRANCH	MUHAMMAD ZAHANGIR KHALED	LATE DR. K.M.S	SOCIAL INVESTMENT BANK,AGRABAD BR QUADERI CHAMBER(1ST FLR),3 00021 4000	60,DEWAN BZR.,ROHOMOTGONJ,KOTWALI 00021 4000	CREDIT CARD	4349795953073001	2,487.57	13-12-07	
184	AGRABAD BRANCH	CLIVE CLACIUS GOMES	LT ISSAC GOMES	REGENCY GARMENTS,PLOT:37-40,SEC:07 CEPZ 00021 4000	MOHAMMADIA VILLA,22 M.RENDA LANE PAHERGHAATA 00021 4000	CREDIT CARD	4349776393812950	14.34	29-05-08	
185	PRINCIPAL BRANCH	MD.RUSSEL SHAHRIOR	MD. KAMAL UDDIN	H-81/A,RD.-3,MOHAMMADI H.SOCIETY MOHAMMADPUR 00001 1207	H-81/A,RD.-3,MOHAMMADI H.SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	4349797138010122	150.21	13-08-07	
186	AGRABAD BRANCH	MOHAMMED ABDULLAH AL HARUN	HAJEE ABDUL MANNAN	ONE BANK LTD,128 KADER TOWER,TINPOOL JUBILEE RD,CTG 00021 4000	MANNAN MANJIL,NORTH KATTALI,CTG 00021 4000	CREDIT CARD	4349775917611443	77.91	05-09-07	
187	PRINCIPAL BRANCH	MOHAMMAD AMINUL ISLAM	LATE MD ANWAR HOSSAIN	ISLAMI BANK BD LTD,MOHAKHALI BR.,100 MOHAKHALI C/A,GULSHAN 00001 1212	1/7-E,EAST BASHABOO 00001 1214	CREDIT CARD	4349775939585252	113.32	24-12-07	
188	GULSHAN BRANCH	MOHA.HELAL UDDIN	LATE MASTER NAYAN	HOTEL SARINA,27,BANANI C/A RD.-17,DHAKA 00001 1212	148,EAST RAJABAZAR,FARMGATE(4th FL) 00001 1215	CREDIT CARD	4349772011923253	1.65	13-12-07	
189	AGRABAD BRANCH	MOHAMMAD MAHABOOB MORSHED	G.M MORSHED	MUTUAL TRUST BANK,565/A CDA AVENUE (GEC POINT) EAST NASIRABA 00021 4000	2 NO JAYNAGAR LANE,CHAWK BAZAR,CTG. 00021 4000	CREDIT CARD	4349775926641365	59.10	20-08-07	
190	PRINCIPAL BRANCH	MILON BHUIYAN	LATE ABDUL HAMID	MILON ELECTRIC CO,148/1,TAJ ELECTRIC MKT.,SHOP-D-11,NAWABPUR 00001 1100	21/7,RANKING STREET,WARI 00001 1100	CREDIT CARD	4349807976255711	19.61	24-02-08	
191	NARAYANGONJ BRANCH	MD. RUMON ALAM	MD SHAJAHAN ALAM	RONY GROUP OF INDS,72 NAYAMATI 00011 1400	46/6A,NEW CHASARA,JAMTALA,ABDUL HAMID SARAQ 00011 1400	CREDIT CARD	4349806066237316	5.95	12-05-08	
192	PRINCIPAL BRANCH	SHARMEEN RAHMAN	MR. FAZLUR RAHMAN BHIAN	RAJUK UTTARA MODEL COLLEGE,SECTOR-6 UTTARA MODEL TOWN 00001 1230	SUIT-3,PROFERS QUATER,7TH FL,RAJUK UTTARA MODEL COLLEGE 00001 1230	CREDIT CARD	4349772889376766	4.52	28-07-08	
193	AGRABAD BRANCH	BIPLOP CHAKRABORTY	CHANDAN BIKASH CHAKRABORTY	FIRST SECURITY BANK,DOVASI BAZAR BR CHANDRAGHONA,RANGUNIA 00021 4000	1553,SYED SHAH RD.CHAWKBAZAR 00021 4000	CREDIT CARD	4349775933011024	4.70	28-01-08	
194	KHATUNGOJ BRANCH	HASAN MOHAMMAD MASUD	ABDUS SOBHAN	JAMUNA BANK LTD,AGRABAD BR,76/77 AGRABAD C/A 00021 4000	SANDRA SATHI,297 WEST HIGH LEVEL RD LALKHAN BAZAR,CTG. 00021 4000	CREDIT CARD	4349785909867630	35.63	29-08-07	
195	AGRABAD BRANCH	SHYAMAL DAS	LT.MANIN DHARA DAS	YOUNGONE,SALES & EXPORT TEAM KSL PLT-9-11,18-20,SEC-7,CEPZ 00021 4000	2 NO GOLI,249 MAHABUBUR RAHMAN BUILDING NANDON KANON 00021 4000	CREDIT CARD	4349776266918546	9.40	02-06-08	



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196	AGRABAD BRANCH	KAMRUL ISLAM	MD QOLAM QUADER	CHIEF FINAN.OFFICER,GPH ISPAT LTD.CROWN CHAMBER,325 ASADGONJ 00021 4000	186,HIGH LEVEL RD.,LALKHAN BAZAR 00021 4000	CREDIT CARD	4349776262339796	1.22	27-02-08	
197	PRINCIPAL BRANCH	K.M. SAIFUZZAMAN	MD.HABIBUR RAHMAN KHAN	M.I. YARN DYEING,IQBAL CENTER(FLR#17) 42 KEMAL ATATURK AVENU 00001 1213	103 KALABAGAN 3RD LANE,BASHIRUDDIN RD 00001 1206	CREDIT CARD	4349796252793943	0.41	02-07-08	
198	PRINCIPAL BRANCH	MD.MOTIUR RAHMAN	MD AZIM UDDIN SHAIKH	RUPALI BANK,ZONAL OFFICE,CENTRAL ZONE 13 BANGABANDHU AVE 00001 1000	158/5 WEST RAMPURA,WAPDA RD 00001 1219	CREDIT CARD	4349775922227250	100.23	25-06-08	
199	PRINCIPAL BRANCH	RAZIA SULTANA HOQUE	BAHARUL HOQUE	SHARNIL,818 POST OFFICE RD,MADDHA BADDA GULSHAN-1 00001 1212	SHARNIL,818 POST OFFICER RD,MADDHA BADDA 00001 1212	CREDIT CARD	4349778002488644	43.59	21-07-08	
200	PRINCIPAL BRANCH	MD FAIYZ ULLAH	ABDUL GAFUR	AL ARAFAH ISLAMI BANK,BANANI BR. 00001 1213	RD:17 HS:34(4TH FL) SEC:A,NIKUNJA KHILKHET 00001 1229	CREDIT CARD	4349775918194902	0.34	01-01-08	
201	PRINCIPAL BRANCH	M.MASUDUL HAQUE	FAZLUL HAQUE	OXFORD INT. SCHOOL,H-34,RD-27(OLD) DHANMONDI 00001 1209	5/1,BLK-B,LALMATIA,MUHAMMADPUR 00001 1207	CREDIT CARD	4349778069112434	6.25	27-07-08	
202	PRINCIPAL BRANCH	MD MIRAJ ALI	MD.SHAMSUDDIN SHEIKH	ZXY INTERNATIONAL FZCO,HS-9,RD-72 GULSHAN-2 00001 1219	HS-432,WEST SHAWRAPARA,GR.FLR 00001 1216	CREDIT CARD	4349777598826811	2.09	31-07-08	
203	AGRABAD BRANCH	DIDARUL ALAM MAZUMDER	NUR AHMED MAJUMDER	LALMAI SPORTSWEAR IND.LT.YOUNGONE GROUP PL-7-20,SE-3,CEPZ 00021 4000	56/SHARIF MANSION,RONGI PARI(CHOTO MASQUE)AGRABAD 00021 4100	CREDIT CARD	4349777513821467	4,569.03	13-03-08	
204	CHOUHATTA BRANCH	MD. NAZRUL ISLAM	LATE MD ABDUL AWAL	PRIME BANK LTD,CORNER VIEW(1ST FLR)SUVIDBAZAR 00056 3100	CHONDRIMA-8A,SUBIDBAZAR 00056 3100	CREDIT CARD	4349795902037669	0.70	20-03-08	
205	PRINCIPAL BRANCH	MOHIUDDIN AL AMIN	A K M AMINULLAH	224/3 ROYERBAZER,SHERE BANGLA RD 00001 1209	224/3 ROYERBAZER,SHERE BANGLA RD 00001 1209	CREDIT CARD	4349776276437099	16.19	04-11-07	
206	AGRABAD BRANCH	MD. EMDADUL HASSAN	LATE ABDUL HALIM CHY	STANDARD BANK LTD,PAHARTALI BR,ABUL KHAIR BHABAN 00021 4000	DAROGA BARI,NORTH KATTALI,CTG 00021 4000	CREDIT CARD	4349775930303069	72.74	05-09-07	
207	PRINCIPAL BRANCH	MD.ANWAR HOSSAIN	LATE MD.ISRAIL HOSSAIN	KHAN SONS GROUP,SENA KALYAN BHABAN(19TH FL)195 MOTIJHEEL C/A 00001 1205	268,FREE SCHOOL STREET(2ND FL),KATHAL BAGAN 00001 1205	CREDIT CARD	4349776203389975	1.03	30-09-07	
208	PRINCIPAL BRANCH	MD. MAMUNUR RASHID	MD. ABDUR RASHID	RADIANT DATA SYSTEMS,BSRS BABAN(11TH FL)WEST SIDE,12 KAWRAN 00001 1215	109,DINA NATH SEN RD.,GANDARIA 00001 1204	CREDIT CARD	4349777839030587	19.75	17-10-07	
209	PRINCIPAL BRANCH	MD. MASUM	MD.SHAHAJAHAN	IFIC BANK LTD,125/A MOTIJHEEL C/A 00001 1000	HS-4,LANE-3/2,DARBAR SORIF JAMEA MOSQUE MAIN RD.,PARADOGAIR KONAPARA,JATTRABARI 00001 1204	CREDIT CARD	4349775975395962	901.19	31-10-07	
210	O R NIZAM ROAD BRANCH	S.M. KAMAL UDDIN	S.M TOFAIL AHMED	UCBL,JUBILEE RD BR.RIFLE CLUB SHOPPING COMPLEX,CTG. 00021 4000	SUJAN NIBASH 308,CHASHMA PHAR MAYAR GALI,EAST NASIRABAD,CTG. 00021 4000	CREDIT CARD	4349775902303782	2.56	12-08-07	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
211	PRINCIPAL BRANCH	DILRUBA YESMIN	MD.MARTUJA ALI	SOUTHEAST BANK LTD,PROGATI SHARANI BR SHAHADPUR,GULSHAN 00001 1212	LA/53/A,MIDDLE BAPDA,P.O.RD. 00001 1212	CREDIT CARD	4349775986916756	8.12	31-10-07	
212	GULSHAN BRANCH	MOHAMMAD BAKIBILLAH	MOHAMMAD ASHRAF ALI	CITYCELL,PACIFIC CENTER,14 MOHAKHALI C.A. 00001 1212	C/O MD.ASHRAF ALI,AL MANAR MODEL SCHOOL ,HOLAN MADRAS RD.DAKKHINKHAN 00001 1230	CREDIT CARD	4349775130310641	97.93	29-11-07	
213	GULSHAN BRANCH	A.N.M.MESBAH UDDIN	LATE RUSTOM ALI JAMADDER	335/2 NORTH SHAJAHANPUR(2nd FL)DHAKA 00001 1217	335/2 NORTH SHAJAHANPUR(2nd FL)DHAKA 00001 1217	CREDIT CARD	4349777077705148	105.40	08-10-07	
214	PRINCIPAL BRANCH	SYED HASAN AMEER	SYED MOAZZAM HOSSAIN	145/8,AHMED BAGH,BASABOO 00001 1214	500/5 PLOT:75-76 BK:C KHILGAON 00001 1219	CREDIT CARD	4349775990714726	0.18	23-10-07	
215	NARAYANGONJ BRANCH	MD. RUMON ALAM	MD SHAJAHAN ALAM	RONY GROUP OF INDS,72 NAYAMATI 00011 1400	46/6A,NEW CHASARA,JAMTALA,ABDUL HAMID SARAK 00011 1400	CREDIT CARD	4349806066237316	254.58	12-05-08	
216	PRINCIPAL BRANCH	NAZIR UDDIN AHMAD	LATE ROWSHAN ALI	SQ GROUP,FS SWEATER,UNIT- 2,TALIPARA HALDER COMPLEX,JOYDEBPUR 00003 1700	HS-84,NEW AIR PORT RD.BANANI 00001 1213	CREDIT CARD	4349777568305382	18.74	31-08-08	
217	PRINCIPAL BRANCH	SHEIKH SHAMSUDDOHA MAHAFUG	SHEKH MAHAFUG MIA	SEVEN CIRCLE BD LTD,LANDVIEW,GULSHAN NORTH C/A,GULSHAN-2,7TH 00001 1212	SEVEN CIRCLE BD R/A,CHARMIPUR,KALIGONG GAZIPUR 00003 1700	CREDIT CARD	4349778090234710	26.91	30-12-08	
218	PRINCIPAL BRANCH	S.M.HABIBUL HAQUE	MD MOZAMMEL HAQUE	DIRD COMPOSITE LTD,SATIABARI RAJENDRAPUR,SREEPUR,GAZIPUR 00003 1700	C/O:HABIB MEMBER,SHATIABARI,BUILDING: 2 RAJENDRAPUR,SREEPUR GAZIPUR 00003 1700	CREDIT CARD	4349778019430324	1.57	28-10-10	
219	PRINCIPAL BRANCH	KAZAL KUMAR BHATTACHARJEE	DEBOPROSHAD BHATTACHARJEE	HA MEEM GROUP,241,TEJGAON I/A,STORE INCHARGE(1ST FLR) 00001 1208	H-5,RD-13,HIRAJHEEL R/A,SIDDIRGONG NARAYANGONJ 00011 1400	CREDIT CARD	4349776295905746	26.49	30-11-08	
220	PRINCIPAL BRANCH	MD.SOHEL RANA	MD. ABDUR RAHMAN	SEC.OFFICER,CERTIFICATE BR,NATIONAL UNIVERSITY,BOARD BAZAR 00003 1700	SECTION OFFICER,CERTIFICATE SECTION NATIONAL UNIVERSITY 00003 1700	CREDIT CARD	4349778059925811	2.22	12-10-10	
221	PRINCIPAL BRANCH	S.M MOSTOFA SARWAR	MD SIRAJUL HAQUE	BANGLADESH BETAR,AGARGAON,SHER E BANGLA NAGAR 00001 1216	125/A,DARUS SALAM,AW CHOWDHURY RD,DHAKA 00001 1216	CREDIT CARD	4349770540452406	11.06	28-02-11	
222	PRINCIPAL BRANCH	MD SAYFUR RAHMAN	MD MOSLAH UDDIN	ISLAMI BANK BD LTD,40 DILKUSHA,8TH FL MOTIHEEL 00001 1000	10/B HAJI ABDUR ROUG RD,KALTA BAZAR LAXIMBAZAR 00001 1100	CREDIT CARD	4349775968258987	93.57	18-11-08	
223	PRINCIPAL BRANCH	MUTASIM BILLAH	ATIAR RAHMAN	MEDONA TOWER,LEVEL#13,MOHAKHALI WIRELESS GATE,MOHAKHALI 00001 1213	H-41,R-11,SEC-13,UTTARA 00001 1230	CREDIT CARD	4349778031221230	239.78	23-05-11	
224	PRINCIPAL BRANCH	A.T.M.ROUNOQUL KARIM RIMON	A. T. M. REZAUL KARIM	NORWEST INDUSTRIES,517/2,RD:10 WEST SIDE,DOHS BARIDHARA 00001 1212	133/4 KA MALIBAG 1ST LANE,MALIBAG RAILGATE 00001 1217	CREDIT CARD	4349776275293287	16.83	13-05-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
225	PRINCIPAL BRANCH	MD.KAMAL UDDIN	LT DR. KHABIR AHMED	DANISH CONDENSED MILK,SENA KALYAN BABAN FLR-16,195 MOTIHEEL 00001 1000	C/O-SALIMULLAH BHUIYAN,PLOT-852,NOORPUR SOUTH DANIA 00001 1236	CREDIT CARD	4349798066614216	32.84	28-10-10	
226	PRINCIPAL BRANCH	M.A. MAHBUB	M.A.RASHID	BEXTEX LTD.,KASHIMPUR,SARABO,SAVER 00003 1700	H-10,LANE-2,2/1,MAJ.HANNANROAD,DEND ABOR NATUN PARA,ASULIA. 00001 1230	CREDIT CARD	4349778068993941	1.10	31-05-11	
227	PRINCIPAL BRANCH	B.M.ABUL SALEH	B.M. ABUL QUASHEM	P-2/6,CIVIL AVIATION QUARTER,KOWLAR KURMITOLA 00001 1229	P-2/6,CIVIL AVIATION QUARTER,KOWLAR KURMITOLA 00001 1229	CREDIT CARD	4349776209429007	39.81	16-06-10	
228	PRINCIPAL BRANCH	MD.TIPU SULTAN	LT MOKBUL HOSSAIN SIKDER	CROSS WORLD GROUP,H#15,R#27,BL#J,BANANI 00001 1212	H#134,NAMAPARA,AMTOLA,KHI LKHET 00001 1229	CREDIT CARD	4349778013784601	4.26	30-06-10	
229	PRINCIPAL BRANCH	MD.MAHBUBUR RASHID	MD. HABIBUR RAHMAN	H-520/A,RD-12/B,BAITUL HOUSING SOCIETY ADABOR 00001 1207	H-520/A,RD-12/B,BAITUL HOUSING SOCIETY ADABOR 00001 1207	CREDIT CARD	4349786254139153	6.87	25-11-08	
230	PRINCIPAL BRANCH	MD.ANWARUL ISLAM	MOQBUL HOSSAIN	ACI GROUP,ACI CENTRE,245,TEJGAON I/A 00001 1215	366,SENPARA,MIRPUR-10 00001 1216	CREDIT CARD	4349776298620862	91.38	30-11-08	
231	PRINCIPAL BRANCH	BISHNU PADA ROY	DR. SHUDHANGSHU BHUSHAN ROY	69,SHUWARDY AVENUE,BARIDHARA 00001 1207	40/1 WEST AGARGAON,SEREBANGLA NAGAR 00001 1207	CREDIT CARD	4349776205342857	10.00	04-12-08	
232	PRINCIPAL BRANCH	KAYSER IMTIAZ	LT RAFIQUE ALAM	AVP,SOUTHEAST BANK LTD.GULSHAN BR.82 GULSHAN AVE. 00001 1213	264/6 WEST DHANMONDI,RD-15,JEKATOLA 00001 1205	CREDIT CARD	4349775954016365	177.26	04-05-09	
233	PRINCIPAL BRANCH	MD.MOTASHIM BILLAH	MD.MUZAFFAR HOSSAIN	HARVEST RICH LTD,LANE-13,DOHS BARIDHARA ANANNYA COMPLEX,4FL 00001 1229	H-65/4-A EAST BASHABO,KODOMTOLA 00001 1214	CREDIT CARD	4349778070773653	281.17	24-06-09	
234	PRINCIPAL BRANCH	MD MAHBUB ULLAH	MD RAHMAT ULLAH	BIRDS A & Z LTD,PLT-113,BAIPAL,SAVAR 00003 1700	BOTANICAL GARDEN STAFF QUATER,BF 2ND FL MIRPUR 00001 1216	CREDIT CARD	4349776279274374	49.88	25-09-09	
235	AGRABAD BRANCH	MOHAMMAD MUSTAFIZUR RAHMAN	NUR MOHAMMAD	BANGLADESH ARMY,ARTILLERY CENTRE AND SCHOOL,HALISHAHAR,CTG 00021 4000	GUNNERS OFFICERS MESS,ARTILLERY CENTER AND SCHOOL HALISHAHAR,CTG 00021 4000	CREDIT CARD	4679225779514962	4.41	30-12-12	
236	PRINCIPAL BRANCH	MD.ABDUL KARIM	MD.ISMAIL HOSSAIN	PRIME BANK LTD,119-120,MOTIHEEL C/A 00001 1000	303/G,EAST KAZI PARA,KAFRUL,MIRPUR 00001 1216	CREDIT CARD	4349775912291571	11.61	04-11-08	
237	AGRABAD BRANCH	MD. ZAHIRUL ISLAM	MD. NAZRUL ISLAM	SQUARE PHARMA,HS-1/C,BAIZID BOSTAMI RD NORTH MIMI MARKET 00021 4000	HS-D/43,RD-2,HILL VIEW HOUSING SOCIETY RAHMAN NAGAR 00021 4000	CREDIT CARD	4349777465988611	0.19	30-06-09	
238	PRINCIPAL BRANCH	JAMIRUL ZAHID	GAZI AZIZUR RAHMAN	UNITREND,H-49,RD-27,BL-K,BANANI 00001 1212	KA/1/E,KURIL,JOAR SAHARA BAZAR RD,BADDA 00001 1212	CREDIT CARD	4349778022932639	0.14	29-09-08	
239	PRINCIPAL BRANCH	SYED HOSSAIN MOHAMMAD ARIF	SYED MOFIZUL HOSSAIN	SOUTHEAST BANK LTD,125 MOTIHEEL C/A 00001 1000	KA-131/9A,KHILKHET UTTAR PARA,KHILKHET 00001 1229	CREDIT CARD	4349775905124854	81.40	05-11-08	
240	PRINCIPAL BRANCH	MAHMUDUL HAQUE PALLAB	MD.ABDUS SUKUR SIKDER	153-154 TEJGAON 1/A "ONION HOUSE" BEACON PHARMA 00001 1207	RD-06,BLK-D,H-22,RAMPURA,BANASREE 00001 1219	CREDIT CARD	4349778076589764	144.02	22-03-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
241	AGRABAD BRANCH	ABDUL HANNAN	ABDUL OAHAB	GARAN MANUFACTURING CORP.,HS:142,RD:1 SUGONDHA R/A 00021 4000	1774 SAMON ARA VILA,ZAKIR HOSSAIN RD,BY LANE,NASIRABAD 00021 4000	CREDIT CARD	4349778079499045	4.08	29-09-10	
242	AGRABAD BRANCH	MAMUN UR RASHID ZAHIR	M A JALIL	GENERAL PHARMACEUTICALS,24,SHAHID MIRZA LANE,EAST NA 00021 4000	BASHUNDHARA,1ST FL,HILL VIEW R/A,RD:3 EAST NASIRABAD 00021 4000	CREDIT CARD	4349778078673954	787.01	14-11-10	
243	PRINCIPAL BRANCH	HITESH CHANDRA SARKER	LATE NRIPENDRA KUMAR SARKER	PALMAL GROUP,JAMGORA ASHULIA,DHAKA 00003 1700	C/O KAMAL CHOUDHURY,5TH FLOOR, C UNIT JAMGORA,ASHULIA 00003 1700	CREDIT CARD	4349778094526137	6.62	29-07-10	
244	PRINCIPAL BRANCH	FARIA MASHUD	MASHUDUL HAQUE	RANKSTEL,37/3/A,ESKATON GARDEN RD,RED CRESCENT,BORAK TOWER 00001 1205	80,CENTRAL RD,DHANMONDI 00001 1205	CREDIT CARD	4349798079694551	2,390.94	25-09-08	
245	PRINCIPAL BRANCH	MD.FAKHRUL ISLAM	MD.SIRAZUL ISLAM	HS#16,RD#2,SECTOR#9,UTTARA 00001 1230	H#28,R#12,SEC#11,UTTARA 00001 1230	CREDIT CARD	4349798050281220	0.33	28-09-10	
246	AGRABAD BRANCH	MD. SHAHIDULLAH	MD.ABDUR RASHID AKON	EXCELLSHOR SHOES LTD,SECTOR-4,C E P Z HALISHAHAR' 00021 4000	KAMAL HOSSAIN COLONY,KOLSHI DIGHI PAR BANDAR 00021 4000	CREDIT CARD	4349776226631247	1.53	08-09-08	
247	PRINCIPAL BRANCH	RABIUL ISLAM SHAMIM	MD.LUTFAR RAHMAN	NORWEST INDUSTRIES,HS:517/2 RD:10(WEST SIDE)DOHS BARIDHARA 00001 1212	HS:12 RD:23 RUPNAGAR MIRPUR 00001 1216	CREDIT CARD	4349776286371114	4.56	24-09-08	
248	PRINCIPAL BRANCH	MD.SHAFIQU ALAM	MD.ROBUL HOSSAN SARKER	THE FINERY LTD,2-D,DARUS SALAM RD MIRPUR-1 00001 1216	18/3 C JOHURA BAG,MIRPUR-1 00001 1216	CREDIT CARD	4349776245313728	1,944.83	02-02-09	
249	PRINCIPAL BRANCH	AKM ABDULLAH IBNE KABIR	ATM KABIR UDDIN	STANDARD BANK LTD.,GULSHAN BRANCH SHAJED PLAZA,32 GULSHAN AR 00000 0000	33/5,TAZMAHAL RD.,BLK-C,MOHAMMAD PUR DHAKA 00000 0000	CREDIT CARD	4349778081237268	0.33	28-12-11	
250	PRINCIPAL BRANCH	MD RAHMATULLAH	MD.AZIZUR RAHMAN	UNITREND LTD,HS:49 RD:27 BK:K,BANANI MODEL TOWN 00001 1213	111/4 PURABA BASABO,3RD FL 00001 1214	CREDIT CARD	4349778009868897	31.62	15-09-11	
251	PRINCIPAL BRANCH	KAJAL KUMER CHOTTYAPADHAY	MADHU SUDAN CHOTTYAPADHAY	UNITREND LTD,HS:49 RD:27 BK:K,BANANI MODEL TOWN 00001 1213	GREEN RD(MOSTOFA RD) HS:118 B/2,GR FL 00001 1205	CREDIT CARD	4349778039814200	4.34	28-10-08	
252	PRINCIPAL BRANCH	MD MASUDUL ALAM	NURUDDIN AHMED	APEX SPINNING & KNITTING MILLS LTD BIMAN BHABAN,MOTUHEEL,ST 00001 1000	NORTH MASDAIR GABTOLY,PS-FATULLAH PO-NARAYANGANJ 00011 1400	CREDIT CARD	4349776246934480	319.39	19-08-08	
253	PRINCIPAL BRANCH	MD.MOHIDUL ISLAM	LATE MOSHAROF HOSSAIN	TECH VALLEY COM.139,LAKE CIRCUS,GR.FL KALABAGAN,MIRPUR RD. 00001 1207	41/4,KOLLANPUR,MAIN RD 00001 1207	CREDIT CARD	4349778017788392	458.35	31-07-08	
254	AGRABAD BRANCH	MUJIBUR ROB VHOWDHURY	LT.ADOUR ROB CHY.	FLT#B-3,HS#27/A,RD#18,SEC#3,UTTARA 00001 1230	FLT#B-3,HS#27/A,RD#18,SEC#3,UTTARA 00001 1230	CREDIT CARD	4349796259080740	932.06	14-03-10	
255	PRINCIPAL BRANCH	SUDIPTA GHOSH	DEBABRATA GHOSH	LM ERICSSON,SMC TOWER(2ND FL)33 BANANI 00001 1213	351,ELEPHANT RD,4TH FL 00001 1100	CREDIT CARD	4349808035281698	14.26	19-10-08	



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256	PRINCIPAL BRANCH	MD.NOOR NABI	MOHAMMAD ABDUL MAMMAN	MASTRADE GARMENTS,HELAL COMPLEX,FLR#4&6 PLT#72,BYPASS RD 00003 1700	HS:560,DAKHAN KHAILKAIR,BOARD BAZAR NATIONAL UNIVERSITY 00003 1700	CREDIT CARD	4349776286041089	0.45	04-12-08	
257	PRINCIPAL BRANCH	MONJUR AHMED CHOWDHURY	KHALED AHMED CHOWDHURY	PAXAR BD LTD,PLOT:167-169,DHAKA EPZ,EXT AREA,SAVAR 00001 1349	HS:2/A RD:09 SEC:14 UTTARA 00001 1230	CREDIT CARD	4349776327151723	47.91	14-08-08	
258	PRINCIPAL BRANCH	MD HEMAYET ALI	JAKER ALI BISWASH	PAYRA FASHION WEAR LTD,JA-89,MIDDLE BADDA 00001 1212	RD:27 HS:25 RUPNAGAR,MIRPUR 00001 1216	CREDIT CARD	4349776270216861	3.76	25-08-08	
259	PRINCIPAL BRANCH	MD. SALAUDDIN LITON	ASHRAF ALI MIRDA	N.R. GROUP,BHOLAIL,FATULLAH 00011 1400	BHOLAIL,GETDDAR BAZAR,FATULLAH 00011 1400	CREDIT CARD	4349778060126730	3.72	30-06-11	
260	PRINCIPAL BRANCH	S.M. RASHEDUL ISLAM	MOHAMMAD ABU BAKKAR SIDDIQUE	PROPERTY SQUARE,15/1/A, LAKE CIRCUS,A2 KALABAGAN 00001 1205	PROPERTY SQUARE,15/1/A, LAKE CIRCUS,A2 KALABAGAN 00001 1205	CREDIT CARD	4349795998765207	4,446.68	30-06-08	
261	AGRABAD BRANCH	ABDUL MATIN	ABDUL AZIZ	FATEMA MANZIL,BATTERY GOLY,DAMPARA 00021 4000	FATEMA MANZIL,BATTERY GOLY,DAMPARA 00021 4000	CREDIT CARD	4349777560842408	96.42	16-10-08	
262	PRINCIPAL BRANCH	MD KAISARUL ISLAM	ABDUL HALIM MIA	WALTON HI TECH IND LTD,CHANDRA,KALIAKOIR 00003 1700	C/O:MD KAISARUL ISLAM,RAJABARI,GORAI MIRZAPUR 00017 1900	CREDIT CARD	4349778005137412	3.80	31-05-12	
263	PRINCIPAL BRANCH	MD MOHSIN HOSSAIN BHUIYAN	MD ABDUL GAFUR BHUIYAN	NATIONAL BANK LTD,MOTIHEEL BR.3 RAJUK AVE 00001 1203	14/25,AVOYDAS LANE,TIKATULI 00001 1203	CREDIT CARD	4349775913363510	46.87	10-03-10	
264	PRINCIPAL BRANCH	MD.WALTUL ISLAM	MOHAMMAD ALI	ONE BANK LTD,PRINCIPAL BR,45 DILKUSHA 00001 1208	13/KA/1/1,K.M.LANE,TIKATOLI 00001 1208	CREDIT CARD	4349778076754715	12.15	24-12-09	
265	PRINCIPAL BRANCH	NUR ISLAM	ABDUL WADUD MIAH	VIYELLATEX GROUP,297 KHONTOLI GAZIPUR TONGI 00003 1700	ISMAIL HOUSE,WEST GAZIPUR,TONGI GAZIPUR 00003 1700	CREDIT CARD	4349778010037383	47.75	29-09-11	
266	PRINCIPAL BRANCH	S.M.FAIZUL HOSSAIN SHAWON	S.M.EMDADUL HOSSAIN SHAWON	S.S.CORPORATION,30-31 DILKUSHA BCIC BHABAN,14TH FL 00001 1000	30/1 BASAHABOO,KADAMTALA(ARAM HOUSE) 00001 1214	CREDIT CARD	4349806079305423	3,340.71	31-07-08	
267	PRINCIPAL BRANCH	MD KHALILUR RAHMAN	ABU TAHER	T.K GROUP OF INDUSTRIES,TK BHABAN,13 KAWRAN BAZAR 00001 1215	182 ELEPHANT RD,HATIRPOOL 00001 1205	CREDIT CARD	4349776274493656	170.70	31-08-08	
268	AGRABAD BRANCH	MOHAMMAD DILDER HOSSAIN	MOHAMMAD ELIAS	AGM(CONSTRUCTION)EQUITY PROPERTIES & MANAGMENT,MANASHI,1094/00021 4100	HS:G/6,1544 NEMONSORABAD,PLOT:1B ANOWARA MANSION 00021 4000	CREDIT CARD	4349778017926174	381.90	17-09-08	
269	PRINCIPAL BRANCH	BHABOTOSH MUKHARJEE SUBIR	BHUPENDRANATH MUKHERJEE	RANKS TEL,RED CRESCENT BORAK TOWER LEV-2,37/3/A,ESKATAN 00001 1000	304/B TALTALA KHILGAON 00001 1219	CREDIT CARD	4349778070821049	9.41	26-09-08	
270	PRINCIPAL BRANCH	MOHAMMAD AZIZUL BARI	HEFZUL BARI	327 EAST NAKHAL PARA,TEJGAON 00001 1208	327 EAST NAKHAL PARA,TEJGAON 00001 1208	CREDIT CARD	4349798053038460	4.46	30-10-08	
271	PRINCIPAL BRANCH	MD MOJIBUR RAHMAN	LATE M. A. KADER AKON	AMAN KNITTINGS LTD,5TH FL,KULASUR HEMAYETPUR,SAVAR 00003 1700	30/10 BANK TOWN,2ND FL,SAVAR 00003 1700	CREDIT CARD	4349776227662167	14.20	29-06-10	



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272	PRINCIPAL BRANCH	SOHEL RANA	LATE KAHLILUR RAHMAN	DEPUTY PRODUCTION MANAGER, AMAN GROUP MAONA, MASTER BARI 00003 1700	KURBAN MIAH BARI JAMGARA,ASHULIA,SAVAR 00003 1700	CREDIT CARD	4349778098687364	13,013.03	16-09-10	
273	PRINCIPAL BRANCH	EHSANUL HAQUE BHUIYAN	AZIZUL HAQUE BHUIYAN	NCC BANK,SHARE BANGLA CERAMIC MKT HOLD-44,W-3,OPPOSITE TONGI 00000 0000	H-37,RD-11,DHAKA CANT. 00001 1206	CREDIT CARD	4349775919988930	1.10	31-05-11	
274	SHAYMOLI BRANCH	MD SHAMSUL HUDA	MD. NURUL HUDA	HS#79,FLR#3,BLOCK#F,RD#12,BAS UNDHARA R/A,BARIDHARA 00001 1212	HS#79,FLR#F,RD#12,BASUNDHARA R/A BARIDHARA 00001 1212	CREDIT CARD	4349775174727585	1,264.74	22-09-11	
275	PRINCIPAL BRANCH	AHSAN HABIB	MD ANWAR HOSSAIN	OTOBI LTD,OTOBI CENTER PLOT.12(C)GULSHAN SOUTH AVE,GULSHAN-1 00001 1208	17/17 AJAM RD,MOHAMMADPUR 00001 1208	CREDIT CARD	4349778024087622	300.01	31-07-11	
276	PRINCIPAL BRANCH	MD.FARUK HOSSAIN	KHELAFAT HOSSAIN	329 EAST NAKHALPARA,TEJGAON 00001 1215	329 EAST NAKHALPARA,TEJGAON 00001 1215	CREDIT CARD	4349778065238647	719.56	25-10-10	
277	AGRABAD BRANCH	MD SHOWKUT HOSSAIN	NOOR MOHAMMAD	FINLAY PROPERTIES LTD,FLR#1,11 AGRABAD C/A 00021 4000	1040 AMZAD MANSION,BHIYAN GOLI NASIRABAD 00021 4000	CREDIT CARD	4349778018861693	150.30	28-08-08	
278	PRINCIPAL BRANCH	IRIN JAHAN	MD IBRAHIM KHAN	ACS TEXTILES BD LTD,TATLABO,RUPGONJ NARAYANGONJ 00011 1400	OMARPUR,SIDDIRGONJ,NARAYANGONJ 00011 1400	CREDIT CARD	4349778018190143	50.41	10-04-11	
279	PRINCIPAL BRANCH	KHANDKER FARHAD UDDIN AHMED	MD.AZIZUR RAHMAN	PR.OFFICER,IBBL,NAWABPUR RD BR,210-211 NAWABPUR RD 00001 1000	10/G,3RD FL,TOLARBAG,RESIDENCIAL AREA MIRPUR-1 00001 1216	CREDIT CARD	4349775950100080	13.63	05-03-09	
280	PRINCIPAL BRANCH	MD. MASUM CHOWDHURY	MD.SAMSUL HUDA	42-43,SIDDESHWARI CIRCULARRD,TREASURE ISLAND (5TH FL) 00001 1217	MA-40 (3RD FL),MERUL BADDA,RAMPURA 00001 1219	CREDIT CARD	4349772121306621	26.13	28-02-11	
281	PRINCIPAL BRANCH	ZAHID HOSSAIN	MD.SOHID	GENESIS WASHING LTD.KADDA NANDUN,KADDA BAZAR GAZIPUR 00003 1700	NAWJOR,JOYDEVPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778037939934	10.56	13-12-11	
282	PRINCIPAL BRANCH	MD.MOMIN ULLAH	LT FAZLUL HAQUE TALUKDAR	INCEPTA PHARMACEUTICALS,553,OR NIZAM RD 00021 4000	C/O-207,TOLAPUKUR LANE,ELIAS MANSION LAIKAN BAZAR 00021 4000	CREDIT CARD	4349778071777950	35.78	30-09-10	
283	AGRABAD BRANCH	MD GOLAM MOSTAFA	ALHAJ ABDUL QUIYUM	YOUNGONE,YSL,CENTRAL INPUT OFFICE PLOT:3-6,SEC:02,CEPZ 00021 4000	ALI MUNSHI HOUSE,TSP GATE 00021 4000	CREDIT CARD	4349777524816613	32.68	19-08-08	
284	AGRABAD BRANCH	SUSHANTA KUMAR	PARITOSH KUMAR BANARJEE	ROCHE BD LTD.HS NO-106,1ST FLR,RD-9,O.R NIZAM RD 00021 4000	RAMAI NAGAR,EAST NASIRABAD 00021 4000	CREDIT CARD	4349777484113696	1.01	23-12-08	
285	PRINCIPAL BRANCH	MUHAMMAD MOINUL HOSSAIN	MUHAMMAD SHAHADAT HUSSAIN	GRAMEENPHONE,CELEBRATION POINT,PLOT:3 & 5,RD:113/A,GULSHAN-2 00001 1212	10 NORTH CIRCULAR RD,DHANMONDI 00001 1205	CREDIT CARD	4349798092948331	109.13	23-09-08	
286	PRINCIPAL BRANCH	ABDULLAH AL MAMUN	MD.GOLAM MOSTAFA	RD-20,HS-45,RUPNAGAR R/A 00001 1216	RD-20,HS-45,RUPNAGAR R/A 00001 1216	CREDIT CARD	4349778070722965	74.03	29-07-10	
287	PRINCIPAL BRANCH	MD.ABUL MUNSUR	MUSTAFIZUR RAHMAN	YOUNGONE CEPZ LTD,SECTOR-2,CEPZ 00021 4000	SHAFI BUILDING,CHAIMAN GOLI,BEPARI PARA AGRABAD,G.FL 00021 4000	CREDIT CARD	4349777578697000	51.73	05-01-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
288	AGRABAD BRANCH	MOHAMMAD KASHEDUL HAQUE	MOHAMMAD SHAMSUL HAQUE	HS-E-V-13,EAST FIROZSHAH R/A,KHULSHI 00021 4000	HS-E-V-13,EAST FIROZSHAH R/A,KHULSHI 00021 4000	CREDIT CARD	4349775904066312	551.22	18-02-09	
289	AGRABAD BRANCH	SUMAN KANTI DEY	SUMBOO KUMAR DEY	BSRM,147-149,NASIRABAD I/A,BAIZID BOSTAMI RD 00021 4000	SARMN VILLA,CDA,RD:03,CORNEL HAT 00021 4000	CREDIT CARD	4349778036908732	2.00	28-07-09	
290	AGRABAD BRANCH	MD.FARID KHAN	LATE ABDUL KARIM KHAN	BANGLADESH NAVY,BSO NEW MOORING,CTG 00021 4000	OFFICERS QTR,BNS ISSA KHAN AVENUE,NEW MOORING,CTG 00021 4000	CREDIT CARD	4349770514288927	18.17	13-02-12	
291	PRINCIPAL BRANCH	MD.ABDUS SABUR	BOSIR UDDIN	SIBL,HEAD OFFICE,RISK MGT.UNIT,5TH FL GULSHAN-1. 00001 1000	84/4,KAKRAIL 00001 1000	CREDIT CARD	4349775992136910	24.06	27-10-08	
292	GULSHAN BRANCH	MD.ZIAUL HASAN KIBRIA	LATE M.G.KIBRIA	CONSUMARK PROMOTIONS LTD.H-28,RD-28 BL-K,BANANI 00001 1213	H-50,RD-7,PC CULTURE HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	4349776248334655	6,847.99	30-09-07	
293	PRINCIPAL BRANCH	MD.MONIR KHAN	WAZED ALI KHAN	ALIM KNIT BD LTD,NAYAPARA,KASHIMPUR GAZIPUR. 00003 1700	KHONBARI,EAST PARA. 00003 1700	CREDIT CARD	4349778032163712	4.54	10-07-11	
294	PRINCIPAL BRANCH	MD SHAJEDUL HAQUE	MD SERAJUL HAQUE MREDHA	159/3 SENPARA PARQATA,MIRPUR 00001 1216	159/3 SENPARA PARQATA,MIRPUR 00001 1216	CREDIT CARD	4349775924779134	74.19	26-09-08	
295	PRINCIPAL BRANCH	ROKSANA YESMIN	S.M.HABIBUR RAHMAN	225/KA,EAST RAMPURA 00001 1219	225/KA EAST RAMPURA,3RD FL, 00001 1219	CREDIT CARD	4349775935851443	5.00	06-11-08	
296	PRINCIPAL BRANCH	MD REZAUL ISLAM	LT MD NURUL ISLAM	DHAKA AHSANIA MISSION,HS-19,RD-12 NEW DHANMONDI R/A 00001 1205	148/1,ABED DHALI RD,KOLABAGAN 00001 1205	CREDIT CARD	4349778075625452	1.03	28-01-10	
297	PRINCIPAL BRANCH	MD.SHAMIUR RAHMAN KHAN	MD.HAMIDUR RAHMAN KHAN	KAI ALTECH CENTRE,HOUSE#01,RD#05,BLK#J BARIDHARA 00001 1212	315/3,WEST DHANMONDI,RD-8/A 00001 1209	CREDIT CARD	4349776214775972	1,312.09	29-07-08	
298	PRINCIPAL BRANCH	SUDIPTA GHOSH	DEBABRATA GHOSH	LM ERICSSON,SMC TOWER(2ND FL)33 BANANI 00001 1213	351,ELEPHANT RD,4TH FL 00001 1100	CREDIT CARD	4349808035281698	110.44	19-10-08	
299	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN SARKER	MD. SHAMSUZZOHA SARKER	FLAT-B2, FLOOR-4, HOUSE-36, SA KHALEQUE R/A, DARUS SALAM, KALLYANPUR, MIRPUR 00001 1216	H-1,RD-3,BLK-C,SECTION-10,MIRPUR 00001 1216	CREDIT CARD	4349776359002232	2.49	16-11-08	
300	PRINCIPAL BRANCH	MD.FARHADUR RAHMAN	LT ABDUR RAHMAN	NORP KNIT INDUSTRIES LTD,NORTH KHAILKUR NATIONAL UNIVERSITY 00003 1700	HS:1,RD:1,NORTH KHAILKUR,NATIONAL UNIVERSITY 00003 1700	CREDIT CARD	4349776218603931	595.86	29-04-10	
301	FENI BRANCH SME	MD SHAHABUL ISLAM	LT.DULAL MONDOL	ARISTOPHARMA LTD.GREEN TOWER,S K RD FENI 00024 3900	KASHEM MANSION,HOSPITAL RD,SONAGAZI,FENI 00024 3900	CREDIT CARD	4349770296537053	8.49	05-08-12	
302	PRINCIPAL BRANCH	WAHIDUR RAHAMAN	LT ABDUR RAHAMAN	WAFIYA STEEL HS,29 SAMSABAD LEN NOYABAZAR SETER MARKET 00001 1100	HS:29, 29 NO SAMSABAD LEN,BABU BAZAR KOTOWALI 00001 1100	CREDIT CARD	4349786064419712	73.62	27-07-10	
303	MIRPUR DARUSSALAM ROAD BRANCH	IFTEKHAR BIN HABIB	LATE JAHANGIR HABIB	LI N FUNG BD,ABC HERITAGE,PT-2,4,UTTARA C/A,SE-3,UTTARA M.TO 00001 1230	HS-42,FLAT-2F,SEC-5,RD-6A,UTTARA 00001 1230	CREDIT CARD	4349802528391296	0.95	13-01-13	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
304	PRINCIPAL BRANCH	M. A. KHALEQUE	MD YEAKUB ALI AKOND	COLUMBIA GARMENTS LTD., VOGRA CHANDANA GAZIPUR 00003 1700	MD. SHAHAJAN- MOGAS KHAL, BUOY SHARAK JOYDABPUR, GAZIPUR 00003 1700	CREDIT CARD	4349770509320073	8.16	15-02-11	
305	AGRABAD BRANCH	MAKSUD UR RAHMAN	GOLAM KIBRIA	CTG.STOCK EXCHANGE LTD,CSE BUILDING 1080 SK MUJIB RD.,AGRABA 00021 4000	611/A,MOGALTOOLI LANE,MOGHAPUKUR EAST MOGALTOOLI 00021 4000	CREDIT CARD	4349772510030923	81.72	12-03-08	
306	PRINCIPAL BRANCH	NASER AHMED KHAN	KAMAL UDDIN AHMED	NYK LINE BD LTD,LAND VIEW CENTER,14TH FL,28 NORTH GULSHAN-2 00001 1212	FLAT:2(1ST FL) 44/C/1 INDIRA RD 00001 1215	CREDIT CARD	4349806246587804	72.35	23-04-09	
307	PRINCIPAL BRANCH	MD WAHID UZ ZAMAN	MD. ABDUL WAHAB MIA	SALIMULLAH COLLEGE,40/1 TIPU SULTAN RD WARI,SUTRAPUR 00001 1217	33/1 NORTH JATRABARI,2ND FL 00001 1217	CREDIT CARD	4349771106584103	0.57	15-01-12	
308	KHULNA BRANCH	ABDUL ALIM SIKDER	SADEM ALI SIKDER	M/S NUPUR STORE,HELATOLA RD.KHULNA 00041 9000	H-9/1,WEST BAUIAKHAMER CROSS RD SONADANGA 00041 9000	CREDIT CARD	4349772993134374	4.93	20-10-11	
309	PRINCIPAL BRANCH	MD.NURAL AMIN	MD ESAR ALI	STANDARD BANK LTD.,SHAFIPUR BAZAR KALIAKOIR,GAZIPUR 00003 1700	31/1 ISHAKHAR ROAD,UNIVERSITY R/A,DHAKA 00001 1000	CREDIT CARD	4349775986561636	1.09	31-01-11	
310	BANANI BRANCH	RIFATUL FATIMA	NAZMUL AREFIN	HS:49 RD:1/A BK:I BANANI 00001 1213	HS:49 RD:1/A BK:I BANANI 00001 1213	CREDIT CARD	4349777017826103	0.18	06-12-10	
311	PRINCIPAL BRANCH	MD MASUD UR RAHMAN	LT MD MOTIAR RAHMAN	B-5,CENTRAL RD,DHANMONDI R/A 00001 1205	B-5,CENTRAL RD,DHANMONDI R/A 00001 1205	CREDIT CARD	4349778084615908	9.61	25-10-10	
312	PRINCIPAL BRANCH	REZAUH RAHMAN CHOWDHURY	Not Available	ATLAS NAVIGATION,MAHATAB CENTER,5-FL 177 SH.NAZRUL ISLAM RD. 00001 1000	1,BIJOY NAGAR,PALTAN 00001 1000	CREDIT CARD	4679225770558943	11.87	24-08-10	
313	PRINCIPAL BRANCH	WAHID MURAD	MD MANIK CHAN	M/S MAX TRADE INTL,46/C,FRENCH RD NAYABAZAR 00001 1100	19,MALITOLA RD. 00001 1100	CREDIT CARD	4349777995484396	3.39	11-05-11	
314	PRINCIPAL BRANCH	MD.MURAD HOSSEN	MOKSHED SARKER	VIVELLA TEX GROUP,SHIRIN COMPLEX CHOWDHURY BARI VOGRA JOYDEB 00003 1700	CHANDRA PALLI BIDDUIT,CHANDRA KALIAKOIR GAZIPUR 00003 1700	CREDIT CARD	4349778089493111	9.07	23-07-12	
315	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788077717884	1,208.03	09-04-13	
316	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788080595798	1,194.46	24-01-13	
317	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788045012764	1,195.31	08-04-13	
318	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788074485097	1,499.86	22-01-13	
319	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	4349788044001040	1,207.18	29-01-13	
320	NEW MARKET BRANCH	MD.ABDUL KALIM	MD.JAMAL UDDIN	HAQUE MANSION,76/B,LANE- 2,SHYAMOLI,N. AGRABAD 00021 4000	HAQUE MANSION,76/B,LANE- 2,SHYAMOLI,N. AGRABAD 00021 4000	CREDIT CARD	4349771687863496	101.66	08-12-10	
321	PRINCIPAL BRANCH	MD MYDUL ISLAM	MD.MAHABUBUL HAQUE	THE DAILY SAMAKAL, 136 TEJGAON I/A 00001 1208	JAPAN GARDEN CITY MOHAMMADPUR 00001 1207	CREDIT CARD	4349778010228602	0.19	31-01-12	



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322	PRINCIPAL BRANCH	MOHAMMAD MASUD KARIM	MD MOZAMMEL HOQUE	MAPLE INTERNATIONAL,HS-53,55 RD:03 BK:B NIKETON,GULSHAN-1 00001 1212	101 KRISHI UNIVERSITY STAFF QUARTER SHEREBANGLA NAGAR TEJGOAN 00001 1208	CREDIT CARD	4349776227079826	42.28	28-04-08	
323	PRINCIPAL BRANCH	MD.MAHIBUL HASAN KHAN	KHAN MD.NASIR	GP,GP HOUSE,BASHUNDHARA R/A 00001 1212	40/E,EAST AGARGAON,3RD FLR.SHERE A BANGLA NAGAR 00001 1216	CREDIT CARD	4349798070555801	5.11	25-11-10	
324	PRINCIPAL BRANCH	MD.HABIBUR RAHMAN	MD.SHAFIUL HAQUE	227/A TEJGAON,GULSHAN LINK ROAD 00001 1215	61/6(4TH FLR),RD-4,BLK-B,MIRPUR-12 00001 1216	CREDIT CARD	4349778082015184	1,000.00	21-05-08	
325	AGRABAD BRANCH	MASUD MOHAMMAD TIPU	LT MUSA KARIM ULLAH	M/S KARIM TELECOMMUNICATION,SHOP NO=4354/C,SINGAPUR BANKOK 00021 4100	POST OFFICE BHABAN,BANGLA BAZAR STRAND RD,PO-BONDOR DOUBLMOURING,CTG 00021 4100	CREDIT CARD	4349771999853136	1,300.00	07-03-12	
326	PRINCIPAL BRANCH	MD.SHAMIMUL HAQUE	LATE SHAMSUL HAQUE	KHULNA NURSING HOME,123 KHAN JAHAN ALI RD,SHANTIDHAM MORE 00041 9000	123 KHAN JAHAN ALI ROAD,SHANTIDHAM MORE KHULNA 00041 9000	CREDIT CARD	4349808070864911	10,000.00	28-12-11	
327	PRINCIPAL BRANCH	MD ASADUZZAMAN SARDER	ABDUS SUKKUR SARDER	RANGS PROPERTIES,RANGS BITHAKA,HS:08 RD:21 SEC:07,UTTARA 00001 1230	HS:343,1ST FL,LANE:02,WARD:05,MATIR MOSJID RD,CHALABON UTTARA 00001 1230	CREDIT CARD	4349776059364759	230.00	20-10-08	
328	PRINCIPAL BRANCH	SHAKHAWAT HOSSAIN SOWKAT	MD MOZAMMEL HOSSAIN	H:7,R:19,SEC:12,UTTARA,DHAKA 00001 1230	H:17,R:12,SEC:4,UTTARA,DHAKA 00001 1230	CREDIT CARD	4679225760844113	230.00	10-10-11	
329	JUBILEE ROAD BRANCH	ZAKIR HUSSAIN	LT HATIM ALI	SANMAR WINGLINES,5/B(4TH FL)OPP.ENAYET BAZAR WOMAN COLLEGE 00021 4000	SANMAR WINGLINES,5/B(4TH FL)OPP.ENAYET BAZAR WOMAN COLLEGE 00021 4000	CREDIT CARD	4349806069884569	310.00	17-04-08	
330	PRINCIPAL BRANCH	MIR WAHIDUN NOBI	LT.MIR NURUL HUDA	POWER ZONE ENGINEERING LTD,H-1/10,G FL RD-5,BLOCK-A,LALMATIA 00001 1207	H-1,RD-2,MOHANOGOR PROJECT RAMPURA 00001 1219	CREDIT CARD	4349796294261693	4.46	09-06-08	
331	PRINCIPAL BRANCH	SAJEDUL HOSSAIN CHOWDHURY	MOFAZZAL HOSSAIN CHOWDHURY	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	CREDIT CARD	4679225765465542	257.14	23-01-12	
332	PRINCIPAL BRANCH	SAJEDUL HOSSAIN CHOWDHURY	MOFAZZAL HOSSAIN CHOWDHURY	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	CREDIT CARD	4679225765465542	60.14	23-01-12	
333	PRINCIPAL BRANCH	MOHAMMAD RAKEBUL HASAN	Not Available	BUREAU VERITAS,HS:94 RD:23 BK:A BANANI 00001 1219	HS:A-14 RD:2 BANASREE R/A,4TH FL,RAMPURA 00001 1219	CREDIT CARD	4349770318997715	0.60	06-01-11	
334	PRINCIPAL BRANCH	MD MOKTADER MOWLA	LATE MOZAFFAR AHMAD	M/S PIASH ENTERPRISE,68/V,ANAR ULLAH SHAH IRON MKT.,SAGARIKA 00021 4000	W/I/12, WEST FEROSHAH COLONY,KHULSHI 00021 4000	CREDIT CARD	4349776038762156	97.06	20-11-07	
335	PRINCIPAL BRANCH	MD.ABDULLAH AL MAMUN	LATE AGGAR ALI	FAST CORPORATION PVT.LTD,SHARIF MANSION(7 FL),56-57,MOTIJHEE 00001 1000	15 OLD,280 DHANMONDI 00001 1205	CREDIT CARD	4349772775149814	0.13	07-10-12	



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336	AGRABAD BRANCH	MD.SHAWKATUL ISLAM	MD.SHOHIDUL ISLAM	BANGLADESH ARMY,ARTILLARY CENTER AND SHCOOL,HALISHAHAR 00021 4000	BOQ,AC AND S,HALISHAHAR,CTG 00021 4000	CREDIT CARD	4349788096386091	0.90	30-04-12	
337	SAVAR BRANCH	MOHAMMAD ASHRAFUL ISLAM	ABDUL WAHED	EASTERN BANK LTD,E13,TALBAG,THANA RD SAVAR 00001 1340	B-105/7 SOBHANBAG,SAVAR 00001 1340	CREDIT CARD	4349775028832078	1.94	12-12-12	
338	GULSHAN BRANCH	MD. AZAHARUL HAQUE	LATE ENAMUL HAQUE	30 JAHED PLAZA,GULSHAN NORTH C/A(8TH FLR),GULSHAN-2 00001 1212	147,MALIBAGH(4TH FLR),BAZAR RD. 00001 1217	CREDIT CARD	4349796262926186	0.95	09-08-07	
339	PRINCIPAL BRANCH	MD BADRUZZAMAN	LT M A SATTAR	ROBI,UDAY TOWER,57/A,GULSHAN AVE GULSHAN-1 00001 1212	HS:676/4,EAST MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	4349778045881946	33.58	19-12-10	
340	SHANTINAGAR BRANCH	MD MOHSIN	LATE KAZI BODRUZZAMAN	EASTERN PEACE,NO 30-40,SHANTINAGAR FLT-3/1004 00001 1217	EASTERN PEACE,NO 30-40,SHANTINAGAR FLT-3/1004 00001 1217	CREDIT CARD	4349776020399074	0.74	11-09-07	
341	NARAYANGONJ BRANCH	SHUMIA SHARMIN	MD.JAYNAL ABEDIN	E.N.DISTRIBUTIO 45/3 HAZI BROS.RD,GR.FL NEW CHASHARA,ZAMTALA 00011 1400	G-43,R-14/3,FL-A/7,NIKETON,GULSHAN 00001 1212	CREDIT CARD	4349776035452983	542.28	12-09-07	
342	PRINCIPAL BRANCH	MD. MEZBAUL KASHEM	ABDUL RASHEM	STANDARD BANK LTD,BANANI BR.HS:106 BK:C RD:11 BANANI 00001 1213	HS:112 RD:9/2 BK:E SOUTH BONOSHREE KHILGAON 00001 1219	CREDIT CARD	4349775900888503	13.32	30-06-09	
343	PRINCIPAL BRANCH	MD.ZAHANGIR HOSSAIN TARAFDAR	MD.WAHID TARAFDAR	NEW AGE TEXTILES LTD,42/E,INDIRA RD 00001 1215	H-118,BHUYAN GARDEN,2ND FL,AZIMPUR 00001 1205	CREDIT CARD	4349776224054251	498.30	15-07-09	
344	PRINCIPAL BRANCH	H.M.SHAHARIAR KABIR	ALI HOSSAIN MOLLA	EASTERN BANK LTD,CONCORD RICHMOND,68 GULSHAN AVE. 00001 1212	271/26,SHANKAR DHALI KARKHANA,DHANMONDI 5TH FL 00001 1205	CREDIT CARD	4349775007619512	5.92	27-07-09	
345	PRINCIPAL BRANCH	SHAMIM AHMED	HOSSAIN ALI	SME FOUNDATION,ROYAL TOWER,4 PANTHAPATH 00001 1215	1021/7,CHAMUR KHAN,CASCURA,UTTAR KHAN 00001 1230	CREDIT CARD	4349771109324069	0.33	25-07-09	
346	PRINCIPAL BRANCH	UPENDRA CHANDRA SARKER	BHOBESH CHANDRA SARKER	AMEX KNITTING & DYEING,RD:13 PLOT:19 RAJUK SHAMPUR KADAMTALY 00001 1100	73/A KADAMTOLA,BASHABO 00001 1214	CREDIT CARD	4349776275783527	9.14	29-07-09	
347	PRINCIPAL BRANCH	REZWAN NAWSHER	MD.NAWSHER ALAM	14/4,IQBAL RD,MOHAMMADPUR 00001 1207	14/4,IQBAL RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4679225715490277	1,029.33	08-07-12	
348	PRINCIPAL BRANCH	BRIG. GENERAQL M. MOFIZUR RAHMAN	LT.M HABIBUR RAHMAN	H-247,RD-03,BARIDHARA,DOHS 3RD.FL. 00001 1215	H-247,RD-03,BARIDHARA,DOHS 3RD.FL. 00001 1215	CREDIT CARD	4679225768283678	3.23	05-01-12	
349	PRINCIPAL BRANCH	MD.AHSANUL HUQ MIAH	LT.BAZLUL HOQ MIAH	NAM VIL,RD-23,BANANI,DHAKA 00001 1213	NAM VIL,RD-23,BANANI,DHAKA 00001 1213	CREDIT CARD	4679225778259825	4.39	23-07-12	
350	PRINCIPAL BRANCH	SHARFUN NAHAR ARJU	MD.MOAZZEM HOSSAIN	HS-2,RD-4,SEC-10,BLK-A,MIRPUR 00001 1216	HS-4,RD-2,SEC-10,BLK-A,MIRPUR 00001 1216	CREDIT CARD	4679225745149810	30.28	25-07-12	



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351	AGRABAD BRANCH	MD ABDULLA AL MAMUN	MD ABDUL MABUD	FASTER ENTER.MAMUN S/O ABDUL MABUD,PN FARMACY JELEPARA,MUSLI 00021 4204	753 MUSLIMABAD,NORTH PATENGA,PATENGA 00021 4204	CREDIT CARD	4349776097368788	118.65	18-03-08	
352	JUBILEE ROAD BRANCH	A K M EMTAZUL ISLAM	RAFIQUL ISLAM	AMANAT BHABAN(1ST FLR),8/2,WEST SHAHID MIRZA LANE,MEHEDIBAG 00021 4100	AMANAT BHABAN(1ST FLR),8/2,WEST SHAHID MIRZA LANE,MEHEDIBAG 00021 4100	CREDIT CARD	4349806009532542	8.70	16-09-07	
353	NARAYANGONJ BRANCH	MD.AZIZUR RAHMAN	MD.ATAUR RAHMAN	HAPPY PLASTIC HOME,11/4 SHEREBANGLA RD. MASDAIR,NGONJ 00011 1400	C/O ROUF MANSION,SHREE BANGLA RD. MASDAIR. 00011 1400	CREDIT CARD	4349806060946086	2.54	26-09-07	
354	JUBILEE ROAD BRANCH	MOMTAJUL HOQUE CHY	LATE ABDUL WADUD CHY	MOMTAZ TRADING,LATU MKT.,75,KHATUNGO NJ 00021 4000	HOSSAIN MANSION(1ST FLR),40 KAZEM ALI RD.,KOTWALI 00021 4000	CREDIT CARD	4349806096241130	230.00	23-09-07	
355	AGRABAD BRANCH	H.M.MAHBUBUL HOQUE	LT.M.RAMJU MEAH	MISHMAK DEVELOPMENT,FORUM CENTRAL M M ALI RD,GOLPAHAR CIRCLE 00021 4000	905,LOTEFA VELA,ZONGE SHA RD,SHULOKBHOR CHADGONG,PASLAISH 00021 4000	CREDIT CARD	4349776276039119	38.92	17-02-10	
356	PRINCIPAL BRANCH	MD.TOUHIDUL ISLAM MINTU	MD KAOWSHAR UDDIN	THE DAILY KALER KANTHO,BASHUNDHARA CITY BASEMENT-I AND II 00001 1215	3/5 AHMED VILA,EAST TEJTORI BAZAR TEJGAON 00001 1208	CREDIT CARD	4349778072915054	4.70	25-02-10	
357	PRINCIPAL BRANCH	MD RAJIBUL HASAN	ABDUR ROUF	WARID TELECOM,272 TEJGAON I/A 00001 1208	H5-38,RD-8,SHAKERTAK,MOHAMMADPUR 00001 1207	CREDIT CARD	4349778093200916	111.16	28-02-10	
358	AGRABAD BRANCH	MOHAMMAD ZAKIR HOSSAIN	MD.HABIBUR RAHMAN	EXCELSIOR SHOES LTD,CEPZ,HALISHAHAR 00021 4223	DOCTORS COLONY,AKMAL ALI RD,BANDAR 00021 4000	CREDIT CARD	4349778073045463	6.31	31-10-10	
359	PRINCIPAL BRANCH	KABIR AHMED KHAN	MD.SAZZAD ALI KHAN	PARTEX HOLDINGS,74,BIR UTTAM A.K KHANDAKER SARA K,MOHAKHALI 00001 1212	163/C,4TH FLR,RD-03,MOHAMMADPUR H/S 00001 1207	CREDIT CARD	4349778040648605	32.39	29-04-10	
360	PRINCIPAL BRANCH	MD.SHAH ALAM SARKER	LT ABUL HASEM SARKER	DPDC,NOCS PARIBAG,HATIRPOOL POWER HOUSE 00001 1000	H#12,R#5,BL#C,SEC#2,MIRPUR 00001 1216	CREDIT CARD	4349772333250716	1,282.60	29-04-10	
361	CHOUMUHANI BRANCH	KAZI ISHRAT JAHAN	KAZI MD SOLAIMAN	GRAMEEN PHONE LTD,GRAMEEN PHONE CENTER MAIJDEE 00027 3800	MAHFUZA MANSION,MAIJDEE BAZAR 00027 3800	CREDIT CARD	4349778013897874	130.18	10-05-10	
362	PRINCIPAL BRANCH	KAZI KAMAL UDDIN	NUR MOHAMMAD KAZI	142,MAULTI PARMACY,AZAMPUR SUPER MARKET SHAH KABIR MAJAR RD 00001 1230	142,AZAMPUR SUPER MARKET,SHAH KABIR MAJAR RD,DOKKIN KHAN UTTARA 00001 1230	CREDIT CARD	4349776054731325	2.86	13-12-09	
363	PRINCIPAL BRANCH	MAHBUBUR RAHMAN	MD.SYED UR RAHMAN	HOP LUN BD LTD,NORTH TOWER,SEC-07 UTTARA,7TH FL 00001 1216	H-29,TINSHED,SECTION-13,MIRPUR,KAFRUL 00001 1216	CREDIT CARD	4349778071141348	31.48	08-12-09	
364	AGRABAD BRANCH	M.A.FARUK AHMED	LATE ABDUL GAFUR	BANK ASIA LTD.,69 AGRABAD C/A,AGRABAD BRANCH,CTG 00021 4000	FLAT:F-7,IDEAL MELODY-1,M M ALI ROAD,CTG 00021 4000	CREDIT CARD	4349795965222018	3.81	24-08-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
365	PRINCIPAL BRANCH	MD. HAZRAT ALI	LT. ISRAEL MIA	M/S POCHA SABAN FACTORY, NEW TOWN BHAIRAB, KISHOREGONJ. 00006 2350	M/S POCHA SABAN FACTORY, NEW TOWN BHAIRAB, KISHOREGONJ. 00006 2350	CREDIT CARD	4349791819842556	0.32	27-07-11	
366	PRINCIPAL BRANCH	MD. SOHIDUL ALAM	MD. ABDUL JABBAR	ANANDA GROUP, NISHATNAGAR, TONGI 00003 1700	H-7, RD-15, SECTOR-10, UTTARA 00001 1230	CREDIT CARD	4349798083454919	75.00	29-09-11	
367	PRINCIPAL BRANCH	TAWHIDUL KARIM	ABDUL KARIM	51-A/10 WEST RAZABAZAR 1ST FL (LEFT SIDE) PANTHOPATH TEJGAON 00001 1230	HS-16, RD-15, FL-5-B, SE-6, UTTARA 00001 1230	CREDIT CARD	4349776220284399	18.74	28-10-07	
368	PRINCIPAL BRANCH	SAMSUL ISLAM SHAHAD	MD IDRIS ALI	KUKE DHAKA, PL-10, RD-4, GULSHAN-1 00001 1229	H-148, KURIL, KAZIBARI ROAD 00001 1229	CREDIT CARD	4349778051280413	37.51	31-03-11	
369	PRINCIPAL BRANCH	MD. TAYEFUDDIN MIA	MD SOFI UDDIN	SOUTHEAST BANK LTD, PLT-71, BLK-B, KAMAL ATATURK AVENUE, BANANI 00001 1213	37/38/1 NOBODIP BASAK LANE, 2ND FLR LAXMIBAZAR 00001 1100	CREDIT CARD	4349775912855854	4.66	14-11-11	
370	PRINCIPAL BRANCH	MD. MIZNUR RAHMAN	LATE MOTAHAR ALI	PANDORA SWEATERS LTD., SHAPLA MANSION ANUPOM SUPER MARKET, JOY 00003 1700	DEGER CAHLA, CHONDONA, JOYDEBPUR, GAZIPUR 00003 1700	CREDIT CARD	4349808095778351	0.64	31-01-12	
371	PRINCIPAL BRANCH	SUKUMAR BISWAS	MONDI BISWAS	IBRAHIM CARDIAC HOSPITAL, 122 KAZI NAZRUL ISLAM AVE, SHAHBAG 00001 1000	HS-829/11, EAST KAZIPARA, MIRPUR 00001 1216	CREDIT CARD	4349778046606045	174.32	30-01-11	
372	PRINCIPAL BRANCH	MD. ABUL KASHEM	LT MOHAMMED ALI	POWER GRID COMPANY OF BD, NLDC COMPLEX AFTABNAGAR, RAMPURA 00001 1219	1398, 15/A, RIAZBAGH, KHILGAON, TALTOLA 00001 1219	CREDIT CARD	4349808076765658	45.00	15-01-12	
373	SHAYMOLI BRANCH	FARJANA BEGUM AKHI	ATM AZIZUL HAQUE	AKHIS FASHION HS, HS-227/1, RD:7 MOHAMMADIA H/S, MOHAMMADPUR 00001 1207	HS-227/1, RD:7 MOHAMMADIA H/S LTD MOHAMMADPUR 00001 1207	CREDIT CARD	4349776074427128	54.08	31-01-11	
374	PRINCIPAL BRANCH	SAZZAD HOSAIN SOHEL	HAZI MD NAZIR HOSAIN	HS-42/1, RD-GOAL GHAT LANE, SUTRAPUR 00001 1100	HS-42/1, RD-GOAL GHAT LANE, SUTRAPUR 00001 1100	CREDIT CARD	4349776030120098	13.85	31-01-11	
375	PRINCIPAL BRANCH	MD FARID UDDIN	LATE MUSLIM UDDIN	OPEZ N SINHA TEXTILE LTD, OPEX READY WEARS LTD, WG-2 KANCHPUR 00001 1000	5/1/A, KABI JASHIM UDDIN RD, MOTIKHEEL 00001 1000	CREDIT CARD	4349778082257224	99.29	13-08-12	
376	O R NIZAM ROAD BRANCH	MD MINHAZ UDDIN	S.A KHALEQUE	1074, K.B. AMAN ALI RD., BAKALIA, CHAWKBZR 00021 4203	1074, K.B. AMAN ALI RD., BAKALIA, CHAWKBZR 00021 4203	CREDIT CARD	4349776387461772	1.52	31-07-07	
377	AGRABAD BRANCH	GERTRUDE RODRIGUES	LATE J.J.D CRUZE	HABIB BANK, 1209 LALDIGHI EAST CTG. 00021 4000	147, SADARGHAT RD. CTG 00021 4000	CREDIT CARD	4349775923965395	20.30	06-08-07	
378	AGRABAD BRANCH	MOHAMMED TAJ UDDIN	LATE MUKBUL AHMED	RAHAMAN TOWER, LANE-3, SHOP-19, MURADPUR 1NO RAIL GATE, HATHAZAR 00021 4100	VILL-EAST FARIDER PARA, PO-CHANDGOAN PS-CHANDGOAN. DIST-CTG 00021 4100	CREDIT CARD	4349776075554995	76.33	09-08-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
379	PRINCIPAL BRANCH	NAZRUL ISLAM	LATE SAKANDAR ALI SIKDAR	BASIC BANK LTD.PINE VIEW,100 AGRABAD CTG. 00021 4100	32 NO BAGMONIRA RD.PO:DAMPARA,KOTOWALI CTG. 00021 4000	CREDIT CARD	4349775976937580	12.12	14-08-07	
380	PRINCIPAL BRANCH	SHAH ALAM	LT.MD.MOJAMM EL HAQUE	C/O,NURUDDIN HOWLADER,NAYAPARA KASHIMPUR,KONABARI,GAZIPUR 00003 1700	C/O,NURUDDIN HOWLADER,NAYAPARA KASHIMPUR,KONABARI,GAZIPUR 00003 1700	CREDIT CARD	4349778000898976	4.32	30-06-12	
381	PRINCIPAL BRANCH	MD. ANISUZZAMAN	LT. YEASIN ALI	RISING GROUP,FACTORY ADDRESS-NAYADINGI SATURIA,MANIKGONJ 00008 1800	RISING KNIT TEXTILES LTD,NAYADINGI SATURIA,MANIKGONJ,QUATER 00008 1800	CREDIT CARD	4349778018663651	7.03	30-06-12	
382	PRINCIPAL BRANCH	MOHAMMAD HAFIZ UDDIN	LATE ALTAB ALI FAKIR	POPULAR PHARMACEUTICAL,SHELTECH PANTHOKUNJO,17 SUKRABAD 00001 1205	84/8,PURBO RAMPURA 00001 1219	CREDIT CARD	4349778036880295	0.96	30-06-12	
383	PRINCIPAL BRANCH	ABDUS SALAM	LT.TOKIMUDDIN BEPARI	MEGHNA GROUP OF IND.MEGHNAGHAT SONARGAON,NARAYANGONJ 00011 1400	ROOM-5,MEGHNA GROUP OF IINDS QUATER MEGHNAGHAT,SONARGAON NARAYANGONJ 00011 1400	CREDIT CARD	4349778081266564	48.16	16-07-12	
384	PRINCIPAL BRANCH	MD MASUD ALAM TALUKDER	MD.ABDUL HAMID TALUKDER	ESSENTIAL DRUGS COMPANY LTD PLOT-395-397,TEJGAON 1/A 00001 1208	HAZI MORAN ALI RD.PURBO NAKHAL PARA TEJGAON 00001 1208	CREDIT CARD	4349771965370107	7.87	10-07-12	
385	TANGAIL BRANCH	KHANDAKER ASLAM	KH AKRAM ALI	KHANDAKAR BOOK DEPOT,RAHMAN CENTER VICTORIA RD,HS:55,GF 00017 1900	BISWAS BETKA,DHAKA RD,TANGAIL 00017 1900	CREDIT CARD	4349772881981712	96.64	31-03-11	
386	PRINCIPAL BRANCH	MD.MAJIBUR RAHMAN	LATE. ABDUL ALI	B.I.F.T,105 UTTARA,SEC-7,S.R TOWER 00001 1230	HS-02,SHAHEED MINAR RD,KALLYANPUR 00001 1207	CREDIT CARD	4349778091134505	3.39	31-03-11	
387	PRINCIPAL BRANCH	A.H.M KAMRUZZAMAN	LT.DALILUR RAHMAN	EASY ELECTRONICS,HS-27/KA,RD2,PC CULTURE HSG SOCIETY,SHAMOLY 00001 1207	HS-22/18,KHILJI RD,FLT-303,MOHAMMADPUR. 00001 1207	CREDIT CARD	4679225796536410	3,281.36	12-07-11	
388	PRINCIPAL BRANCH	MD. ABDUL AZIZUL HAQUE	LT. AINUDDIN MOLLAH	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	CREDIT CARD	4679225793536108	169.09	29-05-11	
389	PRINCIPAL BRANCH	MD. ABDUL AZIZUL HAQUE	LT. AINUDDIN MOLLAH	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	CREDIT CARD	4679225793536108	1.67	29-05-11	
390	PRINCIPAL BRANCH	SALAM HOSSAIN CHOWDHURY	SHAMSUL HOSSAIN CHOWDHURY	12/C,8/16,PALLABI,MIRPUR,DHAKA 00001 1216	12/C,8/16,PALLABI,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4679225790278654	9.39	21-07-11	
391	AGRABAD BRANCH	MOSTAFA KAMAL PARVEZ	LT. MD. SOLAIMAN	M/S JAVEED MOTORS,86,MURADPUR,1 NO. RAIL GATE 00021 4203	375,MOHAMMADPUR,KHALSHIP ADA,MOHAMMADPUR SHOUDDHOW,PANCHLAISH 00021 4212	CREDIT CARD	4679225729080965	4.70	29-06-11	
392	PRINCIPAL BRANCH	TAHSIN ABU YOUSUF	A.Y.MOHAMMAD KAMAL	HS-43,RD-1,SECTOR-13,UTTARA 00001 1230	H-43,R-1,SEC-13,UTTARA 00001 1230	CREDIT CARD	4679225711836457	799.44	12-07-11	
393	PRINCIPAL BRANCH	MAINUDDIN AHMED	LATE JAMIRUDDIN AHMED	S.F.AHMED AND CO,H:21,GF,R:13,SEC:1 UTTARA,DHAKA 00001 1230	H:43,R:27,SEC:1,UTTARA,DHAKA 00001 1230	CREDIT CARD	4679225771721342	36.64	29-09-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
394	PRINCIPAL BRANCH	DILAK AICH	LT JAPAN AICH	MONDOL TEXTILE,NAYAPARA,KASHIMPUR GAZIPUR. 00003 1700	GIASUDDIN VILLA,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778065325493	87.51	30-06-10	
395	PRINCIPAL BRANCH	HIMADRI SHAKHAR SARKAR	JOGOLESHAR SARKAR	2 NIKUNJA,KHILKHET,RD:11,HS:19,4TH FLR KHILKHET 00001 1229	2 NIKUNJA,KHILKHET,RD:11,HS:19,4TH FLR KHILKHET,DHAKA 00001 1229	CREDIT CARD	4349778043802019	34.88	30-06-10	
396	JUBILEE ROAD BRANCH	SABBAR AQEEL	MD AQEEL	ENAYET BAZAR,GOALPARA,SAIFY COLONY ABBAS MANZIL. 00021 4000	ENAYET BAZAR,GOALPARA,SAIFY COLONY ABBAS MANZIL 00021 4000	CREDIT CARD	4349806047456209	34.76	05-06-08	
397	PRINCIPAL BRANCH	MOHAMMAD ABU NASER BHUIYAN	MD ABUL HOSSAIN BHUIYAN	G45 SECURITY SERVICES BD LTD,HS:K-1 SARAWARDI AVE,BARIDHARA 00001 1212	HS:38/6 MAYAKANON,BASHABO,SABUJB AGH,2ND FL 00001 1214	CREDIT CARD	4349806356066268	69.52	09-06-08	
398	PRINCIPAL BRANCH	MOHAMMAD MOINUL KADER	MOHAMMAD WAZUDDIN	GRAMEENPHONE,BUILD:05 LEVEL:08 RD:113/A PLOT:3 & 5,GULSHAN-2 00001 1212	C-34 SOUTH CHAYABITHI,SAVAR 00003 1700	CREDIT CARD	4349808054951502	13.15	06-08-08	
399	PRINCIPAL BRANCH	MD NAZRUL ISLAM	LAL MD.BEPARI	STANDARD BANK LTD,(3RD FL),122-124 MOTIJHEEL C/A 00001 1000	HS:10 RD:10 SEC:06,UTTARA 00001 1230	CREDIT CARD	4349805948866615	150.31	07-09-08	
400	PRINCIPAL BRANCH	SULTAN AHMED	MD. MOZTAF A MOLLIK	BD KRISHI BANK,CHAWKBAZAR BR.178,WATER WORKS RD,LALBAG 00001 1100	26,NEW PALTON LINE LANE,3RD FL,AZIMPUR 00001 1215	CREDIT CARD	4349775923881956	2.23	14-02-10	
401	PRINCIPAL BRANCH	MD SOLAIMAN KABIR	MD NURUL AMIN	319 BIKIS BILLA,FAKIR MARKET,PAGAR,TONGI 00003 1700	319 BIKIS BILLA,FAKIR MARKET,PAGAR,TONGI 00003 1700	CREDIT CARD	4349776295156241	141.77	15-02-10	
402	PRINCIPAL BRANCH	FAKRUL ALAM	LT ABDUL AWAL	17E FULER RD,DHAKA UNIVERSITY R/A 00001 1000	17E FULER RD,DHAKA UNIVERSITY R/A 00001 1000	CREDIT CARD	4349801961529016	0.07	13-04-11	
403	PRINCIPAL BRANCH	KHANDAKER ABUL AHSAN	LT KH ABDUL JOLIL	19/1-J SHEIKH SHAHEB BAZAR RD,AZIMPUR 00001 1205	19/1-J SHEIKH SHAHEB BAZAR RD,AZIMPUR 00001 1205	CREDIT CARD	4349808023624446	402.90	24-04-11	
404	PRINCIPAL BRANCH	TAJ UDDIN	Not Available	INTRACO GROUP,H-29,PARK RD,BARIDHARA 00001 1212	SHEBA-205,MUKTER BARI RD,AMAN PARA TANGI,GAZIPUR 00003 1700	CREDIT CARD	4349776245904732	82.36	01-04-10	
405	PRINCIPAL BRANCH	MD HABIBUR RAHMAN SARDER	MOHD. ALI SARDER	TECHNO PLAST CONSULTANCY,128 NEW ESKATON RD 00001 1000	HABIB MOHAL,128 NEW ESKATON RD 00001 1000	CREDIT CARD	4349800601778769	21,022.12	21-04-11	
406	EASTERN BANK LIMITED	MD. SIRAJUL ISLAM	LATE MVI HABIBUR RAHMAN	HS:19 RD:59 GULSHAN-2 00001 1212	HS:19 RD:59 GULSHAN-2 00001 1212	CREDIT CARD	4349806272918758	6.58	12-09-07	
407	AGRABAD BRANCH	MUHAMMAD ABUL MOHSIN CHOWDHURY	MAHFUZUR RAHMAN CHOWDHURY	UNIVERSITY OF CTG,DEPUTY REGISTER REGISTER OFFICE,CTG 00021 4000	FOREST AND ENVIRONMENT SCIENCE INST. UNIVERSITY OF CTG,CTG 00021 4000	CREDIT CARD	4349798084926568	47.11	16-11-11	
408	PRINCIPAL BRANCH	A.N.RUHEL ZAMAN	LT A N SALAHUDDIN	BRAC BANK LTD,TRADE & REMIT.,ANIK TOWER 220B,TEJGAON LINK RD 00001 1206	E-58,EASTERN HOUSING,2ND FL,PALLABI MIRPUR 00001 1216	CREDIT CARD	4349775963736714	64.61	19-12-11	
409	PRINCIPAL BRANCH	MUHAMMAD TACHLIMUZZAMAN	MUHAMMAD JAHID AHMAD	DANA GROUP,H-59 R-12 N 15 BLOCK-D BANANI-1213 00001 1213	475 DCC 3RD FL SOUTH KAFRUL KOCHUKHAT 00001 1206	CREDIT CARD	4349778010842758	10.39	15-12-11	



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410	PRINCIPAL BRANCH	MD.NASIR UDDIN	WALI AHMED	BRAC BANK LTD,10 KAMAL ATATURK AVENUE BANANI-1213 00001 1213	HS-99 2ND FL RD-9/A DHANMONDI R/A GIGATALA 00001 1207	CREDIT CARD	4349778044452947	0.96	19-12-11	
411	AGRABAD BRANCH	S.M.NISHANUL BAKTER	LT.SM SIRAJUL MOSTAFA	ISLAMIA DEGREE COLLEGE,DOUBLE MOORING SHADARGHAT,DAROGHAT RD 00021 4000	116/2 NO JOY NAGAR LANE,CHAWK BAZAR,CTG 00021 4000	CREDIT CARD	4349780079040696	4.91	13-06-12	
412	PRINCIPAL BRANCH	ABU SAYEM RANA	ABU HOSSEN	ZABER & ZUBAIR FABRICS LTD,PAGAR,TONGI GAZIPUR 00003 1700	H-7,RD-14,SECTOR-14,UTTARA,(G.F) 00001 1230	CREDIT CARD	4349786209908165	35.70	21-10-08	
413	PRINCIPAL BRANCH	M.S. KABIR	MUHAMMAD HUMAYUN KABIR	210/2 ELEPHANT ROAD 00001 1205	210/2 ELEPHANT ROAD 00001 1205	CREDIT CARD	4349802959373904	0.61	28-02-11	
414	BOARD BAZAR BRANCH	MOHAMMAD SHABBIR AHMED	MD GOLAM MUQTADIR	H:4,R:12,SEC:1,UTTARA,DHAKA 00001 1230	H:4,R:12,SEC:1,UTTARA,DHAKA 00001 1230	CREDIT CARD	4349808063372013	3.49	28-02-11	
415	PRINCIPAL BRANCH	MUHAMMAD ABDUL MONEM	ABDUL WAHAB	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1229	HS-22,FL-3,RD-15,SEC-4,UTTARA 00001 1230	CREDIT CARD	4349808070789829	9.41	09-03-11	
416	PRINCIPAL BRANCH	KABIR AHMED	ABU TAHER	HYBRID RESOURCES PVT. LTD,KAKOLI SHOPPING CENTER,ZINDABAZAR 00056 3100	HS-26,POLASHI R/A,ZINDABAZAR 00056 3100	CREDIT CARD	4349802893181777	15.35	10-03-11	
417	PRINCIPAL BRANCH	SALAM HOSSAIN CHOWDHURY	SHAMSUL HOSSAIN CHOWDHURY	12/C,8/16,PALLABI,MIRPUR,DHAKA 00001 1216	12/C,8/16,PALLABI,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4679225790278654	2.35	21-07-11	
418	PRINCIPAL BRANCH	MOHAMMAD AHSAN HABIBUR RAHMAN	MD.ABDUS SALAM	10/1/1,1ST COLONY,MAZAR ROAD,MIRPUR DHAKA 00001 1218	10/1/1,1ST COLONY,MAZAR ROAD,MIRPUR DHAKA 00001 1218	CREDIT CARD	4679225767925014	568.78	31-07-11	
419	PRINCIPAL BRANCH	TANVIR KHURSHID	KHORSHED ALAM	APT:D1,HS:2,RD:6,SEC:3,UTTARA 00001 1230	APT:D1,HS:2,RD:6,SEC:3,UTTARA 00001 1230	CREDIT CARD	4679225769686382	8.96	27-07-11	
420	PRINCIPAL BRANCH	MD. HASIBUZZAMAN	A.H.M QUAMRUZZAM	233/1,FREE SCHOOL STREET,KATHAL BAGAN 00001 1205	233/1,FREE SCHOOL STREET,KATHAL BAGAN 00001 1205	CREDIT CARD	4349776095730872	204.25	31-05-10	
421	KHULNA BRANCH	MD.MOZAMMEL HAOLADER	MD.RASHAD ALI HAOLADER	HS:167/2(KHA)SHERA BANGLA RD,GALLAMARI 00041 9100	HS:167/2(KHA)SHERA BANGLA RD,GALLAMARI 00041 9100	CREDIT CARD	4349808056983800	448.55	20-11-08	
422	PRINCIPAL BRANCH	EKRAM ULLAH	KALIM ULLAH	14,SUKRABAD 00001 1207	14,SUKRABAD 00001 1207	CREDIT CARD	4349805911221053	93.36	20-11-08	
423	PRINCIPAL BRANCH	MD.SHAHIDUL ALAM	LATE MD. SHAFIQUE	SAVE THE CHILDREN USA, HS-35, RD-43 GULSHAN-2 00001 1212	HS:26,ALANE:01 BK:A,SEC:06,MIRPUR 00001 1216	CREDIT CARD	4349806321699177	16.64	23-12-08	
424	PRINCIPAL BRANCH	SHARMEEN AHMED	FIROZ AHMED	BSMMU,SHAHABAG 00001 1209	H-17 R-11 DHANMONDI R/A DHANMONDI 00001 1209	CREDIT CARD	4349808013204555	359.79	13-12-11	
425	JUBILEE ROAD BRANCH	AMMAR YAKUB ALI	YAKUB ALI	ENAYAT BAZAR,GOAL PARA,SAIFEE COLONY SWGRA BAI MANZIL FL-17 00021 4000	ENAYAT BAZAR,GOAL PARA,SAIFEE COLONY SWGRA BAI MANZIL FL-17 00021 4000	CREDIT CARD	4349805054700483	17.85	06-04-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
426	PRINCIPAL BRANCH	MD.MOKADDEM HOSSEN	MD ALAUDDIN	SHIFAT SELING,7 NO SWEDEN SUPER MARKET KALWALAPARA,MIRPUR-1 00001 1216	MA MONZIL,23/1,SHA ALIBAGH,SOLIMUDDIN MARKET,MIRPUR-11 00001 1216	CREDIT CARD	4349806040235618	44.15	25-03-12	
427	PRINCIPAL BRANCH	TAHMINA BARI	SHAFIQU L ISLAM	64/B,MASJID RD,APT-2-C,OLD DOHS,BANANI 00001 1213	64/B,MASJID RD,APT-2-C,OLD DOHS,BANANI 00001 1213	CREDIT CARD	4349805026699664	59.18	16-02-09	
428	GULSHAN BRANCH	MD.TOUHIDUL ISLAM	MD.NAZIRUL ISLAM	7/7,BLK.A,LALMATIA. 00001 1207	7/7,BLK.A,LALMATIA 00001 1207	CREDIT CARD	4349805194224220	138.09	04-10-07	
429	UPASHA HAR BRANCH	A.Z. NIAZ AHMED	LT.AH.SHEHAB UDDIN AHMED CHOWDHURY	FIRST SECURITY BANK,SYLHET BR.SHALIM MANSION(1ST FL)MENDIBAG 00056 3100	75,PAIRA DARGAH,ZHARNARPAR 00056 3100	CREDIT CARD	4349805931340867	189.76	20-11-07	
430	PRINCIPAL BRANCH	JAHANGIR SAROWAR	MD.MUSHA	SOUTH ASIA TRADERS,42 PALTAN SUPER MKT. NAYAPALTAN 00001 1000	45/B-4,DHALAKANAGOR,FARIDABAD,5 UTRAPUR 00001 1204	CREDIT CARD	4349806062912706	86.43	25-11-07	
431	PRINCIPAL BRANCH	MUSTAHID HOSSAIN	LATE DR M.A HOSSAIN	119/A LANE:5(GR FL) NEW DOHS MOHAKHALI 00001 1206	119/A LANE:5(GR FL) NEW DOHS MOHAKHALI 00001 1206	CREDIT CARD	4349800203312405	491.31	29-11-07	
432	PRINCIPAL BRANCH	MD.ABU YOUSOF ZAKARIA	MD MOMTAZ UDDIN AKANDO	TECH VALLEY COMPUTER,R C C TOWER(17TH FL)17 MOHAKHALI 00001 1212	FLAT:16-B CONCORD REGENCY,19/1,LAKE CIRCUS,WEST PANTHAPATH 00001 1205	CREDIT CARD	4349808029061072	28.18	17-04-08	
433	PRINCIPAL BRANCH	KHOSRU MOHAMMAD SALIM	MD.HORMUZ ALI	IUB,PLOT-16,BLK-B,AFTABUDDIN AHMED RD BASHUNDHARA R/A,DHAKA 00001 1229	FLAT-11EB/1,SHUROVI,LAKE CITY CONCORD KHILKAT,DHAKA 00001 1229	CREDIT CARD	4679228028592573	4.87	23-07-12	
434	UTTARA BRANCH	SHAZIA AFREEN	LATE SHAH ABDUS SATTAR	H:34(3RD FL),R:21,SEC:14,UTTARA 00001 1230	H:34(3RD FL),R:21,SEC:14,UTTARA 00001 1230	CREDIT CARD	4349782624589623	45.37	28-08-12	
435	PRINCIPAL BRANCH	G.M.MONIRUL ALAM	LATE KAYEM UDDIN AHMED	BANGABONDHU SK MUJIBUR RAHMAN AGRI UNIVERSITY 00003 1706	UTILITY BLDG,ROOM:202,BANGABONDHU SK M R AGRI UNIVERSITY 00003 1706	CREDIT CARD	4349788064264494	2.96	02-10-12	
436	PRINCIPAL BRANCH	MIZANUR RAHMAN	ABDUL KHALEQUE	BUREAU VERITAS BIVAC BD LT,84,KAZI NAZRUL ISLAM AVE,FARMGATE 00001 1215	38,WEST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	4349788035324419	6.72	30-08-12	
437	PRINCIPAL BRANCH	MD.TORIQU L ALAM	LT.MOHAMMAD ABDUL HAMID	HS-8/9,BL-F,MADRASA RD,MOHAMMADPUR 00001 1207	HS-8/9,BL-F,MADRASA RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349808030437600	9.10	18-08-10	
438	PRINCIPAL BRANCH	MRIDUL ROY	LT.ARABINDO ROY	682/1 EAST MONIPUR,MIRPUR 00001 1216	682/1 EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	4349778020446053	0.38	24-10-10	
439	PRINCIPAL BRANCH	MUSFEQUS MAHMOOD	LT MD ABDUL MANNAN	151 SOUTH PIRERBAGH,FLT-B-1,MUKTI HOUSING,MIRPUR 00001 1216	151 SOUTH PIRERBAGH,FLT-B-1,MUKTI HOUSING,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349778024703889	45.67	25-10-10	
440	AGRABAD BRANCH	MD.SAIFUL ISLAM	LT MD.SAMSUDDIN AHMED	CLIFTON COTTON MILLS,CDA PLOT-D28 CHARRANGAMATIA,KALURGHAT 00021 4000	SHURMA COLONY,HS-44,BAIZID BOSTAMI ,IN FRONT OF CTG PUBLIC SCHOOL 00021 4000	CREDIT CARD	4349776211899957	564.29	15-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
441	PRINCIPAL BRANCH	KAMRUN NAHAR	REASOP ALI MOJUMDAR	JANATA BANK LTD.,LOCAL OFFICE,1 DILKUSHA C/A,DHAKA 00001 1000	2/502 EASTERN PLACE,21 SIDDESHWARY LANE DHAKA 00001 1217	CREDIT CARD	4349775983710178	208.12	09-02-11	
442	PRINCIPAL BRANCH	KHADIJA AKTHER	MD. SIRAJUL ISLAM	C/O DR. FATEMA AKHTER, 122/1,DENTAL WORLD,KAKRAIL 00001 1000	H#5,OFFICERS QUARTER,ROAD RESEARCH LABAROTORY,PIKE PARA MIRPUR-1 00001 1216	CREDIT CARD	4349775995983268	8.54	10-02-11	
443	AGRABAD BRANCH	MD.KHAIRUL ANAM	FASHIUL ALAM	PROGOTI IND LTD,FINLAY HOUSE,11,AGRABAD CTG 00021 4000	SOUTH HALISHAHAR,SAILORS COLONY,PATANGA CTG 00021 4000	CREDIT CARD	4349778026737174	27.85	10-06-12	
444	PRINCIPAL BRANCH	A.B.M.SIRAJUL ISLAM	MUHAMMAD ISMAIL	PALMAL GROUP,H-2,RD-21,GULSHAN-1 00001 1212	H-60,11 SAHID JAHANGIR RD,DHAKA CANTONMANT 00001 1206	CREDIT CARD	4349796214064375	98.09	03-12-08	
445	PRINCIPAL BRANCH	ABDUL AWAL KHAN	ABDUL HELIM KHAN	TARA MENSION,4TH FLR,79 PREMBAGAN MORE DAKKINKHAN 00001 1229	41/33,CHAND HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	4349797498044729	1.62	14-12-08	
446	SHANTINAGAR BRANCH	SHAKILA SULTANA	LT.SHAMSUL ALAM	118,SHANTIBAG,SHANTINAGAR,DH AKA 00001 1217	118,SHANTIBAG,SHANTINAGAR, DHAKA 00001 1217	CREDIT CARD	4349798099472533	4.11	09-08-11	
447	AGRABAD BRANCH	NIZAM UDDIN	ABDUL MANNAN	SR.EXECUTIVE QUALITY CONTROL KAFCO RANGADIA ANOWARA 00021 4000	RAHAT BHABAN,154 MAZIR HAT RD,EAST MADAR BARI 00021 4000	CREDIT CARD	4349796261303874	46.20	15-12-08	
448	PRINCIPAL BRANCH	KABITA KHANAM	LT.ATIAR RASUL MOLLAH	H-22,RD-3,BL-E,BANASREE,RUMPURA 00001 1219	H-22,RD-3,BL-E,BANASREE,RUMPURA 00001 1219	CREDIT CARD	4349791003246853	13.31	17-07-11	
449	PRINCIPAL BRANCH	MD.NURUL ISLAM	LT.ALHAZ ALIAHMED	STYLECRAFT LTD.RED CRESENT CONCORD TOWER 14 FL.17,MOHAKHALI 00001 1206	D-25/2,RAZIA VILLA COLLEGE RD.JOYDEBPUR 00003 1700	CREDIT CARD	4349778040904859	0.42	30-10-11	
450	PRINCIPAL BRANCH	MAHMUD KHALIL AL TAMAL	M.A.MATIN	SUVASTU IMAM SQUARE 1ST FL,65 GULSHAN AVNUE 00001 1212	30/42 SHAHIBAG 1ST FL,SAVAR 00001 1340	CREDIT CARD	4349778043598633	0.99	31-10-11	
451	PRINCIPAL BRANCH	MD SIDDIQUR RAHMAN	ENTAJUDDIN HOWLADER	STYLE CRAFT LTD.RED CRECENTR CONCORD TOWER 14FL.17,MOHAKHALI 00001 1206	227,BANKERS RD.SIB BARI 00001 1206	CREDIT CARD	4349778037466466	0.29	30-10-11	
452	PRINCIPAL BRANCH	MD.ABDUL MUHIT	MD.ABDUL MUQTADIR	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	CREDIT CARD	4349808024084780	13.15	30-12-10	
453	PRINCIPAL BRANCH	PIJUCE KUMAR ROY	HORIPOD ROY	PRIME BANK LTD,HEAD OFFICE,119-120 MOTIHEEL C/A 00001 1000	H-206/A,R-6,MOHAMMADIA HOUSING LTD MOHAMMADPUR 00001 1207	CREDIT CARD	4349795932157594	31.54	03-12-09	
454	PRINCIPAL BRANCH	K.M.ABDUS SALAM	LT KHAWAZUDDIN	1/2,HIGATOLA (4TH FLOR),R#7/A,WEST DHANMONDDI 00001 1209	1/2 ZIGATOLA,DHANMONDI 00001 1209	CREDIT CARD	4349796276363806	0.78	31-08-09	
455	PRINCIPAL BRANCH	TAHEER JAMIL	LT.A.T.M ABDUL ALIM	THE CITY BANK LTD,25/A,AL AMIN CENTER 00001 1000	H-08,RD-5,SECTOR-01,UTTAR R/A 00001 1230	CREDIT CARD	4349795923380858	128.66	27-10-09	
456	PRINCIPAL BRANCH	MD.RADIB AHMED	MONIR AHMED	GRAMEEN PHONE,PL-1-A,RD-113,GULSHAN-02 DELVISTAA TOWER 00001 1212	H-345,RD-BAITUL AMAN HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	4349798045944080	0.30	07-03-10	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
457	PRINCIPAL BRANCH	DR.MOHAMMAD IBRAHIM	MD ISHAQ	APOLLO HOSPITALS,PLT:E,BLK:81 BASHUNDHARA R/A 00001 1229	BLK:E,PLT:301/A,APP-C-5,TENEMENT-1 BASHUNDHARA R/A 00001 1229	CREDIT CARD	4349808017335660	88.30	30-06-10	
458	PRINCIPAL BRANCH	DEWAN SALAH UDDIN	DEWAN AKBOR ALI	GREAT WALL CERAMIC IND.LTD.,GHARGARIA MASTER BARI,SREEPUR 00003 1700	STAFF QTR,GHARGARIA MASTER BARI,SREEPUR GAZIPUR 00003 1700	CREDIT CARD	4349778050982183	22.19	03-11-11	
459	PRINCIPAL BRANCH	RASULON AMIN	MD.AMIN ULLAH	CRYSTAL IND.BD LTD,FACTORY,PLOT-2013 KEWA,SREEPUR,GAZIPUR 00001 1207	115/KA,PC CULTURE HOUSING SOCIETY SHYAMOLI,MOHAMMADPUR 00001 1207	CREDIT CARD	4349772245907247	7.40	27-02-11	
460	PRINCIPAL BRANCH	MOHAMMAD IQBAL HOSSAIN MOJUMDAR	LT.ABDUL GONI MOJUMDER	DESCO,HS-4,RD-7,BL-C,SEC-10,MIRPUR 00001 1216	HS-22,RD-33,BL-E,SEC-12,PALLABI 00001 1216	CREDIT CARD	4349778087914290	25.56	28-09-10	
461	MIRPUR BRANCH	DR.MOHAMMED ALAUDDIN	MD.TOFAZZAL HOSSAIN MUNSHI	220,NORTH IBRAHIMPUR,DHAKA CANTT 00001 1206	220,NORTH IBRAHIMPUR,DHAKA CANTT 00001 1206	CREDIT CARD	4349808096625569	2.15	31-10-10	
462	SIRAJUDDOWLA ROAD BRANCH	MD.ENAMUL HAQUE KHAN	LATE MD. ABDUS SALAM KHAN	CAMPE,5/14,HUMAYUN RD,MOHAMMADPUR 00001 1207	H-597,MONEPUR,SEC-2,MIRPUR 00001 1216	CREDIT CARD	4349808060180757	5.93	09-11-10	
463	AGRABAD BRANCH	JAVED KAISER ALLY	SYED KAISER ALLY	SEA TEX LTD,PLOT:8 AND 9,SEC:06,CEPZ,CTG 00021 4000	APT:0504,CONCORD NESSA,PLOT:NW(E)16 RD:59,GULSHAN 00001 1212	CREDIT CARD	4679225937794449	25.13	25-05-10	
464	PRINCIPAL BRANCH	SHAMA E ZAHEER	MIR ZAHIR HOSSAIN	MIR CEMENT LTD,CORPORATE HEAD OFFICE H-13,RD-12,DHANMONDI R/ 00001 1205	H-47/1,RD-10/A,DHANMONDI R/A 00001 1205	CREDIT CARD	4679225732895755	456.86	20-05-10	
465	BANASRI BRANCH	ABDUR RAZZAQUE	LATE ABDUL MUTTALIB	ARMA REAL ESTATE,HS:1/B RD:NS-1,BK:A BASNASREE 00001 1219	HS:1/B RD:NS-1 BK:A BANASREE 00001 1219	CREDIT CARD	4679225733450519	307.19	29-07-10	
466	PRINCIPAL BRANCH	MD.NASIRUL ISLAM	MD.NAZRUL ISLAM	433/2/A (2ND FL),SOUTH PAIK PARA KALLYANPUR,MIRPUR 00001 1216	433/2/A (2ND FL),SOUTH PAIK PARA KALLYANPUR,MIRPUR 00001 1216	CREDIT CARD	4349808010242889	14.81	22-12-11	
467	PRINCIPAL BRANCH	S M KAMAL HOSSAIN	MD SHAH ALOM SARKER	KA-10/11(GR. FLR) NORDA, GULSHAN 00001 1212	KA-10/11(GR. FLR) NORDA, GULSHAN 00001 1212	CREDIT CARD	4349770636751869	76.86	26-04-11	
468	PRINCIPAL BRANCH	MOHAMMAD SOHAIL ABEDIN	MD ABED ALI	IT CONSULTANTS LTD,EVERGREEN PLAZA,3RD FL,260/B,TEJGAON I/A 00001 1208	ANANDA BAGMIL QUATER,MEGHNAGHAT SONARGONJ 00011 1400	CREDIT CARD	4349778016286240	7.38	27-04-11	
469	PRINCIPAL BRANCH	MD SUMON	MD.SAIFUDDIN	TEXEUROP BD LTD,VOGRA,JOYDEVPUR 00003 1700	SAMSUL HAQUE,BONORAPA RD,CHANDONA JOYDEVPUR 00003 1700	CREDIT CARD	4349778041535066	1,323.70	28-02-12	
470	MOGHBAZAR BRANCH	ASHOK KUMAR MONDAL	KALIPADA MONDAL	BD TELECOMMUNICATIONS LTD,REVENUE BHABAN,SHER E BANGLANAGAR 00001 1000	D-9/1 WIRELESS COLONY,MOGHBAZAR 00001 1000	CREDIT CARD	4349808099946459	29.38	25-04-11	
471	AGRABAD BRANCH	MD ADIL HASNAT CHY	AHMAD ABUL HASNAT CHY	CTLC (BD) LTD,FINLAY HS,AGRABAD C/A 00021 4000	HS:5,KHALED RD,CPPL CHY,HIGHTS HAT,3/D POST:CHAWKBAZAR 00021 4203	CREDIT CARD	4349808043170149	18.38	27-04-11	
472	PRINCIPAL BRANCH	MOHAMMAD SAIDUR	MIZANUR RAHMAN	BANGLA PHONE LTD,H-3,RD-23/A,GULSHAN-1 00001 1230	47,MASJID ROAD,WEST NADDAPARA,DAKSHIN KHAN 00001 1230	CREDIT CARD	4349808059811628	182.16	25-05-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
473	RAJSHAHI BRANCH	AKHTARI AFROZE	MD JABED ALI	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	CREDIT CARD	4349795676093567	97.83	29-05-11	
474	PRINCIPAL BRANCH	MD. MAHABUBUL ISLAM BAABU	LT. MD. NURUL ISLAM	161//B,GULSHAN AVENUE,GULSHAN-2 00001 1212	161//B,GULSHAN AVENUE,GULSHAN-2 00001 1212	CREDIT CARD	4679225743784915	3.16	10-06-12	
475	PRINCIPAL BRANCH	MD. NAZIMUL HAQUE	MD ABU MOMEN	ALLIANCE STITCHES LTD,SFB-04 N 07,DEPZ GANAK BARI,SAVAR 00001 1340	2/2 BANK COLONY,RAJA LACK ROAD,SAVAR 00001 1340	CREDIT CARD	4679225719595048	456.66	12-06-12	
476	AGRABAD BRANCH	MOSTAFA KAMAL PARVEZ	LT. MD. SOLAIMAN	M/S JAVEED MOTORS,86,MURADPUR,1 NO. RAIL GATE 00021 4203	375,MOHAMMADPUR,KHALSHIP ADA,MOHAMMADPUR SHOUDHOW,PANCHLAISH 00021 4212	CREDIT CARD	4679225729080965	10.90	29-06-11	
477	PRINCIPAL BRANCH	MD. SHAHIDULLAH	LT ABDUS SOBAHAN	UNIVERSITY OF RAJSHAHI,DEPT.OF ENGLISH 00035 6206	HS-2,RD-1,BIHAS CHODDOPAI,BINODPUR 00035 6206	CREDIT CARD	4679225774059369	5.00	29-05-12	
478	PRINCIPAL BRANCH	M.IMROZZOHA KAMAL	LT.M.SHAMSUZZ OHA	ABDUL MONEM GROUP,111,BIR UTTAM C.R DUTTA ROAD 00001 1205	24 B-C,SHAHID MINAR ROAD,KALYANPUR MIRPUR,FLT-8L 00001 1216	CREDIT CARD	4679225790325828	58.20	29-05-12	
479	PRINCIPAL BRANCH	AMIN SHARIF	MOTIUR RAHMAN	PGCB,IEB BHABON(NEW)2ND FL,B/A RAMNA 00001 1000	142,SHEWRA PARA,MIRPUR 00001 1216	CREDIT CARD	4679225728423190	53.37	29-05-12	
480	PRAGATI SARANI BRANCH	NUMAYER ALAM ANJAN	SYED SHOHDUL ALAM	BRITISH AMERICAN TOBACCO,NEW DOHS RD MOHAKHALI 00001 1206	H-7,APT-NE2,R-13,GULSHAL-1 00001 1212	CREDIT CARD	4679225703212923	6.97	29-05-12	
481	AGRABAD BRANCH	M.A HASSAN	LATE MOFIZ ALI	PRAGATI INSURANCE,AYUB TRADE CENT(5TH FL),1269/B,SK MUJIB RD 00021 4203	H#D-5,RD#8,EQUITY GREEN R/A,OR NIZAM ROAD 00021 4203	CREDIT CARD	4349797197726634	4,214.68	23-02-09	
482	UPASHAHAR BRANCH	SHAHARIA SARWAR	SARWAR-HOSSAIN	H-2/8,PUROBI R/A,ISLAMPUR,MAJORTILA 00056 3100	H-2/8,PUROBI R/A,ISLAMPUR,MAJORTILA 00056 3100	CREDIT CARD	4349796036146350	54.92	13-01-09	
483	PRINCIPAL BRANCH	MOHAMMAD NAZRUL ISLAM	MOHAMMAD CHAND MIAH	PACIFIC CENTRE,14 MOHAKHALI C/A 00001 1212	106,SHENPARA PARBATA,2ND FL,MIRPUR-10 00001 1216	CREDIT CARD	4349798041873788	297.23	15-02-09	
484	PRINCIPAL BRANCH	SHAMSUL ISLAM	LATE SHEIKH ALI AHMED	PIL BD LTD,HR BHABAN,26/1 KAKRAIL,3RD FL 00001 1000	5/26,BLOCK-D,SALIMULLAH RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349796289207719	70.30	19-02-09	
485	PRINCIPAL BRANCH	MD.MAZEDUL ALAM SANU	MD.ZAHAN ALI	POWER GRID CO.OF BD,R.C.C TWR,17 MOHAKHALI,6TH FLR 00001 1212	HS-15/6/1,1ST FLR,RD-1,KALLANPUR,DHAKA 00001 1216	CREDIT CARD	4349778039586964	0.23	22-07-12	
486	PRINCIPAL BRANCH	SHAYLA SULTANA	MD.AZIZUL HAQUE	SHAHJALAL BANK LTD.,HS-230,SENPARA PARBOTA,MIRPUR-10 00001 1216	177,AHMED NAGOR,PAIKPARA,MIRPUR-1 00001 1216	CREDIT CARD	4349775985125193	30.31	25-07-12	
487	PRINCIPAL BRANCH	MD.NAJIBUL ISLAM	MD.AZIZUL ISLAM	TASNIAH FABRICS LTD,NAYAPARA,KASHIMPUR GAZIPUR 00001 1230	C/O:MD.JALAL UDDIN,JORUN,DALTA GAT KONABARI,KASHIMPUR GAZIPUR 00001 1230	CREDIT CARD	4349778029324640	5.86	30-07-12	
488	PRINCIPAL BRANCH	MD ANWAR HOSSAIN	MD RAIS UDDIN	APEX HOLDINGS LTD,POLLIBIDDUT,CHAONDRA KALIAKOR 00003 1700	C/O:MD RATAN DEWAN,B-4,RATAN TR POLLIBIDDUT,CHAONDRA KALIAKOR 00003 1700	CREDIT CARD	4349778046757384	25.51	23-07-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
489	PRINCIPAL BRANCH	KAZI WASIB RANA	LT KAZI RAFIQUIL ISLAM	NORP KNIT INDUSTRIES LTD,NORTH KHAIKUR NATIONAL UNIVERSITY 00003 1704	HS:32/7,RD:4,SHER E BANGLA POST,JIGATOLA,HAZARIBAG 00001 1209	CREDIT CARD	4349776226452578	3.79	06-05-10	
490	PRINCIPAL BRANCH	MD.ABDUR RASHID	LT ABDUL MOZID	OTOBI LTD,29 DHAKA NARAYANGONJ RD SHAYMPUR 00001 1204	47 ,RD:2,SEC:2,MIRPUR 00001 1216	CREDIT CARD	4349776250624746	5.20	10-05-10	
491	PRINCIPAL BRANCH	PURNENDU BIKASH ROY	LATE SHUKHENDRANA TH ROY	ASST G.M.RUPALI BANK LTD,ICD-1 INDUSTRIAL CREDIT DIVITION-1 00001 1000	H-31,RD-4,BANASREE KHILGOAN 00001 1219	CREDIT CARD	4349775974221862	43.20	25-09-08	
492	PRINCIPAL BRANCH	KISHORE KANTI DAS	LATE HARI PADA DAS	TRANSCOM DISTRIBUTION,52 MOTUHEEL C/A 00001 1000	66/1 KADAMTALA BASABO,SABUJBAGH 00001 1214	CREDIT CARD	4349776282668026	13.94	03-10-08	
493	PRINCIPAL BRANCH	MOHAMMAD KAMRUL HASAN	MD. SHAJAHAN	LEAD ENGINEER,SAMSUNG BD. R&D CENTER,57 57/A(12 FLR) 00001 1230	HS:35 RD:14 NIKUNJA-2 00001 1229	CREDIT CARD	4349778008506209	13.05	22-03-10	
494	PRINCIPAL BRANCH	FAISAL KABIR FARUQUE	MD.MAQBUL HOSSAIN	LI & FUNG BD LTD,UDAY TOWER,FLR-6,57 & 58/A,GULSHAN AVENUE 00001 1212	13/B,FLR-4,NORTH SIDE,8/6 MIRPUR-13 00001 1216	CREDIT CARD	4349778019971566	17.11	29-03-10	
495	PRINCIPAL BRANCH	A M ZAHID PARVEZ	MR.PARVEZ ALAM	OFFICERS MESS C,BULD-103,GODHULI,(3RD FLR),RM-34 00001 1209	OFFICERS MESS C,BULD-103,GODHULI,(3RD FLR),RM-34 00001 1209	CREDIT CARD	4349775351234280	86.75	23-08-10	
496	PRINCIPAL BRANCH	MD.SHAHIN HOSSAIN	ABDUL HAQUE AKON	HS-106,RD-25,BLK-A,BANANI 00001 1213	271 NAYATOLA,AUM BAGAN,MOG BAZAR 00001 1217	CREDIT CARD	4349777093158785	32.55	22-01-09	
497	PRINCIPAL BRANCH	MD.SAZID IBNE REZA	LT.REZAUL KARIM	FLT#4B,HS#4,RD#3,P.C.CULTURE H/S SOCIETY,BLK#KHA 00001 1216	H-44-K/2,(FLAT-4/A)INDEIRA RD,TEJGAON 00001 1215	CREDIT CARD	4349776293186554	7.94	28-01-09	
498	PRINCIPAL BRANCH	QUAZI MOHAMMED MAHMUDUR RAHMAN	QUAZI MD HABIBUR RAHMAN	GP,NITOL NILOY TOWER,PLOT-42 & 69 NIKONJA,AIRPORT RD 00001 1230	12/1,IQBAL RD,BLK-A,MOHAMMADPUR 00001 1207	CREDIT CARD	4349778067038243	2.23	27-01-09	
499	SONARGAON ROAD BRANCH	MD.HANIF CHOWDHURY	ABDUL KLIDDUS CHOWDHURY	MAKNOM INTL LTD,L-6,BK-B,OFF:3-8 BASHUNDHARA CITY 00001 1215	99,RAHIMA VILA,KHATAL BAGAN,DHANMONDI 00001 1205	CREDIT CARD	4349776296621573	2,767.33	28-01-09	
500	PRINCIPAL BRANCH	MD.SAFIQUIL ALAM	MD.ABDUS SAMAD	EPYLLION,JANGALIAPAR BANGLA BAZAR JOYDEVPUR,GAZIPUR 00003 1700	KADAMTOLI,SONARGAON,NARA YANGONJ 00011 1400	CREDIT CARD	4349778070975639	36.83	28-01-09	
501	PRINCIPAL BRANCH	MD IDRIS ALI	LT.RAHAT ALI MONDOL	EURO BANGLA TRADING,APT-404,113 K NAZRUL AVE,BANGLA MOTOR 00001 1000	54 SEN PARA PARBOTA,MIRPUR-10 00001 1216	CREDIT CARD	4349776290499414	64.33	01-02-09	
502	PRINCIPAL BRANCH	ZUBAER ISHTIAQUE AHMED	NAIMUDDIN AHMED	SPECIALIZED DENTAL CARE,HS-39/A,RD-08 DHANMONDI R/A 00001 1205	73/H,GREEN ROAD, 00001 1205	CREDIT CARD	4679225799376814	960.88	10-07-12	
503	PRINCIPAL BRANCH	ASHIM DUTTA	K C DUTTA	GMS COMPOSITE KNITTING IND.LTD SHARDAGANJ,KASHIMPUR,GAZIPUR 00003 1700	SOUTH CHAYABITHI,JOYDEVPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778073764576	19.47	30-12-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
504	PRINCIPAL BRANCH	MD ASHRAF HOSSAIN	MD.ABDUR RAZZAK	LIBAS KNITWEAR LTD.KEWA,BOHERARCHALA GIA BERAED,SREEPUR 00003 1700	C/O-SIRAJUL ISLAM,BOARD BAZAR,JOYDEBPUR 00003 1700	CREDIT CARD	4349778018799745	4.03	30-12-12	
505	PRINCIPAL BRANCH	MD ALI AL ERFAN	MD ESKENDAR ALI	THE CITY BANK LTD,GA-30/6,PRAGATI SARANI,SHAJADPPUR 00001 1212	609/1 SHAMIN SARANI,SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349798065389281	190.65	31-10-10	
506	PRINCIPAL BRANCH	MD.ABDUL AWAL	LT.ATAWAR RAHMAN	MULTIFABS LTD.,KASHIMPUR,NAYAPARA KONABARI 00003 1700	C/O:LT.ATAWAR RAHMAN,NAYAPARA,KASHIMPU R 00003 1700	CREDIT CARD	4349778076692501	40.00	24-08-11	
507	PRINCIPAL BRANCH	MD.MOSTAFIZUR RAHMAN	ABDUL MONAF	ZABER AND ZABAIR FABRICS,PAGER,TONGI GAZIPUR 00003 1700	ZABER AND ZABAIR FABRICS,PAGER,TONGI GAZIPUR 00003 1700	CREDIT CARD	4349778014408143	449.87	26-08-11	
508	PRINCIPAL BRANCH	TANZIUR RAHMAN	LT MD ABDUL MATIN	ACI FOODS LTD,ACI CENTER,245,TEJGAON I/A. 00001 1208	H5-88,NORTH GORAN,3RD FL,EAST KHILGAON. 00001 1214	CREDIT CARD	4349772169775422	6.36	26-08-11	
509	PRINCIPAL BRANCH	FARHAD AHJAMED	FEROZ AHAMED	H-38,RD-02,BL-L,EASTERN HOUSING,POLLOBI MIRPUR 00001 1216	H-38,RD-02,BL-L,EASTERN HOUSING,POLLOBI MIRPUR 00001 1209	CREDIT CARD	4349771290231511	29.65	26-08-11	
510	PRINCIPAL BRANCH	MD AMINUR RAHMAN	LT.MOHAMMAD ALI	BADSHA TEXTILE LTD.JAMIRDIA VALUKA MYMENSINGH 00010 2200	BADSHA TEXTILE LTD.MANAGER QUATER JAMIRDIA VALUKA 00010 2200	CREDIT CARD	4349778055450160	14.94	30-08-12	
511	JUBILEE ROAD BRANCH	UDHOY SHANKAR CHOWDHURY	PIJUSH KANTI CHOWDHURY	BASE TEXTILE S LTD,9 CDA I/A,AL AMIN BARIA,KHALURGHAT 00021 4000	H5-2109,SHODRA ALA BUILDING,ZAKIR HOSSAIN RD,KHULSHI 00021 4000	CREDIT CARD	4349777524334229	4.93	20-06-10	
512	BANANI BRANCH	SHAHEEN PARVEEN	MD.KORBAN ALI	EXECUTIVE SECRETARY,EXPRSSION LTD HS-10A,RD-25A,BLK-A,BANANI 00001 1212	H5-409,ULUM MADRASHA RD,MADDA FARIDABAD UTTARA 00001 1230	CREDIT CARD	4349776243513329	1.02	22-06-10	
513	AGRABAD BRANCH	A.K.M. KABIR AHMED	MD ABDUR RAKIB	OPSONIN PHARMA LTD,34 MEHDIBAG PANCHLAISH 00021 4000	C/O:ALAM MONJIL,3RD FLR,CHANDA PUKUR PAR,RAHATTERPUL BAKOLIA,CTG 00021 4000	CREDIT CARD	4349777494490373	765.83	29-06-10	
514	GULSHAN BRANCH	MD.TOUHIDUL ISLAM	MD.NAZIRUL ISLAM	7/7,BLK.A,LALMATIA. 00001 1207	7/7,BLK.A,LALMATIA 00001 1207	CREDIT CARD	4349805194224220	307.46	04-10-07	
515	BANANI BRANCH	ISHAK AHMED	LT OBAIDUL HAQUE	LANKA BANGLA SECURITIES,AA BHABAN,L-5 23MOTIHEEL C/A 00001 1213	FLT-1/D,1ST FLR,233 MALIBAGH 00001 1217	CREDIT CARD	4349780571810190	8.12	23-10-11	
516	PRINCIPAL BRANCH	MD.ISMAIL HOSSAIN	MD.ABDUS SATTER	THATS IT SPORTS WEAR LTD,145 NARSINGHPUR,ASHULIA,SAVAR 00003 1700	BAGBARI,KASHEMPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778012977131	74.73	30-12-10	
517	PRINCIPAL BRANCH	SAZZADUR RAHMAN	FAZLUL HAQUE	UCBL,DHANMONDI BR,NAHAR GREEN SUMMIT PLOT:305,43 NEW,RD:27 00001 1205	GAZI VILLA,APT:603,166 TEJKUNIPARA TEJGAON 00001 1215	CREDIT CARD	4349775939695622	120.26	30-12-10	
518	PRINCIPAL BRANCH	MD.ANAMUL HASAN	MD.ABUL HOSSAIN	WALTON HITECH INDUSTRIES LTD,CHANDRA KALIAKOIR,GAZIPUR 00003 1700	C/O:ISMAILHAZI,PURBO MOUCHAK,GAZIPUR(GF) 00003 1700	CREDIT CARD	4349778044528530	17.92	09-09-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
519	PRINCIPAL BRANCH	MD. MOHSIN SHEIK	MD. ISMAIL SHEIK	68/1/A, SIDDHESHWARI, 3RD FLOOR 00001 1217	68/1/A, SIDDHESHWARI, 3RD FLOOR 00001 1217	CREDIT CARD	4349778022472503	0.41	03-09-12	
520	KERANIGONJ BRANCH	MD. RAMZAN ALI	LT. HAROON AR RASHID	H-12, BONDH DAK PARA, KERANIGONJ KERANIGONJ DHAKA 00001 1310	H-12, BONDH DAK PARA, KERANIGONJ KERANIGONJ DHAKA 00001 1310	CREDIT CARD	4349772160831778	220.00	03-09-12	
521	PRINCIPAL BRANCH	SHAMEMA NASRIN	BASHIU AHMED	COMILLA UNIVERSITY, COAT BARI, COMILLA 00022 3500	ROOM-202, DORMATORY-1, COMILLA UNIVERSITY COMILLA 00022 3500	CREDIT CARD	4349788062330537	0.41	23-10-12	
522	PRINCIPAL BRANCH	A.K.M. JAHANGIR ALAM MAJUMDER	MD ABUL HASHEM MAJUMDER	AHSANULLAH UNIVERSITY OF SCI AND TECH 141-142 LOVE ROAD 00001 1208	H:33, R:8, SEC:13, UTTARA MODEL TOWN, DHAKA 00001 1230	CREDIT CARD	4349808056965641	22.55	08-03-11	
523	PRINCIPAL BRANCH	KABIR AHMED	ABU TAHER	HYBRID RESOURCES PVT. LTD, KAKOLI SHOPPING CENTER, ZINDABAZAR 00056 3100	HS-26, POLASHI R/A, ZINDABAZAR 00056 3100	CREDIT CARD	4349802893181777	200.09	10-03-11	
524	PRINCIPAL BRANCH	HASINUR ROB	LT. ABDUR RAB	DIGANTA TV, AL RAZI COMPLEX, 166, SYED NAZRUL SARANI, OLD PALTON 00001 1000	520, SENPARA PARBATA, MIRPUR-10 00001 1216	CREDIT CARD	4349770280438649	0.12	09-06-11	
525	PRINCIPAL BRANCH	SAIFUL ISLAM	JONAL ABDEN	M/S. HEVEN AND CO. 8/2, PARIBAGH, MOTALIB TOWER (3RD FLOOR) 00001 1216	H-14, R-2, BL-D MIRPUR-2 00001 1216	CREDIT CARD	4349800359141475	0.14	25-07-11	
526	PRINCIPAL BRANCH	Z M ASHIQUE IKBAL	LATE - MD. ISMAIL HOSSAIN	DHAKA BANK LTD, 127, B.B. RD NARAYANGONJ 1ST FL 00011 1400	B-2 IMPERIAL MELISA, 09, GOPIBAG, 2ND LANE 00011 1400	CREDIT CARD	4349798039563722	5.97	29-09-10	
527	PRINCIPAL BRANCH	KHOKAN CHANDRA SAHA	LT. SUKHLAL SAHA	BANGLALINK, TIGER, S DEN, H-04, GULSHAN AVE, GULSHAN-01 00001 1212	FL-2A, H-10/A, DILU RD, NEW ESKATON 00001 1217	CREDIT CARD	4349798046998572	216.42	02-09-10	
528	MOGHBAZAR BRANCH	KAZI MD. REZAUL KARIM	KAZI AMIR HOSSAIN	NCC BANK LTD, B-61, MALIBAGH, CHOWDHURY PARA 00001 1217	12-D, 23-43, MIRPUR, PALLABI 00001 1216	CREDIT CARD	4349798036515071	1,107.05	22-09-10	
529	AGRABAD BRANCH	MAINUDDIN MOHAMMAD	J.M JAFAR	PORT CITY, 1747, SOUTH HAZI PARA, AGRABAD 00021 4100	H-1178/A, SHAH AMANAT SETU RD, 1 KILOMETER, CHANDGAON 00021 4212	CREDIT CARD	4349806046667384	25.74	30-09-09	
530	PRINCIPAL BRANCH	TARIQ MAHAMMAD	LT. ABDUL MOTALIB MIAH	BANGLADESH ARMY, DET ASU DHAKA CANT. 00001 1206	1/B BONOLATA DHAKA CANT. 00001 1206	CREDIT CARD	4349792016617098	2.34	26-08-11	
531	AGRABAD BRANCH	MOHAMMAD SHAHAB UDDIN	MOHAMMAD FAZAL HOQUE	UNIVERSITY OF CTG, DEPT OF MANAGEMENT STUDIES. 00021 4000	MONU SAODAGORER BUILDING, 3RD FL, EAST FORIDAPARA, CHANDGAON 00021 4000	CREDIT CARD	4349808015164310	3.39	22-11-11	
532	PRINCIPAL BRANCH	KAZI SHAHRIAR BIN SHAMS	KAZI SHAHABUDDIN	TEJGAON COLLEGE, 16 INDIRA RD, FRAMGATE 00001 1215	HS-163/2, EAST RAJA BAZER, TEJGAON 00001 1215	CREDIT CARD	4349772866032614	2.60	31-07-11	
533	PRINCIPAL BRANCH	MD. MAQSUDUL ALEEM	MD. JOHIRUL HOQUE	NCC BANK LTD, 36, DILKUSHA C/A, PEOPLES INSURANCE BUILDING, 10FL 00001 1216	796, MONIPUR, MIRPUR 00001 1216	CREDIT CARD	4349775943140409	52.04	03-07-08	



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534	PRINCIPAL BRANCH	MD. MAMUN	MD.MILON MIA	106,M.S RD,BEPARI PARA,NARAYANGONJ 00011 1400	106,M.S RD,BEPARI PARA,NARAYANGONJ 00011 1400	CREDIT CARD	4349776012470099	997.94	29-06-08	
535	PRINCIPAL BRANCH	MD.JAHIRUL ISLAM SARKAR	MD.HABIB ULLAH SARKAR	ISLAMI BANK BD LTD,MOHAKHALI BR,100 MOHAKHALI C/A 00001 1212	194/GHA,MERADIA,BHUIANPAR A,KHILGAON 00001 1219	CREDIT CARD	4349775984007947	0.68	17-07-08	
536	PRINCIPAL BRANCH	SUBRATA CHAKRABORTY	BADAL CHAKRABORTY	MAERSK,HS:76/A RD:11 BK:M.BANANI 00001 1216	1070 EAST SHAWRAPARA,3RD FL,MIRPUR 00001 1216	CREDIT CARD	4349778050417909	0.95	16-07-08	
537	PRINCIPAL BRANCH	MD. MONIRUZZAMAN	MD.ISHAQUE	NAVANA INTERLINKS LTD.,205-207,TEJGAON I/A,DHAKA-1208 00001 1205	383/E(5TH FL),UNIT-B,HATIRPUL PUKURPAR DHANMONDI 00001 1205	CREDIT CARD	4349776232048725	33.05	25-10-09	
538	PRINCIPAL BRANCH	SHOBNOM PERVIN	MD.HARUN OR RASHID	EBL,GULSHAN PALLADIUM CENTRE,H-CEN(C) RD-95 & 97,GULSHAN-02 00001 1212	H-409/20A,SP RD,SOUTH PAIKPARA KALLYANPUR,1ST FK 00001 1100	CREDIT CARD	4349775088447106	3.83	28-12-10	
539	PRINCIPAL BRANCH	MD MOFIJUL HAQ KHAN	LT MASTER ABDUL HAMID KHAN	KHAN DENTAL SUPPLE,A.M. PLAZA,76 DIT RD MALIBAGH 00001 1216	HS:55/3 PILKHANA RD,NEW MARKET,LALBAGH 00001 1216	CREDIT CARD	4349786058241809	0.20	31-01-11	
540	PRINCIPAL BRANCH	MD. NURUL HAQUE KHAN NURU	LATE AINUL HAQUE KHAN	2/1,A-2 TOLARBAGH,MIRPUR-1 00001 1216	2/1,A/2 TOLARBAGH,MIRPUR-1 00001 1216	CREDIT CARD	4349797984335201	4.79	18-02-08	
541	PRINCIPAL BRANCH	TANVIR AHAMED	LATE MD ARSHAD ALI	M/S SHARITPUR HARDWARE AND PRINT,BNS CENTER,SHOP-7,PLT-87,RD 00001 1230	RD-32,HS-10,SEC-7,UTTARA 00001 1230	CREDIT CARD	4349797931427697	1.88	19-02-08	
542	PRINCIPAL BRANCH	ABU BAKER SIDDIQUE	LT AMIN UDDIN	SIAM CYCLE MART,12,KAZI ALAAUDDIN RD NAJIRA BAZAR 00001 1100	VILL:BORHANIBAG,P.O AND P.S:ZINGIRA 00001 1310	CREDIT CARD	4349797915428752	0.22	24-02-08	
543	PRINCIPAL BRANCH	MD.KHALILUR RAHMAN	ABDUL MAJID MATTABOR	ALANNA APPARELS LTD,KEWA,BOHERARCHALA GILA BERAEEED,SREEPUR 00003 1700	C/O,ALIM,BASIAL,TONGI,GAZIPUR 00003 1700	CREDIT CARD	4349778069512591	0.86	06-01-13	
544	PRINCIPAL BRANCH	MST JASMIN	LT.MIAH AZIZUL HAQUE	LIBAS KNITWEAR LTD.KEWA,BOHERARCHALA GIA BERAEEED,SREEPUR 00003 1700	C/O-MAMUN,TELIPARA,JAYDEBPUR,G AZIPUR 00003 1700	CREDIT CARD	4349778066312177	51.72	07-01-13	
545	PRINCIPAL BRANCH	MD. MONIRUZZAMAN	MD.DABIBOR RAHMAN BISWAS	BANGLADESH UNIVERSITY OF TEXTILES TEJGAON 00001 1208	H-8,RD-5,BLK-F,MIRPUR-2 00001 1216	CREDIT CARD	4349778068187510	6.17	08-01-13	
546	PRINCIPAL BRANCH	MD.AWLAD HOSSAIN	MD TAYAB ALI	JAHANGIRNAGAR UNIVERSITY,LECTURER DEPT. OF CHEMISTRY 3 U 00001 1342	C-22,MIR MOSARRAF HOSSAIN HALL JAHANGIRNAGAR UNIVERSITY SAVAR 00001 1342	CREDIT CARD	4349788069970715	20.00	25-08-12	
547	PRINCIPAL BRANCH	MANIRUL ISLAM	NURUL ISLAM	MASHINUR FASHION,HS:6 RD:25,1ST FL,BK:D SEC:10,MIRPUR 00001 1216	HS:6 RD:25,4TH FL,SOUTH SIDE,BK:D SEC:10,MIRPUR 00001 1216	CREDIT CARD	4349780959135129	54.28	30-11-11	
548	SHAYMOLI BRANCH	DR.BULBUL ISLAM	MD.ROBIUL ISLAM	H-4,RD-6,NOBODOY HOUSING,MOHAMMADPUR 00001 1207	H-4,RD-6,NOBODOY HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	4349772037964166	808.48	14-12-09	
549	BANANI BRANCH	BHABESH MAJUMDAR	LT VAJA HARI MAJUMDER	EXPRESSIONS LTD,HS-10-A,RD-25/A,BLK-A BANANI 00001 1213	74 SABUJBAGH,BASABOO 00001 1214	CREDIT CARD	4349778064849162	7.75	29-12-09	



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550	PRINCIPAL BRANCH	A.K.M.SARWAR JAHAN	LT A B M ROIS UDDIN AHMED	1197/1,EAST SHEWRAPARA,FLAT-G A,MIRPUR 00001 1216	HS-1197/1,EAST SHAWRAPARA,FLT-GA,MIRPUR 00001 1216	CREDIT CARD	4349776208150406	3.93	30-12-09	
551	PRINCIPAL BRANCH	A.K.M OBAIDUL HOQUE	A K M SIRAZUL HAQUE	NATIONAL INST OF CANCER RESEARCH & HOSPITAL,MOHAKHALI 00001 1212	BOYKAILI CANCER MOHAKHALI 00001 1212	CREDIT CARD	4349808031941477	7.18	28-10-10	
552	PRINCIPAL BRANCH	MOHAMMAD MONZURUL ISLAM	MD.RAFIQUUL ISLAM	monzurul.islam@grameenphone.com 00001 1212	10/F-2 MIRBAG,2ND FL,MOGBAZAR 00001 1217	CREDIT CARD	4349788010539494	33.33	19-08-08	
553	PRINCIPAL BRANCH	MD. MAIN UDDIN	MERAZ UDDIN AHMED	146 R,K,MISSION RD,MOTIHEEL 00001 1000	146 R,K,MISSION RD,MOTIHEEL 00001 1000	CREDIT CARD	4349786271266880	0.83	30-07-08	
554	PRINCIPAL BRANCH	MEREENA AHMED CHAITTY	MOKHLESS AHMED	OXFORD INTL SCHOOL,HS:34 RD:27 DHANMONDI 00001 1205	1201 EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	4349788092098781	1.31	13-07-08	
555	PRINCIPAL BRANCH	MOHAMMAD SHAH ALAM KABIR	MOHAMMAD MOSLEM GAZI	GA/8/5,BANGLADESH BANK COLONY,MOTIHEEL 00001 1000	GA/8/5,BANGLADESH BANK COLONY,MOTIHEEL 00001 1000	CREDIT CARD	4349786292321425	297.44	09-09-08	
556	PRINCIPAL BRANCH	M. SHAHABUDDIN	M. NASIRUDDIN	ETIHAD AIRWAYS,MOLLY CAPITA(7TH FL)PL:CES(F)04,R:127 HOLD:76 00001 1212	HS:1/GA,RD:7/A(NEW),DHANMONDI 00001 1205	CREDIT CARD	4349786352655407	196.02	09-09-08	
557	AGRABAD BRANCH	KAZI MOHIUDDIN KHALED	LT.KAZI WAHIDUL ALAM	HSBC,OSMAN COURT,GR FL,70 AGRABAD C/A 00021 4000	36,SOUTH NALAPARAG.P.O DOUBLEMARING 00021 4000	CREDIT CARD	4349795918964963	3,000.00	31-05-10	
558	AGRABAD BRANCH	MD.ZIA UDDIN CHOWDHURY	MD. AZEYA CHY	LANKA BANGLA,SHAFI BHABAN,2ND FL,1216/A SK MUJIB RD,AGRABAD 00021 4100	GAFUR MANSION,2ND FL,CHARIA PARA,NORTH AGRABAD 00021 4000	CREDIT CARD	4349776139493545	2.41	04-09-08	
559	BANASRI BRANCH	ABDUR RAZZAQUE	LATE ABDUL MUTTALIB	ARMA REAL ESTATE,HS:1/B RD:NS-1,BK:A BASNASREE 00001 1219	HS:1/B RD:NS-1 BK:A BANASREE 00001 1219	CREDIT CARD	4679225733450519	4,513.36	29-07-10	
560	PRINCIPAL BRANCH	MD. EMRAN ALI	MD. OSMAN ALI	MONDOL GROUP,NAYAPARA,KASHIMPUR,GA ZIPUR, 00001 1346	HOUSE#1370,VILL:KASHEMPUR NAYAPARA PO:GOBINDOBARI,GAZIPUR 00001 1346	CREDIT CARD	4349778065761291	36.44	31-10-10	
561	BASHUNDHARA BRANCH	MD. ASADUZZAMAN	MD.MATIAR RAHMAN	BASHUNDHARA GROUP,INDUS.HEAD QUARTER PL-3,BL-G,KULSUM ROAD 00001 1229	H-750,WEST NAKHALPARA,TEJGAON 00001 1215	CREDIT CARD	4349780630254893	35.51	25-04-12	
562	PRINCIPAL BRANCH	SYED MUNTASIR RIDWAN	DR.SYED ANISUR RAHMAN	RACE ASSET MANAGEMENT COMPANY,8,RAJUK AVE.BDBL BHABAN L-13 00001 1000	92/93,KALABAGAN 2ND LANE,APARTMAENT BUT VILLA FLAT-(N 5) DHAKA 00001 1205	CREDIT CARD	4349782516272858	1,348.31	30-04-12	
563	PRINCIPAL BRANCH	MIR SHAFIUL AZAM	MIR AMZAD HOSSAIN	NAVY HOSSIERY,PLOT:A-2 A-3,BSCIC ANAYETNAGAR,NARAYANGANJ 00011-1400	H:111,DON CHEMBER,KHANPUR,MAIN ROAD NARAYANGANJ 00011 1400	CREDIT CARD	4349788061209393	45.35	10-05-12	
564	AGRABAD BRANCH	MOMTAJUL ISLAM	HAZI SAMSUL ISLAM	SAIF TRADERS,21 MOTI TWR.,CHAWKBAZAR 00021 4000	1506,SYED SHAH RD.,SONALI MANSION BAKOLIA 00021 4000	CREDIT CARD	4349797912296236	561.37	18-02-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
565	PRINCIPAL BRANCH	MD.OBAYDUL ISLAM	AYUB ALI	AL ARAFAH ISLAMI BANK,RAHMAN MANSION 161,MOTIHEEL C/A 00001 1000	151/1/18,TARABAGH,TILTAPARA, KHILGAON 00001 1214	CREDIT CARD	4349795964533043	44.27	29-01-08	
566	PRINCIPAL BRANCH	MD. HASANUZZAMAN	LT.AMINULLAH	BSCIC,137-138 MOTIHEEL C/A,4TH FL 00001 1000	FLAT-602,HS-109/A,MONIPURIPARA,TEJGAON 00001 1215	CREDIT CARD	4349770251503512	6.41	27-04-11	
567	AGRABAD BRANCH	MUJIBOR RAHMAN	LT A SATTAR SHAIKH	182/2,UPASHAHAR HOUSING STATE, 00021 4000	HS:90,RD:8/B,HILL VIEW R/A,SHOLOSHAHR 00021 4000	CREDIT CARD	4349778023987475	57.67	28-11-10	
568	PRINCIPAL BRANCH	MD MOHIUDDIN MAMUN	H M AYAZ UDDIN HOWLADER	AL MUSLIM GROUP,RAZZAK PLAZA,6TH FLR B-120,JALESHWAR 00001 1340	RIAD VILLA,57/A,MALONCHO ALAKA,SAVAR 00001 1340	CREDIT CARD	4349771003064100	48.06	18-08-10	
569	PRINCIPAL BRANCH	MOHAMMAD MOZAMMEL HOQUE	MOHAMMED ABDUL MAZID	VIYELLA TEX GROUP,KHORTOIL,GAZIPUR,TONGI 00003 1700	FAMILY QUARTER,VIYELLATEX SPG LTD MULAID,SREEPUR 00003 1700	CREDIT CARD	4349778060503144	86.58	29-08-10	
570	AGRABAD BRANCH	MOHAMMED MIZBAHUR RAHMAN	LT.SALEH AHMED	EASTERN CABLES LTD.PATENGA CTG 00021 4000	ANWARA MANJIL,ARKAN RD.CHANGAO-4212 5HLAHBAZAR,PANCHLASH 00021 4000	CREDIT CARD	4679225792912813	618.64	07-12-11	
571	PRINCIPAL BRANCH	IFTAKHER UDDIN	LT.AKTHARUZZA MAN	H-70,R-07,GULSHAN MODEL TOWN,GULSHAN 00001 1212	H-70,R-07,GULSHAN MODEL TOWN,GULSHAN 00001 1212	CREDIT CARD	4679225714423568	16.68	11-12-11	
572	PRINCIPAL BRANCH	ABU MD.ZIAUL HAQUE	LATE WAZED ALI	INTERTEK BD LIMITED,HASNEY TOWER (7TH FLOOR) 3/A KAWRANBAZAR 00001 1215	218-C,KHILGAON,DHAKA 00001 1219	CREDIT CARD	4698211114509534	17.62	30-11-10	
573	PRINCIPAL BRANCH	ABU SUFIAN MD. MAHBUBUR RASHID	MD ABDUS SAMAD	INTERTEK BD LIMITED,HASNEY TOWER (7TH FLOOR) 3/A KAWRANBAZAR 00001 1215	39/5 SHANTINAGAR,SHANTINAGAR,D HAKA 00001 1217	CREDIT CARD	4698211114765722	13.00	30-11-10	
574	PRINCIPAL BRANCH	JABED FARUQUE	LT.MUNSHI SHARIF	49/1 COLLEGE RD.AUCH PARA TONGI GAZIPUR 00003 1700	49/1 COLLEGE RD.AUCH PARA TONGI GAZIPUR 00003 1700	CREDIT CARD	4349788003730266	33.91	19-06-12	
575	PRINCIPAL BRANCH	A.H.S.MOTAHER HOSSAIN	MD.ALTAH HOSSAIN	MONNO CERAMIC INDUSTRIES LTD.ISLAMPUR DHAMRAI 00001 1350	MONNO WELFARE FOUNDATION.ISLAMPUR DHAMRAI 00001 1350	CREDIT CARD	4349778069700691	4.41	17-10-12	
576	AGRABAD BRANCH	MD.AMIRUL ISLAM	LT HAFEZ AHMED	BAKI MANSION,2ND FL,HARES SHA MAZAR GOLI,BADURTOLA. 00021 4000	BAKI MANSION,2ND FL,HARES SHA MAZAR GOLI,BADURTOLA. 00021 4000	CREDIT CARD	4349772722265655	0.97	11-10-11	
577	PRINCIPAL BRANCH	JAHERUL ISLAM	ABDUL AZIZ	PRAGATI LIFE INSURANCE LTD.,20-21 KARWAN BAZAR,DHAKA 00001 1216	HOLDING NO:1107,EAST MONIPUR,MIRPUR DHAKA 00001 1216	CREDIT CARD	4349778012493121	3.28	13-10-11	
578	PRINCIPAL BRANCH	DEBOBROTO SAHA	CHITTA RANJON SAHA	H-KA-98/3,CALACHANDPUR,GULSHAN-2,DHAKA 00001 1212	H-KA-98/3,CALACHANDPUR,GULSHAN-2,DHAKA 00001 1212	CREDIT CARD	4349778019102659	50.00	20-10-11	
579	PRINCIPAL BRANCH	MD.KUTUB UDDIN	LT.ABDUR RASHID HUNG	MINISTRY OF HOUSING,P.W.D,MAINTENANCE SUB DIVI-2,H:10,RD-84 00001 1212	47,UTTAR DIL PARA,R-8,BLK-C,FATULLAH 00011 1400	CREDIT CARD	4349771105492811	8.85	20-10-11	

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
580	PRINCIPAL BRANCH	MD.NADIM KHAN	NAZIM UDDIN	GMS COMPOSITE KNIITING,SARDAGONJ KASHIMPUR,GAZIPUR 00003 1700	KAZI VILLA,PEAR ALI,SARDAGONJ,KASHIMPUR RD 00003 1700	CREDIT CARD	4349778030646692	4.41	30-12-12	
581	PRINCIPAL BRANCH	MAHMUD HUSSAIN	Not Available	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1230	AVIATION BHABAN,OLD AIRPORT,TEJGAON 00001 1208	CREDIT CARD	4679225745583034	341.95	09-11-10	
582	PRINCIPAL BRANCH	MD.JAKIR HOSSAIN	ABDUL KADER	H-29,R-6(FIRST FLR),SEC-3,UTTARA 00001 1230	H#29,R#6(FIRST FLR),SEC#3,UTTARA 00001 1230	CREDIT CARD	4679225794089552	611.56	24-05-11	
583	AGRABAD BRANCH	MOHAMMED AMZAD HOSSAIN CHOWDHURY	GOLAM HOSSAIN CHOWDHURY	RISING STEEL LTD,BCIC SADAN,1ST FLR,26 AGRABAD C/A 00021 4000	MAZID CHOWDHURIES HS,SOUTH BHATHIARY SITAKUNDO,CTG 00021 4000	CREDIT CARD	4679225738586499	520.43	03-06-10	
584	PRINCIPAL BRANCH	MD.FARIDUL ISLAM	LATE ABDUL SUBHAN	TRANSWORLD BICYCLE CO LTD,SHIRIRCHALA BHABANIPUR 00003 1700	SHIRIRCHALA,BHABANIPUR 00003 1700	CREDIT CARD	4349778009844567	4.94	31-07-12	
585	PRINCIPAL BRANCH	MD.ALOMGIR HOSSAIN	MD.HABIBUR RAHMAN	MULTIFABS LTD,NAYAPARA,KASHIMPUR KONABARI 00003 1700	C/O-SHAHIN MIA,NAYAPARA,KASHIMPUR KONABARI 00003 1700	CREDIT CARD	4349778085218355	4.94	31-07-12	
586	AGRABAD BRANCH	MD.ABU SADEK KHAN	LT MD.HATEM KHAN	SIAMS SUPERIOR LTD.,PLT-6-8,SEC-1,CEPZ CTG 00021 4000	AJHAR COLONY,MONOMIAJI LANE,CHANDANPURA CTG 00021 4000	CREDIT CARD	4349772755510761	0.05	31-07-12	
587	PRINCIPAL BRANCH	MD.REZAUL KARIM	LATE.ABDUL JALIL SHAIKH	GIVENSEE GROUP,ZAHINTEX INDUSTRIES U-5/6,FAC-ARAISHA PRASHAD 00003 1700	OVIZAN-54,SHOFI UDDIN ACADEMI ROAD COLLEGE GATE,TONGI GAZIPUR 00003 1700	CREDIT CARD	4349792392270900	31.96	17-02-13	
588	PRINCIPAL BRANCH	MINHAZ UDDIN RIAZ	MD.ALAUDDIN	C/O-MD.ATAUR RAHMAN,243/2,NAKHAL PARA TEJGAON 00001 1208	C/O-MD.ATAUR RAHMAN,243/2,NAKHAL PARA TEJGAON 00001 1208	CREDIT CARD	4349778048956299	4.94	31-07-12	
589	AGRABAD BRANCH	MD HASAN ALI	LT.ABDUR RASHID MIJI	VALIAM FASHION WEAR LTD.(VALIAMT GROUP)1182 NUR AHMED ROAD 00021 4000	68 ,ABU TAHER BUILDING,2ND FLOOR DARAGHAT ROAD EAST MADARBARI,CTG 00021 4000	CREDIT CARD	4349798041112070	4.58	17-01-13	
590	NARAYANGONJ BRANCH	MOHAMMAD ABDUL ALIM	ABDUL HAI	IFIC BANK LTD,NARAYANGONJ BR,66/1 B.B RD. 00011 1400	DIGI BARADO,TARABO,RUPGONJ 00011 1400	CREDIT CARD	4349775949595606	29.23	04-12-07	
591	AGRABAD BRANCH	GAZI MAHBUB HASAN	ABDUL WAHHAB	SAR AND CO.LTD,B-7,8,9 BK:A,BACIC I/E SAGORICA RD 00021 4000	MITALI BHABAN,1729,P.C RD,HALISHAHAR 00021 4223	CREDIT CARD	4349776248096239	14.81	09-12-07	
592	PRINCIPAL BRANCH	MD. MOSHI UDDIN SK. SALAM	MD. SUJA UDDIN SK.	RANGS ELECTRONICS LTD,12 SONARGOAN RD SONARTORI TOWER,FLR#5 00001 1208	G-20,SHARA BANGLA NAGAR,GOVT. QUARTER 00001 1208	CREDIT CARD	4349788014898094	252.55	20-05-09	
593	PRINCIPAL BRANCH	PIJUSH KANTI DAS	PARIMAL CHANDRA DAS	MANTRUST GROUP,OPS,SHAHRASTI COMPLEX KOLOMESWAR,BOARD BAZAR 00003 1700	KAZAL MIA VILLA,HAZI TAJUDDIN SCHOOL BOARD BAZAR 00003 1700	CREDIT CARD	4349798081973191	2.98	22-10-12	
594	PRINCIPAL BRANCH	ABUL BASHAR TUHIN	ABDUL BATEN	BANGLADESH ARMY,RAB-3,TIKATULY,DHAKA 00001 1203	RAB-3,TIKATULY,DHAKA 00001 1203	CREDIT CARD	4349798084098152	2,091.01	09-10-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
595	PRINCIPAL BRANCH	MONORANJAN PAL	LATE ATINDRA CHANDRA PAL	KUMUDINI PHARMA LTD,72 SIRAJUDDOWLA RD NARAYANGANJ 00011 1400	KUMUDINI STAFF QUARTER,72 SIRAJUDDOWLA RD,NARAYANGANJ 00011 1400	CREDIT CARD	4349798005147492	100.48	11-10-12	
596	AGRABAD BRANCH	MD.JOYNAL ABEDIN	LT.ABUL KHAIR	SPO,NCC BANK LTD,601,RAMJOY MOHAJAN LANE,KHATUNGNJ BR 00021 4000	3712/B MUNSHI MANSON OXYGEN R/A 00021 4000	CREDIT CARD	4349778093898495	2.73	30-11-09	
597	PRINCIPAL BRANCH	AYSHA SIDDIKA	H M S RAHMAN	SQUARE HOSPITAL LTD,18/F WEST PANTHAPATH 00001 1205	165/A,EAST TEJTURY BAZAR,TEJGAON 00001 1215	CREDIT CARD	4349776203833022	2,471.82	29-07-10	
598	PRINCIPAL BRANCH	SUVASHISH DAS	SANTOSH DAS	TRUST BANK LTD,PEOPLES INSURANCE BHABAN 36,DILKUSHA 00001 1100	38/C,SHAMIBAG,3RD FLR,DHAKA 00001 1100	CREDIT CARD	4349775938123444	0.29	29-07-10	
599	AGRABAD BRANCH	NAZRUL ISLAM	TAHERUL ISLAM CHO	M/S JAHANGIR RUBBER IND.,1110,MOGOL TOLY,KATA BATHGACH MOR 00021 4000	SHANTY BAGH R/A,RD:5,BRIGHT SCHOOL 2ND FLR 00021 4000	CREDIT CARD	4349776054877698	23.80	29-07-10	
600	PRINCIPAL BRANCH	ALI AHAMMED BABU	ABDUL KUDDUS	AJI APPARELS IND.LTD,226,SINGAIR RD HEMAYETPUR,SAVAR 00001 1340	JONA BARI,TARA MOHAL,HEMAYETPUR,SAVAR 00001 1340	CREDIT CARD	4349776275473129	61.19	29-07-10	
601	PRINCIPAL BRANCH	SHUMANA ALAMGIR	A.M.A.ALAMGIR	IFAD GROUP,SONAR TORI TOWER,SONARGAON ROAD 00001 1000	222/A,R#9/A,NEW,DHANMONDI R/A 00001 1209	CREDIT CARD	4349778005667632	4.21	29-07-10	
602	PRINCIPAL BRANCH	MD. MANIRUZZAMAN	LT.MOFIZ UDDIN AHMED	PROKALPA UPODESHTA LTD.3/6,BL-B,LALMATIA 00001 1207	13,BHADURI TOWER,FL-D-2,1/B,PARIBAGH, 00001 1000	CREDIT CARD	4679225728313300	4.04	02-11-11	
603	PRINCIPAL BRANCH	NAHID HASSAN	SHORAB UDDIN PRAMANIKE	SERVICENGINE LTD.,6/F,H#8,ABBAS GARDEN DOHS MOHAKHALI,DHAKA 00001 1212	H#135/A,PRINCE TOWER,FD LEVEL FLOOR DHANMONDI 00001 1205	CREDIT CARD	4349778091461551	0.57	29-07-10	
604	PRINCIPAL BRANCH	MD. FARID UDDIN	MD.ABUL KALAM AZAD	FAREAST ISLAMI LIFE INSURANCE CO,102 KAZI NAZRUL ISLAM AVE 00001 1214	116/F NORTH MUGDA,SABUIBAGH 00001 1214	CREDIT CARD	4349778009752547	14.13	31-01-11	
605	PRINCIPAL BRANCH	MD ARIFUR RAHMAN	LT.MD.MOFIZE ARA KHAN	H5#43/B,RD#24,GULSHAN-1. 00001 1212	480,SADIA BAD,UTTARA 00001 1230	CREDIT CARD	4349778036859034	22.96	14-03-10	
606	PRINCIPAL BRANCH	MD.HAMIDUL HAQUE	MD.SIRAJUL HAQUE	DESHBANDHU GROUP,H-59,RD-27,BLK-K,BANANI 00001 1213	36/3/G AHAMMED BAG,4TH FL,SABUIBAG 00001 1214	CREDIT CARD	4349776206761865	1.32	08-03-10	
607	PRINCIPAL BRANCH	MD.TOUHID IZAZ	LATE RABIUL ISLAM	SOUTHEAST BANK LTD,01 DILKUSHA,4TH FL 00001 1216	1025/1 EAST MONIPUR MIRPUR 00001 1216	CREDIT CARD	4349775994399011	30.08	21-03-10	
608	PRINCIPAL BRANCH	NAZMUL HUDA	LATE MD.ALI AKONTH	BANGLALINK,TIGERS DEN,PLOT:4,SW(H) GULSHAN AVE,DHAKA 00001 1212	H:6,WARD:9,HAZIPARA,NORTH BADDA,DHAKA 00001 1212	CREDIT CARD	4349808039837651	3.21	13-02-11	
609	PRINCIPAL BRANCH	MEHEDI HASSAN PAVEL	M.A.QUDDUS	APT#10B,PLT#40-42,RD#3&4,BLK#B,AFTEB NAGAR,MERUL BADDA 00001 1212	APT#10B,PLT#40-42,RD#3&4,BLK#B,AFTEB NAGAR,MERUL BADDA 00001 1212	CREDIT CARD	4349805158000913	2.06	02-02-11	



SL. NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
610	PRINCIPAL BRANCH	SHEIKH ABDUL WADUD FEROU AHMED	SHEIKH FEROU AHMED CHY	FL-9 A2,TOWER-6,SUVASTU NAZAR VALLEY GA-2,SHAHJADPUR,GULSHAN 00001 1212	FL-9 A2,TOWER-6,SUVASTU NAZAR VALLEY GA-2,SHAHJADPUR,GULSHAN 00001 1212	CREDIT CARD	4349808033271097	27.42	15-02-11	
611	PRINCIPAL BRANCH	PROMATHA CHOWDHURY	SHANTOSH CHOWDHURY	REGIONAL OFFICE,HOSSAIN CHAMBER(GR FLR) 105,AGRABAD C/A 00021 4000	3,PURNA PALTAN,5TH FL,RM:601,MOTUHEEL 00001 1000	CREDIT CARD	4349795928698361	2.05	27-12-10	
612	PRINCIPAL BRANCH	DR.MD.NAZIR UDDIN MOLLAH	MD.AFSAR UDDIN MOLLAH	270,JOGONNATH SHAHA RD,LALBAGH 00001 1211	270,JOGONNATH SHAHA RD,LALBAGH 00001 1211	CREDIT CARD	4349798048055298	272.25	27-12-10	
613	PRINCIPAL BRANCH	NAZMUL AHSAN	Not Available	SHAKI FOUNDATION,HS:44 RD:2/A,DHANMONDI 00001 1230	HS:78 RD:12 SEC:10,UTTARA 00001 1230	CREDIT CARD	4349808080142977	1.09	02-03-10	
614	PRINCIPAL BRANCH	MD.NAZIM UDDIN	SHAMSU UDDIN	BANGLADESH NAVY COLLEGE,DHAKA CANTONMENT 00001 1206	13 ANANDO RD,NORTH EAST IBRAHIMPUR MIRPUR-14 00001 1206	CREDIT CARD	4349778063379393	2.17	15-02-11	
615	PRINCIPAL BRANCH	FAIZUS SALEHIN	ABDUS SAMAD HOWLADER	SHAHJALAL ISLAMI BANK LTD,230,SENPARA PARBATA,BEGUM ROKEYA 00001 1216	HS-11,RD-20,RUPNAGAR,MIRPUR 00001 1216	CREDIT CARD	4349775919066901	2.58	15-02-11	
616	PRINCIPAL BRANCH	ALAUDDIN KHANDAKER	SHAH MD. TAYEB UDDIN KHANDAKER	H#48,RD#9-A,DHANMONDI 00001 1209	H#137-A,ZONAKI RD,EAST AHAMAD NAGAR MIRPUR 00001 1216	CREDIT CARD	4349770789880648	115.76	15-02-11	
617	HALISHAHAR BRANCH	WAKIL AHAMED RAMJAN	MD ANOWAR ALI	B-A, LANE-4, R-1, H-57, HALISHAHAR HOUSING STATE 00021 4000	HOLDING#57,BLOCK#A,LANE#4,R OAD#1 HALISHAHAR H/E 00021 4000	CREDIT CARD	4349772617907635	198.62	22-02-11	
618	PRINCIPAL BRANCH	MASUD HOSSAIN	MANZUR HOSSAIN	LAMISHA INTERNATIONAL,227/A,NAWABPUR RD 00001 1100	HS-87,RD-5,BLK-A,SEC-12,MIRPUR-2 00001 1216	CREDIT CARD	4349776058749661	1.34	25-11-08	
619	PRINCIPAL BRANCH	MD.ANAMUL HAQUE	LT.MOKBUL HOSSAIN	ISLAM GARMENTS GROUP,JARUN KONABARI GAZIPUR 00003 1700	C/O:MD BASUL MIA,KADDUSNAGAR,KONABARI GAZIPUR 00003 1700	CREDIT CARD	4349778020297704	659.86	08-09-11	
620	PRINCIPAL BRANCH	HAREJ ALI	SARKER KHAN	REEDISHA KNITEX LTD. 36,SHAHID JAJUDDIN AHMED SARANI TEJGAON 00003 1700	GASQ,BORD BAZAR GAZIPUR 00003 1700	CREDIT CARD	4349778091150444	12.56	11-09-11	
621	PRINCIPAL BRANCH	S.M.HASIBUL ISLAM	DR.S.M NAZRUL ISLAM	17/21/C,FREE SCHOOL ST,HATIRPOOL 00001 1205	113/118,EXCLUSIVE ZONE,UNIVERSITY MARKET,KATABON,17/21/C FREE SCHOOL ST HATIRPOOL 00001 1205	CREDIT CARD	4349808014579732	45.00	26-10-10	
622	PRINCIPAL BRANCH	MD.NADIM MAHMUD	LT.NURUL ISLAM	N R GROUP,BHOLAIL,FATULLAH,N-GONJ 00011 1400	BHOLAIL,FATULLAH,N-GOMJ 00011 1400	CREDIT CARD	4349778040961883	0.97	28-07-11	
623	PRINCIPAL BRANCH	MD SHAWKAT E KHODA	MD. ATAUR RAHMAN	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	CREDIT CARD	4349786017647039	61.06	16-09-08	
624	AGRABAD BRANCH	MD ABDULLAH AL MAMUN	MD AYUB ALI	EASTERN BANK LTD,156,NUR AHMED SARAK JUBILEE RD 00021 4000	662 MOGPUKUR PAR,PAHAARTULLY 00021 4000	CREDIT CARD	4349775094581286	264.64	18-06-08	
625	PRINCIPAL BRANCH	MD.ALAMGIR HOSSAIN	MD AIUB HOSSAIN	ENAYET CARBON BRUSH MANUFACTURING,107/1 BCC RD THATHARI BAZA 00001 1203	351 A,DINONATH SEN RD,GANDARIA 00001 1204	CREDIT CARD	4349797956693488	111.85	17-02-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
626	PRINCIPAL BRANCH	MAHMUD HUSSAIN	Not Available	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1230	AVIATION BHABAN,OLD AIRPORT,TEJGAON 00001 1208	CREDIT CARD	4679225745583034	10.00	09-11-10	
627	PRINCIPAL BRANCH	M.HAFIZUR RAHMAN KHAN	LATE NURUL ISLAM KHAN	HS-34,RD-8,SECTOR-3,UTTARA 00001 1230	HS:34 RD:08 SEC:03,UTTARA 00001 1230	CREDIT CARD	4349808065574988	22.55	31-07-08	
628	PRINCIPAL BRANCH	MD NAZRUL ISLAM	LAL MD.BEPARI	STANDARD BANK LTD,(3RD FL),122-124 MOTIHEEL C/A 00001 1000	HS:10 RD:10 SEC:06,UTTARA 00001 1230	CREDIT CARD	4349805948866615	0.93	07-09-08	
629	PRINCIPAL BRANCH	MD.MEER MOSHARAF HOSSEN	MD.ENTAZ ALI	RUPALI BANK LTD,UTTARA MODEL TOWN CORP BR.S-4,AJAMPUR,UTTARA 00001 1230	SINGLE ACCOMMODATION KORRMOKORTA,13/2 BRRI,JOYDEBPUR,GAZIPUR 00003 1700	CREDIT CARD	4349775940353799	0.70	28-11-12	
630	PRINCIPAL BRANCH	MD.HABIBUR RAHMAN	MD REZAUL KARIM	MONNO CERAMIC INDUSTRIES,ISLAMPUR DHAMRAI 00001 1350	MONNO SUPERVISOR COLONY,ISLAMPUR DHAMRAI,TALTOLA 00001 1350	CREDIT CARD	4349778068307118	58.41	25-11-12	
631	PRINCIPAL BRANCH	M.A. BATEN	LT ABDUR RAHMAN	LIVA ELECTRONICS,43/A STADIUM SUPER MARKET 00001 1000	HS:60/1 SHANTINAGAR(2ND FL) 00001 1217	CREDIT CARD	4349797962669662	0.54	19-02-08	
632	PRINCIPAL BRANCH	MD.SHAHJAHAN SARKER	LT ISMAIL SARKAR	PARAMOUNT TEXTILE,CHAKLADER HOUSE,LEV-6 H-22,RD-113/A 00001 1212	277,IBRAHIMPUR,DHAKA CANTT 00001 1206	CREDIT CARD	4349778011292045	4.47	25-11-12	
633	FENI BRANCH SME	KAZI SAYED MAHMUD TAREQ	KAZI WAHIDUR RAHMAN	JAMUNA BANK LTD,FENI BR.,952 S.S.K. RD FENI 00021 4000	EAST DOCTOR PARA,AKRAL UKIL LANE 00021 4000	CREDIT CARD	4349795989832081	4.15	13-02-11	
634	BOARD BAZAR BRANCH	MD.TAHSEEN NOOR	NAZMUL HAYDER	MAK GROUP,H:7/A,R:2,KHULSHI,CTG 00021 4000	969 EAST NASIRABAD,CDA AVENUE PANCHLAISH,CTG 00021 4000	CREDIT CARD	4349798080944177	399.80	15-02-11	
635	PRINCIPAL BRANCH	MHS REZA	MOZAMMEL HOSSAIN	381/1,NORTH KAZIPARA,MIRPUR 00001 1216	15/B-2,REAZBAGH,TALTALA,KHILGAON ,DHAKA 4TH FL 00001 1219	CREDIT CARD	4349798058966400	6.08	28-02-11	
636	PRINCIPAL BRANCH	BELAL AHMED	LT MD SAMIR UDDIN	KA-36/3/A KHILKHET BAZAR,FLR-3 00001 1229	KA-36/3/A KHILKHET BAZAR,FLR-3 00001 1229	CREDIT CARD	4349790478878489	3.22	05-04-11	
637	PRINCIPAL BRANCH	MD MOHIUDDIN MIAH	MD.AKKAS ALI	BADSHA TEXTILE LTD.JAMIRDIA VALUKA MYMENSHING 00010 2200	BADSHA TEXTILE LTD. OFFICER QUATER JAMIRDIA VALUKA 00010 2200	CREDIT CARD	4349778010334079	14.94	30-08-12	
638	PRINCIPAL BRANCH	MD.NURUL ISLAM	LATE ABDUL GAFFAR MALLICK	NUVISTA PHARMA LTD,97-98 TONGI I/A TONGI,GAZIPUR 00001 1230	229/1,GULBOR MUNSHI SORNI RD,DOKIN KHAN UTTARA 00001 1230	CREDIT CARD	4349798022567045	1.77	23-09-08	
639	PRINCIPAL BRANCH	M.M.AZIZUL KARIM	MD ABDUL GOFUR MOLLA	MANAGER,BANGLADESH KRISHI BANK,BAJIDPUR BRANCH, KISHORGONJ 00001 1000	165/1,ASHIS LANE,WEST RAMPURA,WAPDA RD DHAKA 00001 1219	CREDIT CARD	4349770346510357	2.79	14-03-11	
640	PRINCIPAL BRANCH	MD.ASFAQUL HAQUE	LT SAMSUL HAQUE	TEAM SOURCHING LTD,ABC HERITAGE(STH FLR),2,4 JASIM UDDIN AVE 00001 1340	HS-21,FLR-6,RD-10,SEC-6,UTTARA 00001 1230	CREDIT CARD	4349776231303154	274.75	15-03-11	
641	PRINCIPAL BRANCH	FERDOUS JAMIL	MOHD REASATULLAH	SOUTHEAST BANK LTD,GULSHAN BRANCH,82 GULSHAN AVE,GULSHAN 00001 1212	JA-66/1,MIDDLE BADDA,GULSHAN,DHAKA 00001 1212	CREDIT CARD	4349771146363146	63.57	20-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
642	PRINCIPAL BRANCH	CHANDAN PAL	KITAS PAL	MISAMI GARMENTS LTD,822/3,BEGUM ROKEYA SARANI,MIRPUR 00001 1216	HS-38,RD-01,BLK-B,SEC-11,MIRPUR 00001 1216	CREDIT CARD	4349770897136438	1.51	20-03-11	
643	PRINCIPAL BRANCH	MD.SAFAYET HOSSAIN	LT SK MOHAMMAD ALI	253,FAKIRAPOOL,2ND LANE,3RD FL 00001 1000	253,FAKIRAPOOL,2ND LANE,3RD FL 00001 1000	CREDIT CARD	4349778043615247	4.82	15-03-11	
644	PRINCIPAL BRANCH	AMENUL ISLAM	MD. ANISUR RAHMAN	MASIHATA SWEATERS,SOUTH PANISHAIL,BKSP KASHIMPUR,JOYDEVPUR 00003 1700	SOUTH PNISHALI BKSP KASHIMPUR 00003 1700	CREDIT CARD	4349770025354648	54.88	22-03-11	
645	PRINCIPAL BRANCH	SHIRIN AKTER	MD.FARID UDDIN AHMED	AM SECURITIES&FINANCIAL SERVICE,111 BIR UTTAM C.R.DUTTA RD 00001 1205	64/D,RD-7,DHAKA CANT.,DHAKA 00001 1206	CREDIT CARD	4349778068791964	67.31	31-10-11	
646	PRINCIPAL BRANCH	PORITOSH HALDER	SONTOSH KUMER HALDER	BTA TOWER,29 KEMAL ATATURK AVENUE,R#17 F-2, BANANI C/A 00001 1213	SMATA SAROK,H#11(GROUND FLOOR) NOBODHARA,BADDA 00001 1212	CREDIT CARD	4349772432008759	3.64	13-02-11	
647	PRINCIPAL BRANCH	MAHMUDUR RASHID PAVEL	M HARUNUR RASHID	HOTT MEDIA LTD.,H:258,R:3,DOHS BARIDHARA,DHAKA 00001 1206	381,WEST RAMPURA,DHAKA 00001 1219	CREDIT CARD	4349776258053419	15.29	13-02-11	
648	PRINCIPAL BRANCH	MD.ENAYET HOSSAIN	MD.ABUL HOSSAIN BHUIYAN	NOMAN GROUP,TALHA SPINNING MILLS LTD MULAID,SREEPUR,GAZIPUR 00003 1700	TALHA SPINNING LTD.STAFF QUATER,MULAID SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778098586871	72.61	31-07-11	
649	PRINCIPAL BRANCH	TAPAN KUMAR BANIK	HARI SANKAR BANIK	BRAC BANK LTD,167/12 EDEN BUILDING(3RD FLR),MOTIJHEEL 00001 1000	FLAT-517-518,PLOT-2,MAIN RD,RUPNAGAR R/A,MIRPUR 00001 1216	CREDIT CARD	4349775956990112	14.83	14-08-08	
650	AGRABAD BRANCH	MOHAMMED MOSTAFA KAMAL BHUIYAN	MD. FAZLUL HAQUE BHUIYAN	RECKITT BENCKISER,58/59 NASIRABAD I/A 00021 4000	MAHAMUDA BUILDING,1526 EAST NASIRABAD 00021 4000	CREDIT CARD	4349778051487984	6,678.20	11-08-08	
651	AGRABAD BRANCH	MD KUTUB UDDIN BAKTAER KHAN	MD.MAHABUB ALAM KHAN	KABIR STEEL MILLS,KABIR MANZIL GOSHAIL DANGA,SK MUJIB RD 00021 4000	SOBOJBAGH,KHANBARI,HALISAH AR H/S ESTATE 00021 4000	CREDIT CARD	4349776212906314	6.47	12-08-08	
652	PRINCIPAL BRANCH	MUHAMMAD AHSAN ULLAH	LATE MD.ASHAD ULLAH	BASIC BANK LTD,UTTARA BR,67/A(5TH FL)RABINDRA SARONI,SEC-7 00001 1230	H-6,RD-15,NIKUNJA 00001 1229	CREDIT CARD	4349785939769046	96.28	27-02-13	
653	JUBILEE ROAD BRANCH	MD.MARUF ULLAH	AHMED NABI	CIMEX INT..AL AMIN TOWER,92,HIGH LEVEL RD.,LALKHAN BAZAR 00021 4000	327,WEST BAKALIA,D.C RD.,NIKUNJA(3RD FLR) 00021 4000	CREDIT CARD	4349786097751644	169.09	19-09-07	
654	PRINCIPAL BRANCH	ANUP CHOWDHURY	UPENDRA NATH CHY	BRAC UNIVERSITY,66 MOHAKHALI,GULSHAN 00001 1212	KA-118/4,SOUTH MOHAKHALI,CHRISTAW PARA GULSHAN 00001 1212	CREDIT CARD	4349785427022429	308.13	08-01-08	
655	PRINCIPAL BRANCH	AHAD JAMIL	MD TAHER JAMIL	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	CREDIT CARD	4349786023237163	1,395.96	17-03-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
656	PRINCIPAL BRANCH	EMA ISLAM	MD.AINUL ISLAM	C/O MD.SHARIFUZ ZAMAN,H#3/25,F#14/16 BOISHAKI SHOROKUNJO APT 00001 1212	LUCKY VILLA-3,RD-2,PLOT-4B,APT-A4 GULSHAN-1 00001 1212	CREDIT CARD	4349776271731769	43.72	19-08-08	
657	PRINCIPAL BRANCH	AHMED SAAD	LT ASM HABIBULLAH	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	CREDIT CARD	4349808050735545	378.43	10-10-10	
658	PRINCIPAL BRANCH	KAZI SURAIYA BEGUM	KAZI SHAMSUL HAQUE	APT:3/A,HS:18,RD:30,SEC:7,UTTARA,DHAKA 00001 1230	APT:3/A,HS:18,RD:30,SEC:7,UTTARA,DHAKA 00001 1230	CREDIT CARD	4349808005597784	30.31	10-10-10	
659	PRINCIPAL BRANCH	MD.FAZLUL KABIR	LT.ABDUL LATIF	PL-325/26,BLK-G,BASHUNDHARA R/A 00001 1229	PL-325/26,BLK-G,BASHUNDHARA R/A 00001 1229	CREDIT CARD	4349808031099086	9.39	22-07-10	
660	PRINCIPAL BRANCH	MOHAMMAD ARIFUR RAHMAN	MD.MAHFUZUR RAHMAN	PACIFIC CENTER,14 MOHAKHALI C/A 00001 1230	HS-199,WARD-02,LN-07,KAWLAR BAZAR MASJID RD.,KAWLAR BZR. DOKHIN KHAN 00001 1230	CREDIT CARD	4349808092229036	510.10	12-07-10	
661	PRINCIPAL BRANCH	FARHANA ANAM	ANM NURUL ANAM	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	CREDIT CARD	4349808080436601	334.43	12-08-10	
662	PRINCIPAL BRANCH	BE NAZIR BARNA	MD. BADRUDDOZA	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	CREDIT CARD	4349808035189842	98.64	25-08-10	
663	PRINCIPAL BRANCH	IKM MOSTAHSENUL BAKI	MOHAMMAD ABUL KALAM	BANGLADESH ARMY,8 FIELD REGI ARTY MIRPUR CANT MIRPUR 00001 1216	8 FIELD REGI ARTY,MIRPUR CANT MIRPUR 00001 1216	CREDIT CARD	4349808075722668	11.27	06-09-10	
664	PRINCIPAL BRANCH	ABDULLAH AL MAMUN	MD.ABDUL MANNAN	BD POWER DEV. BOARD,80 MW GTPS,BPDB TONGI 00003 1700	HS-POLASH,TANGI 80 M W R/A,TONGI,GAZIPUR 00003 1700	CREDIT CARD	4349788072811302	0.83	16-11-11	
665	PRINCIPAL BRANCH	TAUFIQUR RAHMAN	MD YOUNUS ALI	S.OLIVER OVERSEAS LTD.UDAY TOWER (10TH FLOOR), 57/57/A GULSHAN AVENUE GULSHAN-1 00001 1212	APT:H:1,H:9,R:11,SEC:10,UTTARA ,DHAKA 00001 1230	CREDIT CARD	4349788004331684	10.95	31-10-11	
666	PRINCIPAL BRANCH	MOHAMMAD SHAH ALAM KABIR	MOHAMMAD MOSLEM GAZI	GA/8/5,BANGLADESH BANK COLONY,MOTIHEEL 00001 1000	GA/8/5,BANGLADESH BANK COLONY,MOTIHEEL 00001 1000	CREDIT CARD	4349786292321425	37.58	09-09-08	
667	PRINCIPAL BRANCH	MD.AHMED SUKRANO	MD ABDUL WADUD	RELIABLE SAMTARY LTD,17 PARIBAGH SONARGAON RD,HATIRPOOL 00001 1000	H-33,RD-13,SEC-6,UTTARA 00001 1230	CREDIT CARD	4349786006297309	25.36	30-06-08	
668	KHATUNGONJ BRANCH	MD. ABDUL QUADER	MD. ABDUL GAFUR	UTTARA BANK,KHATONGONG BR,CTG. 00021 4000	896/A MUHURI PARA,NORTH AGRABAD,CTG. 00021 4000	CREDIT CARD	4349775922794622	25.02	16-08-07	
669	PRINCIPAL BRANCH	MOHAMMAD ZIAUR RAHMAN	MOHAMMAD NURUL ISLAM	UNITED COMMERCIAL BANK LTD,UTTARA BR PLT-71,SEC-7,AZAMPUR 00001 1230	2 SHRISH DAS LANE,BANGLA BAZAR,SUTRAPUR 00001 1100	CREDIT CARD	4349775982402884	73.68	04-12-08	
670	PRINCIPAL BRANCH	SHAH MD MUSTAFIZUR RAHMAN	S.M.HAFIZUR RAHMAN	UNITED COMMERCIAL BANK LTD,14/21,BLK-A ASAD AVE,MOHAMMADPUR 00001 1207	3/1,FLT-C,NAYA PALTAN 00001 1000	CREDIT CARD	4349775927678853	60.42	03-12-08	
671	PRINCIPAL BRANCH	NAHID KHALEDA	MD.ABUL KHALEQUE	KNIT ASIA LTD.117/A,TEJGAON I/A 00001 1208	FLAT-10/A,SHARNALATA,COD ESTSTE,DHAKA CANTT 00001 1216	CREDIT CARD	4349778087506195	0.74	30-11-08	



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672	BASHUNDHARA BRANCH	MD AMINUR RASHID	LT HAJEE ALI MIAH	LALMAI FOOTWEAR LTD, KHAN MANSION, 5TH FL 107, MOTIJHEEL 00001 1000	HS:35, RD:21, NEW DOHS, MOHAKHALI 00001 1212	CREDIT CARD	4679225785702973	0.64	13-08-12	
673	PRINCIPAL BRANCH	NAJRUL ISLAM	TOFAZZEL HOSSAIN	BANGLADESH AGRI UNIVERSITY DEPT-AGRONOMY, MYMENSINGH 00010 2200	E 17/2, BAU R/A, BANGLADESH AGRI UNIVERSITY, MYMENSINGH 00010 2200	CREDIT CARD	4679225797174708	15.00	13-08-12	
674	PRINCIPAL BRANCH	MOHAMMED NIZAMUL HOQUE BHUIYAN	PROF. MOFIZ ULLAH BHUIYAN	DHAKA UNIVERSITY, ISTITUTE OF NUTRITION n FOOD SECIENCE, DHAKA 00001 1000	45/E, NILKHE, UNIVERSITY QTR, SHAHABAGH DHAKA 00001 1000	CREDIT CARD	4679225745500855	4.41	02-09-12	
675	PRINCIPAL BRANCH	SANAUL HAQUE	ABDUL MANNAN	ABDUL MONEM GROUP, 111 BIR UTTAM C R DUTTA RD 00001 1215	167, EAST ULON, RAMPURA, DHAKA 00001 1219	CREDIT CARD	4349778022339538	42,524.58	25-10-11	
676	PRINCIPAL BRANCH	ZIA UDDIN AHMED	MD. ABDUR RAHIM MONDAL	MONNO CERAMIC INDS., ISLAMPUR, DHAMRAI 00001 1350	C/O: SURAJA DEOAN, PATHANTOLA, DHAMRAI 00001 1350	CREDIT CARD	4349778064746053	444.15	22-10-12	
677	AGRABAD BRANCH	MAZHARUL ISLAM	MD. BODIUR RAHMAN	ESKAYEF BANGLADESH LTD, TAHER CHAMBER 3RD FL, 10, AGRABAD, CTG 00021 4000	PERVIN NIKUNJA, 2ND FL, MUSLIMABAD 00021 4000	CREDIT CARD	4349778062519551	3.97	25-08-10	
678	PRINCIPAL BRANCH	ASHRAFUZZAMAN KHAN	ABU TAHER KHAN	DPS STS SCHOOL DHAKA, PLOT:4, R:13, SEC:6 UTTARA, DHAKA 00001 1230	79 EAST MOLLARTAK, UTTARA, DHAKA 00001 1230	CREDIT CARD	4349772617194762	8.51	09-02-11	
679	PRINCIPAL BRANCH	MD ABDUL MOMIN	MD GIAS UDDIN	BESTEC CORPORATION, 45 GULSHAN SOUTH C/A CIRCLE-1 00001 1212	TA-119, GULSHAN BADDA LINK RD, GULSHAN-1 00001 1212	CREDIT CARD	4349776277078801	23.76	06-02-11	
680	PRINCIPAL BRANCH	AL MAHBOOB RIADH	REAZ UDDIN AHMED	EJAB GROUP, AWAL CENTER (9TH FL) 34 KAMAL ATATURK, BANANI 00001 1213	118, SEGUNBAGICHA (A-4) 00001 1000	CREDIT CARD	4349776218969548	9.96	18-01-09	
681	PRINCIPAL BRANCH	MD. SHAUGATUL ALAM	MOSHARROF HOSSAIN	MASCO INDUSTRIES LTD, KHARTUL, SHATASH RD TONGI, GAZIPUR 00003 1700	AYSHA MONZIL, BANK PARA, GAZIPURA, TONGI 00003 1700	CREDIT CARD	4349776204547183	3.45	27-01-09	
682	PRINCIPAL BRANCH	MORSHED AHAMMED	KOFIL UDDIN AHAMMED	PRIME BANK LTD, 119-120, MOTIJHEEL, C/A 00001 1000	H-42/C, R-MONESSHOR RD, JIGATOLA, HAJARIBAG 00001 1209	CREDIT CARD	4679225774388941	0.99	20-12-11	
683	AGRABAD BRANCH	MD MOIN UDDIN TALUKDER	RASHID AHMAD TALUKDER	BAGRAM S.K CITY CORP HIGH SCHOOL DAMPARA, CTG 00021 4000	ANOWAR MANSION, RASELBAG R/A, BORA MIAH MASJID, CTG 00021 4000	CREDIT CARD	4349772267543953	483.55	30-01-12	
684	PRINCIPAL BRANCH	JANETTE SHILPI BAIDYA	JON SANJIB BAIDYA	PULS TRADING FAR EAST LTD, HS-8/A, RD-50 GULSHAN-2 00001 1212	J/10, FL-5, RD-1, AFTAB UDDIN MADRASA, EXTN PALLABI MIRPUR-11 AND HALF 00001 1216	CREDIT CARD	4349770591039532	28.25	31-01-12	
685	PRINCIPAL BRANCH	MAHMUD HASAN	MD. AWLUD HOSSAIN	TOWER BUILDERS LTD, HS-01, RD-04, LINK RD MIDDLE BADDA, GULSHAN 00001 1212	I-13, KAZI NAZRUL ISLAM RD, MOHAMMADPUR 00001 1207	CREDIT CARD	4349778014096237	8.09	05-04-11	
686	PRINCIPAL BRANCH	MD ABDUR RAZZAQUE	LT. MD ABDUL HAKIM	31, NANDALAL DATTA LANE, LUXMI BAZAR PS-SUTRAPUR 00001 1100	31, NANDALAL DATTA LANE, LUXMI BAZAR PS-SUTRAPUR 00001 1100	CREDIT CARD	4679225779772974	3,414.70	23-02-12	



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687	PRINCIPAL BRANCH	MOHAMMAD MONIR HOSSAIN	MD.RAMJAN ALI	EXIM BANK,SWADESH TOWER,41/6 PURANA PALTAN,BOX CULVERT ROAD 00001 1000	222/3-A,PABNA COLONI,MALIBAGH 00001 1000	CREDIT CARD	4349775975662668	1,004.57	30-06-10	
688	AGRABAD BRANCH	PRABIR KUMAR DEY	MANIK CHANDRA DEY	PACIFIC JEANS LTD,PLOT-16-19,SEC 5,EPZ 00021 4321	RANU BARUA,PHATAN TOOLY,BARUA PARA NAZIR POOL 00021 4321	CREDIT CARD	4349777590965245	148.52	29-06-10	
689	PRINCIPAL BRANCH	MD BASHIR AHMED	MD ZOBAER	KNIT ASIA LTD.,117/A,TEJGAON I/A 00001 1208	POLY KUNZA,187/7,JOMOZ ROAD,ZOAR SHAHARA,DHAKA CANTONMENT 00001 1229	CREDIT CARD	4349778069877465	46.68	29-06-10	
690	PRINCIPAL BRANCH	MD.IQBAL HOSSAIN	ABDUL HAMID	STANDARD BANK LTD,KHATUNGOJ BR,33 RAMJOY,MOHAJON LANE 00001 1000	63/6/D,SHAWMI BAG LANE,WARI,SUTRAPUR DHAKA 00001 1100	CREDIT CARD	4349775999678138	3.98	11-01-11	
691	AGRABAD BRANCH	BISHWAJIT SARKER	LT TARAPAD SARKER	JOY ELECTRONICS,10 CITY CORP.MARKET RIFLE CLUB,CTG 00021 4000	38 SADARGHAT,FORKHAN MANSION,KOTWALI,CTG 00021 4000	CREDIT CARD	4349801848224104	3.44	24-01-12	
692	PRINCIPAL BRANCH	MD.MOKADDEM HOSSSEN	MD ALAUDDIN	SHIFAT SELING,7 NO SWEDEN SUPER MARKET KALWALAPARA,MIRPUR-1 00001 1216	MA MONZIL,23/1,SHA ALIBAGH,SOLIMUDDIN MARKET,MIRPUR-11 00001 1216	CREDIT CARD	4349806040235618	22.24	25-03-12	
693	PRINCIPAL BRANCH	MD.JAMAL UDDIN	MD NUR ULLAH	EASYWAY TRAVELS N OASIS INT,62,PIONEER RD,KAKRAIL 00001 1000	36,PIONEER ROAD,KAKRAIL 00001 1000	CREDIT CARD	4349802955731725	1.51	28-06-12	
694	PRINCIPAL BRANCH	ROZER R GOMES	LATE MIKEL GOMES	MONDIAL ORIENT LTD. HS-37,RD-24 GULSHAN-1 00001 1212	HS-KA 115/13,SOUTH MOHAKHALI RD,CRISTAN PARA,GULSHAN 00001 1212	CREDIT CARD	4349776217364774	7.35	13-09-09	
695	AGRABAD BRANCH	MD.LIAKAT HOSSAIN	HOSSAIN ALI MIA	BSRM,78-79,NASIRABAD,BAIZIDBOSTAMI RD CTG 00021 4000	KUNJO CHAYA,R-3,BAIZID THANA,CTG 00021 4000	CREDIT CARD	4349778044543265	2.46	30-12-12	
696	PRINCIPAL BRANCH	MAZHARUL ISLAM	CHAN MAHMUD	MISAMI GARMENTS LTD,822/3,BEGUM ROKEYA SHARANI,MIRPUR 00001 1216	654,WEST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349771552111872	1.28	30-12-12	
697	AGRABAD BRANCH	ABDULLAH MD BADRUDDIN CHOWDHURY	LATE NAZRUL ISLAM CHOWDHURY	HANJIN SHIPPING BD LTD.,JSPAANI BUILDING,2ND FL,SK MUJIB RD 00021 4000	H-6,R-1,SONALI COMPLEX,HALISHAHAR HOUSING ESTATE,CTG 00021 4000	CREDIT CARD	4349778079830447	0.87	22-08-12	
698	PRINCIPAL BRANCH	MOHAMMAD SHAH ALAM	MOKTER HOSSAIN	AFC,FC(ARMY)PAY-1,OLD AIR HEAD QUARTER MATIKATA,DHAKA CANTT 00001 1206	OFFICERS DORMETORY,FINANCIAL MANAGEMENT ACADAMY(FIMA) ROOM-214,A-7,LALASARA MIRPUR-14 00001 1206	CREDIT CARD	4349772500770744	17.62	15-02-11	
699	PRINCIPAL BRANCH	MD.MONIR HOSSAIN	MD SAYED HOSSAIN	M.S.ENTERPRISE,BLD:02 SHOP:109,CHANDNI CHAWK,A,C MKT(3RD FL) 00001 1205	1/4 AZIMPUR RD LALBAG 00001 1205	CREDIT CARD	4349776067367588	52.06	17-02-08	
700	PRINCIPAL BRANCH	ASHRAFUL KARIM KHAN	DELOAR KARIM KHAN	TEAM SOURCING CO.LTD.ABC HERITAGE,5TH FL.PLOT-2,4,SEC-3 00001 1230	HS-30/3/D,NORTH CHAYA BITHI,JOYDEBPUR 00003 1700	CREDIT CARD	4349778078902049	189.50	25-11-10	

[Handwritten Signature]



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
701	PRINCIPAL BRANCH	ISHFAK ALAM CHOWDHURY	MD ALAMGIR CHOWDHURY	GRAMEENPHONE, PL-11, RD-13/A, GULSHAN-2 00001 1212	80, NEW ARAMBAGH, MOTIHEEL 00001 1000	CREDIT CARD	4349778078944454	481.90	15-02-11	
702	AGRABAD BRANCH	MD. SHAMSUL ARMAN	LT MD SHAMSUL ALAM	OPSONIN PHARMA, CTG SALES OFFICE, 34 MEHDIBAG RD 00021 4000	COMMISSIONER BUILDING, AMIN CONTRACTOR RD MODDO RAMPUR HALISHAHAR 00021 4224	CREDIT CARD	4349770727705246	24.42	15-02-11	
703	PRINCIPAL BRANCH	MOHAMMAD DIPU CHOWDHURY	MOHAMMAD MUSLIM CHOWDHURY	DHAKA SHERATON HOTEL 1, MINTO RD SHAHABAG. 00001 1000	KHILKHET, EAST NAMAPARA, DAG-2880, DHAKA CANT 00001 1229	CREDIT CARD	4349776367319883	35.56	10-09-07	
704	AGRABAD BRANCH	SHAMMI FARZANA	TAHER AHMED	SOUTHEAST BANK, HAJI GOLAM RASUL MARKET 96 JUBILEE RD, CTG 00021 4000	40 LALKHANBAZAR, P.S: DOUBLE MOORING, CTG 00021 4000	CREDIT CARD	4349775930286926	0.87	05-09-07	
705	PRINCIPAL BRANCH	MD RAFIQUK ISLAM	MD HEKMAT ALI MOLLAH	MONDOL GROUP, SIAAM TOWER, PLT#15, SEC#3 LEV#10, DHAKA MYMENSING 00003 1700	HS:22, RD:1, W:6, UTTARA 00001 1230	CREDIT CARD	4349778049019535	183.23	30-12-10	
706	PRINCIPAL BRANCH	MOHAMMAD HOSSAIN	MD. JOYNAL ABEDIN	PRIME BANK LIMITED, IBB PAHARTALI BRANCH B.S. PLAZA ALONKER M 00021 4000	MAMUN SHAHEB BUILDING SHARIAPARA DOVOLMORINS 00021 4000	CREDIT CARD	4349772073136786	0.19	30-12-10	
707	AGRABAD BRANCH	ROWSHAN JAMIL MOHAMMAD ABDULLAH	MD. ABDUS SALAM	EASTERN REFINERY LTD, 35 NORTH PATENGA 00021 4000	MATARIR, 840 KETURA MOSQUE LANE, RAMPURA HALISHAHAR 00021 4000	CREDIT CARD	4349776270896050	0.01	30-12-10	
708	PRINCIPAL BRANCH	KAJI ABUL BASHAR	KAJI ABDUR RAHIM	M.M.KNITWEAR LTD., H:16, 3RD FLOOR, R:10 SEC:1, UTTARA 00001 1230	1/3, JOINT SECRETARY HOSTEL SHAR-E-BANGLA NAGAR, DHAKA 00001 1207	CREDIT CARD	4349778051803560	9.35	30-12-10	
709	AGRABAD BRANCH	SUBIR KANTI DEY	JOGENDRA CHANDRA DEY	HANJIM SHIPING BANGLADESH LTD, ISPAHANI BUILDING, SK MUJIB RD 00021 4000	C/O-SAIYED KHAN, PATHANTULY, COXI MARKET CTG 00021 4000	CREDIT CARD	4349778063037975	0.87	22-08-12	
710	PRINCIPAL BRANCH	FARHANA YASMIN	ABDUR RASHID AKHAND	EMCS, 1ST FLR, HS:7, RD:15, NIKUNJO, KHILKHET 00001 1230	FLAT-E-1, H:20, R:1-B, NIKUNJA-2, KHILKHET 00001 1229	CREDIT CARD	4349778096343648	16.30	10-09-12	
711	PRINCIPAL BRANCH	MD. ZIAUL HAQUE	LATE MD. AZIZUL HAQUE	APPOLLO ISPAT COMPLEX LTD, 407, TEJGAON I/A (3RD FL) 00001 1208	45, SHANTIBAG 00001 1217	CREDIT CARD	4349778067169964	0.41	11-09-12	
712	PRINCIPAL BRANCH	ISMAIL HOSSAIN RUSSEL	MD. LUTHFUR RAHMAN	BDCOM ONLINE LTD., HS#12, RD#6, BLK#C GROUND FL, MIRPUR 00001 1216	18/19 1ST FLOOR, GANOKTULI, HAZARIBAGH DHAKA 00001 1207	CREDIT CARD	4349778055982550	3.15	13-03-11	
713	PRINCIPAL BRANCH	MD. AL AMIN	MD. ZAHURUL ISLAM	MTS, 42, SABER TOWER GULSHAN-2, DHAKA 00001 1206	26, BALUGHAT MIRZA MARKET, DHAKA CANT. DHAKA 00001 1206	CREDIT CARD	4349778099552658	63.43	09-10-11	
714	PRINCIPAL BRANCH	HUSSAIN FOKHRUL CHOWDHURY	FOKHRUL ISLAM CHOWDHURY	ECHOTEX LTD, POLLIBIDDUT, CHONDRA KALIAKOIR, GAZIPUR 00003 1700	QUARTER OF ECOTEX LTD, POLLIBIDDUT CHONDRA, KALIAKOIR 00003 1700	CREDIT CARD	4349778080130290	19.03	11-10-11	
715	UPASHAHAR BRANCH	HIMANGSHU LAL ROY	LATE HARIDAN ROY	MEGHNA B-5, DARIAPARA, SYLHET 00056 3100	MEGHNA B-5, DARIAPARA, SYLHET 00056 3100	CREDIT CARD	4349798068863134	798.71	29-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
716	PRINCIPAL BRANCH	MD.ALIM AL RAJI	MD RAIS UDDIN MONDAL	FLAT:B/2,NHB-14,NATIONAL HOUSING APARTMENT,BLOCK-G,MIRPUR-2 00001 1216	FLAT:B/2,NHB-14,NATIONAL HOUSING APARTMENT,BLOCK-G,MIRPUR-2 DHAKA 00001 1216	CREDIT CARD	4349790172288647	27.76	23-03-11	
717	PRINCIPAL BRANCH	BE NAZIR BARNA	MD. BADRUDDOZA	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	CREDIT CARD	4349808035189842	14.39	25-08-10	
718	PRINCIPAL BRANCH	SUBIR KUMAR GHOSE	NANI GOPAL GHOSE	HS-4/2,NEW CERCULAR RD,WEST MALIBAGH FLT-B,VANTAGE TOWER,MOH 00001 1217	HS-4/2,NEW CERCULAR RD,WEST MALIBAGH FLT-B,VANTAGE TOWER MOHGBAZAR 00001 1217	CREDIT CARD	4349808011002142	268.44	29-08-10	
719	PRINCIPAL BRANCH	DR.MD. SALAH UDDIN	M.A.TAHER	ISLAMIC BANK CENTRAL HOSPITAL,30 ANGUMAN MUFIDUL ISLAM RD 00001 1000	A-19,RUPAYUN LOTUS,13 SEGUN BAGICHA 00001 1000	CREDIT CARD	4349808088304041	35.07	31-08-10	
720	PRINCIPAL BRANCH	IKM MOSTAHSENUL BAKI	MOHAMMAD ABUL KALAM	BANGLADESH ARMY,8 FIELD REGI ARTY MIRPUR CANT MIRPUR 00001 1216	8 FIELD REGI ARTY,MIRPUR CANT MIRPUR 00001 1216	CREDIT CARD	4349808075722668	27.86	06-09-10	
721	PRINCIPAL BRANCH	MD.MOFIZUR RAHMAN	MD.ANSAR ALI	MODHUMITA FOODS,5 TAJUDDIN SARANI MUGHBAZAR -1217 00001 1217	358 WEST RAMPURA THAI RESIDENTIAL AREA 1ST FL RAMPURA 00001 1212	CREDIT CARD	4349788085946269	42.55	15-12-11	
722	MOULVI BAZAR BRANCH	ZUBER AHMED	LATE HAZI ABDUL LATIF	HABIB LIBRARY,SYLHET RD.,MOULVIBZR 00054 3200	DHEWPASHA,BALIKANDI,MOULV IBZR 00054 3200	CREDIT CARD	4349786080332279	2,688.59	02-10-07	
723	SHANTINAGAR BRANCH	WAZED FERDUS	GOLAM SARWAR	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	CREDIT CARD	4349786262517127	55.43	21-11-07	
724	PRINCIPAL BRANCH	KHONDAKER ISHTIAQUE HOSSAIN MARUF	LATE KH. NURUL HOSSAIN	PRESTON TEXTILE BD,HS-408/4,RD-7,WEST BARIDHARA DOHS 00001 1213	11/1 TAJMOHAL RD.,BLK-C,MOHAMMADPUR 00001 1207	CREDIT CARD	4349786068628938	292.16	03-12-07	
725	GULSHAN BRANCH	REZWAN AHMED	HAFIZ AHMED	BRITISH AIRWAYS,TWR HAMLET(9TH FLR),16 KEMAL ATATURK AVE.,BA 00001 1213	HS-19/1(APT-13A)CONCORD REGENCY TWR. PANTHAPATH 00001 1205	CREDIT CARD	4349786324915160	92.06	12-12-07	
726	PRINCIPAL BRANCH	AHAMADUR RAHMAN HELAL	NAZIR ULLAH	WORID AVIATION SERVICES,167/1-A,EDEN COURT,1ST FL,MOTIJHEEL 00001 1000	97/1,SHANTI NAGAR,3RD FL,P.S.PALTAN 00001 1000	CREDIT CARD	4349806064712278	588.56	02-03-09	
727	PRINCIPAL BRANCH	GAURAB DIPTA BARUA	LT MORTONDHO PROTAP BARUA	HS:8/2 RD:14(NEW) 29 (OLD) DHANMONDI 00001 1205	HS:8/2 RD:14(NEW) 29 (OLD) DHANMONDI 00001 1209	CREDIT CARD	4349806297554836	2,444.99	23-04-09	
728	PRINCIPAL BRANCH	MOHAMMAD ZAHIDUL HASSAN	LATE MR. MD. RAMIZ UDDIN	RANGS ELECTRONICS,SONARTORI TOWER,7TH FL,12 SONARGAON RD 00001 1205	63,EAST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	4349808047671126	4.39	21-05-09	
729	PRINCIPAL BRANCH	MUHAMMAD SHAHID KHURSHID ALAM	LT.MD ISRAIL HOSSAIN	HS-148,RD-6,DOHS, MIRPUR-12 00001 1216	HS-148,RD-6,DOHS, MIRPUR-12 00001 1216	CREDIT CARD	4349808078557681	82.86	14-07-10	
730	SAVAR BRANCH	MOHAMMAD MAHMUD ALAM	MOHAMMAD HASHEM	BANK ASIA,BAHADDERHAT BR.MAMTAZ TOWER 4540,BAHADDERHAT 00021 4000	800,SHULOKBAZAR,CHANDGAON PANCHALISH 00021 4000	CREDIT CARD	4349808043745452	17.68	19-07-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
731	PRINCIPAL BRANCH	M. SHAHABUDDIN	M. NASIRUDDIN	ETIHAD AIRWAYS, MOLLY CAPITA, (7TH FL) PL: CES(F)04, R: 127 HOLD: 76 00001 1212	HS: 1/GA, RD: 7/A (NEW), DHANMO NDI 00001 1205	CREDIT CARD	4349786352655407	110.85	09-09-08	
732	PRINCIPAL BRANCH	DR. MD. MANOWAR	LT MD MOSHARRAF HOSSAIN	MEDINOVA, 71/A, RD: 5/A, DHANMO NDI 00001 1209	6/7, BLK: F, APT: E/2, LALMATIA, MOHAMMADPUR 00001 1207	CREDIT CARD	4349808038845119	224.52	14-09-10	
733	AGRABAD BRANCH	S.M. MAHABUBUR RAHMAN	M.A. MAJID SIKDER	EID GHA, H-324, SHIKDER NIBASH, EAST RAMPUR, BORO PUKUR PAR 00021 4000	EID GHA, EAST RAMPUR, BORO PUKUR PAR HALISHAHAR 00021 4000	CREDIT CARD	4349808040786988	273.37	14-09-10	
734	PRINCIPAL BRANCH	A.K.M. MAHFUZUR RAHMAN	A.K.M. OLIAH RAHMAN	ATN BANGLA LTD, WASA BHABAN, 1ST FL, 98 KAZI NAZRUL ISLAM AVE 00001 1215	BLK-D, HS-20(3RD FL), MIRPUR-6 00001 1216	CREDIT CARD	4349808081966358	92.46	21-10-12	
735	AGRABAD BRANCH	MOHAMMED KAJI NURUL AMIN	KAJI NURUL HAQUE	M/S M.B. TRADING, 116/5, AMIR MKT, GR/FL KHATUNGO NJ 00021 4000	VILL-KAJIBARI, P.O-MOHORA, P.S-CHANDGAON 00021 4000	CREDIT CARD	4349796077472657	408.28	02-09-07	
736	AGRABAD BRANCH	DEVABRATA BARUA	LATE JYOTIRMAJ BARUA	MEENHAR GROUP COM.58 AGRABAD C/A(4th FL) CTG. 00021 4000	48, BUDDIST TEMPLE RD. (3rd FL) NANDAN KANAN, CTG. 00021 4000	CREDIT CARD	4349796236106352	227.84	10-09-07	
737	PRINCIPAL BRANCH	ENG. ABDUS SALAM	MD. KHALILUR RAHMAN	32, SHAFIUDDIN COLLEGE RD, AUSPARA NISHATNAGAR, GAZIPUR SADAR 00003 1700	32, SHAFIUDDIN COLLEGE RD, AUSPARA NISHATNAGAR, GAZIPUR SADAR TONGI 00003 1700	CREDIT CARD	4349798013155305	649.98	29-07-10	
738	PRINCIPAL BRANCH	MD. ABDUL MATIN	LT HAJEE MD ABUL HAKIM	BASHUNDHARA NEWSPRINT LTD, MEGHNAGHAT SONARGAON 00003 1700	CHIEF ENGINEER (ELECTRICAL), BPML UNIT-2 MEGHNA GHAT SONARGAON, NARAYANGONJ 00011 1400	CREDIT CARD	4349798014404645	149.40	29-07-10	
739	PRINCIPAL BRANCH	MD. MAKSUDUR RAHMAN	MD GOLAM MOSTAFA	H#306/B, KHILGAON 00001 1219	H#306/B, KHILGAON 00001 1219	CREDIT CARD	4349796222221397	8.03	29-07-10	
740	PRINCIPAL BRANCH	BISWANATH PAUL	NAGENDRO CHANDRO PAUL	SONALI BANK LTD, HEAD OFFICE, CENTRAL ACCOUNTS DIVISION, BASE11 00001 1000	15/18, SHER SHAH SURI RD, 4TH FL, FL-B, 3 STAR GARDEN MOHAMMADPUR 00001 1207	CREDIT CARD	4349795927504578	2.17	19-08-10	
741	GULSHAN BRANCH	MOHAMMAD ABU BASHIR	LATE ABU BATEN	AKTEL, UDAYTOWN, 15TH FL, GULSHAN-1 00001 1212	RD: 2 HS: 02 BK: F BANASREE H/S PROJECT RAMPURA 00001 1219	CREDIT CARD	4349808016447714	56.21	24-12-08	
742	PRINCIPAL BRANCH	ISHAD JAHAN	ELIAS MIAH	JAMUNA BANK LTD, 32, MOHAKHALI C/A 00001 1206	KA-158/KHA, KURIL, BADDA 00001 1229	CREDIT CARD	4349775998924350	0.06	07-12-11	
743	PRINCIPAL BRANCH	MR. KAMRUZZAMAN	LATE NURUL ISLAM	COLUMBIA APPARELS LTD., 228/1 TIN SARAK LAXMIPUR, JOYDEVPUR 00003 1700	LAZMIPURA, JOYDEVPUR, GAZIPUR 00003 1700	CREDIT CARD	4349778070266542	4.39	08-12-11	
744	PRINCIPAL BRANCH	SK. MOHIUDDIN AHAMED	SK. A.Q.M. OBAIDULLAH	HOUSE-57, ROAD-11, SECTOR-6, FLAT-82 UTTARA, DHAKA 00001 1230	315, HAZI ZAHIRUDDIN SHORONI, GAWAIR DHAKIN KHAN UTTARA 00001 1230	CREDIT CARD	4349798068548412	6.19	18-03-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
745	SAVAR BRANCH	MD NAZMUL HUDA	LT.MD FARIDUL HUDA	ENAM MEDICAL COLLEGE HOSPITAL,9/3 PARBOTINAGAR,THANA RD,SAVA 00001 1205	FLT-4A,GREEHUT APARTMENT,1 GREEN CORNER GREEN RD 00001 1205	CREDIT CARD	4349790263617910	2.52	24-07-12	
746	JUBILEE ROAD BRANCH	JASHIM UDDIN KHALED	LATE SHAFI UDDIN KHALED	UNITEX FABRICS & TAILORS,334/B M M ALI RD,CDA AVE.LALKHAN BZ 00021 4000	678,WEST SHOLASHAHAR,NAZIRPARA CHANDGAON,PANCHLAISH 00021 4000	CREDIT CARD	4349786088056987	7.53	01-04-08	
747	GULSHAN BRANCH	KHAJA ABU NASER ALI AHMED	K.S. ALI AHMED	WARID TELECOM,H-34,RD.-19A,BANANI 00001 1230	R-1/B,H-13(2nd FL),SEC-9,UTTARA 00001 1230	CREDIT CARD	4349785197779505	5.78	21-08-07	
748	PRINCIPAL BRANCH	ISHRAT JAHAN MUNMUN	Yaqub Ali Sarder	SCHOLASTICA,HS-78,RD-8/A,DHANMONDI R/A DHAKA 00001 1209	B-7,APT-A1,PLT-20/5,RD-1,SHWARNAKUNJA PROKOLPO MOHAMMADIA H/L,DHAKA 00001 1207	CREDIT CARD	4349778062389542	2.13	29-11-12	
749	PRINCIPAL BRANCH	MD.SAROWAR ALI MOHON	MD.NURUL AMIN TALUKDER	SHANIN GROUP,964,BEGUM ROKEYA SHORONI ROAD MIRPUR DHAKA 00001 1216	365,1/B WEST SHEWRAPARA MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349778066308209	4.41	06-12-12	
750	PRINCIPAL BRANCH	MOHAMMAD ARIFUL HOQUE	MOHAMMAD ANISUL HOQUE	HUAWEI TECHNOLOGIES,H-101(2ND FL) GULSHAN AV.GULSHAN-1 00001 1212	7/1/B,NARINDA LANE,NARINDA 00001 1100	CREDIT CARD	4349771949149478	14.96	27-04-11	
751	PRINCIPAL BRANCH	NASIR UDDIN KHAN	MD SOHRAB ALI KHAN	BRAC,75 MOHAKHALI 00001 1206	SOUTH CHUNKUTIA,BEHIND ARMY CAMP KERANIGONJ 00001 1310	CREDIT CARD	4349781763008940	90.83	06-01-11	
752	PRINCIPAL BRANCH	SOYEB AHMED	SHIRAZ UDDIN HAWLADER	SAUDI ARABIAN AIRLINES LTD,THE PAN PACIFIC,SONARGAON HOTEL 00001 1215	23/5,EAST MADERTEK,DHAKA 00001 1214	CREDIT CARD	4349788052809193	546.46	25-10-10	
753	PRINCIPAL BRANCH	MD.SHAIFUL ISLAM	LT ABDUL REZZAQUE	BANK ASIA LTD,PRINCIPAL OFFICE,111-113 MOTIJHEEL C/A 00001 1000	1483 SOUTH DANIA,EAST MURADPUR,KUDRAT ALI BAZAR,JURAIN,DHAKA 00001 1236	CREDIT CARD	4349788022647988	5.74	27-10-10	
754	PRINCIPAL BRANCH	MOMTAJ BEGUM	MD. ALAUDDIN KHAN	BDNEWS24.COM,HS-275G,RD-27,DHANMONDI 3RD FL 00001 1207	17/B,GATE-5,KADERABAD HOUSING,KATASUR MOHAMMADPUR 00001 1207	CREDIT CARD	4349778097512522	40.00	06-01-11	
755	PRINCIPAL BRANCH	BAZLUL BARI BHUIYAN	MD.OSMAN GANI BHUIYAN	HS-1/2,RD-9,KALLANPUR 00001 1206	HS-1/2,RD-9,KALLANPUR 00001 1206	CREDIT CARD	4349808036799821	13,086.69	31-10-10	
756	PRINCIPAL BRANCH	DR.ABU RAIHAN	MD.ABDUL KADER	NATIONAL HEART DISEASE INSTITUTE AND HOSPITAL,MOHAKHALI 00001 1207	HS-3/3,RD-HUMAYUN ROAD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349808025852425	509.61	07-10-10	
757	PRINCIPAL BRANCH	MD HASINUR RAHMAN	MD ABDUS SAMAD	D N FABRICS,SALES OFFICE,HS:436(GF) RD:7,DOHS,BARIDHARA 00001 1212	VILL:BARIALY,PO:CHANDANA,PS:GAZIPUR SADAR 00003 1700	CREDIT CARD	4349802928984252	24.27	31-10-11	
758	PRINCIPAL BRANCH	RASHEDUL ISLAM	ABDUL QUDDUS	TELETALK BD LTD,RUPAYAN GOLDEN AGE,99 GULSHAN AVENUE,GULSHAN 00001 1212	H-22,R-17,NIKUNJA-2,KHILKHET 00001 1212	CREDIT CARD	4349808004965081	0.99	30-10-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
759	PRINCIPAL BRANCH	KAZI FAHAD REZA NOOR	KAZI ABDUR RAZZAQUE	HUAWEI TECHNO BD, RM CENTER(5TH FL),101 GULSHAN AVE 00001 1212	H-5(7TH FL),MAIN ROAD,BLK-E,BANASREE RAMPURA 00001 1219	CREDIT CARD	4349808073066571	263.22	20-11-11	
760	PRINCIPAL BRANCH	AHSAN HABIB	ABDUL HAI BHUIYAN	BANK ASIA,BASHUNDHARA BR,PLT-25,BLK-A BARIDHARA R/A 00001 1212	46/16,CHOWDHURI KUTIR,ABDUL HAMID SARAK JAMTOLA,NARAYANGONJ 00011 1400	CREDIT CARD	4349795936935102	9.98	31-03-10	
761	PRINCIPAL BRANCH	MD.ABDUS SALAM	LT ABUL KALAM AZAD	PARTEX GROUP,SENA KALYAN BHAVAN,16TH FLR,195,MOTIHEEL C/A 00001 1000	64/1,SHAMIBAG,5TH FLR 00001 1000	CREDIT CARD	4349798074872368	3.28	18-05-10	
762	PRINCIPAL BRANCH	MD GOLAM ZAKARIA MONDAL	ABBAS UDDIN MONDAL	PADMA ISLAMI LIFE INSURANCE LTD. CHANDONA PLAZA, 1 FL,CHANDNA 00003 1700	H:186/5,HAJI AHMED VILLA.4TH FL JOARPUKUR,JOYDEBPUR 00003 1700	CREDIT CARD	4349798000656323	442.10	29-04-12	
763	PRINCIPAL BRANCH	PARAMATHESH KUMAR DAS	LT.PRADWT KUMAR DAS	SUBECHA -2,V.I.P ROAD,SHEKH GHAT,SYLHET 00056 3100	SUBECHA -2,V.I.P ROAD,SHEKH GHAT,SYLHET 00056 3100	CREDIT CARD	4349798016432586	0.76	29-12-11	
764	PRINCIPAL BRANCH	MD.SHAMSUL AREFIN	MD.ABDUL MANNAN	BGMEA,BGMEA COMPLEX,4TH FLR,23/1 PANTHAPATH LINK RD 00001 1215	H-C55,RD-5/A,ARAMBAGH HOUSING,PALLABI 00001 1216	CREDIT CARD	4349791805940158	298.08	08-03-12	
765	BOGRA BRANCH	MD.ABDUL ZALIL	MD MOGIBOR RAHMAN	NAYON MECHINARY STORE,1 NO RAILGATE,AL AMIN MARKET,BADURTOLA 00029 5800	PALSHA HAJI GHRI ADASHO COLLEGE MORE BOGRA 00029 5800	CREDIT CARD	4349798065253222	13.99	07-06-10	
766	PRINCIPAL BRANCH	MOHAMMAD RAHAT ISLAM RAHIN	MD. RASIDUL ISLAM	QUBEE,114,GULSHAN AVENUE,GULSHAN-2 00001 1205	13,GREEN SQUERE,DHANMONDI 00001 1205	CREDIT CARD	4349772988484602	57.60	28-04-11	
767	PRINCIPAL BRANCH	DEWAN RAHATUL ISLAM	MD.ASHRAF ALI DEWAN	FARR CERAMICS LTD,TMC BUILDING(3RD FL) 52 NEW ESKATON RD 00001 1205	94,NATUN PALTAN,AZIMPUR 00001 1205	CREDIT CARD	4349778098966339	0.25	28-04-11	
768	AGRABAD BRANCH	RASHED KAMAL	MD.MOSTAFA KAMAL	BANGLADESH ARMY,BA-7628,CAPT.KAMAL,6FD REGT ARTY,COMILLA 00022 3500	72/1,JANAKI ROAD,AHMED NAGAR,PAIKPARA MIRPUR-02 00001 1216	CREDIT CARD	4349778002468448	24.48	25-04-12	
769	PRINCIPAL BRANCH	TAUHID MAHMUD	ABDUL GAFUR	NORWEST INDS.LTD,HS-408/9,RD-7(WEST) DOHS BARIDHARA 00001 1229	71/1,JAHANARA MONJIL,MIDDLE PAIKPARA MIRPUR 00001 1216	CREDIT CARD	4349788086125673	40.00	05-10-11	
770	RAJSHAHI BRANCH	DR.RANJAN KUMAR DATTA	PROBODH KUMAR DATTA	UPOZILLA HEALTH COMPLEX,BARAIGRAME,NATOR 00032 6400	HS-270/1,KALIKAPUR,HAROA,BARAI GRAME NATOR 00032 6430	CREDIT CARD	4349782427438002	2.16	30-10-11	
771	PRINCIPAL BRANCH	MD.OMAR ALI	MD MOZIBUR RAHMAN	PADMA BHEACHING LTD,BHULTA,RUPGONJ NARAYANGONJ 00011 1400	NUR HOUSE,AUKOB KOBORSTAN,BHULTA NARAYANGONJ 00011 1400	CREDIT CARD	4349778008189493	52.55	19-06-11	
772	PRINCIPAL BRANCH	ABDUR RAZZAK KHAN	MOFIZ UDDIN	ABC HERITAGE,PLOT#2 & 4,UTTARA C/A SECTOR#3 00001 1230	HS:17 RD:13 TURAG FOLBARIA,NISHAT NAGAR TURAG 00003 1711	CREDIT CARD	4349778030437548	7.45	29-04-10	
773	PRINCIPAL BRANCH	MD.MOBAROK HOSSAIN	MD.DELWAR BEGUM	8/2,SHANTIBAGH,CHOWDHURY ESTATE,1ST FL 00001 1217	8/2,SHANTIBAGH,CHOWDHURY ESTATE,1ST FL 00001 1217	CREDIT CARD	4349775975037937	87.31	22-04-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
774	PRINCIPAL BRANCH	MD SHAHIDULLAH	LT.ABUL HASHEM MIAH	JANATA BANK LTD,RECONCILIATION DEPT HS-29,DILCUSA C/A 00001 1000	89/12,DHALPUR,ZATRA BARI 00001 1236	CREDIT CARD	4349775953678793	0.09	25-04-10	
775	PRINCIPAL BRANCH	JAHAR LAL PAUL	MAKHAN LAL PAUL	8/1,KADAMTOLA,BASABO,SABUJBA GH 00001 1214	8/1,KADAMTOLA,BASABO,SABUJ BAGH 00001 1214	CREDIT CARD	4349778049118998	52.68	18-12-08	
776	PRINCIPAL BRANCH	BAZLE MURSHID	G.I.N MURSHED	COATS BANGLADESH,NOVO TOWER,270 TEJGOAN I/A,DHAKA-1208 00001 1208	APT-202,HS-62,RD-9A,DHANMONDI 00001 1209	CREDIT CARD	4679225710221362	903.35	04-09-12	
777	BOGRA BRANCH	SAIF-AR- RAFFI	MAHBUB-E-KHODA	HS-2531/545,RAY BAHADUR RD JALESHWARITOLA 00041 9000	HS-2531/545,RAY BAHADUR RD JALESHWARITOLA 00041 9000	CREDIT CARD	4349775111539002	19.33	30-08-09	
778	PRINCIPAL BRANCH	ABDUS SATTAR	ABDUR RAZZAK PRAMANIK	INTERTEK BANGLADESH LTD,HASNEY TOWER(7TH FL)3/4 KAWRAN BAZAR 00001 1216	518 SENPARA PARBOTA,MIRPUR 00001 1216	CREDIT CARD	4698211114792536	2.14	25-05-11	
779	CHOUMUHANI BRANCH	HELAL UDDIN AHMED	LATE ABDUR RASHID	HS-8,2ND FL,HOUSING ESTATE,AMBERKHANA 00022 3500	KHAIR MIAR BUILDING,NAPETERPOOL CHOUMUHANI 00022 3500	CREDIT CARD	4349778049384145	1.74	29-11-10	
780	PRINCIPAL BRANCH	MD RIAZUL HAQ	MD.SHAHJAHAN MIAH	TELETALK BD LTD,RUPAYAN GOLDEN AGE,2ND FL,99 GULSHAN AVE 00001 1219	688/2 NORTH SHAHJAHANPUR,KHILGAON 00001 1219	CREDIT CARD	4349778018345937	1.44	29-11-10	
781	PRINCIPAL BRANCH	MD.NANNU MIAH	MD. ABUL KHAIR	TITAS GAS LTD.TITAS BHABAN,VIGILANCE DEPT,105 KAZI NAZRUL RD 00001 1216	670/5/A MOLLA RD,EAST MONIPUR,EAST KAZIPARA,MIRPUR-10 00001 1216	CREDIT CARD	4349771206263533	7.64	31-03-11	
782	PRINCIPAL BRANCH	MAHMUD SAGAR	ABDUL LATIF	COMPUTER SOURCE LTD,H-11B RD-12(NEW)DHANMONDI R/A 00001 1205	11/A,AZIMPUR GOVT.COLONY,LALBAG THANA 00001 1205	CREDIT CARD	4349776295310319	3.89	18-09-08	
783	ENGLISH ROAD BRANCH	MOHAMMED ALI HOSSAIN	ABDUL KASHEM LAL MIAH	197/3,LAL MOHON SAHA STREET,WARI 00001 1100	197/3.LAL MOHON SAHA STREET,WARI 00001 1100	CREDIT CARD	4679225726389120	111.79	09-06-10	
784	AGRABAD BRANCH	MD.SHAHAB UDDIN	LATE MD. ABUL KASHEM	KDS STEL,255,NASIRABAD I/A 00021 4211	33,M.A.HIGH BUILDING,BAYZID BOSTAMI R/A 00021 4000	CREDIT CARD	4349776243324982	125.77	31-03-10	
785	PRINCIPAL BRANCH	MD MAHABBAT SIDDIQUI	LT ABDUL GAFUR	THATS IT KNIT LTD,HAMEEM GROUP,145 NORSHINGPUR,ASHULIA,SAVAR 00003 1700	HS-25,RD-3,YEARPUR,JAMGORAH,ASHULIA SAVAR 00003 1700	CREDIT CARD	4349778001802183	23.31	31-03-10	
786	PRINCIPAL BRANCH	MD.AKHTER HAMID	LT HARIS AHMED	OLYMPIC INDUSTRIES LTD,AMIN COURT(6TH FL),62-63,MOTIHEEL 00001 1000	H-22,RD-1 NO SONTEK,DONIA SAYMPUR 00001 1236	CREDIT CARD	4349778038025121	6.73	01-04-10	
787	AGRABAD BRANCH	MD.SALEH AHAMED	MD. ABDUL ZABBER MUNSI	UNIVERSAL JEANS,WEST PROCESSING DEPT PLOT:9-11,SEC:6/A,CEPZ 00021 4000	C/O MD ALI,HAQUE SHAHEBER BUILDING,5TH FL,RM:2,NARIKELTALIA 00021 4000	CREDIT CARD	4349776204385352	1.40	06-04-10	
788	PRINCIPAL BRANCH	MD ALI AZAM BHUIYAN	MD. HABIBUR RAHMAN BHUIYAN	92/5 SUTI KHALPAR,NORTH JATRABARI. 00001 1215	92/5,DHALPUR,SUTIKHALPUR,FA RIDABAD JATRABARI 00001 1204	CREDIT CARD	4349776289969013	468.46	07-04-10	
789	PRINCIPAL BRANCH	MD.RAFIQUK ISLAM MANNA	ABDUL MANNAN MRIDA	HS#5,RD#20,BLK#D,PALLABI,MIRPUR 00001 1216	H:5,R:20,PALLABI,MIRPUR 00001 1216	CREDIT CARD	4349778042577109	474.30	31-05-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
790	PRINCIPAL BRANCH	FAISAL MANSOOR	LT MIR ABUL MANSOOR	PLT-39,FLT-A-1,LAKE DRIVE RD.SECTOR-7 UTTARA 00001 1212	PLOT:39 FLAT:A-1 LAICE DRIVE RD SEC:07 UTTARA 00001 1230	CREDIT CARD	4349786256260247	8.80	27-12-07	
791	JUBILEE ROAD BRANCH	MD.MARUF ULLAH	AHMED NABI	CIMEX INT..AL AMIN TOWER,92,HIGH LEVEL RD.,LALKHAN BAZAR 00021 4000	327,WEST BAKALIA,D.C RD.,NIKUNJA(3RD FLR) 00021 4000	CREDIT CARD	4349786097751644	36.62	19-09-07	
792	MOULVI BAZAR BRANCH	ZUBER AHMED	LATE HAZI ABDUL LATIF	HABIB LIBRARY,SYLHET RD.,MOULVIBZR 00054 3200	DHEWPASHA,BALIKANDI,MOULV IBZR 00054 3200	CREDIT CARD	4349786080332279	55.81	02-10-07	
793	SHANTINAGAR BRANCH	WAZED FERD	GOLAM SARWAR	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	CREDIT CARD	4349786262517127	2.28	21-11-07	
794	PRINCIPAL BRANCH	KALYANMOY DEBNATH	AMULYA KUMAR DEBNATH	AKTEL,UDAY TWR.,13TH FLR,57,57/A GULSHAN AVENUE,GULSHAN-1 00001 1212	RD-6,HS-6,FLT-6,BLK-D,BANASREE,RAMPURA 00001 1219	CREDIT CARD	4349785191743861	592.57	27-01-08	
795	PRINCIPAL BRANCH	A K M AMINUL ISLAM	MD. ANSER ALI	HEALTHCARE PHARMA,WAGE EARNERS COMPLEX 71-72 ELEPHANT RD 00001 1208	54 SHKHETERK RD:06 MOHAMMADPUR 00001 1208	CREDIT CARD	4349778058001176	24.86	17-08-10	
796	PRINCIPAL BRANCH	MD.MOZZAMMEL HAQUE	IBRAHIM MIAH	SAF-1 CHEMICAL,8,ARMANIAN STREET ARMANITOLA ROSE MANSION 00001 1000	VILL-BAGAPUR,POST-ABDULLAMPUR PS-KARANIGOANJ 00001 1340	CREDIT CARD	4349776044430137	29.15	30-07-09	
797	AGRABAD BRANCH	MD.SUAIBUR RAHMAN	A.B.M.SIDDIQUE	232,S.B NAGAR,SOUTH KHULSHI,C/O KHAN MANSION 00021 4000	232,S.B NAGAR,SOUTH KHULSHI,C/O KHAN MANSION 00021 4000	CREDIT CARD	4349776067428596	136.46	18-08-10	
798	PRINCIPAL BRANCH	MD.SAFIQU L ISLAM	Not Available	SHARMIN ENTERPRISE,BANU NEW MARKET,2ND FLR 00035 6000	KATNARPARA,GOPAL SAHA LANE 00035 6000	CREDIT CARD	4349776052550222	1.67	17-06-10	
799	PRINCIPAL BRANCH	MOHAMMAD BORKOT ULLAH	LATE ABDUL HALIM SHAIKH	JAMUNA BANK LTD,TOWER HAMLET 16 KAMAL ATATURK AVENUE(2ND FL) 00001 1213	H-14,(4TH FL),RD-4,BLOCK-G,BONOSREE RAMPURA 00001 1219	CREDIT CARD	4349775939860648	91.08	14-06-10	
800	PRINCIPAL BRANCH	SHAHRIAR BIN ATIQUE	LT.ATIQR RAHMAN	218/A,FLR#3,NORTH SHAHJAHANPUR 00001 1217	218/A,NORTH SHAHJAHANPUR,3RD FL 00001 1217	CREDIT CARD	4349776215526994	1.30	30-07-09	
801	PRINCIPAL BRANCH	MD.HOMAYAN KABIR	MD.KHALILUR RAHMAN	325,GULBAG (1ST FLOOR),SANTINAGAR 00001 1217	H-7,RD-7,BLK-D,NABASREE PROJECT,RAMPURA 00001 1219	CREDIT CARD	4349776346179887	2,561.17	05-08-09	
802	PRINCIPAL BRANCH	JUBAIR EBNE JAHAN	LT A K S SHAJAHAN	UCBL,DONIA BR.,454 NAWAPARA,SHAMPUR DONIA 00001 1217	38/B,JOAR SHAHARA,LICHU BAGAN RD.,NORDA GULSHAN 00001 1212	CREDIT CARD	4349775912692364	2,695.12	27-04-08	
803	PRINCIPAL BRANCH	MD GOLAM MOSTAFA	LATE ABUL KASHEM KHAN	MALAYSIA AIRLINES,25 GULSHAN AVE-1 00001 1216	272/16,1ST COLONY,MAZAR RD,MIRPUR-1 00001 1216	CREDIT CARD	4349776367318000	87.80	24-09-09	
804	NARAYANGONJ BRANCH	H M SHAMIM	LT MD AMZAD HOSSAIN	SONET WEAR,B-343,BISIC HOSHIWARI I/A SHASHONGONJ,FATULLAH 00003 1700	208/1,COLLEGE RD,JOYNAL BEPARI SAK MASDAIR BAZAR 00003 1700	CREDIT CARD	4349776092327938	202.77	24-09-09	



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805	PRINCIPAL BRANCH	MD FIROZSHAH	MD NURUL HAQUE	PANCHE KNITTED,CONCORD TOWER,SUITE-703 113 KAZI NAZRUL AVE 00001 1000	HS-43,RD-1,SONTAQUE KAZLA,DEMRA 00001 1000	CREDIT CARD	4349776283320833	3,126.71	30-09-09	
806	AGRABAD BRANCH	MD.MOSTAFA KAMAL	MD TAIBUR RAHMAN	HS-12/12,NORTH RAJASHON,SAVAR 00001 1340	YOUSOUF BLDG,BAHIR SIGNAL,CHANDGAO KAPTAI RASTAR MATHA 00021 4000	CREDIT CARD	4349772910430293	46.02	23-01-13	
807	PRINCIPAL BRANCH	NAZMUN NAHAR	ABDUL LATIF TALUKDER	GRAMEEN PHONE LTD.,BASUNDHARA,BARIDHARA DHAKA-1229 00001 1229	457 EAST KAZIPARA,RAMPURA 00001 1216	CREDIT CARD	4349778026313703	11.48	29-03-12	
808	PRINCIPAL BRANCH	MD.NURUL AMIN	LATE SIRAJ UDDIN	YOUNGONE SYNTHETIC FIBER IND,P-267-268 DEPZ(EXTENSION AREA) 00001 1340	KURGAON,TATIBARI,NOBINAGAR ,ASHULIA,SAVAR 00001 1340	CREDIT CARD	4349778052868497	0.55	23-01-13	
809	PRINCIPAL BRANCH	MD JOYNAL ABEDIN	ABDUL SALAM	N.R.GROUP,FACTORY:JAMIRDIA,M ASTER BARI 00010 2200	FAMILY QUARTER:2,2ND FL,R:203,JAMIRDIA MASTERBARI,VALUKA 00010 2200	CREDIT CARD	4349778097563624	4.38	15-01-13	
810	PRINCIPAL BRANCH	MD.SOFIQR RAHMAN SIDDIQUI	MD.SIDDIQR RAHMAN	GMS COMPOSITE LTD.SARDAGONJ,KASHIMPUR GAZIPUR 00003 1700	TAMIM VILLA,KASHIMPUR ROAD,SARDAGONJ KASHIMPUR 00003 1700	CREDIT CARD	4349778042318363	4.41	16-01-13	
811	AGRABAD BRANCH	PROBIR CHOWDHURY	RIDOY RANJAN CHOWDHURY	CONFIDENCE CEMENT LTD.ISPAHANI BUILDING 3RD FLR,SK MOJIB RD 00021 4000	243,SHARIF COLONY,JAMALKHAN BY LANE NORTH DC HILL,CTG 00021 4000	CREDIT CARD	4349778079325026	35.54	20-01-13	
812	PRINCIPAL BRANCH	NAJMUS SEHAR	A.T.M.HUSSAIN	VIQARUNNISA NOON SCHOOL N COLLEGE,BAILY RD BRANCH,1/A,NEW 00001 1212	H-21 C.W.N(C)R-24,GULSHAN 00001 1212	CREDIT CARD	4349788030529830	19.94	05-12-12	
813	PRINCIPAL BRANCH	MOHAMMAD OMAR FARUQ	LATE ABDUL JABBER	SAFIUDDIN SARKER ACADEMY,COLLEGE GATE TONGI 00003 1700	AVIJAN-34,TONGI,AUCHPARA 00003 1700	CREDIT CARD	4349778023678090	2.83	30-12-10	
814	PRINCIPAL BRANCH	MD.BAKUL HOSSAIN	MD.WAZED ALI	ICB SECURITIES TRADING CO LTD,8 DIT AVE(13TH FLR) 00001 1100	141/1,SOUTH KAMLAPUR 00001 1100	CREDIT CARD	4349772886347372	2.80	30-12-10	
815	AGRABAD BRANCH	MOHAMMED GIAS UDDIN	SHEKH RAMIJ UDDIN MASTER	KENPARK BANGLADESH LTD,PLT-31-42,SEC-8 CEPZ 00021 4000	OMAR ALI BUILDING,CEMENT CROSSING,SOUTH HALI SHAHAR,CTG 00021 4000	CREDIT CARD	4349778065075676	1.44	17-09-12	
816	PRINCIPAL BRANCH	MD.RAKIBUL HOSSAIN SHAWON	MD.ROKIBUL ISLAM	BISMILLAH GROUP,DK TOWER,94 BUCK DATTA 00001 1205	242,KATAL BAGAN,FREE SCHOOL STREET 00001 1205	CREDIT CARD	4349778074176812	0.58	17-09-12	
817	PRINCIPAL BRANCH	SHAH ALAM	LATE ABDUL SATTER	HS-12,BLK-B,RD-05,BANASREE,RAMPURA 00001 1219	HS-12,BLK-B,RD-05,BANASREE,RAMPURA 00001 1219	CREDIT CARD	4349808050210895	50.31	30-12-10	
818	PRINCIPAL BRANCH	MD ABDUS SATTAR	MD HUSSEN MIAH	M/S RAHAT STONE CRUSHER,SALUTICOR ROAD SHAHEB BAZAR 00056 3100	BORSALA,CEDET COLLEGE,SHAHPORAN.MODEL THANA 00056 3100	CREDIT CARD	4349792157491055	4.18	30-07-12	
819	PRINCIPAL BRANCH	RAJIB HASAN	M.A.HALIM	APT:A5,HS:18,RD:9A,DHANMONDI R/A 00001 1205	APT:A5,HS:18,RD:9A,DHANMON DI R/A 00001 1205	CREDIT CARD	4349788082289085	40.30	30-12-10	
820	PRINCIPAL BRANCH	PRADIP KUMAR SEN	LT TRIBENI SEN GUPTA	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	CREDIT CARD	4349808077982807	4.92	30-12-10	



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821	SONARGAON ROAD BRANCH	FERDAUSI MAJUMDER	ABDUL HALIM CHY	MATREE CHAYA,20/2 CENTRAL RD 00001 1205	MATREE CHAYA,20/2 CENTRAL RD 00001 1205	CREDIT CARD	4349806020109379	166.77	06-11-08	
822	BANANI BRANCH	QUAZI AUHIDUL ISLAM	QUAZI SHAMSUL AHSAN	ARCHITE.EFFECT ARCHITECTS ENG.7 KEMAL ATATURK AVE.RUPSHA TOW 00001 1213	FLAT-A-3,PLOT-18,RD-6,BLK-C,BANANI 00001 1213	CREDIT CARD	4349806054564119	22.00	27-10-08	
823	PRINCIPAL BRANCH	MD.ABDUL MALEK	MD.ASMOT ALI HOWLADER	HEMPLE RHEE MFG.CO.BD.LTD.PLOT-23,24 SEC-06,CEPZ,CTG 00021 4000	ASHEB MENTION ,KARIM SADAGAR BUILDING(G FL) ALISAPARA SOUTH HALISHAR,BANDAR TILA,CTG. 00021 4000	CREDIT CARD	4349770147785554	10.83	29-11-12	
824	PRINCIPAL BRANCH	MAHBUBUL HOQUE SAJEEB	A.K.FAZLUL HOQUE	INVESTMENT CORPORATION OF BD,(12 FL)NSC TOWER,PURANA PALTAN 00001 1000	13/1 SIRAJUDDIN RD,KONAPARA,DEMRA 00001 1362	CREDIT CARD	4349780398616317	230.37	19-02-13	
825	ENGLISH ROAD BRANCH	MD.MOFEZUL ISLAM	MD MOKHLESUR RAHMAN	M/S M.MOFJI TRADERS,143/1 LUTFOR RAHMAN LANE,NORTH SOUTH RD 00001 1000	39/2 NAZIRA BAZAR,BANGLA DUAR 00001 1000	CREDIT CARD	4349798011801272	2,017.98	27-04-11	
826	PRINCIPAL BRANCH	MD. QUAMRUZZAMAN	MD.HATEM ALI	PALMAL GROUP,H:16,R:30,GULSHAN-1,DHAKA 00001 1212	H:180,LANE:3,MIDDLE AZAMPUR,DAKHIN KHAN UTTARA,DHAKA 00001 1230	CREDIT CARD	4349798071658430	18.21	31-03-11	
827	PRINCIPAL BRANCH	MD.KHAIRUL ISLAM KHAN	LT NAZRUL ISLAM KHAN	NOMAN GROUP,SAAD,SAAN TEXTILE MILL LTD 00003 1700	SAAD SAAN TEXTILE MILLS LTD,MULAIID SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	4349798059372343	36.61	11-04-11	
828	PRINCIPAL BRANCH	MD.ALAMGIR HOSSAIN	MD.BONUR HOSSAIN	ABA GROUP,SENA KALLAYAN COMMERCIAL COMPLEX,PLOT-9,BLK-F(2ND) 00003 1700	5/4 SHAMAJ KALYAN RD,DATTA PARA,CHARAG ALI MARKET,TONGI 00003 1700	CREDIT CARD	4349791643502301	51.79	25-04-11	
829	PRINCIPAL BRANCH	MUHAMMAD MAIDUL ISLAM	MD ZAINAL ABEDIN	DENTOSAFE DENTAL CARE,HS-15C/11C,CHINU MIA RD,TIKKAPARA 00001 1207	26/3 SHURSHAHSHURI RD,FLR-2,MOHAMMADPUR 00001 1207	CREDIT CARD	4349798019652032	24.02	27-04-11	
830	TANGAIL BRANCH	M.D.SHAFIQUL ISLAM	MD SANOWAR HOSSAIN	ISLAM COMPUTERS,CAPSULE MARKET,FLR-1 VICTORE RD,TANGAIL 00017 1900	SHABALIA,TANGAIL 00017 1900	CREDIT CARD	4349796031111144	185.20	28-04-11	
831	PRINCIPAL BRANCH	ABU ZAFER MD. SHARIFUDDIN	MD.ABUL MANSUR	C/O ABUL MANSUR,HS-3,RD-1,SUGANDHA R/A 00001 1212	HS-A51,RD-1,NIKETON,GULSHAN-1 00001 1212	CREDIT CARD	4349795903998463	9.00	21-11-10	
832	PRINCIPAL BRANCH	MD MUSTAFIZUR RAHMAN	MD.RAHMAN	GRAMEENPHONE,NITOL NILOY TOWER,PL:42 & 69 NIKUNJA,AIRPORT RD 00001 1229	30/1,AZIMPUR COLONY 00001 1205	CREDIT CARD	4349778097451309	2.74	03-02-09	
833	PRINCIPAL BRANCH	MUHAMMAD MAHABUBUL ALAM	MOHAMMAD MAHABUBUL ALAM	RADISSON,P.O-BOX-6050,AIRPORT RD,DHAKA CANTONMENT 00001 1206	41/1,KOLLAYANPUR MAIN RD 00001 1207	CREDIT CARD	4349776249768265	88.54	18-02-09	
834	PRINCIPAL BRANCH	FOYEJ AHMED KHAN	FARUK KHAN	THE PREMIER BANK LTD,IQBAL CENTR,42 KEMAL ATATURK AVE,BANANI 00001 1213	VILL-TALNA,POST-TALNA,DUMNI,KHILKHET 00001 1229	CREDIT CARD	4349775920820320	92.68	30-09-12	
835	PRINCIPAL BRANCH	MD MIRAZUL HAQUE	ABDUL GAFFAR MOLLA	GQ BALL PEN IND.LTD.,331/2,TAJUDDIN ROAD,MOGHBAZAR 00001 1217	SARDER KOLONI,SOUTH KAMALAPUR 00001 1000	CREDIT CARD	4349772351597816	3,435.00	30-09-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
836	PRINCIPAL BRANCH	MD.KAMAL HOSSAIN	MD.KABIR UDDIN KHATUN	EPIC DESIGN LTD,HS-17,RD-15,SEC-3,UTTARA 00001 1230	HS-5,RD-14,BLK-8,MIRPUR 00001 1216	CREDIT CARD	4349778089737475	73.90	30-06-10	
837	PRINCIPAL BRANCH	MD.JAHANGEER KABIR	MD.MONIR AHAMMED	MIR REAL ESTATE LTD,HS-20/A,RD-11,NEW DHANMONDI R/A 00001 1209	HS-1041,EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	4349777094220220	5.27	30-06-10	
838	PRINCIPAL BRANCH	ABU UBIDA MD. ZUNAYED	MD.ABDUL HALIM	PAXAR,AVERY DENNISON,WEST WING EXE AREA,DEPZ,SAVAR 00001 1340	H-28,RD-8,RANAVOLA,SEC-10,TURAG,UTTARA 00001 1230	CREDIT CARD	4349776210853096	0.43	19-08-08	
839	PRINCIPAL BRANCH	SHEIKH MIRAJUL ISLAM	MOHAMMAD TALEB ALI SHEIKH	ISLAMI BANK BD LTD,63, DILKUSHA C/A 00001 1000	295/KA,SHANTIPUR,SOUTH GORAN 00001 1219	CREDIT CARD	4349775974805599	2,050.52	31-08-08	
840	PRINCIPAL BRANCH	MUHAMMAD MAMUNUR RASHID	LATE MD. HATEM HOSSAIN	AKTEL,MOTIJEEL CUSTOMER CARE CENTER,63 DILKUSHA 00001 1000	K-14,EXTENSION PALLABI MIRPUR 00001 1216	CREDIT CARD	4349778036012386	2.85	01-12-09	
841	PRINCIPAL BRANCH	KAZI SHAHABUDDIN SHAHJAHAN	LT.KAZI MOFIZUDDIN AHMED	COROLLA CORPORATION BD LTD,19/1 KAKRAIL 00001 1000	RD-104,HS-5,APT-A55,GULSHAN-02 00001 1212	CREDIT CARD	4679225741314251	241.43	21-04-11	
842	AGRABAD BRANCH	MD.MIZANUR RAHMAN	AHMUDUR RAHMAN	R.M INTERLININGS LTD,PL-36,SEC-4,CEPZ 00021 4223	ISLAM MANSION,MOWLOVI PARA,AGRABAD CHOWMUHANI,FL-GR 00021 4000	CREDIT CARD	4349778040015342	275.67	28-03-11	
843	PRINCIPAL BRANCH	MD.WALID SHAMIM	MD. SHAFIQR RAHMAN	DHAKA REGENCY HOTEL,AIRPORT RD,NIKUNJA-2 00001 1212	1001/7 EAST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349778011446559	15.22	29-03-11	
844	PRINCIPAL BRANCH	MD.ABDUL KHALEQUE	LT HESAM UDDIN BISWAS	BANGLADESH SMALL N COTTAGE IND CORPO HS-24/A,R-13/A,SEC-6 00001 1230	HS-24/A,RD-13/A,SEC-5,UTTARA 00001 1230	CREDIT CARD	4349776280163863	301.95	29-03-11	
845	PRINCIPAL BRANCH	SAIFUL ISLAM	SABED ALI	MARI ALI,KOLABAGAN,ROOM:86/6,JOYD EBPUR GAZIPUR 00003 1700	MARI ALI,KOLABAGAN,ROOM:86/6,JOY DEBPUR GAZIPUR 00003 1700	CREDIT CARD	4349778053889104	2.66	30-03-11	
846	PRINCIPAL BRANCH	MD.SHARIFUL ISLAM	LATE FAZLUL HAQUE	MINISTRY OF ESTABLISHMENT,BANGLADESH SECRETARIAT 00001 1217	2/D,1ST FL,MODHUMOTI POLICE OFFICER QUATER,RAJARBAG 00001 1217	CREDIT CARD	4349795817188318	27.98	18-03-10	
847	PRINCIPAL BRANCH	ARIFUL ISLAM	JAINAL ABEDIN	IFIC BANK LTD,BSB BUILDING,8 RAJUK AVE., 00001 1000	34,NEW ESKATON 00001 1217	CREDIT CARD	4349795977576856	315.77	25-03-10	
848	PRINCIPAL BRANCH	S.M. KOWSAR	MD FAZLUL HAQUE	HS-46,GROUND FL,RD-4,BLK-C,MONSURABAD ADABOR 00001 1207	HS:167/1,SOUTH GORAN,KHILGAON 00001 1219	CREDIT CARD	4349778059170640	3.12	20-12-12	
849	AGRABAD BRANCH	ABDUL HAMMAN CHOWDHURY	MOJAHER AHAMMED	HANJIN SHIPPING BD,ISPAHANI BUILDING(2F),SK MUJIB RD,AGRABAD 00021 4000	HOUSE-115,RAJ BANJIA,KADAMTOLY,D.T.ROAD 00021 4000	CREDIT CARD	4349778002617051	109.87	28-08-12	
850	PRINCIPAL BRANCH	NASIMA BEGUM	LT HORMUZ ALI	DHAKA POWER DISTRIBUTION COM LTD,100 PATOWARI BUIL,F-3,DHAKA 00001 1214	65/2,NORTH BASHABOO,FLO-3, 00001 1214	CREDIT CARD	4349778065132485	4.94	22-08-12	
851	PRINCIPAL BRANCH	SYED ABDUR RASHED	LT.SYED MOTIUR RAHMAN	SHANIN GROUP,12/1 HOSSAIN UDDIN KHAN 1ST LANE LALBAGH,DHAKA 00001 1211	8/2 LAKE SARKAS ROAD KALABAGAN,FLAT-B-1 00001 1209	CREDIT CARD	4349808024809350	9.35	10-12-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
852	PRINCIPAL BRANCH	SHAFIQUK ISLAM	MD.SAMSUL HOQUE	HS:1113,3RD FL,PURBO SOWRA PARA,MIRPUR 00001 1216	HS:1113,3RD FL,PURBO SOWRA PARA,MIRPUR 00001 1216	CREDIT CARD	4349778077676628	94.69	24-03-09	
853	PRINCIPAL BRANCH	GOBINDA KUMAR SAHA	GANESH CHANDRA SAHA	UNITED AIRWAYS BD LTD,UTTARA TOWER,1 JASHIM UDDIN AVE,SEC:3 00001 1230	144/3,SOUTH PIRERBAGH,MIRPUR 00001 1216	CREDIT CARD	4349778044872607	282.71	19-09-10	
854	PRINCIPAL BRANCH	HARIPAD DEY	HIRONMOY DEY	LINK3 TECHNOLOGIES LTD,AL-HAMRA SHOPPING CITY,FLR#6 00056 3100	HS#83,KAZOL SHAH R/A, 00056 3100	CREDIT CARD	4349772689426985	161.69	15-02-11	
855	AGRABAD BRANCH	MD.REZAUL KARIM REZA	ASHRAF ALI	WESTERN MARINE SHIPYARD LTD,KOLAGAON UNION-4,PATIYA,CTG 00021 4000	46/11,ABDUL HAMID ROAD,KHULSI,CTG 00021 4000	CREDIT CARD	4679225769362208	1.76	15-02-12	
856	AGRABAD BRANCH	SYED MOHAMMAD EMRAN	S.M.JAHANGIR	WESTERN MARINE SHIPYARD LTD,KOLAGAON NO-4,KOLAGAON UNION,PAT 00021 4000	C/O:MD NAZIM UDDIN,H-48/1,HILL VEIW,R-2 EAST NASIRABAD,CTG 00021 4000	CREDIT CARD	4679225770108780	8.73	17-01-12	
857	PRINCIPAL BRANCH	MD.IMDADUL HOQUE MIA	LT. ABU BAKAR SIDDIK MIA	ELIAS CAR DECORATION,51,NEW ESKATON RD ESKATON TOWER,S-G-6 00001 1000	HS-38/2,NOOR NAGAR NEW ESKATON RD 00001 1000	CREDIT CARD	4349776054980872	0.92	31-01-11	
858	PRINCIPAL BRANCH	MD.AKHTAR HOSSAIN	MD.NURUL HAQUE	FAREAST ISLAMI LIFE INS.CO,T.K.BHABAN FLR-10,13 KAWRAN BAZAR 00001 1215	HS-134/A,EAST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	4349778026113475	4.37	31-01-11	
859	PRINCIPAL BRANCH	MARIUM CHOUDHURY	MAULUD BAKHT CHOWDHURY	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	CREDIT CARD	4349788090903875	220.76	31-10-12	
860	PRINCIPAL BRANCH	NAZMUL HOSSAIN	LATE NIZAM UDDIN AHMED	38/4 SIDDESWARI RD. 00001 1217	38/4 SIDDESWARI RD. 00001 1217	CREDIT CARD	4349796017244083	8,695.34	19-07-07	
861	PRINCIPAL BRANCH	GOUTAM KUMAR MONDOL	ROBINDRANATH MONDOL	BANGLADESH ARMY,ELECTRICAL OFFICER,BNS ALI HAIDER,CTG 00021 4000	QTR-14/6,SAILORS COLONY-2,NEW MOORING CTG 00021 4000	CREDIT CARD	4349798076068031	4.87	24-07-12	
862	AGRABAD BRANCH	MD SHADAT HOSSAIN MUNA	MD ABDUL KUDDUS	MUNNA MOTORS,807/A,DT ROAD,JILANI MARKET,DANIALA PARA 00021 4100	BELAYET ALIR BARI,DHANIALA PARA PATHANTULI,DOUBLE MOORING 00021 4100	CREDIT CARD	4349791909526374	53.00	31-05-12	
863	PRINCIPAL BRANCH	BIDHAN CHANDRA BISWAS	BIRANDRA NATH BISWAS	KOHINOOR CHEMICAL,36 SHAHID TAJUDDIN AHMED SARANI,TEJGAON 00001 1208	381 EAST NAKHAL PARA,TEJGAON 00001 1208	CREDIT CARD	4349778027724312	72.91	05-09-10	
864	PRINCIPAL BRANCH	MD.MAZAMMEL HOSSAIN	MANIK HOSSAIN	78,A,KHILGAON,DHAKA 00001 1214	BANANI BWDB OFFICER QUATER,RD-11,HS-1/2 GULSHAN 00001 1213	CREDIT CARD	4349778058952477	59.35	06-09-10	
865	PRINCIPAL BRANCH	MD MIZANUR RAHMAN	MOHAMMAD MOTIUR RAHOMAN	STUDIO CLICK HOUSE,HS:63,RD:4,BK:C BANANI 00001 1213	HS:11-12 BK:C RD:1 KADARABAD H/S MOHAMMADPUR 00001 1208	CREDIT CARD	4349778077574807	98.97	06-09-10	
866	PRINCIPAL BRANCH	MD MOSTAFA MAJUMDER	MAJI AKTERUJJAMAN MAJUMDER	SONALI BANK,AGRO-BASED PROJECT.FINANCING,HEAD OFFICE,FLR#3 00001 1000	934/1,BK:C KHILGAON TALTALA 00001 1219	CREDIT CARD	4349778092285611	3.76	15-09-10	
867	PRINCIPAL BRANCH	MD.ABDUL MALEK	MD.PANCHAM ALI MERDHA	MEDLAR GROUP,PLT-4,DARUSSALAM RD,SEC-1 MIRPUR 00001 1216	GS-149/2,JAHANARAVILA SHOUTH BISHIL MIRPUR-1 00001 1216	CREDIT CARD	4349778040075023	74.77	19-09-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
868	MOTIHEEL BRANCH	MD. MONOARUL ISLAM JAVED	MD NURUL ISLAM	NORWEST INDUSTRIES LTD, DOHS, HOUSE-449 ROAD-08(WEST) 00001 1230	382/A KHULGAON CHOWRASTA 00001 1219	CREDIT CARD	4349808062411663	37.81	04-03-10	
869	PRINCIPAL BRANCH	MD ANOWAR HOSSAIN	MOJIBUR RAHMAN	HS#136,RD#8,BLOCK#F,BASUNDHARA R/A 00001 1229	HS#136,RD#8,BLOCK#F,BASUNDHARA R/A 00001 1229	CREDIT CARD	4349807160161725	32.63	31-05-10	
870	GULSHAN BRANCH	SHAH MD SAZZAD HOSSAIN	SHAH MD. MOSHARRAF HOSSAIN	ELTEK VALERE ,HS:17 RD:42,2ND FL GULSHAN-2 00001 1208	18,WEST NAKHALPARA,FLAT:A1,TEJGAON 00001 1208	CREDIT CARD	4349806265117459	94.25	31-03-10	
871	PRINCIPAL BRANCH	MD.OMAR ALI	MOHIR UDDIN	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	CREDIT CARD	4349808016854059	7.69	13-06-10	
872	PRINCIPAL BRANCH	MD.SHAJAHAN KABIR	MD.NURUL ISLAM	S.H INT.,52/2 TOYENBEE RD,MAMUN MANSION WEST DAILY ITTEFAQ 00001 1000	DREAM HOUSE,FLAT-6D,291 FAKIRAPOOL 00001 1000	CREDIT CARD	4349776043803623	19.90	01-02-09	
873	PRINCIPAL BRANCH	MD.MAKSUDUL HUQ	MD.ABDUL HANNAN	OPSONIN PHARMA LTD,30,NEW ESKATON ROAD 00001 1000	175/1,BLK-A,RD-12,KHILGAON TILPAPARA 00001 1219	CREDIT CARD	4349772019373550	22.89	30-12-10	
874	PRINCIPAL BRANCH	MD RASHED MEHEDI HASAN	MD MOSHARAF HOSSAIN MIAH	C/99/1 THIAO THKANA,2ND FL,MAZIDPUR RD SAVAR 00001 1340	C/99/1 THIAO THKANA,2ND FL,MAZIDPUR RD SAVAR 00001 1340	CREDIT CARD	4349778080813010	13.01	04-01-11	
875	PRINCIPAL BRANCH	SYEDA MINHAI UM MUNIRA	SYED MUYEEJUR RAHMAN	KOROBI:1,JUDGES QUARTERS,AZIMPUR 00001 1100	KOROBI:1,JUDGES QUARTERS,AZIMPUR 00001 1100	CREDIT CARD	4349798035946236	32.31	09-12-12	
876	PRINCIPAL BRANCH	NEWTON GOMES	PAUL ANTONY GOMES	REDCATS ASIA,ABC HERITAGE(6TH FLR) PLOT-2 AND 4,SEC-3,UTTARA 00001 1205	HS-08,HOLYCROSS ROAD,FARMGATE 00001 1205	CREDIT CARD	4349798092008623	1.54	31-10-10	
877	PRINCIPAL BRANCH	MD.ALTAF MASUDDIN	LATE SHEHEB ALI	MOMEN REAL ESTATES LTD,H-387,(G.F),R-29 NEW DOHS,MOHAKHALI 00001 1206	H-6,R-3,BL-A,SOLMYED BADDA,GULSHAN 00001 1212	CREDIT CARD	4349777006733138	6.44	09-06-10	
878	PRINCIPAL BRANCH	ASHIEF AHMED	MOHAMMAD ABDUR RAZZAQUE	H-1212/2,EAST MONIPUR,MIRPUR 00001 1216	H-1212/2,EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	4349778023166401	8.56	29-12-10	
879	PRINCIPAL BRANCH	SALAH UDDIN	LT.ABDUL WAHID	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	CREDIT CARD	4349786098047463	73.03	18-02-10	
880	PRINCIPAL BRANCH	MD. RASADUJJAMAN	MD.MONSUR ALI	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	CREDIT CARD	4349788075101420	85.49	21-10-12	
881	PRINCIPAL BRANCH	DEWAN MD. TOMZIDUZZAMAN	LT.DR.NURUZZAMAN	RAJUK UTTAR MODEL COLLEGE,SEC 6,UTTARA 00001 1230	TEACHER QUATAR IN SIDE RAJUK UTTARA MODEL COLLEGE 00001 1230	CREDIT CARD	4349775484853576	19.81	29-05-08	
882	AGRABAD BRANCH	MOHD.SAYEM ANWAR SADAT	MOHD.ABDUL MANNAN	YOUNGONE SHOES ACCESSOR,PLT-12-17 SEC-07,SEC-COMPOUND 00021 4000	8/B,SAHID MIRZA LANE,MEHEDI BAG 00021 4000	CREDIT CARD	4349777577324200	0.18	15-06-08	
883	PRINCIPAL BRANCH	MOZAMMEL HOQUE	MD.NURUL ISLAM	LENNY FASHION LTD.66-68,DEPZ,GANOK BARI SAVAR 00003 1700	115,BAZAR RD,MIRPUR 1 00001 1216	CREDIT CARD	4349777511687001	529.46	23-09-09	



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884	PRINCIPAL BRANCH	MD.MASUD KHAN	MD.MUSTABA KHAN	TRUST BANK LTD,98 SHAHEED SARANI,DHAKA CANTTMENT 00001 1206	220/1/B,BASHANTEK(EAST),KAFR UL,DHAKA CANTT. 00001 1216	CREDIT CARD	4349775914312078	6.64	30-01-11	
885	PRINCIPAL BRANCH	MD.BELAL UDDIN BISWAS	MD ESHAROT ALI BISWAS	BWDB,ROOM:609,WAPDA BHABAN,MOTIJEEL 00001 1000	31/14,MIDDLE PAIKPARA,MIRPUR 00001 1216	CREDIT CARD	4349772125275137	49.18	31-01-11	
886	PRINCIPAL BRANCH	HOSNEARA AKTAR	MD. SOBAHAN HAWLADER	ROKEYA BHABAN,65/A SHAH ALIBAG AHMED NAGAR,MIRPUR 1 00001 1216	ROKEYA BHABAN,65/A SHAH ALIBAG AHMED NAGAR,MIRPUR 1 00001 1216	CREDIT CARD	4349778050890709	3.15	31-01-11	
887	PRINCIPAL BRANCH	ASM SHAKHAWAT HOSSAIN	MD AKRAM HOSSAIN	DATASOFT SYSTEM BD LTD,73-D,AIRPORT RD MANIPURIPARA 00001 1216	HS-86,RD-3,JOURNALIST R/A,MIRPUR-11 00001 1216	CREDIT CARD	4349776206995869	15.09	31-01-11	
888	PRINCIPAL BRANCH	BIPLAB KUMAR MONDAL	ROGHU NANDAN MONDAL	BRAC BANK LTD.,SATMASJID ROAD,H:119/A R:9/A,DHANMONDI 00001 1205	41/A,AWALVILLA,RAYERBAZAR, MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349775919000751	120.62	21-06-11	
889	PRINCIPAL BRANCH	MD FIROZ ELAHI	ABDUL MALIK	HS-KA-40,SOUTH PARA,MOHAKHALI 00001 1213	HS-KA-40,SOUTH PARA,MOHAKHALI 00001 1213	CREDIT CARD	4349777548610109	1.24	28-10-08	
890	PRINCIPAL BRANCH	ALI AL MAMUN	ABDUL KHALEQUE	DMC 179/1,GROUND FLR,EAST KAFRUL,DHAKA CANTONMENT 00001 1206	DMC179/1,GR FL,EAST KAFRUL,DHAKA CANTONMENT 00001 1206	CREDIT CARD	4349778033198352	299.81	09-11-08	
891	PRINCIPAL BRANCH	K.M. HOSSAIN	LT. KM ISHAQUE	PACIFIC MOTORS LTD,206/1-207/1,GULSHAN TEJGAON LINK RD 00001 1205	167/4/A,KHILKAT BATTOLA 00001 1229	CREDIT CARD	4349778065478482	0.03	30-10-08	
892	PRINCIPAL BRANCH	SAFAYET AHMED	MD.ANWAR ULLAH PATWARY	H-12,SHADHINATA SARANI,NORTH BADDA 00001 1212	H-12,SHADHINATA SARANI,NORTH BADDA 00001 1212	CREDIT CARD	4349778066317416	5.54	30-12-10	
893	AGRABAD BRANCH	ABU ASRAF MALLICK	NURUL ISLAM MALLICK	HEALTHCARE PHARMACEUTICALS HLD-100(MARJAAN),RD-8,OR NIZAM RD 00021 4000	HS-718/779,OR NIZAM RD,CTG 00021 4000	CREDIT CARD	4349778091909120	19.26	30-08-10	
894	PRINCIPAL BRANCH	SALMA SULTANA	LT HASMAT ALI	NLI TOWER(10 FLR),54 KAZI NAZRUL ISLAM AVENUE,KAWRAN BAZAR 00001 1203	138/1,GOPIBAG,R.K.MISSION RD,4TH LANE 6TH FLR 00001 1203	CREDIT CARD	4349778093582636	838.54	29-08-10	
895	PRINCIPAL BRANCH	MD RAIHAN ALI	MD.AZAHAR ALI	421,(4TH FLOOR),ASHKONA,DAKKIN KHAN 00001 1230	421 ASHKONA,DAKKIN KHAN,4TH FL 00001 1230	CREDIT CARD	4349776268902670	532.22	29-08-10	
896	PRINCIPAL BRANCH	MD SANOWAR HOSSAIN	LATE ABDUL JALIL	M/S INTERSTOFF APPARELS LTD,H-43(1ST FLR),RD-35A,GULSHAN-2 00001 1212	JA-105,MIDDLE BADDA,GULSHAN-1,DHAKA 00001 1212	CREDIT CARD	4349778066968986	11.37	30-08-10	
897	AGRABAD BRANCH	SARWAR AHMED	LT MD MUFAZZAL HOSHEN	P.W.D,35 PANCHALISH R/A,CTG 00021 4100	77,PANCHLISH RESIDENTIAL ARA 00021 4100	CREDIT CARD	4349771345306177	365.99	31-08-10	
898	PRINCIPAL BRANCH	MD.SHAHADAT HOSSAIN	MIR SEKANDAR ALI	ESTABLISHMENT DEP,TITAS GAS T&D CO,105 KAZI NAZRUL ISLAM 00001 1215	105,KAZI NAZRUL ISLAM AVENUE,KAWRAN BAZAR 00001 1215	CREDIT CARD	4349778060635029	4.23	31-08-10	



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899	PRINCIPAL BRANCH	JAHANGIR HOSSAIN MOLLAH	ABDUL MAJID MOLLAH	GRANVILLE LTD,HS:K-11 SUHRAWARDI AVE BARIDHARA 00001 1100	1565,SOUTH DHANIA,RAHMATBAG,KADAMTA LI 00001 1100	CREDIT CARD	4349778038711324	11.02	31-08-10	
900	PRINCIPAL BRANCH	KAZI FAIZ ULLAH	LT KAZI RAFIQUH HOQ	RAHIMAFROOZ,1-4/48/4,ZIRANI BAZAR KASHAMPUR,GAZIPUR 00003 1700	ARZU BABAN ZIRANI BAZAR,GAZIPUR 00003 1700	CREDIT CARD	4349778007128864	1.38	02-09-10	
901	PRINCIPAL BRANCH	MD SHAHABUDDIN KHANDUKER	MD. JANER UDDIN KHANDUKER	D.M.C,326 WEST NAKHALPARA,TEJGOAN 00001 1215	D.M.C,326 WEST NAKHALPARA,TEJGOAN 00001 1215	CREDIT CARD	4349776258638771	118.98	13-11-08	
902	PRINCIPAL BRANCH	KHANDAKER ABDUL WAHED	LT.KHANDAKER ABUL OHAB	BASHUNDHARA GROUP,PLOT-125/A,BLK-A,R-2 BASHUNDHARA R/A 00001 1229	B/8,ANANDAPUR,GENDA,SAVAR, DHAKA 00001 1340	CREDIT CARD	4679225796334246	48.17	13-12-11	
903	UPASHAHAR BRANCH	FOYEJ AHMED	ISHACK ALI	M/S ISHACK AND SONS,STATION RD.,BABNA POINT 00056 3100	VILL-MULLARGOW,P.O.-MULLARGOW,SOUTH SURMA 00056 3100	CREDIT CARD	4349776072981480	141.22	13-09-07	
904	PRINCIPAL BRANCH	ARUP ROY	AKHIL KUMER ROY	BANIACHONG BRANCH,PUBALI BANK LTD BANIACHONG,HABIGONJ 00053 3300	URMEE 18/C,2ND FL,FORHAD KHA BRIDGE SHIBGONI,SYLHET 00056 3100	CREDIT CARD	4349775944783322	0.77	15-01-12	
905	BASHUNDHARA BRANCH	NAHEEDA AKHTER	ABDUL MATIN	JANATA BANK LTD,110,MOTIHEEL C/A 00001 1000	FLT-C2,H-37,R-10/A,DHANMONDI R/A, 00001 1205	CREDIT CARD	4349775993923852	40.17	29-12-11	
906	AGRABAD BRANCH	LINCON BARUA	PROMATHESH BARUA	BASE TEXTILE LTD,9,CDA I/A,AL-AMIN BARIA,KALURGHAT,CTG 00021 4000	C/O,JOYDUTTA BARUA,H-26,RD-01,BLK-J HALISHAHAR H/E,CTG 00021 4000	CREDIT CARD	4349778008113766	1.71	29-12-11	
907	PRINCIPAL BRANCH	INDRANIL DHAR	LT SOSHIL KUMAR DHAR	NAVANA GROUP,37,AGRABAD C/A,CTG 00021 4000	H-1242/1353,SADAN BABUR BARI,BETTARI GALI,DAMPARA,KOTWALI 00021 4000	CREDIT CARD	4349778052510222	0.36	11-01-12	
908	UTTARA BRANCH	QUAMRUZ ZAMAN	LATE ARAB ALI	APT#B4,ANGELIQUE,H#16,R#33,SECTOR-7 UTTARA 00001 1230	HS:18 RD:33 SEC:07,UTTARA 00001 1230	CREDIT CARD	4349796312309979	336.41	30-12-07	
909	PRINCIPAL BRANCH	SIDDIKUR RAHMAN	ABDUL MONNAF	SHANTO MARIUM UNIVERSITY,HS-18,RD-1 SEC-3,UTTARA 00001 1230	713/1 SHANTINEKETON RD,MOTHER BARI UTTARKHAN 00001 1230	CREDIT CARD	4349790992200749	68.42	27-02-11	
910	PRINCIPAL BRANCH	MD RAFIQUH ISLAM	MD.DANILA HOSSAIN	SHAMPAN SHOES ,B-54-55,BSCIC IND.ESTATE KANCHPUR SONARGAON 00001 1204	27/4,MAYA KANON,BASABO SHOBUZBAG 00001 1204	CREDIT CARD	4349778050744369	84.94	30-08-12	
911	PRINCIPAL BRANCH	G.M.AMINUL ISLAM	MD.ABDUL KARIM	LANKA BANGLA FINANCE LTD,SAFURA TOWER LE-8,KEMAL ATATURK AVE 00001 1213	BADHAN-613,FLO-GR,SOUTH GORAN,KHILGAON DHAKA 00001 1219	CREDIT CARD	4349778000032378	20.00	30-08-12	
912	MOTIHEEL BRANCH	MD. MATIOR RAHMAN	LATE HOSSAIN ALI	39 NAYAPALTAN(6 ENGINEERS COURT) 00001 1000	HS-166/19/B-2 ADARSHA PARA,MADARTEK SABUJBAGH 00001 1214	CREDIT CARD	4349806077937516	89.24	26-08-07	
913	PRINCIPAL BRANCH	AL AMIN	BASED MIAH	IBN SINA MEDICAL COLLEGE,1/18,KALYANPUR 00001 1216	18 SHUKHRABAD 00001 1205	CREDIT CARD	4349771198516039	91.35	21-09-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
914	PRINCIPAL BRANCH	MD.IBRAHIM KHALIL	MD.SHAHADAT HOSSSEN	HS#26,RD#4,BLK#A,RAMPURA BANASREE 00001 1219	886,SHAHID BAGH,SHANTINAGAR(3RD FL)LEFT SIDE,DHAKA 00001 1217	CREDIT CARD	4349772493966754	483.81	22-09-11	
915	PRINCIPAL BRANCH	MD SAIFUL ISLAM	MD NAZRUL ISLAM	CIPII (EPIC GROUP),KHEZURBZGAN,ASHULIA 00001 1340	VAI-VAI MONJIL NEAR,C/O:LIAKOT ALI FARUKS HS,KHEJUR BAGAN ASHULIA 00001 1340	CREDIT CARD	4349778088760163	4.19	28-09-11	
916	PRINCIPAL BRANCH	MD GIASH UDDIN	LT BELAYET HOSSAIN	ISLAMI BANK LTD,NEW MKT BR.DOZA MANSION 23 MIRPUR RD 00001 1219	16 TARABAG KHAILGAON,TILPAPARA 00001 1219	CREDIT CARD	4349778046297423	2,497.07	23-09-10	
917	PRINCIPAL BRANCH	MD.ABDULLA AL KAFI	MD. ABU NOMAN	HS:67 RD:3,SHEWRAPARA 00001 1216	HS:67 RD:3,SHEWRAPARA 00001 1216	CREDIT CARD	4349806393582889	1,082.06	24-02-10	
918	PRINCIPAL BRANCH	MR. GIRIDHARI LAL MODI	LT. DWARKA PRASAD MODI	UTTARA GROUP OF INDUSTRIES.,AMBON TOWER 99 MOHAKHALI,C/A(10T 00001 1212	H-23/B,RD-35,GULSHAN-2. 00001 1212	CREDIT CARD	4679225721244841	0.36	16-06-11	
919	PRINCIPAL BRANCH	TAHSIN ABU YOUSUF	A.Y.MOHAMMAD KAMAL	HS-43,RD-1,SECTOR-13,UTTARA 00001 1230	H-43,R-1,SEC-13,UTTARA 00001 1230	CREDIT CARD	4679225711836457	53.14	12-07-11	
920	PRINCIPAL BRANCH	ROKIA AFZAL RAHMAN	KHANDKER ALI AFZAL	ARLINKS LTD.RED CRESCENT CONCORD TOWER(11FL)SUITE-B 17 00001 1212	H-N.E-12 RD.NORTH AVENUE-96 GULSHAN-2 00001 1212	CREDIT CARD	4679225791565000	211.37	30-05-12	
921	PRINCIPAL BRANCH	A K M KAMRUL ISLAM	ABDUL QUDDUS MOLLAH	ROBI AXIATA LTD,57 UDAY TOWER,FLR#16 GULSHAN-1 00001 1212	7/1-D,R.K.MISSION RD,2ND FL 00001 1203	CREDIT CARD	4349778026472178	53.77	30-08-09	
922	PRINCIPAL BRANCH	SHAH JAFAR ULLA HAMIDI	SHAH JAMAL HAMIDI	HOUSE-135,ROAD-1,GROUND FLR,BARIDHARA DOHS,DHAKA 00001 1215	54/2 WEST NAKHAL PARA,TEJGAON 00001 1215	CREDIT CARD	4349776276377964	70.80	10-04-11	
923	PRINCIPAL BRANCH	MD.FARUK ALAM	MD.ABDUL ALAM	STANDARD GROUP,401/B,TEJGAON I/A 00001-1208	C/O-MD.ABDUL KARIM,KOROBI,TEXTILE QUARTER,TEJGAON 00001 1208	CREDIT CARD	4349778023809117	38.74	11-04-11	
924	PRINCIPAL BRANCH	SYED ALAMGIR HAIDER	S.Z HAIDER	TRIUNE GROUP,CITY HEART(9TH FLR)67 NAYAPALTAN 00001 1000	5/12,BLK-A,LALMATIA,MOHAMMADPUR 00001 1207	CREDIT CARD	4349786207989548	1,500.24	15-01-12	
925	PRINCIPAL BRANCH	MD.ABDULLAH AL AMIN	MD.TARIQUL ISLAM	AL ARAFA ISLAMI BANK LTD.63,DILKUSA C/A 2ND FL. 00001 1000	102,PARK RD BARIDHARA B-3, 00001 1206	CREDIT CARD	4349775968163757	0.76	31-10-11	
926	O R NIZAM ROAD BRANCH	MOHAMMED ANWAR HOSSAIN	MOHAMMED HARUN AL RASHID	ALAP TELECOM,SHERSHA COLONEY,NEAR OF MINAR,BAIZAD BOSTAMI 00021 4000	415,FAKIR PARA,SWER SHA COLONY,NEAR OF MINAR,SHOLASHAHAR 00021 4000	CREDIT CARD	4349776027246229	0.77	17-06-08	
927	PRINCIPAL BRANCH	A B M MURSHED	MOHAMMED ABDUS SAMAD	51,NORTH KAFRUL,DHAKA CANTONMENT 00001 1216	51,NORTH KAFRUL,DHAKA CANTONMENT 00001 1206	CREDIT CARD	4349778096601334	7.39	30-03-11	
928	PRINCIPAL BRANCH	MD FAZLUL HAQUE	LATE MONTAJ UDDIN FAKIR	280/B (C-1),NORTH SHAHJAHANPUR 00001 1217	280/B (C-1),NORTH SHAHJAHANPUR 00001 1217	CREDIT CARD	4349772781174111	31.18	31-03-11	
929	PRINCIPAL BRANCH	SHEIKH SHOAIB ALI	SHEIKH JAMSHED ALI	SUMMIT CENTRE,18,KARWAN BAZAR C/A 00001 1215	HS-329,RD-5,BARIDHARA DOHS 00001 1206	CREDIT CARD	4349778079125822	4.17	30-04-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
930	PRINCIPAL BRANCH	JAVED YUSUF	PERVEZ MD.YUSUF	PACIFIC BD TELECOM LTD,PACIFIC CENTRE 14 MOHAKHALI C/A 00001 1212	HS-500,RD-9(EAST)(4FL),BARIDHARA DOHS 00001 1229	CREDIT CARD	4349778024734793	103.17	18-04-12	
931	SHAYMOLI BRANCH	MD.SHOFIQUIL ISLAM	MD.FAZLUR RAHMAN	AMAN FASHIONS N DESIGNS LTD,NALAM MIRZANAGAR,ASHULIA 00001 1341	C/O:ATAUR RAHMAN,PRAMANIK,NALAM MIRZANAGAR,ASULIA 00001 1341	CREDIT CARD	4349771223633361	33.55	16-04-12	
932	AGRABAD BRANCH	MD.SHARIF HOSSAIN	MD SAFI ULLAH	VALIANT GROUP,3520/A,KALURGHAT RD CHADGAON 00021 4000	252,ADAM PUKUR PAR,MAJIRGHAT RD,EAST MADARBARI 00021 4000	CREDIT CARD	4349778004325083	46.29	09-05-12	
933	PRINCIPAL BRANCH	MD.MUSARAF HOSHEN	LT.MONIR AHMED HOWLADER	PEAK APPARELS LTD.,VOGRA,JOYDEBPUR GAZIPUR 00003 1700	MA MONI PROPERTIES,CRP ROAD,SAVAR. 00001 1340	CREDIT CARD	4349778076905713	45.64	07-05-12	
934	PRINCIPAL BRANCH	FIROZA AYREEN	ABDUL HAKIM BISWAS	POPULAR PHARMACEUTICALS LTD,164,TONGI I/A,TONGI,GAZIPUR 00003 1700	F-502,PARK NAHAR RESIDENCE,DATTA PARA ALOM MARKET,TONGI GAZIPUR 00003 1700	CREDIT CARD	4349772211364126	35.10	25-02-13	
935	PRINCIPAL BRANCH	JAFAR SADEK	MD.ABDUL HALEM	OTOBI WORLD CLASS FURNITURE,OTOBI CENTRE,PLT-12,BLK-CWS(C) 00001 1212	15/10-KA SOBHAN BAG,TALLABAG 00001 1207	CREDIT CARD	4349778096010973	45.61	10-05-12	
936	PRINCIPAL BRANCH	ARIF HAIDER	LATE SALAUDDIN HAIDER	5/1/A KABI JASIMUDDIN RD,FLR#1,NORTH KAMLAPUR,MOTIJHEEL 00001 1000	5/1/A KABI JASIMUDDIN RD,NORTH KAMLAPUR 00001 1000	CREDIT CARD	4349808016151423	0.39	14-09-08	
937	AGRABAD BRANCH	MD MAHIDUR RAHMAN	MD ABDUL QUDDUS	JAMUNA OIL COMPANY,JAMUNA BHABAN AGRABAD C/A,CHITTAGONG 00021 4000	H-383,R-12,CDA R/A,(2ND FL)AGRABAD,CTG 00021 4000	CREDIT CARD	4349808030260960	0.08	13-11-11	
938	PRINCIPAL BRANCH	MOHAMMED JAHANGIR HOSSAIN	LT SULTAN AHMED MAJUMDER	8/KA MONESHOR RD,4TH FL,ZIGATALA 00001 1209	8/KA MONESHOR RD,4TH FL,ZIGATALA 00001 1209	CREDIT CARD	4349776084480372	122.61	13-10-10	
939	PRINCIPAL BRANCH	MD SHAFI UDDIN	MD NUR UDDIN	BANK ASIA LTD,PHOENIX BHABAN,FLR#5,12 DILKUSHA C/A 00001 1000	139,WEST RAMPURA,2ND FL 00001 1219	CREDIT CARD	4349775947167598	2.68	15-10-09	
940	PRINCIPAL BRANCH	SHAMS UDDIN AHMED	LT.SALAH UDDIN AHMED	TRUST BANK LTD,PRINCIPAL BR,CANTONMENT 00001 1206	56/B,EAST RAJABAZAR,3RD FL,PANTHOPATH 00001 1205	CREDIT CARD	4349775906057350	638.67	22-10-09	
941	PRINCIPAL BRANCH	ABUL KALAM AZAD	ABDUL AWAL	APEX HOLDING LTD,RUPAYAN GOLDEN AGE,99 GULSHAN AVE.FL-5 00001 1212	SHAPNANIR,23/3/B,KM DAS LANE,4TH FL,5/4 TIKATULI 00001 1204	CREDIT CARD	4349776247580464	352.71	28-10-09	
942	PRINCIPAL BRANCH	REBEKA SULTANA	M.A WADUD	TM INTERNATIONAL BD LTD 00001 1212	H-03,RD-01,BLK-E,BANASREE,RAMPURA 00001 1219	CREDIT CARD	4349778096644086	49.84	29-10-09	
943	PRINCIPAL BRANCH	REZAUL HAQUE CHOWDHURY	ABDUL KARIM CHOWDHURY	CLICK HOUSE,HS-63,RD-4,BLCK-C,BANANI 00001 1213	PLT-78,RD-3,DAKHINGOAN,BASHABOO,DH AKA 00001 1214	CREDIT CARD	4349778011715573	5.23	25-09-10	
944	PRINCIPAL BRANCH	MD.MONZUR HOSSAIN	MD ASRAF HOSSAIN	THE ACME LABORATORIES LTD,PLANT DHAMRAI BUS STANDS,DHAMRAI 00001 1360	64-A/A,2 ND COLONY,MAZAR ROAD,MIRPUR 00001 1216	CREDIT CARD	4349778047211548	3.40	25-08-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
945	PRINCIPAL BRANCH	MAHMUD HOSSAIN	MD.JAHANGIR HOSSAIN	HS-138,RD-10,SOUTH BISHIL,MIRPUR 00001 1216	HS-138,RD-10,SOUTH BISHIL,MIRPUR 00001 1216	CREDIT CARD	4349775911301116	14.76	30-08-12	
946	BOGRA BRANCH	MD. SAIFUL ISLAM	LATE SADAT ALI KHONDOKER	KOIGARI,GOHAIL RD.,KHANDOKAR BARI 00056 3100	KOIGARI,GOHAIL RD.,KHANDOKAR BARI 00056 3100	CREDIT CARD	4349796082055828	60.95	06-04-08	
947	PRINCIPAL BRANCH	CHOWDHURY ABU AHMED RUSHDI	LT NURUN NABI CHY	A1 CORP.LTD,44 DILKUSHA C/A(7TH FLR) 00001 1000	9 GOPI KISHAN LANE(FLT-ES)WARI 00001 1100	CREDIT CARD	4349796260704627	0.36	28-04-08	
948	PRINCIPAL BRANCH	HABIBUR RAHMAN SIKDER	ALHAZ MD MOFIZUDDIN SIKDER	METRONET BD LTD,PBL TOWER,13TH FL,NEW GULSHAN,NORTH C/A 00001 1212	H-13/B,BLOCK-G2,IDEAL RD HAZINAGAR SHARALIA DEMRA 00001 1360	CREDIT CARD	4349796271444411	25.70	17-06-08	
949	PRINCIPAL BRANCH	MD.SARWAR HOSSAIN	A B M ALI AKBAR	AARMA,FARUQUE RUPAYAN TOWER,20TH FL,32 KEMAL ATATUK,BANANI 00001 1213	JA 67,MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	4349798072186530	8.30	31-07-08	
950	O R NIZAM ROAD BRANCH	SAYED ABDUL KADER ZILANI	LT.SYED ZILANI	CONSUMER CARE & FASHION FOOD,654, O.R NIZAM RD,3RD FL 00021 4000	H-50,RD-4,O.R NIZAM RD R/A, 00021 4000	CREDIT CARD	4349796049179695	65.59	30-06-08	
951	PRINCIPAL BRANCH	A.K.M.SAWKET AHMED	SALEH UDDIN AHMED	ERICSSON BANGLADESH LTD.,PLOT:1A,R:113 GULSHAN-2,DHAKA 00001 1212	H:21/A,R:7,SHAKERTEK,MOHAM MADPUR,DHAKA 00001 1207	CREDIT CARD	4349796253820331	2,944.75	28-04-11	
952	PRINCIPAL BRANCH	MOHAMMAD GOLAM RABBANI	MD.ABDUR RAZZAK	UNIVERSITY OF DHAKA,DEPT OF URDU,DHAKA UNIVERSITY 00001 1000	611,SIR P J HARTOG INTERNATIONAL HALL DHAKA UNIVERSITY 00001 1100	CREDIT CARD	4349778053226794	61.84	28-02-10	
953	AGRABAD BRANCH	POBITRA KANTI CHY	LATE KRHIRDO CHANDRA CHOWDHURY	AFTAB AUTOMOBILE LTD,FOUZDERHAT I/A 00021 4000	91 JAMAL KHAN LANE 00021 4000	CREDIT CARD	4349776296844886	5.75	16-11-08	
954	AGRABAD BRANCH	MANIRUZZAMAN MANIR	LATE MD. JULFIKAR ALI	QUALITEX LTD,SEC:7,PLOT:41-47,CEPZ 00021 4000	MD ALI BUILDING,RM:4/7,3RD FL NARIKELTALA,SOUTH HALISHAHAR BANDAR 00021 4000	CREDIT CARD	4349776288700856	230.63	28-02-10	
955	PRINCIPAL BRANCH	MAHMODUL ISLAM	BASIRUL ISLAM	DANA SWEATER IND.,HS-59,RD-13 & 15 BLK-D,BANANI 00001 1213	84/7 EAST RAMPURA 00001 1219	CREDIT CARD	4349771640358667	4.98	31-03-11	
956	AGRABAD BRANCH	MD MAHBUBUL ALAM	MD ABDUL HAMID	POPULAR PHARMA LTD,86,SS KHALED RD JAMAL KHAN 00021 4000	HA-1/6,POLO GROUND RAILWAY COLONY,TIGER PASS 00021 4000	CREDIT CARD	4349771045536941	109.02	31-03-11	
957	PRINCIPAL BRANCH	SHAH ZAHIDUR RAHMAN	MOTIUR RAHMAN FAKIR	BANGLADESH ARMY,AHQ EMES ENGR DTE 00001 1207	KAEARI SPRING,H-92,F-C/5,RD-11/A DHANMONDI 00001 1207	CREDIT CARD	4679225770139728	19.47	11-09-12	
958	PRINCIPAL BRANCH	MD IQBAL	M.A QUDDUS	BANGLADESH ARMED SERVICE BORD,160 KAKRAIL 00001 1000	FLT-C/2,HS-8/A,12/1,RD-14(NEW),DHANMONDI 00001 1205	CREDIT CARD	4679225754146590	0.41	18-09-12	
959	PRINCIPAL BRANCH	ABU NESAR TAIB	LT SUJAUDDOWLA	11/A,JIGATOLA,RD-4-A,DHANMONDI 00001 1209	11/A,JIGATOLA,RD-4-A,DHANMONDI 00001 1209	CREDIT CARD	4349808005263064	1,472.22	31-01-11	
960	PRINCIPAL BRANCH	SHAFIKA SULTANA	LATE SELIM AHMED	HS-58,CRECENT RD,NEW MARKET,DHANMONDI 00001 1205	HS-58,CRECENT RD,NEW MARKET,DHANMONDI 00001 1205	CREDIT CARD	4349808030969115	2.63	19-01-11	

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
961	PRINCIPAL BRANCH	MD.KUTUB UDDIN	ALHAJ MD.KOBBAT MIAH	F.K.LEATHER COMP LTD,95/3/A,HAZARIBAGH DHAKA 00001 1209	HS:96/2/D,MONOSHOR RD,PO:GIKOTOLA DHANMONDY,DHAKA 00001 1209	CREDIT CARD	4679225708777177	130.80	13-06-11	
962	PRINCIPAL BRANCH	FAKIR ASADUZZAMAN	AL HAJ YOUSUF ALI FAKIR	DIRECTOR,PL-40-41,RD-01,BSCIC I/A NARAYAGONJ 00011 1400	H-40,NEW CHASARA,JAMTOLA 00011 1400	CREDIT CARD	4679225725195759	15.01	27-06-11	
963	PRINCIPAL BRANCH	MD MOTAZZAROU L ISLAM	LT.AL AHJ KASIR UDDIN AHMED	TECHNO TRADE,H-08(15R FL),R-6,B-C BANANI. 00001 1213	H-4A,RD-4A,DOHS,BANANI. 00001 1213	CREDIT CARD	4679225768895208	192.96	29-06-11	
964	AGRABAD BRANCH	MD BADIUL ALAM	ABDUL KHAIR	KULGAON CITY CORP HIGH SCHOOL,P O-BALABAD,P.S-BAJUEED 00021 4000	TAMANA BIULDING,FL:11,2ND FL RAHATARPOOL,BAKHOLIA 00021 4000	CREDIT CARD	4349772246631432	3.53	14-02-12	
965	PRINCIPAL BRANCH	MD.AL AMIN HAQUE	MD.TOFAZZAL HOSSAIN	UNILLIANCE TEXTILE,H-33,RD-27,SEC-07 UTTARA,DHAKA 00001 1230	BATEN MOLLAH VILLA,SOUTH BANGAHATI SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778055098720	0.35	18-01-12	
966	MADHABDI BRANCH	ATAUL ALIM	FAZLUR RAHMAN	EASTERN BANK LTD,242/1ALGI RD MADHABDIBAZAR,NARSHINGDI 00001 1216	21A,B-A,1ST COLONY MIRPUR 00001 1216	CREDIT CARD	4349775064798480	1.48	23-01-12	
967	PRINCIPAL BRANCH	ASHIM KUMAR	LATE GOPAL CHANDRA GHOSH	FL-4A,HS-13,RD-1,BLK-D,KADERABAD HOUSING,MOHAMMADPUR 00001 1207	FL-4A,HS-13,RD-1,BLK-D,KADERABAD HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	4349780856959738	207.13	23-02-11	
968	PRINCIPAL BRANCH	SNEHASHIS ROY	SUMAL KUMAR ROY	THE ACME LABORATORIES LTD.,1/4 KALLAYANPUR,MIRPUR ROAD,DHAKA 00001 1207	Y/A,R#1,KALLAYANPUR,DHAKA 00001 1207	CREDIT CARD	4349788077297531	178.49	30-09-10	
969	PRINCIPAL BRANCH	KAZI MONIRUZZAMAN	KAZI HABIBUR RAHMAN	MASUMA KHATUN TEX IND,HS:6,RD:13,SEC:3 UTTARA 00001 1230	35,VAI VAI MARKET,CHALABON,UTTARA 00001 1230	CREDIT CARD	4349788094610120	32.88	15-12-11	
970	AGRABAD BRANCH	MD.GULAM SARWAR CHY	MD.ZAHIDUL HOQUE CHY	ASS.MANAGER,SOCOTEX GROUP,AIRPORT RD PLT6594-95(4TH FL)SOUTH 00021 4000	H-309,RD-13,BLK-B,CHANDGAON R/A 00021 4000	CREDIT CARD	4349775918170282	12.43	18-01-09	
971	AGRABAD BRANCH	RAJIB KUMAR NATH	NEPAL CHANDRA NATH	BEXIMCO PHARMACEUTICALS,1217 EAST NAZIRABAD HOUSING SOCIETY 00021 4000	144,RAHMAN NAGAR HILLVIEW,SHOLASHAHAR 00021 4000	CREDIT CARD	4349778049618583	3.65	31-05-10	
972	PRINCIPAL BRANCH	MD. ARIFUZZAMAN	A T M ABDUL MATIN	GENERAL PHARMACEUTICAL LTD.,R#6,H#31 DHANMONDI 00001 1209	1146/1,NABINBAG,BAGANBARI MOOR,EAST JURAIN 00001 1204	CREDIT CARD	4349778023939955	13.36	31-05-10	
973	PRINCIPAL BRANCH	SISIR MANDAL	KOKARAM MANDAL	CARRE FAMILY,PLOT-1,RD-10,BLK-C,SEC-6 MIRPUR 00001 1216	ROOM-202,1ST STAIR,HINDOLKA,TALTOLA GOVT.COLONY SERE BANGLA NAGAR 00001 1207	CREDIT CARD	4349788076078791	0.39	20-12-12	
974	PRINCIPAL BRANCH	MD.ZAHIDUR RAHMAN	HAZI ZILLUR RAHMAN	NITOL MOTORS LTD.H-183,BORO MOGHBAZAR DOCTOR GOLI 00001 1216	359/1 SOUTH PAIK PARA MIRPUR 00001 1216	CREDIT CARD	4349788095889988	0.87	23-12-12	
975	PRINCIPAL BRANCH	ABDUL KHALEK	LT.JALAL UDDIN	MUKTA GARMENTS,JULHASH MARKET,TAJMAHAL RD,EAST AGANAGOR,SOUT 00001 1310	H-15,EAST AGANAGAR,JINGIRA,KERANIGON J. 00001 1310	CREDIT CARD	4349772414618500	8.32	23-06-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
976	PRINCIPAL BRANCH	MD.MASUM SARDER	MD. JABED ALI SARDER	GAZIPUR POLLI BIDDUT SOMETI CHANDANA 00003 1700	GAZIPUR POLLI BIDDUT SOMETI CHANDANA 00003 1700	CREDIT CARD	4349771333633384	0.87	30-06-11	
977	PRINCIPAL BRANCH	SANJID AHMED MASUM	MD MUSA	81, WEST NAKHALPARA, TEJGAON 00001 1213	81, WEST NAKHALPARA, TEJGAON 00001 1215	CREDIT CARD	4349778095292564	830.72	16-04-09	
978	PRINCIPAL BRANCH	MD.AMIRUL ISLAM	LT KHEJER AHAMAD BISWAS	M.D.C MODEL INSTITUTE, 12/3, PALLABI MIRPUR 00001 1216	HS-152/3, RD-2/2, 12/A PALLABI, MIRPUR 00001 1216	CREDIT CARD	4349772656552607	9.44	31-05-10	
979	PRINCIPAL BRANCH	MD. ABDUL AZIM	MD SHIRAZUL ISLAM	HS-47, RD-134, GULSHAN-1 00001 1212	KA-131/2/A, KHILKHET, UTTARPARA, 00001 1213	CREDIT CARD	4349775867802182	0.61	20-09-07	
980	PRINCIPAL BRANCH	MD. BADIR UDDIN	MD.AMIN UDDIN	AL ARAFAH ISLAMI BANK, 125 MOTIHEEL C/A 00001 1000	45/2, KHAJE DEWAN 1ST LANE, LALBAGH 00001 1204	CREDIT CARD	4349775962905302	44.31	18-05-08	
981	PRINCIPAL BRANCH	A.T.M SADEK HOSSAIN BHUIYAN	MD.IBRAHIM BHUIYAN	HAZI TWR, 2/B, 395 MODUBAG, MOGBAZAR, RAMNA 00001 1217	HAZI TWR, 2/B, 395 MODUBAG, MOGBAZAR, RAMNA 00001 1217	CREDIT CARD	4349777520177184	2.92	22-05-08	
982	PRINCIPAL BRANCH	TANVIR ALAMGIR	H.G. ALAMGIR	SM KNITWEARS LTD, HS-SE-4, RD-137 GULSHAN-1 00001 1212	HS-9, RD-1/A, SEC-4, UTTARA 00001 1230	CREDIT CARD	4349776229951279	47.43	25-05-08	
983	PRINCIPAL BRANCH	SHAH ALAM TALUKDER	SABDAR ALI TALUKDER	RANGS ASHIANA, APT-B1, HS-19, RD-13, SEC-4 UTTARA 00001 1230	RANGS ASHIANA, APT-B1, HS-19, RD-13, SEC-4 UTTARA 00001 1230	CREDIT CARD	4349808079522528	33.31	30-01-11	
984	PRINCIPAL BRANCH	MD. ARIFUR RAHMAN	A. MOJID KHAN	GLOBE PHARMACEUTICALS LTD, THANTHANIA KHANKA SHARIF, SHERPUR 00029 5800	EAST SIDE OF C & B OFFICE, RAHMAN NAGOR 00029 5800	CREDIT CARD	4349778069944497	8.74	04-11-10	
985	PRINCIPAL BRANCH	MD.RAFIQU L ISLAM	MD.AZGAR ALI MOLLAH	TRUST BANK LTD, 36, DILKUSHA C/A, PEOPLES INSURANCE BHABAN 00001 1000	5/8, EAST BASABO, WASA RD, BASABO 00001 1212	CREDIT CARD	4349778075433865	6.97	04-11-10	
986	CHOUHATTA BRANCH	HUSSAIN MD AL JAMIL	MD MUZAMMIL ALI	BANK ASIA, SYLHET LALDEGIRPAR BR, 00062 5000	57/2, MOJUMDHARE 00062 5000	CREDIT CARD	4349778094060673	0.10	10-11-10	
987	PRINCIPAL BRANCH	IMTIAZ PERVEZ	M.A.SAMAD	BANGLADESH ARMY, 8 FIELD RAGI ARTY MIRPUR CANT, MIRPUR 00001 1216	8 FIELD RAGI ARTY, MIRPUR CANT, MIRPUR 00001 1216	CREDIT CARD	4349778062364701	5.27	11-11-10	
988	PRINCIPAL BRANCH	MOHAMMAD ASHADUZZAMAN	MD FAIZUDDIN	THERMAX GROUP, 30/A, VIP RD, 14TH FL NAYAPALTAN 00001 1000	PANCH KANDI, CHULABAZAR, MONOHOR ODI 00012 1600	CREDIT CARD	4349806055136131	131.52	03-06-09	
989	GULSHAN BRANCH	MD. MODASSER HOSSAIN	LATE TAFATZAL HOSSAIN	66, KALABAGAN NORTH DHANMONDI. 00001 1205	66, KALABAGAN NORTH DHANMONDI. 00001 1205	CREDIT CARD	4349775939855754	11.65	24-07-07	
990	BASHUNDHARA BRANCH	TAREQ ABDULLAH MALIK	MD SAZADAR RAHMAN MALIK	3418, PALLABI, MIRPUR 11.5 00001 1216	3418, PALLABI, MIRPUR 11.5 00001 1216	CREDIT CARD	4349805113813962	60.12	19-03-08	
991	AGRABAD BRANCH	MOHD.MORTUZA KHAN	GOLAM MOHIUDDIN KHAN	AIRTEL, 226, SK, MUJIB RD (1ST FL) CHOWMOHANI, AGRABAD 00021 4100	241/C EIDGHA BORO FOL MORE, EIDGAH 00021 4000	CREDIT CARD	4349806008715718	36.64	08-06-09	
992	PRINCIPAL BRANCH	RAZIB KANTI DHAR	LATE MAKHAN LAL DHAR	DHAKA REGENCY, AIRPORT RD, NKUNJA-2. 00001 1229	HS-3 RD-3 NIKUNJA-2 00001 1229	CREDIT CARD	4349778071797248	4.04	14-06-11	
993	PRINCIPAL BRANCH	SUKAMAL ROY	SUBAL CHANDRA ROY	MARIE STOPES CLINIC, 101 DHOLAIPUR, BUS STAND 00001 1203	H-14/2, BANIA NAGOR (5TH, FL), SUTRAPUR. 00001 1203	CREDIT CARD	4349771552403477	0.29	15-06-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
994	PRINCIPAL BRANCH	BORHAN UDDIN	MD.SHAMSUDDIN	STANDAED BANK LTD,32,GULSHAN AVE,NORTH C/A 00001 1212	63-MOFIZ VILLA,ALI MOR,UTTAR BADDA 00001 1212	CREDIT CARD	4349775959737643	52.40	25-08-11	
995	PRINCIPAL BRANCH	PARMINA PETER SARKER	PROSANJIT SARKER	SQUARE HOSPITALS,18/F WEST PANTHAPATH 00001 1205	47/15 INDIRA RD,TEJGAON(3RD FL)EAST SIDE 00001 1205	CREDIT CARD	4349770346647118	3.65	12-05-08	
996	PRINCIPAL BRANCH	NAHID AHMED	NIZAM UDDIN AHMED	102 SHAHEED TAJUDDIN AHMED SARANI,IDEAL TRADE CENTER(10th F) 00001 1208	7/15 SALIMULLAH RD,MOHAMMADPUR(2ND FL) 00001 1208	CREDIT CARD	4349777540053548	90.29	13-05-08	
997	AGRABAD BRANCH	HOSSAIN MARUF	ABU MD.HOSSAIN	CITYCELL,BCIC SADAN,26 AGRABAD C/A 00021 4000	307,DC RD,FL-106,NURZAHAN PLAZA,3RD FL WEST BAKOLIA 00021 4000	CREDIT CARD	4349778074241939	42.73	23-06-10	
998	PRINCIPAL BRANCH	SAYEED IKBAL	HAZI MD.ROIS ALI	BANGLADESH SWING MACHINE,58,CITY SUPER MARKET,BONDOR BAZAR 00056 3100	SUNAM PUR R/A,BOROIKHANDI 00056 3100	CREDIT CARD	4349776069498167	11.77	29-06-10	
999	BOARD BAZAR BRANCH	A.K.M SAIFUL ALAM	ABDUL WAHED	MAHMUD DENIMS LTD,SHAFIPUR,KALIAKOR GAZIPUR 00003 1700	GOLEHAR,4TH FL,33-NEW PALTON LINE AZIMPUR 00001 1205	CREDIT CARD	4349777585468361	3.54	21-06-10	
1000	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN	MD HEDAYAT ULLAH	GLAXO SMITH KLINE BD,HS-2/A,RD-138 GULSHAN-1 00001 1212	KHA-56,SHAHJADPUR 00001 1212	CREDIT CARD	4349776341037973	52.62	31-08-09	
1001	PRINCIPAL BRANCH	MOHAMMAD SHAMSUL ANAM EMON	A.K.M KHAIRUL ANAM	PRIME BANK LTD,15/5,BIJOY NAGAR,AKRAM TOWER,1ST FL 00001 1000	1392/7 EAST JURAIN 00001 1204	CREDIT CARD	4349775997837587	2.44	31-08-09	
1002	PRINCIPAL BRANCH	MD. ABDUR RAHMAN	MD. ABDUL GANI MIA	RAHIM TEXTILES LTD,117/A,TEJGAON I/A 00001 1215	176/19,JAHANARA VILA,EAST ULON,RAMPURA 00001 1219	CREDIT CARD	4349777590518861	18.08	31-08-09	
1003	PRINCIPAL BRANCH	SYEDA NURE LAYLE	SYED SUMSUL HUSSAN	CEMEX BANGLADESH,75 SUHRAWARDI AVE BLK-K,BARIDHARA 00001 1213	15/40,RUPNAGAR R/A,MIRPUR-02 00001 1216	CREDIT CARD	4349776322529584	105.39	06-09-09	
1004	PRINCIPAL BRANCH	KAZI MUZIBUR RAHMAN	KAZI ABDUL KADER	EASTERN BANK LTD,GULSHAN PALLADIUM CENTER,H:CEN(C),R:95 & 97 00001 1212	HS:48,RD:7,PC CULTURE HOUSING SHEKHERTEK,MOHAMMADPUR 00001 1207	CREDIT CARD	4349785026253771	216.94	09-02-12	
1005	PRINCIPAL BRANCH	MD.MOZIBAR RAHMAN	MD.MECHER ALI MIAH	M/S M.R.M ENTERPRISE,DREDGE BANGLA LTD. 12/B,R.K MISSION RD 00001 1203	13 AVOYDAS LANE,COLLEGE VIEW,TOWER-2 FL-503,TIKATULI,DHAKA 00001 1203	CREDIT CARD	4349782337741651	1,155.33	29-02-12	
1006	PRINCIPAL BRANCH	NADEEM CHOWDHURY	LT.CHOWDHURY HUSANUDDIN TAREK	BRITISH AIRWAYS WORLD CARGO,TOWER HAMLET,KEMAL ATATURK AVE 00001 1213	H-8/3,SEGUNBAGICHA,TOP FLO,RAMNA 00001 1000	CREDIT CARD	4349788055540001	471.50	15-03-12	
1007	FENI BRANCH SME	MD MOSHARRAF HOSSAIN	MD JOYNAL ABDIN	HEALTHCARE PHARMACEUTICALS,SSK ROAD 00024 3920	407,BASHAR MONJIL,VILL-JAGATPUR,DAGON BHUIYAN 00024 3920	CREDIT CARD	4349778073670823	148.08	20-03-12	
1008	PRINCIPAL BRANCH	DR.MOHAMMAD IBRAHIM	MD ISHAQ	APOLLO HOSPITALS,PLT:E,BLK:81 BASHUNDHARA R/A 00001 1229	BLK:E,PLT:301/A,APP:C-5,TENEMENT-1 BASHUNDHARA R/A 00001 1229	CREDIT CARD	4349808017335660	186.02	30-06-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1009	PRINCIPAL BRANCH	MD.MUSHFIQUR RAHMAN	MD.SEKANDAR MIAH	APEX LINGERIC LTD,SHAFIPUR,CHANDORA KALIAKOIR,GAZIPUR 00003 1700	APEX DORMITORY,SHAFIPUR,CHANDORA RA KALIAKOIR,GAZIPUR 00003 1700	CREDIT CARD	4349771839194667	0.05	27-04-11.	
1010	PRINCIPAL BRANCH	MD.JAHANUR RAHMAN	MD.AMJAD HOSSAIN	UNIVERSITY OF RAJSHAHI,DEPT OF STATISTICS,3RD SCIENCE 00035 6250	HOLDING-122,WARD-26,MEHERCHONDI PURBOPARA,RAJSHAHI 00035 6000	CREDIT CARD	4349808072997602	0.16	31-07-12	
1011	AGRABAD BRANCH	MD NURUL HOQUE	LT.AMIR ALI	B.P.D.B,SALES AND DISTRIBUTION DIVISION BAKALIA PDB SYADSHSH 00021 4000	DORMETORY BUILDING ROOM-303 HALISHSHAR POB STAFF QUARTER J BLOCK HALIHSAR R/A HALISHSHAR,CTG. 00021 4000	CREDIT CARD	4349770463683367	0.31	14-11-11	
1012	PRINCIPAL BRANCH	MD AZIZUL ISLAM	MD ANSAR ALI	DPDC LTD,8 SHAHID SANGBADIK SELINA PARVIN SARAK,MOGHBAZAR 00001 1217	HS:184,SOUTH KAMALAPUR,SHANTINAGAR MOTUHEEL 00001 1217	CREDIT CARD	4349770871628756	1,049.09	15-11-11	
1013	PRINCIPAL BRANCH	MD. HASAN	MD.SAYED ULLAH	INTERNATIONAL ACUMEN LTD,61,RED CRESENT BUILDING,11TH FL 00001 1000	H-459/1,SENPARA PARBOTA,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349770137134938	3.84	07-12-11	
1014	PRINCIPAL BRANCH	MD.BILLAL HOSSAIN	MD MAHTAB UDDIN	HS-16,RD-04,NIKUNJA,KHILKHET 00001 1229	HS-16,RD-04,NIKUNJA,KHILKHET 00001 1229	CREDIT CARD	4349775978089216	96.53	30-11-11	
1015	PRINCIPAL BRANCH	MARZAN HOQUE	MD MOZIBUL HOQUE	BRAC BANK LTD,KA-12,BARIDHARA NORTH ROAD KALACHANDPUR,GULSHA 00001 1212	H-32,R-11,DIT PROJECT,MERUL BADDA,DHAKA 00001 1212	CREDIT CARD	4349775956587553	0.35	08-12-11	
1016	AGRABAD BRANCH	MD.SAJJADUL ANIS CHOWDHURY	MD.SAJJADUL HASSAN CHOWDHURY	DIAMOND CENTER LTD.220,STRAND RD.CTG. 00021 4000	5 KATALGONJ,RD-1,MAHBUB MANSION,CTG. 00021 4000	CREDIT CARD	4349776231412047	3.32	22-11-07	
1017	PRINCIPAL BRANCH	SHAH MD.MOAZZEM HOSSAIN	LT ABDUL KASHEM	AKTEL,UDAY TOWER,15TH FL,57 & 57/A GULSHAN-1 00001 1212	370/2 MODHUBAG,MOGHBAZAR 00001 1217	CREDIT CARD	4349778035262040	2.61	02-01-12	
1018	AGRABAD BRANCH	SK.SHAMIM HASSAN	SK ATIKUR RAHMAN	AKTEL,FARUK CHAMBER,5TH FL,1403,SK MUJIB RD 00021 4000	1253,NORTH AGRABAD CHOWNUHUNI CHARIAPARA 00021 4000	CREDIT CARD	4349778013746063	0.64	25-03-09	
1019	AGRABAD BRANCH	S.M. SHAHJAHAN	M.NOOR AHMED	K & T LOGISTICS LTD,SEC:6A,CEPZ,SOUTH HALISHAHAR 00021 4000	367/1 GULBAG R/A,BEPARI PARA,AGRABAD 00021 4100	CREDIT CARD	4349776270402396	0.16	03-03-09	
1020	PRINCIPAL BRANCH	JAMAL UDDIN	LIAKAT ALI BISWAS	OPSONIN PHARMA LTD,127 NEW ESKATON RD DHK-1000 00001 1216	240/B,WEST AGARGAON 00001 1216	CREDIT CARD	4349777410560150	11.75	18-05-11	
1021	PRINCIPAL BRANCH	MD SHAWKAT E KHODA	MD. ATAUR RAHMAN	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	CREDIT CARD	4349786017647039	0.18	16-09-08	
1022	PRINCIPAL BRANCH	S.M SAFIUL AZAM	S.M. ABDUS SATTAR	44/2,NEW ESKTON RD,(7TH FL) 00001 1217	44/2,NEW ESKTON RD,(7TH FL) 00001 1217	CREDIT CARD	4349778076685539	2,092.51	07-10-08	
1023	PRINCIPAL BRANCH	ABU SAYEM RANA	ABU HOSSEN	ZABER & ZUBAIR FABRICS LTD,PAGAR,TONGI GAZIPUR 00003 1700	H-7,RD-14,SECTOR-14,UTTARA,(G.F) 00001 1230	CREDIT CARD	4349786209908165	32.39	21-10-08	



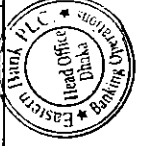
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1024	PRINCIPAL BRANCH	MD.AJHARUL ISLAM CHOWDHURY	LT.MOJHARUL ISLAM CHOWDHURY	JAMUNA BANK LTD,SURMA TOWER 16TH FL 59/2,PURANA PALTON,DHAKA 00001 1000	H-76,RD-5,BLK-F,FLAT-B4,BANANI DHAKA 00001 1213	CREDIT CARD	4349798080043624	1.87	14-08-12	
1025	PRINCIPAL BRANCH	MD KAMRUL ISLAM	MD.ABUL KALAM	AKTEL,UDAY TOWER,14TH FL,57 & 57/A GULSHAN-01 00001 1212	H-809,RD-03,BAITUL AMAN HOUSING,ADABOR NAVANA GLORY (A1) 00001 1207	CREDIT CARD	4349798055654678	355.04	14-12-09	
1026	PRINCIPAL BRANCH	MD MAMUNUR RASHID	ABDUL JALIL	MAMUN AGRO PRODUCT LTD,ROOM-512-513 ALPANA PLAZA,ELEPHENT RD 00001 1209	H-320/B,FLAT-F-7,RD-15(OLD),B/A(NEW) WEST DHANMONDI,ZIGATOLA 00001 1209	CREDIT CARD	4349796278192245	45.56	12-07-09	
1027	PRINCIPAL BRANCH	SHAKIL JAHANGIR	AKM JAHANGIR	6 GOBINDA DAS LANE,ARMANITOLA 00001 1100	6 GOBINDA DAS LANE,ARMANITOLA 00001 1100	CREDIT CARD	4349778044461872	0.20	28-04-11	
1028	PRINCIPAL BRANCH	MD.ABDUL KARIM	SAJEDUL KARIM	US BANGLA ASST LTD,H-80/KA,PARK RD BARIDHARA DIPLOMATIC ZONE 00001 1217	H-18,RD-5,BLC-B,BANASREE 00001 1217	CREDIT CARD	4349778008135975	29.20	28-04-11	
1029	PRINCIPAL BRANCH	ABDUL WADUD	ABDUL HANNAN	NATIONAL LIFE INSURENCE CO. LTD,54 KAZI NAZRUL ISLAM AVE. 00001 1215	H-1391,SOUTH DHANIA,SHAMPUR 00001 1100	CREDIT CARD	4349778036256892	6.81	04-02-10	
1030	PRINCIPAL BRANCH	MD.SIRAJUL HAQUE	MD. ABDUL MATIN	MASCO INDUSTRIES LTD,23,GHATAISH RD GAZIPURA,TONGI,GAZIPUR 00003 1700	H-39,RD-6,SEC-5,UTTARA 00001 1230	CREDIT CARD	4349776224421153	22.23	21-09-08	
1031	AGRABAD BRANCH	VASKAR BISWAS	B.B. BISWAS	392/A HAZI WADUD MASSI.NO-1,MADINA MASHJEED LN,DC RD.BAKALIA 00021 4000	HAZI WADUD VILLA,01 MASHJEED LANE,WEST BAKALIA 00021 4000	CREDIT CARD	4349776274004313	69.94	23-09-08	
1032	PRINCIPAL BRANCH	MD.MOMINUL HAQUE	TARIF UDDIN MOLLAH	BIR UTTAM LT.ANWAR GIRLS COLLEGE,DHAKA CANT 00001 1206	167/4,EAST KAFRUL,DHAKA CANTT 00001 1206	CREDIT CARD	4349771902917168	10.01	31-05-12	
1033	PRINCIPAL BRANCH	MD NURUL ISLAM BAKHTIAR	LT ABDUL GAFUR	BANGLADESH BAR COUNCIL,BAR COUNCIL BHABAN,3 MANSUR ALI RD 00001 1000	HS:1/KA,POSCHIM RAJARBAG,BASABO,SOBUJBAG 00001 1214	CREDIT CARD	4349786259039523	296.59	14-03-11	
1034	PRINCIPAL BRANCH	NAZMUL HUQ BHUIYAN	MD.ASADUZZAMAN BHUIYAN	BRAC BANK LIMITED-FIANANCE DIVISION APT-B2,HOUSE NO-06, BLOCK NO-SWH 1 GULSHAN AVENUE,GULSHAN-1 00001 1212	142/J,SOUTH KAMALAPORE,KAMALAPORE MOTIHEEL 00001 1000	CREDIT CARD	4349775962952536	361.27	22-04-10	
1035	PRINCIPAL BRANCH	KAMRUL HASAN	MD SHOHRAB HOSAIN	PAN PACIFIC SONARGAON,107 KAZI NAZRUL ISLAM AVENUE,DHAKA 00001 1216	386/1,MIDDLE MONIPUR,MIRPUR-2,1ST FLOOR 00001 1216	CREDIT CARD	4349771640358782	2.12	06-12-10	
1036	PRINCIPAL BRANCH	MD.KAMAL HOSSAIN TALUCKDAR	MD WAHED ALI TALUCKDAR	WALTON HI TECH IND.LTD.,CHANDRA KALIAKOIR,GAZIPUR 00003 1700	C/O ISMAIL HOSSAIN,HS-1/26,WARD-7 KALIAKOIR POUROSHAVA GAZIPUR 00003 1700	CREDIT CARD	4349778046531623	0.41	22-02-12	
1037	PRINCIPAL BRANCH	WASIM REZA	NURUL ISLAM BOKSHO	OFFICERS MESS C,BULD-PROVATI,ROOM-6 DHAKA CANT. 00001 1206	OFFICERS MESS C,BULD-PROVATI,ROOM-6 DHAKA CANT. 00001 1206	CREDIT CARD	4679225719018793	3,344.30	31-10-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1038	PRINCIPAL BRANCH	ABUL KHAIR MOHAMMAD SALEK	ABDUL KHALIQ	VICE CHANCELLAR, BANGABANDHU SHEIK MUJIB MEDICAL UNIVERSITY 00001 1000	H-12, RD-04 00001 1205	CREDIT CARD	4349808084844560	0.77	23-05-11	
1039	PRINCIPAL BRANCH	MOHAMMAD IQBAL MAHMUD	M.S.DUHA	AZIZ TRADE & ENG. LTD, H-16, RD-01, BLK-B NIKETON, GULSHAN-1 00001 1212	PLOT-6, SEC-2, RD-1, BLK-D, KADERABAD HOUSING ESTATE, MOHAMMADPUR 00001 1207	CREDIT CARD	4349806292652767	68.58	20-08-08	
1040	PRINCIPAL BRANCH	KHAIRUL ANAM KHAN	MD. FAIZULLAH KHAN	BD RED CRESENT, NATIONAL HEADQUARTERS 684/686 BARA MOGOBAZAR 00001 1217	668/A, JAHABOX LANE, BORO MOGOBAZAR GABTOLA GOLI 00001 1217	CREDIT CARD	4349776279807090	0.41	07-10-07	
1041	PRINCIPAL BRANCH	MD. ATIQUH HAQUE	MD. HAMIDUL HAQUE	SENIOR OFFICER, PUBALI BANK LTD., NATORE BR. 00001 1000	ANWARA MONJIL, 16, EAST BASHABOO, SABUJBAGH 00001 1214	CREDIT CARD	4349775998716780	10.40	05-02-09	
1042	PRINCIPAL BRANCH	SYED ESKANDER ALI	SYED SHIRAJUL ISLAM	HS-168, BLK-B, BASHUNDHARA R/A, BADDA 00001 1212	HS-168, BLK-B, BASHUNDHARA R/A, BADDA 00001 1229	CREDIT CARD	4349798062533527	1.88	30-11-10	
1043	PRINCIPAL BRANCH	MOHAMMAD NURUL AMIN	ABDUL HALIM	AOVIJAN-129, 58, SHAFIUDDIN SARKER ACADEMY ROAD, TONGI 00003 1711	AOVIJAN-129, COLLEGE RD, AUCHPARA, NISAT NAGAR, TONGI GAZIPUR SADAR 00003 1711	CREDIT CARD	4349778012282334	0.48	08-02-09	
1044	PRINCIPAL BRANCH	MD. MAHBUB ALI SIKDER	LATE MOHAMMAD ALI SIKDER	ROBI CORPORATE OFFICE, 53, GULSHAN SOUTH AVENUE, GULSHAN-01, NAFI TOWER 10TH FLOOR 00001 1212	302/1, AHMED NAGAR, PAIKPARA, MIRPUR-1 00001 1216	CREDIT CARD	4349778088146744	54.05	09-02-09	
1045	PRINCIPAL BRANCH	ABDULLAH AL MUSTAQUIM	MD YOUSUF ALI	EXPOLANKA BD LTD, 206/A, 5, 6TH FL, TEJGAON 00001 1340	H:18, R:6, LANE:6, BAUNIA, TURAG 00001 1340	CREDIT CARD	4349771710987361	30.47	19-09-12	
1046	PRINCIPAL BRANCH	MD. REZAUN NABI	LT NURUN NABI	BIO PHARMA LTD, HS-7/16, BLK-B, LALMATIA DHAKA 00001 1205	HS-30/2, SANTINIR, LAKE CIRCES RD KALABAGAN, DHAKA 00001 1205	CREDIT CARD	4349778071122975	2.05	25-09-12	
1047	PRINCIPAL BRANCH	JOBAYDA RAHMAN DALIA	LATE SHAFIQR RAHMAN	ARLA FOODS AMBA, ACCOUNTS, SILVER TOWER 13TH FL, 52 GULSHAN-1 00001 1212	H:9, R:6, MIDDLE BADDA, GULSHAN-1 00001 1212	CREDIT CARD	4349778093606690	0.48	25-09-12	
1048	PRINCIPAL BRANCH	MOHAMMED SHAH ALAM	LT. ABDUL KHALEQUE	MEDLAR GROUP, PLT-4, DARUSSALAM RD, SEC-1 3RD FL, MIRPUR 00001 1216	POPULAR HOUSING-1, HS-17, RD-2, BAROBAGH MIRPUR-2 00001 1216	CREDIT CARD	4349776293313109	58.65	30-06-10	
1049	PRINCIPAL BRANCH	MD ELIYAS HOSSAIN MOTIUR	LT ESHAQ ALI	KANIZ FASHIONS LTD, 228/A, TEJGAON I/A 00001 1208	KHONDOKAR BARI, PRBOPARA, SOLMAITS, NOT ON BAZAR, BADDA, DHAKA 00001 1212	CREDIT CARD	4349777572638935	1,320.58	30-06-10	
1050	PRINCIPAL BRANCH	MD. FAQRUL AZAM	LATE S.M. MONIRUL HAQUE	SCB, 12 WATERWORKS RD, CHAWKBAZAR. 00001 1211	54/1 HOSSAINI, DALAN RD, BOKSHIBAZAR. 00001 1100	CREDIT CARD	4349775991362244	17.10	20-08-07	
1051	PRINCIPAL BRANCH	MD. RUHUL AMIN KHAN	AL HAJ MD. RUSTOM ALI MKHAN	24/1 RING RD, SHYAMOLI, MOHAMMADPUR 00001 1207	965/2 MONIPUR, MIRPUR-2 00001 1216	CREDIT CARD	4349771926564764	3.28	22-08-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1052	O R NIZAM ROAD BRANCH	MOHAMMAD MAHBUBUL ALAM	MD. IDRIS	HSBC, 70 AGRABAD C/A, CTG. 00021 4100	1988, DEWANHAT MISTRIPARA, LAL MOSQUE CTG. 00021 4000	CREDIT CARD	4349775938277059	363.38	22-08-07	
1053	AGRABAD BRANCH	JAMAL UDDIN KHAN	LATE AMIR ALI KHAN	PACIFIC MOTORS LTD., 334, SK. MUJIB RD. AGRABAD C/A CTG. 00021 4000	407, ENAVET BAZAR, RD.-1, NANDAN KANON, CTG. 00021 4000	CREDIT CARD	434977699896458	5.28	29-08-07	
1054	AGRABAD BRANCH	MOHAMMED SHAHRYAR ALIM	DR. NURUL ALAM	PRIME BANK LTD., AGRABAD BR 00021 4000	C/O DR. NURUL ALAM, RABYEA NIKATON, WARD:1 SOUTH PAHARTALI PO: FARTHEHABAD, CTG 00021 4000	CREDIT CARD	4349775948593529	14.49	29-08-07	
1055	KHATUNGOJ BRANCH	MD. AMZAD HOSSAIN KHAN	LATE AHMED HOSSAIN KHAN	ONE BANK LTD., 110-111, KHATUNGOJ. 00021 4000	1200 BAKALIA GOVT. HIGH SCHOOL RD. CHAWKBAZAR 00021 4000	CREDIT CARD	4349775951929412	37.82	29-08-07	
1056	PRINCIPAL BRANCH	KAZI ASHIKUR RAHMAN	KAZI OBAIDUR RAHMAN	BANGLADESH ARMY, 37 AD REGI ARTY, MIRPUR CANTONMENT, MIRPUR 00001 1216	37 AD REGT ARTY, MIRPUR CANTONMENT, MIRPUR 00001 1216	CREDIT CARD	4349778011774349	4.30	24-06-12	
1057	PRINCIPAL BRANCH	MD. OHIDUL ISLAM	ABDUL RAHIM	LENNY FASHIONS LTD, PLOT:66-68, DEPZ, SAVAR 00001 1340	PALLIBDUT, DANDABOR, BHUIYAN VILLAGE ASHUJIA, SAVAR 00001 1340	CREDIT CARD	4349778043975914	0.32	28-06-12	
1058	PRINCIPAL BRANCH	KAZI MD. FIROZ HOSSAIN	LT ABDUR SUKUR	AM E AS, CMES(ARMY)DHAKA CANTONMENT 00001 1206	H-13/4/1, EAST SHEWRAPAAR, KAFRUL 00001 1216	CREDIT CARD	4349771025983725	2.61	25-06-12	
1059	PRINCIPAL BRANCH	MD NAZIM UDDIN	ABDUR ROB HOWLADER	BTI, CELEBRATION POINT, PLOT-3N 5, RD-13/A GULSHAN 00001 1212	1057, MONIPUR, KHATAL FOLA, MIRPUR-2 00001 1216	CREDIT CARD	4349778026380595	6.88	28-06-12	
1060	PRINCIPAL BRANCH	A.K.M. AZAD	LT MUNSEF ALI	COSCO (BD) SHIPPING LINES, SUIT-C 4(4TH FLR)RUPAYAN GOLDEN AGE 00001 1212	80, BASHIRUDDIN RD, BROOKLYN HEIGHTS APT:603, KALABAGAN 00001 1205	CREDIT CARD	4349796266943542	45.49	17-06-08	
1061	PRINCIPAL BRANCH	A.K.M. SAIFUDDIN AHAMED	LT MOHD. SHAHIDUL LAH	JAMUNA BANK LTD, CHINI SHIOPA BHABAN, 3 DILKUSHA C/A 00001 1000	525, WEST NAKHALPARA, RD:09, NAKHALPARA TEJGAON 00001 1208	CREDIT CARD	4349795966567007	95.61	19-03-08	
1062	AGRABAD BRANCH	SYED SCION SAYEEF	Not Available	AGRANI BANK LTD KAPASHGOSA BR. CHAWKBAZAR 00021 4000	ASRAFIA H/S SOCIETY, GR FL, DEPUTY RD EAST BAKALIA 00021 4000	CREDIT CARD	4349775978107166	15.27	05-12-10	
1063	PRINCIPAL BRANCH	JINNAT PARVIN	ABDUL MANNAN MONSHI	HS-3, FLR-4, RD-20, SEC-4, UTTARA 00001 1230	HS-3, FLR-4, RD-20, SEC-4, UTTARA 00001 1230	CREDIT CARD	4349772751924339	702.50	08-12-10	
1064	PRINCIPAL BRANCH	AMAL KRISHNA DAS	LATE RAMONI MOHON DAS	SIMTEX IND LTD, H M PLAZA, 5TH FL, RD:2 PLOT:34, SEC:3, UTTARA 00001 1230	HS:16, RD:1, NIKUNJA-2, KHILKHEI 00001 1229	CREDIT CARD	4349798072258032	47.00	29-08-12	
1065	PRINCIPAL BRANCH	A.T.M. ANISUZZAMAN	Not Available	ITS LABTEST BD LTD, T.K.BHABAN, 5TH & 6TH FL, 13 KAWRAN BAZAR 00001 1215	HS:96 RD:6 BK:B MIRPUR-12 00001 1216	CREDIT CARD	4349776294851875	40.00	31-03-10	
1066	AGRABAD BRANCH	HARUN OR RASHID	LATE HAJEE NUR AHAMED	FARUK CHAMBER(10TH FLR), 1403, SK. MUJIB RD., PATHANTOOLY 00021 4216	BLK-G, RD-1, LN-6, HS-6, HALISHAHAR 00021 4216	CREDIT CARD	4349806009647308	782.53	29-07-07	



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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1067	PRINCIPAL BRANCH	FARIAL ALAM TANI	A K M FAKHRUL ALAM	BANLA PERFUMES DISTRIBUTORS,FLT-301,3 FLR,H-1/C,RD-10 00001 1212	H-105,RD-4,JOURNALIST R/A,MIRPUR-11 00001 1216	CREDIT CARD	4349801685812110	143.67	18-07-12	
1068	UTTARA GARIB E NEWAZ ROAD BRANCH	MD MONIRUZZAMAN	MD HUSSAIN ALI SHEIKH	H-34(2FL)RD-21 SEC-14 UTTARA 00001 1230	H-34(2FL)RD-21 SEC-14 UTTARA 00001 1230	CREDIT CARD	4349808060097811	4.42	29-07-12	
1069	PRINCIPAL BRANCH	MD.MOSHIRUL ISLAM	MD NURUL ISLAM	JAGANNATH UNIVERSITY,REGISTER OFFICE 00001 1100	161,NAWABPUR RD,7TH FL 00001 1100	CREDIT CARD	4349778042776958	1.87	31-05-12	
1070	PRINCIPAL BRANCH	MD ZAKIR HUSSAIN	LT MD HORMUZ ALI	BRAC BANK LTD,ANIK TOWER,3RD FL,220/B TEJGAON GULSHAN LINK R 00001 1208	432/1,WEST SHEWRAPARA,GFL,IQBAL RD MIRPUR 00001 1216	CREDIT CARD	4349775905128467	10.45	31-05-12	
1071	PRINCIPAL BRANCH	MILTAN BISWAS	NIMAY CHANDRA BISWAS	RADIO TODAY,11/A TIYENBEE CIRCULAR RD SARATOWER,MOTIHEEL C/ 00001 1000	173/3,WEST KAFRUL(2ND FL),TALTOLA,DHAKA 00001 1207	CREDIT CARD	4349770719890279	1,426.95	31-05-12	
1072	O R NIZAM ROAD BRANCH	RASHED IQBAL	DR.MD.ISHAQUE	R.N.I ENTERPRISE,111/134,EAST NASIRABAD PANCHLAISH,SOLASAHAR 00021 4000	111/134,EAST NASIRABAD,PUNARBASHAN AREA MAYOR GALI PANCHLAISH 00021 4000	CREDIT CARD	4349798073698152	99.71	08-11-10	
1073	SHAYMOLI BRANCH	MD.AMZAD HOSSAIN	LT AMIR HOSSAIN	BSFIC,CHINISHILPA BHABAN,3 DILKUSHA C/A 00001 1000	283,SENPARA PARBATA,MIRPUR,KAFRUL 00001 1216	CREDIT CARD	4349798043493890	4,014.74	31-10-10	
1074	PRINCIPAL BRANCH	KAZI HARUN OR RASHID	MD.SORIF KAZI	THE ROSE DRESSES LTD,PRODUCTION DIV JAMGORA,YEARNPUR,ASHULIA 00001 1349	135,NORTH BASABOO,DHAKA 00001 1219	CREDIT CARD	4349778082528756	4.41	24-01-13	
1075	PRINCIPAL BRANCH	KAZI MATIN UDDIN AHMED	KAZI SIRAJ UDDIN AHMED	UNIVERSITY OF DHAKA,DEPT.OF GEOLOGY 00001 1000	H-18,R-4,BLK-KHA,PISCICULTURE HOUSING SOCIETY,MOHAMMADPUR 00001 1207	CREDIT CARD	4679225772841016	24.96	31-10-12	
1076	PRINCIPAL BRANCH	LIZA DONA BAPTIST	LIONEL BAPTIST	RECKITT BENCKISER,PLT:2B,BLK:SE(C) RD:138,GULSHAN:1 00001 1212	DOHS,BARIDHARA,RD:7,HS:422, DHAKA 00001 1212	CREDIT CARD	4349778072922670	6.28	07-06-10	
1077	PRINCIPAL BRANCH	MD.SHAHADUZZAMAN SIKDAR	MD.SHAHJAHAN SIKDAR	BANGLADESH ARMY,115 FIELD WORK SHOP COMPANY,SAVAR CANTONMENT 00001 1340	MESS B,ROOM-201,SAVAR CANTONMENT,SAVAR 00001 1340	CREDIT CARD	4679225784136272	87.18	25-11-12	
1078	PRINCIPAL BRANCH	DR.MD.OBAYDUR RAHMAN	AINUL HOQUE	H-22,DATTAPARA BANAMALA RD.ISLAMPUR TONGI GAZIPUR 00003 1700	H-22,DATTAPARA BANAMALA RD.ISLAMPUR TONGI GAZIPUR 00003 1700	CREDIT CARD	4679225777606844	1.44	31-10-12	
1079	PRINCIPAL BRANCH	A.K.M.RAFIQUIL ISLAM	MD.ABDUL MANNAN FAKIR	BD AGRICULTURAL UNIVERSITY,DEPT.OF GTI 00010 2240	WARDEN QUARTER,EAST-4,BAU,MYMENSINGH 00010 2240	CREDIT CARD	4679225733436369	0.90	25-11-12	
1080	BOARD BAZAR BRANCH	MD JAHANGIR HOSSAIN	MD AMINUL ISLAM	EPYLLION KNITEX LTD,PLT:M/2-1,RD:7 SEC:7,MIRPUR:1 00003 1700	EPYLLION STYLES DORMETORY,BANGLABAZAR 00003 1700	CREDIT CARD	4349778084869398	8.28	09-06-10	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1081	PRINCIPAL BRANCH	MOSTAFIZUR RAHMAN	MD. SANAULLAH	KHADIM CIRAMIC,HS:01 RD:28,KAMAL ATATURK AVE,BANANI 00001 1213	67/5 NORTH BASHABOO 00001 1214	CREDIT CARD	4349776260625949	86.51	18-09-08	
1082	PRINCIPAL BRANCH	ARIF MASUD CHOWDHURY	LT NURUL HAQ CHOWDHURY	IFAD GROUP,SONARTORI TOWER,SONARGAON RD 00001 1000	HS-15,FL-01-03,RD-15,DHANMONDI,JIGATOLA 00001 1209	CREDIT CARD	4349808001513488	22.55	29-07-10	
1083	PRINCIPAL BRANCH	ISHTIAQUE MOYEEN SYED	S.A.Q.MAINUDDIN	EKUSH-3,HS-TUTORS QUARTER,AMAR EKUSHEY HALL,NIMTOLI,DHAKA.UN 00001 1000	EKUSH-3,HS-TUTORS QUARTER,AMAR EKUSHEY HALL,NIMTOLI DHAKA.UNIV. 00001 1000	CREDIT CARD	4349808018437101	0.92	29-07-10	
1084	PRINCIPAL BRANCH	FARHANA ANAM	ANM NURUL ANAM	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	CREDIT CARD	4349808080436601	16.41	12-08-10	
1085	PRINCIPAL BRANCH	MD.OMAR ALI	MOHIR UDDIN	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	CREDIT CARD	4349808016854059	6.58	13-06-10	
1086	PRINCIPAL BRANCH	DR.ROWSHON ARA BEGUM	ABDUS SOBHAN SARDER	150/2,WEST KAFRUL,MOLLAH PARA,TALTOLA 00001 1207	150/2,WEST KAFRUL,MOLLAH PARA,TALTOLA 00001 1207	CREDIT CARD	4349808097480709	917.31	17-08-10	
1087	AGRABAD BRANCH	SHAH MOHAMMED ABU SUFIAN	ABUL KALAM	TSIM CO BD LTD.,PLOT 29,SECTOR 5,RD.4 CEPZ 00021 4000	HS.47,RD.2/1,GREEN VIEW HOUSING SOCIETY P.C RD.,PAHARTALI 00021 4000	CREDIT CARD	4349776273625654	60.10	24-10-07	
1088	AGRABAD BRANCH	SATYAJIT ACHARJEE	PHANINDRA BHUSAN ACHARJEE	92/A,BATALI RD.,ENAYET BAZAR 00021 4000	92/A,BATALI RD.,ENAYET BAZAR 00021 4000	CREDIT CARD	4349777574320466	4.88	08-10-07	
1089	PRINCIPAL BRANCH	SHYAMOL KUMAR SEN	LT.SWARAJ KUMAR SEN	MULTIMODE GROUP,A M CHDR TOWER,BIR UTTAM C R DATTA RD 00001 1205	HS-4,RADHIKA MOHAN BASHAK LANE,JULON BARI,TANTI BAZAR 00001 1100	CREDIT CARD	4349788090052087	1.99	06-09-11	
1090	PRINCIPAL BRANCH	MOSHAROF HOSSAIN	MD.LOKIT ULLAH	ONE BANK LTD.,HRC BHABAN,46 KAWRAN BAZAR,DHAKA 00001 1205	H:9,R:9,SIAL BARI,MIRPUR 00001 1216	CREDIT CARD	4349801643203212	12.85	20-12-12	
1091	PRINCIPAL BRANCH	DR.MD. MANOWAR	LT MD MOSHARRAF HOSSAIN	MEDINOVA,71/A,RD:5/A,DHANMONDI 00001 1209	6/7,BLK:F,APT:E/2,LALMATIA,MOHAMMADPUR 00001 1207	CREDIT CARD	4349808038845119	57.07	14-09-10	
1092	PRINCIPAL BRANCH	PRADIP KUMAR SEN	LT TRIBENI SEN GUPTA	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	CREDIT CARD	4349808077982807	348.52	30-12-10	
1093	PRINCIPAL BRANCH	AHMED SAAD	LT ASM HABIBULLAH	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	CREDIT CARD	4349808050735545	599.34	10-10-10	
1094	PRINCIPAL BRANCH	MD.MOSTAFA KAMAL	MD.FAZLUR HAQUE	FAKIR FASHION LTD.,DOHARGAON,BALIAPARA RUPGONJ 00011 1400	FAKIR FASHION DORMATORY(COMPANY PROVIDED) 00011 1400	CREDIT CARD	4349778068706954	40.00	29-06-11	
1095	DHANMONDI BRANCH	MOHAMMAD GOLAM SARWAR	GOLAM KIBRIYA	63/A,PEELKHANA RD.,AZIMPUR 00001 1205	63/A,PEELKHANA RD.,AZIMPUR 00001 1205	CREDIT CARD	4349776218238076	20.69	16-07-07	
1096	GULSHAN BRANCH	MOHAMMAD MASUDUR RAHMAN	MUNSHI MUKSUD RAHMAN	HS-53/55,RD-3,BLK-B,FLT-8A,NIKETON GULSHAN 00001 1205	252,NEW AL BRAAKA TOWER FALT-6-A2 ELEPHANT RD. 00001 1205	CREDIT CARD	4349772848287716	6,999.04	23-07-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1097	PRINCIPAL BRANCH	R M MAHMUDUL HASAN	ABDUR ROUF	DHAKA BANK LTD,SHEWRAPARA SME, 1036,EAST SHEWRAPARA, BEGUM ROKEYA SARANI,MIRPUR 00001 1218	1/17,RAZIA SULTANA RD.MOHAMMADPUR 00001 1209	CREDIT CARD	4349775941826181	2.75	24-11-08	
1098	PRINCIPAL BRANCH	AHAD JAMIL	MD TAHER JAMIL	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	CREDIT CARD	4349786023237163	5,326.39	17-03-08	
1099	AGRABAD BRANCH	MD.NAZIUR RAHMAN	MD.ATIUR RAHMAN	BD.NAVY,BNS ISSA KHAN CTG.SUBLT.MD NAZIUR RAHMAN 00021 4000	ROOM-201,ARIES,BACHALOROFFICERS QUARTER WARD ROOM BNS ISSA KHAN CTG 00021 4000	CREDIT CARD	4349770619095821	380.31	25-09-12	
1100	PRINCIPAL BRANCH	SHAH SANZID ALAM	SHAH HAFIZ AHMED	37/A,PURANA PALTAN LANE 00001 1000	37/A,PURANA PALTAN LANE,DHAKA 00001 1000	CREDIT CARD	4349778096290427	1.94	06-07-10	
1101	PRINCIPAL BRANCH	MD.ABDUS SALAM	MD MOJHAM HOSSAIN	JANATA BANK LTD,PRINCIPAL BR,1 DILKUSHA C/A 00001 1000	357/1,AHMED NAGAR,PIKEPARA,MIRPUR-1 00001 1216	CREDIT CARD	4349775969131076	3.33	30-06-10	
1102	PRINCIPAL BRANCH	MD.FEROZUL KABIR	MD.REZAUL KABIR	NASIR TRADE CENTER(L-12),89,BIRUTTAM CR DATTA RD,BANANI 00001 1207	7/8,BLK-B,LALMATIA 00001 1207	CREDIT CARD	4349778019208670	17.50	30-06-10	
1103	PRINCIPAL BRANCH	SAYED NAZMUL HUDA	SAYED NURUL ISLAM	FL-5C,H-400,RD-6,BAITUL AMAN HOUSING SOCIETY,ADABOR 00001 1207	FL-5C,H-400,RD-6,BAITUL AMAN HOUSING SOCIETY,ADABOR 00001 1207	CREDIT CARD	4349776287983347	8.93	12-07-10	
1104	PRINCIPAL BRANCH	MOSTAFA KAMAL	MD ISRAFIL	MONDOL GROUP,SOUTH JARUN,KASHIMPUR 00003 1700	R#20,PLOT#9,RUPNAGAR R/A,MIRPUR 00001 1216	CREDIT CARD	4349778075070634	5,413.73	12-07-10	
1105	PRINCIPAL BRANCH	FARHANA AKTER	LATE FARUK HOSSAIN	BESTWAY GROUP,FR TOWER,L-4,KEMAL ATATURK AVE.BANANI 00001 1229	KHA-76/4,4TH FL,KURATALE,BADDA,KHILKHET 00001 1229	CREDIT CARD	4349778093494766	580.72	29-09-11	
1106	PRINCIPAL BRANCH	SK.ASHIQUE REZA	SK.MOTIAR RAHMAN	GENERAL PHARMACEUTICALS LTD,RD-06,HS-31 DHANMONDI 00001 1205	G-53,BANK KOLONI,BLK-G,SAVAR 00001 1340	CREDIT CARD	4349778082380067	1.35	16-05-11	
1107	PRINCIPAL BRANCH	ARIF MOHAMMAD KHAN	LT MD.NURUL ISLAM KHAN	POWER GRID CO OF BD LTD,NLDC BHABAN AFTAB NAGAR,MERUL BADDA 00001 1212	126,BARA MOGHBAZAR,APT-C/1,DHAKA 00001 1217	CREDIT CARD	4349778079106640	19.47	28-11-12	
1108	AGRABAD BRANCH	MD.ARIFUL HASAN	M.A.KALAKE	SA GROUP OF INDUSTRIES,FINLAY HOUSE,3RD FL,AGRABAD C/A 00021 4000	H-AMANOOTH BAKARIR BARI,NAZIRABAD PO:WAZEDIA MADRASHA PS:BIOZID BOSTAMI CTG 00021 4000	CREDIT CARD	4349778078656116	0.45	29-11-12	
1109	PRINCIPAL BRANCH	MD MOSTAFIZUR RAHMAN	MD.ABDUS SATTER AKHAND	HIRAZEAL RESIDENTIAL AREA,CTG ROAD SIDDERGONJ 00011 1400	HIRAZEAL RESIDENTIAL AREA,CTG ROAD SIDDERGONJ 00011 1400	CREDIT CARD	4349772152795254	735.00	24-05-11	
1110	PRINCIPAL BRANCH	MOHAMMAD JASIM UDDIN	MD.ELAHI BOKHS	ANANTA FASHION LTD,ANANTA PLAZA,136 ELEPHANT ROAD 00001 1205	ISLAMNAGAR,SANWOLIA,SAVAR 00001 1344	CREDIT CARD	4349778026801442	176.46	25-05-11	
1111	PRINCIPAL BRANCH	MD.KAKHRUL ALAM	MD.SOHIDUL ALAM	CMH HOSPITAL,DHAKA CANTONMENT 00001 1206	58/E,SOHID MOINUL HOSSAIN RD,DHAKA CANTONMENT 00001 1206	CREDIT CARD	4349790156658799	1,347.14	15-02-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1112	PRINCIPAL BRANCH	MD SHAIFUL ISLAM	NUR ISLAM	25/3,FL-GR,LAKE CIRCUS,KALABAGAN 00001 1205	25/3,FL-GR,LAKE CIRCUS,KALABAGAN 00001 1205	CREDIT CARD	4349796251768631	176.50	20-03-11	
1113	PRINCIPAL BRANCH	FATEMA YASMIN KHAN	MD SOFIUL ALAM KHAN	SOCIAL ISLAMI BANK LTD.,PRINCIPAL BRANCH,15,DILKUSHA C/A 00001 1000	5/4/C,MONIPURI PARA,FARMGATE,DHAKA 00001 1215	CREDIT CARD	4349795975780047	191.01	22-03-11	
1114	PRINCIPAL BRANCH	MD.AL AMIN	LT.MD.TAJUL ISLAM	GREAT ALL INDUSTRIES LTD.,GILARCHALA SREEPUR 00003 1700	OFFICE QUARTER,GAHARGARIA MASTER BARI GILARCHALA SREEPUR 00003 1700	CREDIT CARD	4349778063283678	49.25	10-11-11	
1115	AGRABAD BRANCH	RINAKHSI CHAKMA	SUBARNA BIKAS CHAKMA	CSCR HOSPITAL PVT.LTD,1675/A,O.R NIZAM ROAD 00021 4000	768,MEHEDIBAG,AYUB ALI BUILDING,4TH FL, 00021 4000	CREDIT CARD	4349778039955995	2.34	11-11-12	
1116	PRINCIPAL BRANCH	SHAFIUL AZAM SIDDIKE	LT SHAWKAT ALI	STANDARD GROUP,THE CIVIL ENGINEERS BHABAN,69,MOHAKHALI C/A 00001 1212	E/66,BLK:E,EASTERN HOUSING LTD,PALLOBI DHAKA 00001 1216	CREDIT CARD	4349808086550306	67.77	15-07-10	
1117	PRINCIPAL BRANCH	RASHIDUL HAQUE KHAN	LT.BAHAZ UDDIN KHAN	HS-44,RD-6,SEC-9,UTTARA 00001 1230	HS-44,RD-6,SEC-9,UTTARA 00001 1230	CREDIT CARD	4349806224388472	3.09	30-06-10	
1118	PRINCIPAL BRANCH	MOHAMMAD ULLAH	MD ABUL BASHAR BAGA	TRANSCOM ELECTRONICS,SADAR RD,MOHAKHALI 00001 1212	196 EAST KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	4349778073037379	50.29	29-09-11	
1119	PRINCIPAL BRANCH	MD.MOKSADUR RAHMAN	ABDUL KHA	BITOPI GROUP,822/3 BEGUM ROKEYA SHARANI MIRPUR 00001 1216	538/4 A,MODDHO MONIPUR PARA,MIRPUR 00001 1216	CREDIT CARD	4349778093821786	2.09	29-09-11	
1120	PRINCIPAL BRANCH	MD.DENEQUL ISLAM	MD ASAD MIA	SCHOLASTICA LTD,SR SECTION,PLT-2,RD-8,9 SEC-1,UTTARA M TOWN 00001 1230	22NORTH BEGUM BARI,TEJGAON I/A 00001 1208	CREDIT CARD	4349772646776035	16.22	12-06-12	
1121	PRINCIPAL BRANCH	A.H.M.SHAHIDUL ISLAM	LATE ABDUL MANNAN	INSTITUTE OF MICRO FINANCE,H-2/1,BL:D LALMATIA,DHAKA 00001 1215	H-4,MONIPURI PARA,GF,GATE-5,TEJGAON 00001 1215	CREDIT CARD	4349771386743916	7.08	05-06-12	
1122	O R NIZAM ROAD BRANCH	SYED RASHED HASAN	SYED TOWHIDUL ANWAR	852 BADSHA TOWER,961 EAST NASIRABAD NEAR SANMUN SCHOOL & CLG 00021 4000	852 BADSHA TOWER,961 EAST NASIRABAD ,NEAR SANMUN SCHOOL AND COLLEGE,CTG 00021 4000	CREDIT CARD	4349796037052615	2.13	30-05-10	
1123	PRINCIPAL BRANCH	SHAMA E ZAHEER	MIR ZAHIR HOSSAIN	MIR CEMENT LTD,CORPORATE HEAD OFFICE H-13,RD-12,DHANMONDI R/ 00001 1205	H-47/1,RD-10/A,DHANMONDI R/A 00001 1205	CREDIT CARD	4679225732895755	1,082.20	20-05-10	
1124	PRINCIPAL BRANCH	SHAFIQ AHMED	HAFAZ ABDUL KADIR	CHALLENGER ELEVATOR N ESCALATOR LTD PLT#6,BL#SW(H),GULSHAN-1 00001 1205	77,ANAYATGONI,HAZARIBAG 00001 1205	CREDIT CARD	4349771781740145	4.24	28-04-11	
1125	PRINCIPAL BRANCH	MD TAHAJ UDDIN	MD.ANSIR ALI	2306 ZAKIR HOSSAIN BY LANE,EAST NASIRABAD NEAR BY GIRLS SCHO 00021 4000	2306 ZAKIR HOSSAIN BY LANE EAST NASIRABAD NEAR BY GIRLS SCHOOL KHULSHI 00021 4000	CREDIT CARD	4349778041715858	0.96	28-04-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1126	PRINCIPAL BRANCH	A.K.M. SOHEL MOJUMDER	MD. ABDUL KUDDUS MOJUMDER	MEGHNA GROUP OF INDUSTRIES,MEGHNA GHAT SONARGAON 00011 1400	MEGHNA QUATER,MEGHNA GATE,SONARGAON 00011 1400	CREDIT CARD	4349778001738197	38.76	28-04-11	
1127	PRINCIPAL BRANCH	MD. MAHAFUZUL HAQUE	LT DR IBRAHIM	ACS TEXTILES BD LTD,TETLABO,RUPGONJ NARAYANGONJ 00011 1400	VILL:NAHATI,BHULTA,PS:RUPGO NJ DIST:NARAYANGONJ 00011 1400	CREDIT CARD	4349778043095978	7.12	28-04-11	
1128	PRINCIPAL BRANCH	MD BELAYET HOSSAIN	MOKLESUR RAHMAN	H-205,WEST SHEWARAPARA,MIRPUR 00001 1216	H-205,WEST SHEWARAPARA,MIRPUR 00001 1216	CREDIT CARD	4349771478091224	0.27	28-04-11	
1129	PRINCIPAL BRANCH	MD ABDUR RAZZAK	LATE MUNSHI MOHI UDDIN	BANGLADESH ARMY,BDR HOSPITAL,PILKHANA 00001 1206	HS:167/B,1ST FL,EAST KAFRUL,DHAKA CANTONMENT 00001 1206	CREDIT CARD	4349808058376193	158.05	13-06-10	
1130	PRINCIPAL BRANCH	DR.SUPRATIM HOWLADER	JAGADISH CH. HOWLADER	1/1,METERNITY DOCTOR QUATER,METERNITY CHILD HOSPITAL,AJIMPUR 00001 1205	1/1,METERNITY DOCTOR QUATERS,METERNITY CHILD HOSPITAL AJIMPUR 00001 1205	CREDIT CARD	4349808009741750	22.29	16-06-10	
1131	PRINCIPAL BRANCH	DR.MONIRA AHMED	MOHIUDDIN AHMED	TRIKANON HS-91,RD-7/A,DHANMONDI,DHAKA 00001 1209	TRIKANON HS-91,RD-7/A,DHANMONDI,DHAKA 00001 1209	CREDIT CARD	4349808038905004	18.85	22-06-10	
1132	PRINCIPAL BRANCH	LAL MOHAN BARAL	KIRON CHANDRA BARAL	HS:43/R/14,INDIRA RD,TEJGAON,DHAKA 00001 1215	HS:43/R/14,INDIRA RD,TEJGAON,DHAKA 00001 1215	CREDIT CARD	4349801324419012	33.40	28-06-10	
1133	PRINCIPAL BRANCH	TAIMUR ISLAM	S. M. A. MAZID	FLAT:5D,32/1-A,SHAJAHAN RD,MOHAMMADPUR 00001 1208	FLAT:5D,32/1-A,SHAJAHAN RD,MOHAMMADPUR 00001 1208	CREDIT CARD	4349806219665488	22,220.40	29-06-10	
1134	AGRABAD BRANCH	AL HAJ MD AZHARUL ISLAM CHY	SIRAJUL ISLAM	WORLD VIEW,WALI MANSION,NORTH PATHANTULI,600 SK MUJIB RD 00021 4000	AL HAJ ALIMULLAH CHY BARI,UTTAR KATTOLI PAHARTOLI 00021 4000	CREDIT CARD	4349776090379303	8.14	04-12-08	
1135	PRINCIPAL BRANCH	WAZED HOSSAIN	Not Available	LI & FUNG (BD) LTD,FLR#7,ABC HERITAGE PLT#2&4,JASHIM UDDIN 00001 1230	SEC-13,BLK-C,RD-2,HS-56,MIRPUR 00001 1216	CREDIT CARD	4349776212602558	615.02	16-11-11	
1136	PRINCIPAL BRANCH	M. SERAJUL ISLAM	LATE MONSHI GOLAM NABI	FLORA LTD,ADAMJEE COURT MAIN BUILDING(2ND FLR)115-120 MOTIJIH 00001 1000	HS-47(5TH FLR),RD-3,BLK-B,SEC-12,PALLABI 00001 1216	CREDIT CARD	4349776250758577	0.47	28-01-08	
1137	PRINCIPAL BRANCH	MD. MONOWAR HOSSAIN	LT.LOKMAN HOSSAIN	AGM,SALES,JAMUNA GROUP,JAMUNA FUTURE PARK,K244,PRAGATI SARAN 00001 1212	5-B/14,SALIMULLAH RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349776289827013	30.77	19-05-09	
1138	PRINCIPAL BRANCH	MD. MAKSUDUR RAHMAN	MD.MURSHED AHMED	STATE BANK OF INDIA,24-25,DILKUSHA MOTIHEEL 00001 1000	309-A,VILA BASANTI,KHILGAON 00001 1209	CREDIT CARD	4349775909862293	0.16	04-05-09	
1139	PRINCIPAL BRANCH	A T M ABDUL KHALEQUE	HAZI MOZIBUR RAHMAN	DHAKA POWER DISTRIBUTION,1 ENGLISH RD 00001 1100	255/1 KHILGAON TILPAPARA,1ST FL 00001 1219	CREDIT CARD	4349776290035846	9.05	10-05-09	
1140	PRINCIPAL BRANCH	MD.RABIUL HAQUE	MD SADAR UDDIN	AMAN GROUP,N7 CENTER,H-5,RD-12,SEC-6 UTTARA. 00001 1230	338/B,JAFRABAD SHANKAR WEST DHANMONDI 00001 1205	CREDIT CARD	4349776270984344	100.88	10-05-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1141	AGRABAD BRANCH	FARIDA YEASMIN	NAZIR AHMED BHUIYA	KENPARK 8D PVT LTD, PL-69-85, QUALITY DEPT, SEC-8, CEPZ 00021 4000	NAZRUL CONTRACTOR BUILDING, FL-2, MAHAZAN GHATA, NORTH POTENGA 00021 4000	CREDIT CARD	4349778094063172	9.27	03-11-10	
1142	PRINCIPAL BRANCH	MD.ISRAFIL HOSEN	LAL MOHAMMAD	GLOBE PHARMACEUTICAL LTD., THANTHANI KHANKA SHARIF, SHERPUR RD 00029 5800	BACK SIDE OF POWER HOUSE, THONTHONIA BOGRA 00029 5800	CREDIT CARD	4349778088037505	0.81	07-11-10	
1143	PRINCIPAL BRANCH	MD.SAHIR HAFIZ	LT ABDUL HAFIZ TALUKDER	M/S HAFIZ STEEL CORPORATION, 1704, DHONIA RAYER BAG. 00001 1204	H-85, RD-D4, MOHAMMADIA HOUSING MOHAMMADPUR 00001 1207	CREDIT CARD	4349772456992755	4.34	29-02-12	
1144	PRINCIPAL BRANCH	MD.RAKIB HASSAN	ABDUL MANNAN MOLLA	JAMUNA GROUP, JAMUNA FUTURE PARK, KA-244 PROGOTI SARANI, KURIL 00001 1212	ZAKIR VILLA, 4TH FLOOR, ROOM:501/1180 NURER CHALA MOSQUE MOR GULSHAN-2, BADDA 00001 1212	CREDIT CARD	4349771458492988	198.72	25-03-12	
1145	PRINCIPAL BRANCH	RAJANI KANTA SANYAL	BIRENDRA KANTA SANYAL	BITOPI GROUP(TARASIMA APPERALS), 822/3 BEGUM ROKEYA SARANI 00001 1216	89/1 DILKUSHABAG, SAVAR 00001 1340	CREDIT CARD	4349778016728464	8.26	25-03-12	
1146	PRINCIPAL BRANCH	ARUP KUMAR SAHA	AMARESH CHANDRA SAHA	H#68, PALSHPUR, DONIA, SHAMPUR 00001 1236	H#68, PALSHPUR, DONIA, SHAMPUR 00001 1236	CREDIT CARD	4349778091484553	371.70	27-04-11	
1147	PRINCIPAL BRANCH	MOHAMMAD AMINUL ISLAM	MD.IBRAHIM HOSSAIN	LGED BHABON LGED HEAD OFFICE 3FL.SREE BANGLA NAGOR AGARGAON 00001 1207	1/6 C/4, TOLAR BAG MIRPUR-1 00001 1216	CREDIT CARD	4349772752791745	41.64	05-02-13	
1148	PRINCIPAL BRANCH	ZIAUR RAHMAN MONIR	MD.HABIBUR RAHMAN	HS-B26, RD-PATANTOLA WEST, PATANTOLA WEST DHAMRAI 00001 1350	HS-B26, RD-PATANTOLA WEST, PATANTOLA WEST DHAMRAI 00001 1350	CREDIT CARD	4349776290293106	100.78	17-01-11	
1149	PRINCIPAL BRANCH	MD.TAHARAT KABIR	MD.IMRAN KABIR	165, MALIBAGH 00001 1217	165, MALIBAGH 00001 1217	CREDIT CARD	4349778043171670	2.12	06-06-11	
1150	PRINCIPAL BRANCH	MD.FAISAL AHMED	LATE SHAIKH NURUZZAMAN	BANGLALION COMMUNICATIONS, SILVER TOWER 9TH FL, 52 GULSHAN AVE- 00001 1207	HS:5/1 RD:2 KALLANPUR 00001 1207	CREDIT CARD	4349778082143572	15.25	31-05-11	
1151	PRINCIPAL BRANCH	ZAHIR RAIHAN CHOWDHURY	LT MOFIZUR RAHMAN CHY	HS-1, FLAT-6B, RD-19, NIKUNJA-2, KHILKAT 00001 1219	HS-1, FLAT-6B, RD-19, NIKUNJA-2, KHILKAT 00001 1219	CREDIT CARD	4349776207516169	0.93	23-01-11	
1152	PRINCIPAL BRANCH	SHAMIMA HAIDER	MOHAMMAD MASUM	ORIENTAL GROUP, HS:15 RD:4 DHANMONDI 00001 1205	17/1 WATER RD, SUTRAPUR 00001 1000	CREDIT CARD	4349778032360664	29.34	06-06-11	
1153	PRINCIPAL BRANCH	FORHAD HOSEN	ABDUL KUDDUS MONDOL	HA MEEM GROUP, 241 TEJGAON 00001 1206	HS:527 RD:10 DOHS BARIDHARA 00001 1206	CREDIT CARD	4349778036994740	22.06	07-06-11	
1154	PRINCIPAL BRANCH	MAFIZUR RAHAMAN	LT.ALFAZ UDDIN BOHYA	H-91/4, FLT-3A, FREE SCHOOL STREET KATHALBAGAN BAZAR 00001 1205	H-91/4, FLT-3A, FREE SCHOOL STREET KATHALBAGAN BAZAR 00001 1205	CREDIT CARD	4349775939974308	3.05	08-06-11	
1155	PRINCIPAL BRANCH	MD ABDUR RAHMAN	LT.SHABDAR ALI	SIGNET ENTERPRISES LTD, 55 SOHRAWARDY AVE., BARIDHARA 00001 1212	2/3 A, KUSUMBAG, SABUGBAG 00001 1214	CREDIT CARD	4349778055463270	258.53	31-01-10	
1156	PRINCIPAL BRANCH	GOPAL CHANDRA KARMAKER	AMULYA CHANDRA KARMAKER	INVESTMENT CORPORATION OF BD, 8 RAJUK AVE. BDBL BHABAN, FLR-12 00001 1000	GA-129/B, FLAT-B2, BUBLEE VILLA, UTTARA BADDA 00001 1212	CREDIT CARD	4349770628537144	385.04	27-12-10	



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1157	PRINCIPAL BRANCH	MD AKTARUZZAMAN	S.M.WAZED ALI	INFORMATION SOLUTION,HASAN HOLDING FLR-1,52/1 NEW ESKATON RD 00001 1000	HS-11,RD-1,KOLLANPUR,MIRPUR 00001 1216	CREDIT CARD	4349777836969191	1.34	27-12-10	
1158	PRINCIPAL BRANCH	MD.ZULFIKER ALI	MD. AKKAS ALI	ECHOTEX LTD,CHANDRA POLLI BIDDUT KALIAKAI,GAZIPUR 00003 1700	FERDOSH HOUSE,1ST FL,INFORNT DIVINE TEXTILE CHUNDRA,RALAKARE 00003 1700	CREDIT CARD	4349778022870052	29.86	28-12-10	
1159	PRINCIPAL BRANCH	RAZIA SULTANA KHAN	LT ALTAF HUSAIN KHAN	INDEPENDENT UNIVERSITY,DPT.OF ENGLISH BASUNDHARA 00001 1229	APT-C 5,HSC-19,RD-55,GULSHAN-2 00001 1212	CREDIT CARD	4679225704290365	15.00	30-10-12	
1160	PRINCIPAL BRANCH	KHANDAKER ZAKIR HOSSAIN	KHANDAKER AMDADUL	MONNO CERAMIC IND LTD,ISLAMPUR,DHAMRAI DHAKA 00001 1350	MONNO CERAMIC DORMITORY QTR,ISLAMPUR DHAMRAI 00001 1350	CREDIT CARD	4349778056813200	4.41	11-12-12	
1161	PRINCIPAL BRANCH	MOHAMMAD ANOWAR HOSSAIN	LATE ABDUR RASHID	DHAKA RESIDENTIAL MODEL COLLEGE,MIRPUR ROAD,MOHAMMADPUR 00001 1207	DHAKA RESIDENTIAL MODEL COLLEGE,TECHERS QUATER,MIRPUR ROAD MOHAMMADPUR 00001 1207	CREDIT CARD	4349778017616361	0.48	12-12-12	
1162	PRINCIPAL BRANCH	MD.MOZAMMEL HAQUE	LATE MONTAZ ALI	SHANIN GROUP,12/1 HOSSAIN UDDIN KHAN 1ST LANE,LALBAG 00001 1211	12/1,HOSSIN UDDIN FAST LINE,NOBAGANJ LALBAG 00001 1211	CREDIT CARD	4349778024801873	8.84	20-12-12	
1163	PRINCIPAL BRANCH	KHAIRUN NAHAR	MD.KHORSHEED ALAM	B A F SHAHEEN SCHOOL AND COLLEGE,TEJGAON 00001 1208	HOUSE-669,RD-06(2 FL),LEFT SIDE SHAHEENBAG,TEJGAON 00001 1208	CREDIT CARD	4349778066143135	23.08	23-12-12	
1164	AGRABAD BRANCH	MD ARIFUL HUDA	MD JAHIRUL HUDA	BSRM,SONAPAHAR MIRASARAI CTG 00021 4000	LAILY MONJIL H-1,R-3,BL-K,HALISHAR H/A CTG 00021 4000	CREDIT CARD	4349778039497469	19.47	25-12-12	
1165	AGRABAD BRANCH	MD.RAKIB UL HASAN	LT HASIB UDDIN AHMED	UTTARA BANK LTD,KHATUNGO NJ BR.385-386 EKHLAS MARKET 00021 4000	MUSA TOWERS NORTH R/A NORTH AGRABAD 00021 4000	CREDIT CARD	4349795944944302	9.01	21-12-11	
1166	PRINCIPAL BRANCH	MD ALAMGIR	MD KAFIL UDDIN	ENVOY TEXTILE LTD,5TH N 8TH FL,18/E LAKE CIRCUS,KALABAGAN 00001 1205	HS:16,RD:19,BLK:A,SEC:10,MIRPUR 00001 1216	CREDIT CARD	4349798017686222	43.48	29-12-11	
1167	PRINCIPAL BRANCH	NURUN NAHAR ISLAM	MD NAZRUL ISLAM	LIBERTY KNITWEAR,T.K.BHABAN,10TH FL,13 KAWRAN BAZAR 00001 1100	23/C K.M.DAS LANE TIKATULY 00001 1100	CREDIT CARD	4349776299092897	9.10	12-07-10	
1168	MOTIHEEL BRANCH	A.K.M. MONJORUL KABIR	MD.ABDUS SOBHAN	HS-06,RD-ISHAKHA AVE,SEC-06,UTTARA 00001 1230	HS-06,RD-ISHAKHA AVE,SEC-06,UTTARA 00001 1230	CREDIT CARD	4349800840425123	51.73	22-07-07	
1169	PRINCIPAL BRANCH	SK.MD.ABU MANNAN	LATE SERAJUL ISLAM	MIR GROUP,H:20A,R:11(NEW),32(OLD) DHANMONDI,DHAKA 00001 1209	H:10,4TH FLOOR,R:8,MUNSURABAD HOUSING SOCIETY,ADABOR,DHAKA 00001 1207	CREDIT CARD	4349778085127762	0.17	04-07-11	
1170	AGRABAD BRANCH	RAJIB DEB	MR KANU CHANDRA DEB	KENPARK BD LTD,SEC:8 PLOT:31-42,CEPZ 00001 1212	468 RAYAPUR LANE,ANDERVILLA 00021 4000	CREDIT CARD	4349771565355425	3.25	31-01-11	



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1171	PRINCIPAL BRANCH	MD.SOGIR AHMED	MD.SALE AHMMED	RAYON TEX LTD.PLT-08,3RD FL,SONARGAON JANOPATH RD.SEC-11 00001 1230	DATTA PARA,HS-193,3RD FL,SARKAR BARI COLLOEGE GATE,TONGI 00003 1700	CREDIT CARD	4349778079254721	14.47	30-06-11	
1172	PRINCIPAL BRANCH	MD.ZAHIRUL ISLAM KHAN	LT.ABDUL LOTIF KHAN	SYSTEMS AND SERVICES,340/1/C,SOHID NAGAR,1ST FLR,LALBAG 00001 1211	122,LALBAGH RD,LALBAG 00001 1211	CREDIT CARD	4349771704046810	27.08	30-06-11	
1173	PRINCIPAL BRANCH	MONOARA BEGUM	MOYNUL HAQUE	BRAC AARONG,AARONG CENTRE,346 TEJGAON I/A 00001 1208	45 LAKE CIRCUS,KALABAGAN,DHANMON DI 00001 1205	CREDIT CARD	4349778062166064	15.35	30-06-11	
1174	PRINCIPAL BRANCH	MD NURUL MOMEN	MD NURUL HUDA	SERVICE ENGINE LTD,6/F,HS:8,ABBAS GARDEN,DOHS,MOHAKHALI 00001 1212	RD:13,HS:17,BLK:D,PALLABI 00001 1216	CREDIT CARD	4349778090249684	309.35	13-07-11	
1175	PRINCIPAL BRANCH	HAJI MD. MOJIBUR RAHMAN	LATE MD HABIBUR RAHMAN	M/S MOHAMMADIA STEEL,329/A/4 SOUTH JATRABARI 00001 1204	HS-90,SOUTH JATRABARI,1ST FLR 00001 1204	CREDIT CARD	4349777948858902	245.00	19-02-08	
1176	AGRABAD BRANCH	ABDUL MANNAN	ABDUL AZIZ	M/S S.K.HARDWARE MART,38,JUBILE RD KOTOWALI 00021 4000	17,GOOD SHAHEB RD,CHANDAN PURA,KOTOWALI 00021 4000	CREDIT CARD	4349777999654051	392.35	19-02-08	
1177	AGRABAD BRANCH	MD.KAMAL UDDIN	MD.IBRHIM SUKANI	BD COMMERCE BANK LTD,AGRABAD BR,JIBAN BIMA BHABAN,56 AGRABAD 00021 4100	HABIT ALI BUILDING,KULAMEYA MARKET ASEDGONG 00021 4000	CREDIT CARD	4349775937545902	0.03	25-08-08	
1178	AGRABAD BRANCH	LUCKY CHOWDHURY	DISHNES CHY.	PACIFIC JEANS LTD,PL-16-19,SEC-05,EPZ 00021 4000	DIPON BORUA BUILDING,G.F,ROHOMOT GONJ DEWANJI PUKUR LALE ANDORKILLA 00021 4000	CREDIT CARD	4349776268774228	1.58	07-12-09	
1179	PRINCIPAL BRANCH	NAZMUL AHMED	ABDUS SAMAD	EXIM BANK,HEAD OFFICE,CORPORATE BR SYMPHONY,PLOT#SE(F)9,RD#1 00001 1204	H-6/4 JATRABARI WAPDA COLONY,JATRABARI 00001 1204	CREDIT CARD	4349778086165522	14.43	27-09-10	
1180	PRINCIPAL BRANCH	MD GOLAM ARSHAD	MD MONIRUZZAMAN	M/S M.N BUILDERS,64/65-C,LALCHAND MOKIM LANE,SUTRAPUR 00001 1204	39 VAJA HARI SHAHA STREET,WARI 00001 1211	CREDIT CARD	4349778099872031	1,725.00	25-09-10	
1181	PRINCIPAL BRANCH	MD MASHEHOUR RAHMAN	MD ABDUL WAHAB	ISLAMI BANK BD LTD,NEW MARKET BR.,DOZA MANSION,23 MIRPUR RD 00001 1000	332 FREE SCHOOL STREET,SONARGAON RD 00001 1000	CREDIT CARD	4349778092656126	1.10	28-09-10	
1182	AGRABAD BRANCH	ANUPAM DAS GUPTA	RATAN DAS GUPTA	UNIVERSITY OF CHITTAGONG,DEPT OF FINANCE N BANKING 00021 4331	62,FIRINGHI BAZAR,SOLAIMAN SHOWDAGAR BUILDING CHITTAGONG GPO,KOTWALI 00021 4000	CREDIT CARD	4349808059095933	4.41	25-12-12	
1183	PRINCIPAL BRANCH	ANANDA MOHAN SUTRADHAR	SUSHIL CHANDRA SUTRADHAR	DOM INNO,H-49,RD-17 BANANI BAZAR RD BANANI 00001 1213	337/F,C2,TV RD.EAST RAMPURA 00001 1219	CREDIT CARD	4349808075374833	37.41	30-12-12	
1184	PRINCIPAL BRANCH	MD RAIDUL ISLAM	MYNUL ISLAM TALUKDER	BANGLADESH ARMY,RAB-10,DHALPUR,JATRABARI 00001 1204	183/2(3 FL)TEJKUNI PARA,TEJGAON 00001 1208	CREDIT CARD	4349808010774345	457.37	06-01-13	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1185	PRINCIPAL BRANCH	SUMAN KANTI CHOWDHURY	BADAL KANTI CHOWDHURY	ICDRB, MOHAKHALI 00001 1212	H-17, F-4B, RD-12, S-12, UTTARA 00001 1230	CREDIT CARD	4349808075097533	59.27	30-01-13	
1186	AGRABAD BRANCH	MOMTAZ BILKIS	MAHBUB ALI	BANK ASIA, STATION RD BR, MOHIUDDIN MARKET, 170 STATION ROAD 00056 3100	H-439(2ND), RD-9, CHANDGAWON R/A 00056 3100	CREDIT CARD	4349771402784647	22.87	25-05-11	
1187	PRINCIPAL BRANCH	MOHAMMAD RAKIBUL	MD ABDUR RASHID	HS:B34/1, SOUTH CHAYABILHI, JOYDEBPUR GAZIPUR 00003 1700	HS:B34/1, SOUTH CHAYABILHI, JOYDEBPUR GAZIPUR 00003 1700	CREDIT CARD	4349778039167013	2.21	14-12-10	
1188	PRINCIPAL BRANCH	MD BAZLUR RAHMAN	LATE ADEL UDDIN	TAMISHNA FASHION LTD, PLT:247, BHADAM NISHATNAGAR, TONGI 00003 1700	SUMON KAZI BARI, KAZI PARA, MULUK RD GAZIPURA 00003 1700	CREDIT CARD	4349778075338320	1.36	31-10-12	
1189	PRINCIPAL BRANCH	MD ABDUL LATIF	LT. MOZAMMIL HAQUE	JANATA BANK, 1, DILKUSHA C/A, PRINCIPAL BR. 00001 1000	77/1, WEST RAMPURA (GF) 00001 1219	CREDIT CARD	4349778068637308	275.13	14-11-11	
1190	PRINCIPAL BRANCH	MD. KHALEDBIN YUNUS	MD. YUNUS	HATIL COMPLEX LTD, MUSLIMTEK, ZIRANI BAZAR, BKSP, SAVAR 00001 1349	H-8, SEC-11, RD-10, UTTARA 00001 1230	CREDIT CARD	4349778062389328	1.36	31-10-12	
1191	PRINCIPAL BRANCH	MD. NAZMUL HASAN BABUL	MD. NAKIB UDDIN	MONNO CERAMIC IND LTD., ACCOUNTS ISLAMPUR, DHAMRAI, DHAKA 00001 1350	VILL-ISLAMPUR, POST-DHAMRAI, DHAMRAI, DHAKA 00001 1350	CREDIT CARD	4349778047628758	4.47	06-11-12	
1192	PRINCIPAL BRANCH	MOTAHER UDDIN AHMED	LT. ANAMUL HOUQ MIA	RISHIT COMPUTERS LTD, 207/2 1ST FL, BEGUM ROKEYA SHARANI, TALT 00001 1216	JOHIR MENSION, H-178, BORO BARI, TALTOLA MIRPUR DHAKA 00001 1216	CREDIT CARD	4349772787767421	156.15	12-11-12	
1193	PRINCIPAL BRANCH	S.M. JAHIRUL ISLAM	MD. NAZRUL ISLAM	BANGLADESH SKILL DEVELOPMENT INST, H-2B R-12, MIRPUR RD 00001 1205	H-8, R-17, SEC-11, UTTARA 00001 1230	CREDIT CARD	4349770180660748	3.65	08-10-12	
1194	PRINCIPAL BRANCH	MOHAMMED MAHABUBUL ISLAM	MOHAMMAD SHAMSUL ISLAM PATWARY	MEGHNA GROUP OF IND, FRESH VILLA, H-15 R-34, GULSHAN-1 00001 1212	7/21, TAJMOHAL RD, MOHAMMADPUR 00001 1207	CREDIT CARD	4349770726759178	461.64	03-10-12	
1195	PRINCIPAL BRANCH	MD. NEAMUL HUQ	TOFAJAL HOSSAIN	MIRPUR BANGLA SCHOOL AND COLLEGE SECTION:11 AND 6, PALLABI 00001 1216	H:17, R:1, BLK:A, SEC:11, PALLABI, MIRPUR 00001 1216	CREDIT CARD	4349778002673633	3.95	04-10-12	
1196	PRINCIPAL BRANCH	SHUBA KARAN BHOWMIK	GIAN RANJON BHOWMIK	38/D MAYAKANON, SABUJBAGH 00001 1000	38/D MAYAKANON, SABUJBAGH 00001 1000	CREDIT CARD	4349770128124294	29.07	23-05-11	
1197	AGRABAD BRANCH	ASHFAQUR RAHMAN	MD. ABU BOKOR SIDDIK	YOUNG ONE BANGLADESH, KARNAPHULI SPORTSWEAR, PLOT-9-11&18-20 00021 4000	H-PARADISE, 1555/A, K.B AMAN ALI RD, WEST BAKALIA, CHAWKBAZAR 00021 4203	CREDIT CARD	4349770608660924	2.32	30-05-11	
1198	PRINCIPAL BRANCH	REAZUL HASAN	MD. MASUDUR RAHMAN	ESQUIRE ELECTRONICS LTD., MOHAKHALI (1ST FL), 55, SHAHEED TAJUDD 00001 1212	H-9, AVN-05, BLOCK-B, SEC-06, MIRPUR. 00001 1216	CREDIT CARD	4349778053355437	838.16	31-05-11	
1199	PRINCIPAL BRANCH	NIZAM UDDIN HAIDER	RUHUL AMIN	10-SA-1, LAKECITY CONCORD, NAMAPARA KHILKHET 00001 1229	10-SA-1, LAKECITY CONCORD, NAMAPARA KHILKHET 00001 1229	CREDIT CARD	4349772353672534	24.23	22-12-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1200	PRINCIPAL BRANCH	ABU IFTEKHAR MUSTAFA	GOLAM MUSTAFA	BADRUNNESA VILLA,30/C,SHANTIBAGH 00001 1217	BADRUNNESA VILLA,30/C,SHANTIBAGH 00001 1217	CREDIT CARD	4349778017020804	127.36	22-12-10	
1201	AGRABAD BRANCH	KHANDKER JAHANGIR BIN KASEM	LATE MD.KASEM UDDIN KHANDKER	YELLOW BUILDERS,99/B DEWANHAT 00021 4000	HS-139,RD-01,SHUGANDHA R/A,MURADPUR PANCHLAISH 00021 4000	CREDIT CARD	4349776051625090	1,058.79	17-10-07	
1202	PRINCIPAL BRANCH	MD. ZAHEDUL ISLAM	ABDUS SAMAD AZAD	OFFICER(ADMIN)COMMERCIAL BANK OF CEYLON HADI MANSION 00001 1000	9/1 AVOY DAS LANE (TIKATOLY)1ST FL. 00001 1203	CREDIT CARD	4349775908793291	46.03	17-10-07	
1203	PRINCIPAL BRANCH	MD.SHAFIUL ALAM	MD.TOFAZZAL HUSSAIN BHUYUN	253/B TEJGAON I/A, 00001 1208	GAHGARIA MASTER BARI,KEWA,SREEPUR GAZIPUR 00003 1700	CREDIT CARD	4349778067669849	2.39	02-11-11	
1204	PRINCIPAL BRANCH	MAHMUD HUSSAIN	SHAMSUDDIN AHMED	MAERSK LINE,76/A,RD-11,B-M,BANANI 00001 1213	H-40,RD-5,B-E,BANASREE,RAMPURA 00001 1219	CREDIT CARD	4349808071041485	236.12	31-07-08	
1205	SHANTINAGAR BRANCH	MOHAMMED SHAHIDUL ALAM	LT.MOHAMMAD ABDUL MALEK	CHANNEL I,39-40,SHAHID TAJUDDIN AHMED SARANI,TEJGAON I/A 00001 1208	3/2 NORTH RD,2ND FL,GREEN RD 00001 1205	CREDIT CARD	4349806225182320	280.89	08-07-08	
1206	PRINCIPAL BRANCH	A M SALAHUDDIN AHMED	LATE MOKBUL AHMED	NATIONAL BANK LTD,761 SATMASJID RD DHANMONDI 00001 1205	BK:03 FLAT:04 MONOARA SIKDAR,APT:295 A/1 TAZI OFFICE RD WEST DHANMONDI 00001 1205	CREDIT CARD	4349805956373058	8.42	30-07-08	
1207	PRINCIPAL BRANCH	MD GAHANGIR HOSSAIN	MD.BABUR ALI	C/O ABUL BASHAR,MASUM MONJIL,MOWLA CHOWRASTA,SRIPUR,GAZIPUR 00003 1700	C/O ABUL BASHAR,MASUM MONJIL,MOWLA CHOWRASTA,SRIPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778003898411	1.17	23-03-11	
1208	AGRABAD BRANCH	DELIP KUMER ROY	GERISH CHANDRA ROY	ACI CONSUMER,611/A,MEHEDIBAG(GR & 1ST FL)SHAHID MIRZA LANE 00021 4000	798,MITALI BHABAN,DAMPARA,01 NO GOLI WASHA 00021 4000	CREDIT CARD	4349776234891882	15.54	14-08-08	
1209	AGRABAD BRANCH	SHAIKAT BARUA	LT. SAWKAWAT BARUA	MEGA BUILD. L,FORUM CENTRAL,787/863,M M ALI RD,GOL PAHARMOOR 00021 4000	HAMID KUTIR HOUSE-4,KHAJA RD,BAHADERHAT 00021 4000	CREDIT CARD	4349777025317616	37.38	31-08-08	
1210	PRINCIPAL BRANCH	MASHFIQUS SALEHIN	MD.HABIBULLAH	BUET,IWFM,(INSTITUTE OF WATER AND FLOOD MANAGEMENT) 00001 1000	26/1,BUET TEACHERS QUATERS 00001 1000	CREDIT CARD	4679225780394115	4.87	12-06-12	
1211	PRINCIPAL BRANCH	FARZAD BARI	KHAN MD ABDUR ROB	SANTOS SANGU FEILD,IDB BHABAN,F/8-A ROKEYA SHARANI 00001 1207	C/O:66/8,INDIRA RD,TEJGAON,WEST RAZABAZAR 00001 1215	CREDIT CARD	4679225771630055	8.94	12-06-12	
1212	AGRABAD BRANCH	AKTHER AHMED CHOWDHURY	LT DUDU MIAH	HDM INDUSTRIES,HAKIM MINI SUPER MARKET 3 FL,180/181 SRAND RD 00021 4000	31 KATALGONJ R/A,CHAWKBAZAR,PANCHLAISH 00021 4000	CREDIT CARD	4679225700012326	3.99	20-06-12	
1213	PRINCIPAL BRANCH	MD. ELIAS	ABDUL MALAKE	GROUP ZINNIER,H-77,R-7,BLK-H,BANANI 00001 1213	237/1 WEST NAKHALPARA,TAJGAON 00001 1215	CREDIT CARD	4349776297462779	4.15	18-01-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1214	PRINCIPAL BRANCH	KHONDOKER MOHAMMAD NASIRUDDIN	LATE ZAHRUL HAQUE	BANGLADESH AGRICULTURAL UNIVERSITY, DEPT OF BIOTECHNOLOGY 00010 2240	E 21/4 BAU CAMPUS, MYMENSING 00010 2240	CREDIT CARD	4679225799544601	0.45	25-11-12	
1215	AGRABAD BRANCH	MUHAMMAD MUHIBBULLAH	MAOLANA M A GANI	UNIVERSITY OF CTG, DEPT. OF GEOGRAPHY N ENVIRONMENTAL STUDIES 00021 4331	HS-49(A), BLK-A, FLAT-1(A), PAHARIKA HOUSING SOCIETY SOUTH CAMPUS 00021 4331	CREDIT CARD	4679225722513749	0.39	28-11-12	
1216	JUBILEE ROAD BRANCH	MD. BADIUL ALAM	MD. MUSLAH. UDDIN MONSHI	35/A BIPANI BITAN (GR. FLR) 00021 4000	HAFIZ TOWER, 13 COLLEGE RD., CHAWKBAZAR 00021 4000	CREDIT CARD	4349776022179235	38.97	29-08-07	
1217	AGRABAD BRANCH	BISWAJIT BISWAS	Not Available	PACIFIC JEANS LTD, PLOT: 16-19 SEC: S CPEZ 00021 4000	BONGSHOL RD, ISLAM MANSION, PATARGHATA 00021 4000	CREDIT CARD	4349792954461434	27.91	09-12-10	
1218	PRINCIPAL BRANCH	SOHEL MAHMUD	LATE DR. FAZLUR RAHMAN	BANK ASIA LTD, SCOTIA BRANCH 00001 1229	43/KA, SATIRPARA, NARSINGDI 00012 1600	CREDIT CARD	4349798035484790	0.96	12-12-10	
1219	PRINCIPAL BRANCH	MOHAMMAD SHAFIQU L ISLAM	MD RAFIQUDDIN AHMED	26/G, BASHBARI RD, FLT-2A, 2ND FL MOHAMMADPUR 00001 1208	26/G, BASHBARI RD, FLT-2A, 2ND FL MOHAMMADPUR 00001 1208	CREDIT CARD	4349795100115697	729.14	27-08-09	
1220	PRINCIPAL BRANCH	MD AMINUR RAHMAN	LT. ABDUL HANIF	HS-230, 2ND FL, RD-12, BLK-B, SECTION-12 PALLABI, MIRPUR 00001 1216	H-230, RD-12, 12-B, PALLABI, MIRPUR, 3RD FL 00001 1216	CREDIT CARD	4349798076621508	0.69	30-07-09	
1221	AGRABAD BRANCH	MIR MOINUDDIN AHMED	A.H.M ERADATULLAH	EUREKA, FLAT-1/B, 83 S.S. KHALED RD, JAMAL KHAN 00021 4000	EUREKA, FLAT-1/B, 83 S.S. KHALED RD, JAMAL KHAN 00021 4000	CREDIT CARD	4349776284990469	4.57	17-09-08	
1222	PRINCIPAL BRANCH	SARKER MOHAMMAD NASEEF	MD. FAZLUL HAQUE SARKER	1119/1 EAST SHEWRAPURA, MIRPUR 00001 1216	1119/1 EAST SHEWRAPURA, MIRPUR 00001 1216	CREDIT CARD	4349776235478036	200.97	25-11-07	
1223	PRINCIPAL BRANCH	MIZANUR RAHMAN	MOTIUR RAHMAN	RASHED CYCLE MART, 104 KAZI ALAUDDIN RD. 00001 1000	105, KAZI ALAUDDIN RD. (NEAR BANGSHAL OLD MOSQUE) 2ND FLR 00001 1000	CREDIT CARD	4349776091148780	297.27	25-11-07	
1224	PRINCIPAL BRANCH	M A HANNAN	LATE A. LATIF	THE IRON FOUNDER, 39/21 EAST HAZIPARA (BOU BAZER), RAMPURA 00001 1219	333, TAPASHI TWR. (8TH FLR), SOUTH GORAN KHILGAON 00001 1219	CREDIT CARD	4349776052729511	10.11	25-11-07	
1225	PRINCIPAL BRANCH	MD. AMINUL ISLAM SARKER	LT. AYUB ALI SARKER	MONDOL GROUP, SOUTH JARUN, KASHIMPUR GAZIPUR 00003 1700	HS-38, RD-3, SEC-10, UTTARA 00001 1230	CREDIT CARD	4349798032562507	0.20	30-06-10	
1226	PRINCIPAL BRANCH	MD. SHABEEB ADNAN	MD. HASANUL HAQUE	FL-A4, METRO SUNFLOWER, 37 BARDHANBARI MAZAR RD, MIRPUR-1 00001 1216	FL-A4, METRO SUNFLOWER, 37 BARDHANBARI MAZAR RD, MIRPUR-1 00001 1216	CREDIT CARD	4349788076333345	3.96	12-10-10	
1227	PRINCIPAL BRANCH	MD ABDUL QUADER	MD ABDUL BARIK	NBL, 19 DILKUSHA C/A, 2ND FL 00001 1216	982/1, 1ST FL, SHEWRAPARA, MIRPUR 00001 1216	CREDIT CARD	4349778015543740	4.20	28-10-10	
1228	BASHUNDHARA BRANCH	TAMIRA CHOWDHURY	S.A. KAMAL	GREEN GRANITE L, AAA TOWR, PLT-80, B-J PRÖGATI SARANI, BARIDHARA 00001 1212	DREAM FLOWER, RD-100, H-92, FLAT-D2 GULSHAN-2 00001 1212	CREDIT CARD	4349806014056305	86.43	06-11-08	
1229	SONARGAON ROAD BRANCH	FERDAUSI MAJUMDER	ABDUL HALIM CHY	MATREE CHAYA, 20/2 CENTRAL RD 00001 1205	MATREE CHAYA, 20/2 CENTRAL RD 00001 1205	CREDIT CARD	4349806020109379	35.70	06-11-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1230	PRINCIPAL BRANCH	MD.SHAHIDUL ALAM	LATE MD. SHAFIQUE	SAVE THE CHILDREN USA, HS-35, RD-43 GULSHAN-2 00001 1212	HS:26,ALANE:01 BK:A,SEC:06,MIRPUR 00001 1216	CREDIT CARD	4349806321699177	93.94	23-12-08	
1231	PRINCIPAL BRANCH	AHAMADUR RAHMAN HELAL	NAZIR ULLAH	WORID AVIATION SERVICES,167/1-A,EDEN COURT,1ST FL,MOTIJHEEL 00001 1000	97/1,SHANTI NAGAR,3RD FL,P.S.PALTAN 00001 1000	CREDIT CARD	4349806064712278	7.52	02-03-09	
1232	PRINCIPAL BRANCH	MD.MAZBA UDDIN BHUIYA	LT.SHAHAR UDDIN BHUYA	5/C D.C RAY RD,ARMANNITOLA,KOTOWALY 00001 1100	5/C D.C RAY RD,ARMANNITOLA,KOTOWALY 00001 1100	CREDIT CARD	4349776038883002	27.12	27-05-09	
1233	AGRABAD BRANCH	MD RABIUL ALAM	NURUL HAKIM	SAMIN TELECOM,221/A,D.T RD,MADAR BARI RAIL GATE 00021 4000	2292/C,K.B AMAN ALI RD,EAST BAKOLIA CHAWK BAZAR,KOTOWALI 00021 4000	CREDIT CARD	4349776056922674	81.98	31-05-09	
1234	AGRABAD BRANCH	PRASHANTA BARUA	DHARMADORSHI BARUA	DHAKA BANK,CAPITAL MARKET,CHAMBER HS 1ST FL,38 AGRABAD 00021 4000	LATIF MANSION,GREEN VIEW,SUNNIA MADRASHA RD,MURADPUR 00021 4000	CREDIT CARD	4349775919940378	26.99	21-05-09	
1235	PRINCIPAL BRANCH	MD.MOSTAFIZUR RAHMAN	MD NAJIM UDDIN	HS:30 RD:03 MAHANAGAR PROJECT RAMPURA 00001 1219	HS:30 RD:03 MAHANAGAR PROJECT RAMPURA 00001 1219	CREDIT CARD	4349775953281309	234.59	10-06-09	
1236	PRINCIPAL BRANCH	MD. MOSHIUR RAHMAN	MD. MOMTAJ UDDIN	TEJGAON COLLEGE,16,INDIRA RD,FARMGATE 00001 1215	19/C,4TH FL,NORTH TOLARBAG,MIRPUR-1 00001 1216	CREDIT CARD	4349775457582301	13.75	31-05-09	
1237	PRINCIPAL BRANCH	MD.SHAMIM TALUKDER	ABUL QUSAM TALUKDER	IFAD GROUP,SONARTORI TWR,14TH-18TH FL SONARGAON RD 00001 1205	66 PATLAKHAN,KOLTA BAZAR,SUTRAPUR 00001 1100	CREDIT CARD	4349778070139145	7.65	29-07-10	
1238	PRINCIPAL BRANCH	MD.MAHUBUR RAHMAN	LT.MONAI MOHAMMAD SARKER	BANGLADESH BETAR,TECNICAL SERVICE,SHER E BANGLA NAGAR 00001 1216	HS-445/6,2ND FL,WEST SHAWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349771321192443	24.10	29-07-10	
1239	PRINCIPAL BRANCH	MD.ROKIB AHSAN KHAN	ATM FAZLUR RAHMAN	DEKKO ACCESSORI,SAVASTU ZENIM PALZA FLR-3;HS-37,RD-16,OLD-27 00001 1206	HS-8/2,KAYLLANPUR,RD-4,GR-FLR 00001 1206	CREDIT CARD	4349778088414480	16.10	29-07-10	
1240	PRINCIPAL BRANCH	KAZI SHAHABUDDIN SHAHJAHAN	LT.KAZI MOFIZUDDIN AHMED	COROLLA CORPORATION BD LTD,19/1 KAKRAIL 00001 1000	RD-104,HS-5,APT-A55,GULSHAN-02 00001 1212	CREDIT CARD	4679225741314251	457.08	21-04-11	
1241	SHANTINAGAR BRANCH	MD SHAKIL RIZVI	LATE MOHAMMAD HOSSAIN	SHAKIL RIZVI STOCK LTD.,161,MOTIHEEL C/A,DHAKA 00001 1000	97/5,SHANTINAGAR,3RD FLOOR,DHAKA 00001 1217	CREDIT CARD	4679225792379948	4.85	11-05-11	
1242	PRINCIPAL BRANCH	MD.JAKIR HOSSAIN	ABDUL KADER	H-29,R-6(FIRST FLR),SEC-3,UTTARA 00001 1230	H#29,R#6(FIRST FLR),SEC#3,UTTARA 00001 1230	CREDIT CARD	4679225794089552	595.52	24-05-11	
1243	PRINCIPAL BRANCH	MD MOTAZZAROUL ISLAM	LT.AL AHJ KASIR UDDIN AHMED	TECHNO TRADE,H-08(1SR FL),R-6,B-C BANANI. 00001 1213	H-4A,RD-4A,DOHS,BANANI. 00001 1213	CREDIT CARD	4679225768895208	59.18	29-06-11	
1244	SHAYMOLI BRANCH	SHABNAM SHAHJAHAN	MD.SHAHJAHAN MIAH	2/6 SHAMS TOWER,SHAHJAHAN ROAD,BLOCK:C MOHAMMADPUR,DHAKA 00001 1207	2/6 SHAMS TOWER,SHAHJAHAN ROAD,BLOCK:C MOHAMMADPUR,DHAKA 00001 1207	CREDIT CARD	4349808013648256	48.55	22-12-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1245	PRINCIPAL BRANCH	SUVANKAR DATTA	ROSHIK LAL DATTA	ST JOSEPH HIGHER SECONDARY SCHOOL,97 ASAD AV,MOHAMMADPUR 00001 1207	H/33,ZAKIR HOSSAIN RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349788000098030	19.39	11-11-12	
1246	PRINCIPAL BRANCH	FARHANA JALIL JHUMUR	MD.ABDUL JALIL	ONE BANK LTD,ELEPHANT ROAD BR.,GLOBE CENTER(1ST FL)216 00001 1205	45,NORTH ROAD,3RD FL,WEST 00001 1000	CREDIT CARD	4349785925147710	404.74	30-10-12	
1247	PRINCIPAL BRANCH	MARIUM CHOUDHURY	MAULUD BAKHT CHOWDHURY	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	CREDIT CARD	4349788090903875	13.99	31-10-12	
1248	PRINCIPAL BRANCH	AMIT ERUENUS ANJUS	VINSENT ANJUS	ST.JOSEPH HIGHER SEC SCHOOL,97,ASAD AVE MOHAMMADPUR,DHAKA 00001 1207	SAPTAK JANONY,35 INDIRA RD,C-3,TEJGOAN 00001 1208	CREDIT CARD	4349788026302549	0.41	20-11-12	
1249	AGRABAD BRANCH	H.M.SIRAJUM MONIR NAHID	SIRAJUL HAQUE	BSRM STEEL LTD.,FOUGDERHAT I/A,PAKKA DOKAN RASTER,SITAKUNDA 00021 4000	1338/A,KASHEM SAHEBER BARI,HAZI NUR AHMED ROAD EST NASIRABAD,CTG 00021 4000	CREDIT CARD	4349778040560461	0.35	20-06-11	
1250	UTTARA BRANCH	SHARMIN JAHAN	MD SHAH JAHAN JAMADER	HG AVIATION LTD,SIAAM TOWER,LEV:7 PLOT:15 RD:2 SEC:3,UTTARA 00001 1216	HS:103 RD:5,RUPNAGAR TIN SHARE,PALLABI MIRPUR 00001 1216	CREDIT CARD	4349772774519850	3.44	30-12-10	
1251	PRINCIPAL BRANCH	IMTIAZ AHMED	SK NAZIR AHMED	ABACUS BD NMC,3/A KAWRAN BAZAR,HASNEY TOWER,11TH FL 00001 1215	6/1 NEW ESKATON GAUS NAGAR 00001 1000	CREDIT CARD	4349776287079955	789.96	20-11-08	
1252	PRINCIPAL BRANCH	ABU TAHER MD.MOSTAFA KAMAL	LT.REDWANUL BARI	88 BARDHAN BARI 1FL MIRPUR 00001 1212	88 BARDHAN BARI 1FL MIRPUR 00001 1216	CREDIT CARD	4349788097649547	33.67	23-05-12	
1253	PRINCIPAL BRANCH	MD.MUHADDESH ALAM	MD.MAHABUB ALAM	5 AD REGT.ARMY REZENDROPUT CANTT,GAZIPUR 00003 1742	5 AD REGT.ARMY REZENDROPUT CANTT,GAZIPUR 00003 1742	CREDIT CARD	4349778018232101	9.47	30-12-12	
1254	PRINCIPAL BRANCH	FAISAL SHAHRIOR	MD.KAMAL UDDIN	BANGLALINK,TIGERS DEN,HS-4,GULSHAN AVE GULSHAN-1 00001 1212	HS-81/A,RD-3,MOHAMMADIA H/S,MOHAMMADPUR 00001 1207	CREDIT CARD	4349808056856709	2.99	14-11-10	
1255	PRINCIPAL BRANCH	S.A.M.M.A. HAFIZ	LT ALHAJ SHAH MD.MOTAHER HOSSAIN	8-UHORON,AZIZPOLLI,DHAKA CANTONMENT 00001 1216	8-UHORON,AZIZPOLLI,DHAKA CANTONMENT 00001 1216	CREDIT CARD	4349808033848498	43.88	05-12-10	
1256	PRINCIPAL BRANCH	REZWANUL HOQUE	MD.ADSUS SATTAR	21/5 KHILZEE RD,MOHAMMADPUR 00001 1207	21/5 KHILZEE RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349808035022225	1.11	15-12-10	
1257	PRINCIPAL BRANCH	MD AMIN AKBAR	LT MR ALI AKBAR	295/5,OFFICERS QTR,DSCDC,MIRPUR CANT 00001 1216	295/5,OFFICERS QTR,DSCDC,MIRPUR CANT 00001 1216	CREDIT CARD	4349808011877634	48.88	08-12-10	
1258	PRINCIPAL BRANCH	MD.ABDULLAH HEL KAFI	LT MD SHAFIUDDIN	BUILDING:3,FLT:17,KALLAYANPUR, HOUSING ESTATE,DARUL SALAM RD 00001 1216	BUILDING:3,FLT:17,KALLAYANPUR, HOUSING ESTATE,DARUL SALAM RD MIRPUR 00001 1216	CREDIT CARD	4349808033877422	4,629.08	30-06-10	
1259	PRINCIPAL BRANCH	A B M ABDUL MATIN	MD KAFIL UDDIN	68/1,I AZIMPUR GOVT COLONY,AZIMPUR,NEW MARKET 00001 1205	68/1,I AZIMPUR GOVT COLONY,AZIMPUR,NEW MARKET,DHAKA 00001 1205	CREDIT CARD	4349808059742864	36.30	30-06-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1260	PRINCIPAL BRANCH	RAZIBUL KARIM CHOUDHURY	REZAUL KARIM CHOWDHURY	WARID TELECOM,DOLPHIN TOWER JOHESSOWRITOLA,1ST FL,BOGRA 00029 5800	PURATAN KAZI KHANA RAHMAN NAGAR 00029 5800	CREDIT CARD	4349778076939183	0.90	29-07-10	
1261	PRINCIPAL BRANCH	GLORIA SHAMPA BOIRAGEE	DAVID P BOIRGEE	ZXY APPAREL BUYING SOLUTIONS LTD,HS:9 RD:72 GULSHAN-2 00001 1212	KOUNIK ZARINA PROPERTIES,35 EAST RAZUBAZAR,FLAT:B2,FARMGATE 00001 1215	CREDIT CARD	4349778017500599	51.69	10-04-11	
1262	PRINCIPAL BRANCH	KANTA SAADAT	LT SHAMSUZZAMAN KHAN	AUSTRALIAN INTL SCHOOL,HS:SEA/5 RD:135 GULSHAN-1 00001 1212	HS:384 RD:06 BARIDHARA DOHS 00001 1212	CREDIT CARD	4349775480259786	2.02	28-04-08	
1263	PRINCIPAL BRANCH	SHAMOL KUMAR RANA	MILON MONDOL	CONNOR INTERNATIONAL LTD,HS-13/A FL-1RD-136,GULSHAN-1 00001 1212	37,HEMAYETPUR,SAVAR 00001 1340	CREDIT CARD	4349776201661656	2.35	31-01-11	
1264	PRINCIPAL BRANCH	MD.MOHSIN BHUIYAN	MD SIRAJUL ISLAM BHUIYAN	BGMEA COMPLEX,23/1 PANTHAPATH LINK KARWAN BAZAR,DHAKA 00001 1205	H:34/1,B.JILOR RAHMAN SAHEBER BARI EUNUS ALI ROAD,ARICHPUR HAZIPUR SADAR GAZIPUR 00003 1700	CREDIT CARD	4349776233973954	83.06	31-01-11	
1265	AGRABAD BRANCH	SAMIR KANTI CHOWDHURY	SULAL CHY	FOUR H FASHIONS LTD,778 D.T RD. ASHKARABAD(4TH FLR)DOUBLEMOO 00021 4000	351,ABDULLAH KHAN SARAK,SHOLOK BAHAR PANCHLAISH 00021 4000	CREDIT CARD	4349777537328192	406.33	31-01-08	
1266	PRINCIPAL BRANCH	MD.MONZURUL ISLAM	MD.MAZHARUL ISLAM	EXIM BANK LTD,SHARIF MANSION,56-57 MOTIHEEL C/A 00001 1000	26/1-C.MONESHWAR,1ST LANE(2ND FL) 00001 1205	CREDIT CARD	4349775977678597	81.86	13-02-08	
1267	CHOUHATTA BRANCH	SAIFUL ISLAM	LATE MOLIKUR RAHMAN	MOLIK AUTO TRADERS,5 SUN FLOWER MKT. DUPADIGHIR DAKKIN PARIE 00056 3107	BOTESWAR,JALALABAD CANTONMENT 00056 3107	CREDIT CARD	4349776072997080	1,632.74	10-02-08	
1268	PRINCIPAL BRANCH	MD.ABU YOUSOF ZAKARIA	MD MOMTAZ UDDIN AKANDO	TECH VALLEY COMPUTER,R C C TOWER(17TH FL)17 MOHAKHALI 00001 1212	FLAT:16-B CONCORD REGENCY,19/1,LAKE CIRCUS,WEST PANTHAPATH 00001 1205	CREDIT CARD	4349808029061072	1.75	17-04-08	
1269	PRINCIPAL BRANCH	MOHAMMED ARIF BHUIYAN	MOHAMMED ALI BHUIYAN	EPYLLION GROUP,PLT-1/1,RD-6,SEC-7 MIRPUR I/A 00001 1216	HS-25,RD-14,SEC-14,1ST FLR,UTTARA 00001 1230	CREDIT CARD	4349808011013867	2,853.70	13-05-08	
1270	PRINCIPAL BRANCH	DEWAN A S M SHIBLEE SADIK	DEWAN ABDUS SAMAD	BANGLADESH AIR FORCE,BAF BASE,KURMITOLA DHAKA CANT. 00001 1206	FLT-1202,FALCON TOWER,BAF OFFICERS MESS TEJGOAN 00001 1208	CREDIT CARD	4349801577060521	22.62	15-09-11	
1271	PRINCIPAL BRANCH	MD.GOLAM MOSTOFA	MD.ABDUL MOZID	CHA-119,KHANDAKAR MANSION,UTTAR BADDA 1ST FL. 00001 1212	CHA-119,KHANDAKAR MANSION,UTTAR BADDA 1ST FL. 00001 1212	CREDIT CARD	4349801662978108	85.73	23-08-11	
1272	PRINCIPAL BRANCH	MOHAMMED ZAKIR HOSSAIN KHAN	ALI HOSSAIN KHAN	AUTUM GLORY,H:49,FN:B3,RN:8/A,DHANMONDI R/A,DHAKA 00001 1205	AUTUM GLORY,H:49,FN:B3,RN:8/A,DHANMONDI R/A,DHAKA 00001 1205	CREDIT CARD	4349808054706484	2.95	24-08-11	
1273	PRINCIPAL BRANCH	HASAN IQBAL	LT.FAZLUL HAQUE	FLAT-502,P-13-14,R-2,MONSURABAD R/A ADABOR,DHAAK 00001 1207	FLAT-502,P-13-14,R-2,MONSURABAD R/A ADABOR,DHAAK 00001 1207	CREDIT CARD	4349808066622729	1.99	06-09-11	
1274	AGRABAD BRANCH	M.M. RAHMAN MASUM	NUR MOHAMMAD	WINTIME TRADING LTD,58,AGRABAD C/A,6TH FL 00021 4000	NIRI BILI,HAZI ASHRAF ALI RD,SARAI PARA PAHARTALI 00021 4000	CREDIT CARD	4349776217166294	9.00	05-10-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1275	PRINCIPAL BRANCH	SAYED MAHMUDUL HASAN	MD.MOKHLESUR RAHMAN	AARONG PLAZA,FLAT-1506(F),211, OUTER CIRCULAR RD,MOGHBAZAR 00001 1217	HS-211,RD-211, OUTER CIRCULAR RD,BORO MOGH BAZAR,SHANTINAGAR RAMNA 00001 1217	CREDIT CARD	4349778087753383	72.33	28-10-10	
1276	PRINCIPAL BRANCH	ABDUL ALIM	MIA CHAN ALI	MONDOL GROUP,NAYAPAR KASHIMPUR,GAZIPUR 00003 1700	SURABARI,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778023816666	3.68	31-10-10	
1277	PRINCIPAL BRANCH	MD.MAHBUBUL ALAM	MD.ABDUL HAY	EAST WEST MEDIA GROUP,ACCOUNTS SECTION 371/A,BLK:D 00001 1229	74/2/H SOUTH JATRABARI,SURUJ NAGAR 00001 1204	CREDIT CARD	4349778049326914	0.92	31-10-10	
1278	NARAYANGONJ BRANCH	MD.ALAMGIR HOSSAIN	MONIR AHMED	FALGONI VILLA,275/1,EAST NAKHALPARA(GRND FLR)TEJGAON 00001 1215	FALGONI VILLA,275/1,EAST NAKHALPARA(GRND FLR)TEJGAON 00001 1215	CREDIT CARD	4349778098223939	95.06	31-10-10	
1279	PRINCIPAL BRANCH	MD IBRAHIM	MD.KHALILUR RAHMAN	SQUARE HOSPITALS LTD,18/F,BIR UTTAM KAZI NURUZZAMAN SR,WEST 00001 1219	A/2/A,RASHID PRANGON,MAHANAGAR PROJECT RAMPURA 00001 1219	CREDIT CARD	4349778053348382	1.94	17-06-12	
1280	PRINCIPAL BRANCH	MD MIZANUR RAHMAN	MD FAKRUL ISLAM	WILLIAMS GROUP,KHONIK,HS:34,RD:35 GULSHAN 00001 1212	HS:176,BLK:D,(EASTERN HOUSING,2ND PHASE),MIRPUR 00001 1216	CREDIT CARD	4349778083247315	1.86	12-12-10	
1281	BOARD BAZAR BRANCH	JAHIRUL ISLAM	JALAL AHMED	SAJUGUJU BEAUTY CONCEPT,RAHMAN SHOPPING MALL,CHANDANA 00003 1700	HS:KHANPARA,RD:DAGARCHALA, NATIONAL UNIVERSITY,GAZIPUR SADAR 00003 1700	CREDIT CARD	4349771097425076	146.89	12-04-11	
1282	PRINCIPAL BRANCH	MD.KAMAL UDDIN	MD KAMIZ UDDIN	TUSUKA TROUSERS LTD,KONABARI,NILNAGHAN GAZIPUR 00003 1700	H-77,RD-KONABURI PURBO PARA,LANE-8 KONABARI 00003 1700	CREDIT CARD	4349778084845646	0.61	27-07-10	
1283	AGRABAD BRANCH	ABDUL KHALEK	ALI AHAMMAD	KENPARK BD PVT LTD,SEC-8,PL-B1-42,CTG EPZ 00021 4000	SALMA VILLA,BANORUPA R/A,SARIPARA PARHARTALI 00021 4000	CREDIT CARD	4349776286592776	10.88	25-07-10	
1284	CHOUMUHANI BRANCH	MOHAMMAD SHAKHAWAT HOSSAIN	SHARIAT ULLAH	ONE BANK LTD,BHUIYAN MARKET,DB RD RAILGATE,CHOUMUHANI 00027 3800	273 MIZAN TOWER(3RD FLR),BASURHAT RD DAGON BHUIYAN BAZAR . 00027 3800	CREDIT CARD	4349775919891753	9.33	28-02-11	
1285	PRINCIPAL BRANCH	MD.ATAUR RAHMAN KHAN	MD RATAN ALI KHAN	SHAHJALAL ISLAMI BANK LTD,58 DILKUSHA C/A,DILKUSHA 00001 1000	3A,RAMNA POLICE COMPLEX 00001 1000	CREDIT CARD	4349771429755950	53.14	28-02-11	
1286	PRINCIPAL BRANCH	SABA SABRIN	ABU ZAFAR SHAMSUDDIN	7,NAYA PALTAN,G.F 00001 1000	7,NAYA PALTAN,G.F 00001 1000	CREDIT CARD	4349778094085332	0.81	13-05-10	
1287	PRINCIPAL BRANCH	MR MONIRUZZAMAN	SIRAJ UDDIN AHMED	WARID TELECOM INTL LTD,TAJWAR CENTER HS:34,RD:19/A,BANANI 00001 1213	PLT:20,LANE:8,BLK:C,SEC:6,MIRPUR 00001 1216	CREDIT CARD	4349778022258456	0.17	23-05-10	
1288	AGRABAD BRANCH	MOHAMMAD MUJIBUL ISLAM KHAN	LT SAIFUL ISLAM KHAN	DORBAR GHOR,212/283 C.D.A MARKET PAHARTOLI 00021 4000	SIRAJ BUILDING,AMANOT ULLAH RD,NOWAPARA FEROSHA,PAHARTOLI 00021 4207	CREDIT CARD	4349776257287109	8.87	24-05-10	



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1289	PRINCIPAL BRANCH	MOHAMMAD FAYZUL HAUQE	MOHAMMAD ABDUR RAZZAQUE	ISLAMI BANK BD LTD,HO COMPLEX BR,40 DILKUSHA 00001 1203	14/28 (1ST FL) MURAD SARAK,AVOY DAS LANE,TIKATULY 00001 1203	CREDIT CARD	4349772626104141	52.37	28-02-11	
1290	PRINCIPAL BRANCH	MD MAHMUDUR RAHMAN	MD AMIR HOSSAIN	17 GREEN WAY,MOGHBAZAR 00001 1217	17 GREEN WAY,MOGHBAZAR 00001 1217	CREDIT CARD	4349770919405787	42.36	28-02-11	
1291	PRINCIPAL BRANCH	EHTESHAM HAIDER	NAZIR AHMED	AL-ARAFAH ISLAMI BANK LTD,PEOPLES INSURANCE BHABAN.36 DILKUS 00001 1000	681/1(4TH FLOOR)EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	4349775980820129	0.68	29-10-09	
1292	PRINCIPAL BRANCH	MD.HOSSAIN CHOWDHURY RONY	LATE MD.KHORSHED CHOWDHURY	FORTUNEX LTD.H-546/2,RD-15,WEST BARIDHARA DOHS 00001 1206	H-146,FLAT-A1,RD-05,BLK-C,BASUNDHARA R/A 00001 1229	CREDIT CARD	4349776216757648	60.24	29-10-09	
1293	PRINCIPAL BRANCH	MD SOHELUR RAHMAN	MD MOKLESUR RAHMAN	HS#9,FLAT#4D,NAVANA GARDEN,KALLAYANPUR 00001 1216	HS-22,4TH FL,NAVANA GAROEN,KALLAYANPUR 00001 1216	CREDIT CARD	4349776231846863	7.38	29-10-09	
1294	PRINCIPAL BRANCH	SHAH MD AHSAN HABIB	SADIQR RAHMAN	HA MEEM GROUP,MODERN WASHING- DYING IND LTD.241,TEJGAON I/A 00001 1215	286/1,EAST NAKHALPARA,TEJGAON I/A 00001 1215	CREDIT CARD	4349776208689502	34.91	27-11-08	
1295	PRINCIPAL BRANCH	KAZI AZIZ AHMED	KAZI WAHIDUR RAHMAN	RABAB GROUP,PLOT-31,RD-53,GULSHAN TOWER 3RD FL,GULSHAN-2 00001 1212	HS-23,RD-4,BLK-E,BANASREE,KHILGAON 00001 1219	CREDIT CARD	4349776241339081	431.21	30-11-08	
1296	PRINCIPAL BRANCH	MD SAIFUL ISLAM	MD.ISMAIL	SOUTHEAST BANK LTD,CORPORATE BR.EUNOOS CENTER,52-53 DILKUSHA 00001 1000	CAPITAL LAKE,FLAT:3D,KA-21/3-B SHAHADPUR,GULSHAN 00001 1212	CREDIT CARD	4349775902510832	312.50	30-11-08	
1297	PRINCIPAL BRANCH	MD.IMDAD ALI	MD HASAN ALI	PRIME BANK LTD,77/4 MOULVIBAZAR 00001 1100	HS:35/4 RD:2 SHEKRTACK,MOHAMMADPUR 00001 1208	CREDIT CARD	4349775911664729	1.50	23-04-09	
1298	PRINCIPAL BRANCH	JASIM UDDIN AHMED	LATE HUSEN ALI	PUBALI BANK LTD.,26 DILKUSHA 7TH FLOOR DHAKA 00001 1000	H:12,NABAB STREET,WARI,FLAT:F1,SUTRAPUR DHAKA 00001 1100	CREDIT CARD	4349795959504538	45.93	25-01-11	
1299	PRINCIPAL BRANCH	FOYSAL RAHMAN	MD FAZLUR RAHMAN	BANGLALINK,TIGERS DEN,H:4,GULSHAN AVN SW,GULSHAN-1,DHAKA 00001 1212	FLAT:2A,H:544,R:12,BARIDHARA DOHS,DHAKA CANTONMENT,DHAKA 00001 1206	CREDIT CARD	4349798018895996	9.05	31-01-11	
1300	SONARGAON ROAD BRANCH	ZEESHAN RAHMAN	TASLIMUR RAHMAN	RD-44,HS-27,APT-B-6,ORIENTAL ARCADIA GULSHAN-2 00001 1212	RD-44,HS-27,APT-B-6,ORIENTAL ARCADIA GULSHAN-2 00001 1212	CREDIT CARD	4349808010955191	12.86	30-09-10	
1301	PRINCIPAL BRANCH	MD MYNUL HASSAN	MD SHAMSUL HAQUE	PRIME BANK LTD,1244 EAST MIRPUR,BEGUM ROKEYA SARANI,KAZIPARA 00001 1216	HS:39,NORTH GORAN,KHILGAON 00001 1219	CREDIT CARD	4349795915642505	2.04	06-02-11	
1302	AGRABAD BRANCH	MD ASHRAFUZZAMAN KHAN	ABDUL ALI KHAN	BANGLADESH ARMY,SW WLING,ST N T JALALABAD CANTT. SYLHET 00056 3100	SW WING SI T,JALALABAD CANTT. SYLHET 00056 3100	CREDIT CARD	4679225762341183	61.97	27-09-12	
1303	BOARD BAZAR BRANCH	SAMIMA NASRIN	HAZI MOSLEH UDDIN	KATHORA-CHAIRMEN BARI,POST:NATIONAL UNIVERSITY,GAZIPUR SADAR 00003 1700	KATHORA,NATIONAL UNIVERSITY,SADAR,NEAR MOSZID 00003 1700	CREDIT CARD	4349808052503826	97.70	09-06-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1304	PRINCIPAL BRANCH	MD BELAL UDDIN	LT RAFIQUE AHMED SARKER	49, FREE SCHOOL STREET, KATHAL BAGAN, DHAKA 00001 1205	49, FREE SCHOOL STREET, KATHAL BAGAN, DHAKA 00001 1205	CREDIT CARD	4679225759553246	0.41	04-10-12	
1305	PRINCIPAL BRANCH	AMJAD KHAN CHOWDHURY	LT ALI QASEM KHAN CHY	PRAN-RFL GROUP, 105, MIDDLE BADDA 00001 1212	228 LAKE RD, NEW DOHS, MOHAKHALI 00001 1206	CREDIT CARD	4679225708772715	0.58	23-10-12	
1306	PRINCIPAL BRANCH	DIPAK KUMAR PAUL CHOWDHURY	JATISH CHANDRA PAUL CHOWDHURY	COL DIPAK, 8-D UPAYAN AZIZ PALLI, 00001 1206	8D UPAOUN AZIZ PALI, DHAKA CANTONMENT 00001 1206	CREDIT CARD	4679225791158632	16.78	17-10-12	
1307	PRINCIPAL BRANCH	MOHAMMAD FERAZ ALAM CHOWDHURY	LT GOLAM MOSTAFA CHOWDHURY	THE DELTA GROUP, HS-389, RD-6, DOHS BARIDHARA, DHAKA 00001 1206	441, ASHKONA MEDICAL RD, HAJJ CAMP DOKKHIN KHAN 00001 1229	CREDIT CARD	4349778068125932	2.76	30-12-12	
1308	AGRABAD BRANCH	A.F.M MAHBUB HASAN	MD. MUSLIM BEGUM	AGRANI BANK LTD., LALDIGHI EAST BR., CTG 00021 4000	C/O: MOSLEM MIAH, 2403 BACHA MIAH RD, BANK COLONY WEST NASIRABAD, PAHARTALI, CTG 00021 4000	CREDIT CARD	4349775928520518	9.99	15-12-11	
1309	PRINCIPAL BRANCH	SARWAR JAHAN KHAN PATHAN	LT. ABDUS SAMAD KHAN PATHAN	MOHAMMED TRADING, RAK TOWER, FL-6, PL-1/A JASHIM UDDIN AVE, S-3 00001 1230	177, ROSULBAGH, ASHKONA, UTTAR A 00001 1230	CREDIT CARD	4349771082325059	2.68	23-12-10	
1310	PRINCIPAL BRANCH	MD. MAHMUDUL HAQUE	MONJU MD. YEASK	77 SATMOSJID ROAD, DHANMONDI 00001 1207	270 JAFRABAD, MOHAMMADPUR 00001 1207	CREDIT CARD	4349770175770049	3.74	27-12-10	
1311	PRINCIPAL BRANCH	SAMS ABU SHOMEN	MD SAMS UDDIN	FLT: B2-204, SHINEPUKUR APARTMENT, MIRPUR-1 00001 1216	FLT: B2-204, SHINEPUKUR APARTMENT, MIRPUR-1 00001 1216	CREDIT CARD	4349778005122372	12.34	15-05-11	
1312	AGRABAD BRANCH	SHAMSUN NAHAR LIMA	SHAMSUL ALAM	MERCANTILE BANK LTD, 39 AGRABAD BR AGRABAD C/A 00021 4000	HS: 431 KOSTAMI, 4TH FL, RAHMAN NAGAR COSMOLITION EAST NASIRABAD, KHILSHI 00021 4000	CREDIT CARD	4349772297830248	162.62	07-12-10	
1313	PRINCIPAL BRANCH	MD SHAHIDUL ISLAM	SYED ABDUL KADIR	HA MEEM GROUP, 147-148 NARSHINGPUR ASHULIA 00003 1700	C/O ENGG. EMDUL HOSSAIN, EAST NARSHINGPUR, ASHULIA 00003 1700	CREDIT CARD	4349778008361571	7.28	08-12-10	
1314	PRINCIPAL BRANCH	MD LITON	ENSAR UDDIN	NOMAN GROUP, ZABER AND ZUBAIR, PAGAR, TONGI 00003 1700	C/O-ROMJAN ALI KHAN RAZA, FARID KHAN ROAD, PAGAR, TONGI 00003 1700	CREDIT CARD	4349778047801058	1.07	25-04-11	
1315	BASHUNDHARA BRANCH	MD ABDUL MOTALEB MIA	LT ABDUS SUKUR MIA	VASAVI FASHIONS LTD, CWS(C), 18 SOUTH AVE GULSHAN-1 00001 1212	RD-7, HS-4, MIDDIL BADDA, GUDARA GHAT GULSHAN 00001 1212	CREDIT CARD	4349776293164692	33.06	09-12-10	
1316	PRINCIPAL BRANCH	MD ZAKIR HOSSAIN	LT DELUAR HOSSAIN	HS: 37, RD: 20, RUPNAGAR R/C, MIRPUR 00001 1216	HS: 37, RD: 20, RUPNAGAR R/C, MIRPUR 00001 1216	CREDIT CARD	4349778081748744	16.35	29-11-10	
1317	GULSHAN BRANCH	KHONDOKER JILANUR RAHMAN	LATE KHONDOKER HARUN RASHID	C/O: MASUD CHOWDHURY, 47 CIRCULAR RD HATIRPUL 00001 1205	PANTHO KUTIR, HS#KA-45, FLT#C-2, KURIL BADDA 00001 1229	CREDIT CARD	4349776089454844	107.99	29-08-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1318	PRINCIPAL BRANCH	ISHTIAQUE HOSSAIN	EJAZ HOSSAIN	GRAMEENPHONE,PLT-385,RD-113/A CELEBRATION POINT,GULSHAN-2 00001 1212	HS-138,RD-2,MOHAMMADIA HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	4349778022577442	0.09	13-04-10	
1319	PRINCIPAL BRANCH	MD MAZHARUL ISLAM	MD AIYEN UDDIN	THAT IT KNIT LTD,145,NORSINGPUR,ASULIA SAVAR 00001 1340	HS:3/3 RD:12 SEC:8,UTTARA 00001 1230	CREDIT CARD	4349776219306146	3.48	06-01-09	
1320	PRINCIPAL BRANCH	SARDAR HAMIM HOSSAIN	SANDER HEMAYET HOSSAIN	JAMUNA GROUP OF IND.,JAMUNA FUTURE PARK LEV-8,KA-224,KURIL 00001 1000	0/26,NURJAHAN RD,MOHAMMADPUR 00001 1207	CREDIT CARD	4349776222604677	31.27	30-12-08	
1321	PRINCIPAL BRANCH	ABU SAYEED AZAD	SHUMSUL HAQUE TALUKDER	SEVEN CIRCLE BD LTD,LANDVIEW,GULSHAN NORTH C/A,GULSHAN-2 00011 1400	ILEPARA (SARDER BARI) ADAMJEE SIDDIRGONG,NARAYANGONG 00011 1400	CREDIT CARD	4349778059828023	32.47	30-12-08	
1322	PRINCIPAL BRANCH	SYED HASSAN JAMIL	SYED TAIFUL ISLAM	MEGHNA GROUP,HS:15 RD:34 GULSHAN-1 00001 1212	SAURAV VILLA,84/7,2ND FL,BIBIR BAGICHA GATE:01 NORTH JATRABARI 00001 1204	CREDIT CARD	4349776243160527	0.86	06-01-09	
1323	PRINCIPAL BRANCH	MD. MARUF	MD.LAL MIAH	VASAVI FASHION LTD,CWS(C) 18 SOUTH AVE GULSHAN-1 00001 1212	H-5/5,DURIANGUL LANE POSTA LALBAG 00001 1211	CREDIT CARD	4349776203001844	2.70	11-01-09	
1324	PRINCIPAL BRANCH	MD.MAMUN BHUIYAN	MD.ABUL KALAM	GRAMEEN PHONE,MIRA TOWER,MIRA BAZAR SYLHET 00056 3100	60/A,MOUSUMI,MIRABAZAR,SYL LET 00056 3100	CREDIT CARD	4349778065175278	126.75	11-01-09	
1325	PRINCIPAL BRANCH	SYED MIZANUR RAHMAN	SYED FAZLUR RAHMAN	HA-MEEM GROUP,198 TEJGAON 00001 1215	338/1 EAST NAKHAL PARA,5TH FL,TEJGAON 00001 1215	CREDIT CARD	4349776210269764	5.80	14-01-09	
1326	PRINCIPAL BRANCH	MD.GOLAM MORSHED	MD.NOMAN	PUBALI BANK LTD,INFORMATION TECHNOLOGY DIVISION,FL-10 00001 1000	9/1,ARA BHABAN,UTTAR KAMLAPUR,FL-GR MOTIHEEL 00001 1000	CREDIT CARD	4349775950649144	0.38	30-01-11	
1327	PRINCIPAL BRANCH	MD ANISUR RAHMAN	MD RAFIQUL ISLAM	ISLAMI BANK LTD,14 DILKUSHA,6TH FL 00001 1214	HS:490 SOUTH MANJA,4TH FL,SABUJBAG 00001 1214	CREDIT CARD	4349775927687284	45.28	24-01-11	
1328	PRINCIPAL BRANCH	MD.ASHRAFUL ISLAM	MD.AUBUR RAHMAN	ISLAMI BANK BANGLADESH LTD,DOZA MANSION 23,MIRPUR RD 00001 1216	186,FL-2,EAST RAMPURA 00001 1219	CREDIT CARD	4349775979475877	0.05	25-01-11	
1329	PRINCIPAL BRANCH	MD SAFIQUL ISLAM	MD.SIRAJUL ISLAM	PACIFIC BD TELECOM LTD,PACIFIC CENTER 14 MOHAKHALI,9TH FL 00001 1212	11/1,4TH FL,RIGHT SIDE,SEC:2,BLK:D KADERABAD HOUSING MOHAMMADPUR 00001 1207	CREDIT CARD	4349778005904167	1.05	23-01-11	
1330	PRINCIPAL BRANCH	GAZI ABDUR RAHMAN AMINY	GAZI SAIFUR RAHMAN AMINY	HS:10 (2ND FL) RD:13 BK:KHA,PISCULTURE H/S SHEKERTCK 00001 1216	HS:10 (2ND FL) RD:13 BK:KHA PISICULTURE HOUSING SOCEITY SHEKHERTCK,MOHAMMADPUR 00001 1207	CREDIT CARD	4349775915770902	75.40	25-09-07	
1331	PRINCIPAL BRANCH	MD.HARUN OR RASHID	LATE SIRAJ ALI MUNSHI	AL-ARAFAH ISLAMI BANK LTD.,V.I.P. RD. BR.,86,DHAKA. 00001 1000	37/11/A,ULON RD.,WEST RAMPURA,DHAKA. 00001 1219	CREDIT CARD	4349775991160028	3.07	27-09-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1332	AGRABAD BRANCH	MD. MAHABUBUL ISLAM	LATE SIRAJUL ISLAM PATWARY	M/S, MASUD TRADING COR. JAHANGIR MARKET 301 KADAMTALI 00021 4000	PATWARY HOUSE, 1611, MIDDLE RAMPUR, NATUN BAZAR MOSQUE LANE HALISHAHAR RD 00021 4000	CREDIT CARD	4349776079446230	0.02	11-09-08	
1333	PRINCIPAL BRANCH	MOHAMMAD NAIM	DR. MD. MOZAMMEL HOQUE	GREEN VISTA REAL ESTATE, H-396, 1ST FL R-29, NEW DOHS 00001 1212	H-81, RD-7, D.I.T PROJECT, MERUL BADDA 00001 1212	CREDIT CARD	4349777025983094	4.17	01-02-12	
1334	PRINCIPAL BRANCH	SUMON AHMED SELIM	JAFAR SHEKH	PINAKI GROUP, PLOT:09, TONGI I/A HIMARDIGHI, TONGI 00003 1700	TISTERGET, MOHAMMAD GURU SIKDER, TONGI 00003 1700	CREDIT CARD	4349778047470581	0.37	16-10-12	
1335	PRINCIPAL BRANCH	MD SHOAB AHMED	LT ABDUS SATTAR	MERCANTILE BANK LTD., SUNMOON TOWER, 37 DILKUSHA C/A, DHAKA 00001 1000	HS-120/1, FLT-3/C, NEW ESKATON RD, RAMNA 00001 1000	CREDIT CARD	4679225719690880	1,120.28	22-03-12	
1336	PRINCIPAL BRANCH	ANUP CHOWDHURY	UPENDRA NATH CHY	BRAC UNIVERSITY, 66 MOHAKHALI, GULSHAN 00001 1212	KA-118/4, SOUTH MOHAKHALI, CHRISTAW PARA GULSHAN 00001 1212	CREDIT CARD	4349785427022429	18.03	08-01-08	
1337	PRINCIPAL BRANCH	MD RABIUL HOSSAIN	ABDUR RAHMAN	UNILEVER BD LTD, ZN TOWER, PLOT-2, RD-8 GULSHAN-1 00001 1212	SHANTI NIKETON, HS-28, RD-3, BLK A BANASREE R/A 00001 1219	CREDIT CARD	4679225735182227	544.86	31-10-11	
1338	PRINCIPAL BRANCH	MOHAMMAD FAZLEY RABBI MONDAL	ALHAJ ABDUL FAZAL MONDAL	AVIAN INFLUENZA PREPAREDNESS, PCU, KRISHI KHAMAR SARA, FARMGAT 00001 1215	12-09, RD-1, 3RD FLR-4A, KALYANPUR, MIRPUR 00001 1217	CREDIT CARD	4349782591083089	0.91	31-05-12	
1339	GULSHAN BRANCH	MD SAIFUL ISLAM BHUIYAN	LATE HAKIM UDDIN BHUIYAN	ASHIYAN LAND DEVELOPMENT, 40/2 NORTH AVE GULSHAN-02 00001 1212	HS-66, RD-DAKKHIN PARA, LANE-1, BARUA KHILKHE 00001 1229	CREDIT CARD	4679225722982852	796.83	26-04-11	
1340	PRINCIPAL BRANCH	MD. MAJHARUL ISLAM	ABDUR RASHID HAWLADER	FAREAST ISLAMI LIFE INSURANCE LTD, TK BHABAN, 13 KAWRANBAZAR 00001 1215	102 KAZI NAZRUL ISLAM AVE, KAWRANBAZAR 00001 1215	CREDIT CARD	4349788008642870	98.59	28-04-11	
1341	PRINCIPAL BRANCH	MOHAMMAD AMIR HOSSAIN	ABDUS SOBHAN	KHAN MONZIL, 540 SOUTH DHANIA, SHAMPUR 00001 1100	KHAN MONZIL, 540 SOUTH DHANIA, SHAMPUR 00001 1100	CREDIT CARD	4349776266911269	80.46	22-07-08	
1342	PRINCIPAL BRANCH	ABUL FAZAL MOHAMMAD AKHTARUDDIN	LT M.A HAFEEZ	IFIC BANK LTD, BSB BUILDING (10TH FL) 8 RAJUK AVENUE 00001 1000	105 AGAMASI LANE, KOTOWALI 00001 1000	CREDIT CARD	4349775970316054	31.17	23-01-08	
1343	PRINCIPAL BRANCH	MD. RAFIQU L ISLAM	MD. AMIR UDDIN	NAVANA FURNITURE, RD-8, H-37, BLK-E, NIKETON 00001 1215	3 MONIPURIPARA, G.F, TEJGAON 00001 1215	CREDIT CARD	4349776255833821	25.57	22-03-09	
1344	PRINCIPAL BRANCH	AZIZUR RAHMAN JONNY	LT. ABDUR RAHMAN	J.B. ENTERPRISE, 56, ESKATON TRADE CENTER FL-4, ROOM-02, PURANA 00001 1217	H-113/1, HAZI OSMAN GANI RD, FL-4, ALU BAZAR, BONGSHAL 00001 1100	CREDIT CARD	4349801557134478	0.02	28-07-11	
1345	PRINCIPAL BRANCH	MD. TANBIR AHMED	SHAHAB UDDIN AHMED	CENTRAL HOSPITAL LTD, EMERGENCY DEPT HS:2, RD:5, DHANMONDI 00001 1205	52/1, INDIRA RD, WEST RAJA BAZAR, TEJGAON 00001 1215	CREDIT CARD	4349798066890055	6.99	21-08-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1346	PRINCIPAL BRANCH	SHAMS ARIFIN CHOWDHURY	MEZBAUL HAQUE CHOWDHURY	GP, CELEBRATION POINT, PLOT-3 & 5 RD-113/A, GULSHAN-2 00001 1205	FLAT-C5, HS-99, RD-9/A, DHANMONDI R/A 00001 1205	CREDIT CARD	4349808033317890	8.18	30-06-09	
1347	PRINCIPAL BRANCH	WASIM REZA	NURUL ISLAM BOKSHO	OFFICERS MESS C, BULD-PROVATI, ROOM-6 DHAKA CANT. 00001 1206	OFFICERS MESS C, BULD-PROVATI, ROOM-6 DHAKA CANT. 00001 1206	CREDIT CARD	4679225719018793	698.68	31-10-11	
1348	PRINCIPAL BRANCH	MOHAMMAD MOSTAFIZUR RAHMAN	LT. MD. RAFIQR RAHMAN	FT-11-E, SAJAN TOWER, 4 SEGUN BAGICHA 00001 1000	FT-11-E, SAJAN TOWER, 4 SEGUN BAGICHA 00001 1000	CREDIT CARD	4679225760106703	4.99	30-10-11	
1349	AGRABAD BRANCH	BISHWAJIT DAS	ANIL KANTI DAS	1253, ANIL BABU BUILDING, EAST GOSHAILDANGA, NEAR CTG STOCK EXH 00021 4000	1253, EAST GOSHAILDANGA, NEAR CTG STOCK EXCHANGE, AGRABAD 00021 4000	CREDIT CARD	4349778041733539	36.90	29-09-10	
1350	PRINCIPAL BRANCH	MD. MOINUL ISLAM	MD. MUSA	2/7, B/2, TOLARBAGH, MIRPUR-1, 00001 1216	2/7, B/2, TOLARBAGH, MIRPUR-1 00001 1216	CREDIT CARD	4349778002433566	111.63	29-09-10	
1351	PRINCIPAL BRANCH	SARWAR KHURSHID ALAM	MD. ABDUL KHALEQUE	BUET, ENGINEERING OFFICE, POWER PLANT WEST PALASHI 00001 1000	TA-174/1, SHADAD SHORONY, MIDDLE BAZAR BALURCHAR, GULSHAN 00001 1212	CREDIT CARD	4349778023750378	37.73	30-09-10	
1352	AGRABAD BRANCH	FAYJUL KARIM	MD. FAZLUL KARIM	224/A, H-10, R-1, KUSUMBAG R/A, NORTH LALKHAN BAZAR, KHULSHI 00021 4000	H-15, MAHABUB MANSION, KUSUMBAG R/A, NORTH LALKHAN BAZAR 00021 4000	CREDIT CARD	4349808027209053	25.00	22-11-10	
1353	PRINCIPAL BRANCH	IMTIAZ AHMAD KHAN	KHAN M. IBRAHIM HOSSAIN	BASIC BANK LTD, SEC:7 AVE:4 RD:3 PALLABI MIRPUR 00001 1000	APT:7D URBAN SCOTIA GARDEN, 9 ESKATAN GARDEN 00001 1000	CREDIT CARD	4349808015620675	9.85	24-11-10	
1354	PRINCIPAL BRANCH	KAZI ASIF IQBAL	LATE GOLAM RASUL	BIQS, PLOT:6 RD:67, GULSHAN-2, 1ST FL 00001 1216	SEC:2 BK: AVE:1 PLOT:21 MIRPUR 00001 1216	CREDIT CARD	4349778025270508	8.58	30-09-10	
1355	PRINCIPAL BRANCH	MD ZIAUL ALAM	LT. FOYEZ AHMED	ZABER & ZUBAIR FABRICS LTD, TONGI, GAZIPUR 00003 1700	C/O, MD. RASHED, H-C111, RD-6, MOHANAGE HOUSING PROJECT, RAMPURA 00001 1219	CREDIT CARD	4349778037902031	10.06	30-09-10	
1356	PRINCIPAL BRANCH	MOHAMMAD WAQUI	LATE MOHAMMAD NAYEEM	THE PRINCETON EDUCATION, HS#67/C, RD#11 BLCK#E, BANANI 00001 1213	E-5, GULSHAN-1, NIKETON FLOWING TWR. A-8 00001 1212	CREDIT CARD	4349796080238814	650.53	08-11-09	
1357	UTTARA BRANCH	SARKAR NAZMUL ISLAM	LATE SAMSUDDIN SARKAR	HS:49, VILL: MASIMPUR, P.O: MONNONAGAR PS: TONGI 00003 1710	HS:49, VILL: MASIMPUR, P.O: MONNONAGAR PS: TONGI 00003 1710	CREDIT CARD	4349796041674776	277.08	24-07-07	
1358	AGRABAD BRANCH	SYED MD MOINUDDIN FARUQUE	LATE S.M. OMER FARUK	SANMAR PROPERTIES LTD, SANMAR OCEAN CITY 7TH FL, 997 CDA AVE 00021 4000	MASUD BUILDING, 4TH FL, SUROVI R/A CHANDPUKAR, PAR K.B AMAN ALI RD, BAKOLIA 00021 4000	CREDIT CARD	4349788020742344	3.89	30-05-11	
1359	PRINCIPAL BRANCH	MD. SHAMSUL ALAM	MD. ABDUS SOBHAN TALUKDER	MUTUAL TRUST BANK, DILKUSHA BR. 00001 1000	10/2 SENPARA, MIRPUR-10 00001 1216	CREDIT CARD	4349795940599043	8,872.57	20-08-07	
1360	PRINCIPAL BRANCH	MD ABDUR RAUF	LATE AL- HAJ A. SABOOR	RD:10 HS:11 BARIDHARA, BK:K 00001 1212	RD:10 HS:11 BARIDHARA, BK:K 00001 1212	CREDIT CARD	4679225750166808	12,113.73	28-12-10	
1361	PRINCIPAL BRANCH	MD TAFSIR AREFIN	A.K.M ENAMUL HAQUE	H#302, PLT#4, RD#2/D, PALLABI, MIRPUR 00001 1216	H-10, RD-20, 40/C MIRPUR 00001 1216	CREDIT CARD	4349778042375991	3.81	29-09-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1362	PRINCIPAL BRANCH	SULTANA FARDEENA	REZAUL HAQUE	TRUST BANK LTD.UTTARA CORPORATE BR H#111/A(1ST FL),R#7,SEC#4 00001 1230	H#7,R#19,SEC#13,UTTARA 00001 1230	CREDIT CARD	4349788007231949	89.07	30-09-10	
1363	PRINCIPAL BRANCH	SNEHASHIS ROY	SUMAL KUMAR ROY	THE ACME LABORATORIES LTD.,1/4 KALLAYANPUR,MIRPUR ROAD,DHAKA 00001 1207	Y/A,R#1,KALLAYANPUR,DHAKA 00001 1207	CREDIT CARD	4349788077297531	242.70	30-09-10	
1364	PRINCIPAL BRANCH	NIMMI AHMED	IFTIKAR UDDIN AHMED	320,EAST RAMPURA,DIT RD,KHILGAON,RAMPUR 00001 1219	320,EAST RAMPURA,DIT RD,KHILGAON,RAMPUR 00001 1219	CREDIT CARD	4349788035984204	45.16	12-10-10	
1365	PRINCIPAL BRANCH	MD.AMIRUL ISLAM	LT SEFAYET ALI SARKER	TUBA TEXTILE MILLS LTD,HS-24,RD-130 FLR-4,GULSHAN-1 00001 1212	575 WEST NAKHAL PARA,FLR-2 00001 1229	CREDIT CARD	4349778019651267	3.80	16-01-11	
1366	PRINCIPAL BRANCH	MD GOLAM MOULA	MD. ABDUR RAHMAN	13/D WEST END STREET,DHANMONDI 00001 1205	13/D WEST END STREET,DHANMONDI 00001 1205	CREDIT CARD	4349776308273660	18.95	25-11-08	
1367	PRINCIPAL BRANCH	MD HASAN	LATE NUR MD MUNSHE	SHAMPA METAL STORE,11 ROJANI BOS LANE(NUR BHABAN) 00001 1100	10/15,PODDO LOSON RAI LANE,KOTOWALI 00001 1100	CREDIT CARD	4349777968190889	336.24	25-02-08	
1368	PRINCIPAL BRANCH	MD. MASUM	LATE MOKBUL AHMED	THE DELTA COMPOSITE KNITTING IND. LTD SOUTH ZARUN,KASHIMPUR 00003 1700	SOUTH ZARUN,KASHIMPUR,KONABARI 00003 1700	CREDIT CARD	4349777555277354	4.08	28-06-09	
1369	PRINCIPAL BRANCH	KAZI EHSANUR RAHMAN	KAZI ZAHIDUL ISLAM	ASIYAN LANDS DEVELOPMENTS LTD,UNICORN PLAZA,GULSHAN-2 00001 1212	HS-2,FLT-4,SEC-4,UTTARA 00001 1230	CREDIT CARD	4349807030430367	20.37	22-09-11	
1370	PRINCIPAL BRANCH	OMAR SHARIF	ABDUL MUIED	MASS FURNISHERS,585,SHEWRAPARA,BE GUM ROKEYA SARANI 00001 1216	H-38,RD-03,BLK-D,FLAT-5A,BONOSREE RAMPURA 00001 1219	CREDIT CARD	4349801989076420	26.23	29-09-11	
1371	PRINCIPAL BRANCH	MD.ABDUL MATIN	MD.AMIR HOSSAIN	R-8,H-33,SEC-13,UTTARA 00001 1230	R-8,H-33,SEC-13,UTTARA 00001 1230	CREDIT CARD	4349808082936244	5.00	27-10-11	
1372	PRINCIPAL BRANCH	MD.REZAUL KARIM	LATE BISHARAT ALI	THE CITY BANK LTD.,KHULNA SME CENTRE KHULNA 00041 9000	FLAT:D-3,3RD FLOOR,19 KHAN E SABUR ROAD KHULNA 00041 9000	CREDIT CARD	4349808091042711	257.41	25-10-11	
1373	PRINCIPAL BRANCH	KAMAL UDDIN AHMED	LATE MAHI UDDIN AHMED	ENA AKMED ABODE,HS-2,APT-5B,RD-8 DHANMONDI R/A 00001 1205	H:22,GREEN CENTER,APT1A,GREEN ROAD,DHAKA 00001 1205	CREDIT CARD	4349808045827951	974.00	12-10-11	
1374	PRINCIPAL BRANCH	AKM MAHBOOB MANNAN	LT.M A MANNAN	TIMES GROUP,CITY HEART,67 NAYA PALTAN VIP ROAD,DHAKA-1000 00001 1000	RD-140,HS-14,GULSHAN-1 00001 1212	CREDIT CARD	4679225766168376	1.53	22-12-11	
1375	PRINCIPAL BRANCH	KHAN MD. ANISUZZAMAN	MD ISMAIL	FLAT-E5,SHELTECH ANANNYA,PLOT-52,RD-5 DHANMONDI 00001 1205	FLAT-E5,SHELTECH ANANNYA,PLOT-52,RD-5 DHANMONDI 00001 1205	CREDIT CARD	4349778037543835	6.75	18-12-08	
1376	PRINCIPAL BRANCH	SHARIF UL ALAM	LATE KHORSHED ALAM	SRF ENTERPRISE,8/1 SEGUN BAGICHA SYLCON VILLA,1ST FL,APT:103 00001 1000	HS:08 RD:01 POLASHPUR,DONIA,SHAMPUR 00001 1100	CREDIT CARD	4349776016611342	284.78	28-12-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1377	PRINCIPAL BRANCH	MD.BABUL SHEIKH	LT.NURUL HAQUE SHEIKH	FEM ACCESSORIES LTD,PLOT-71,DEPZ GANAKBARI,SAVER. 00003 1700	HASHEM SAHEBER BARI(1ST FL),PO-DHAMSONA PS-ASHULIA GANAKBARI. 00003 1700	CREDIT CARD	4349771083688893	167.25	28-07-11	
1378	PRINCIPAL BRANCH	MD.MONJUR HOSSAIN	HOSSAIN AHMED	240,KAZI HOUSE,RD-06,TILPARA,KHILGAO 00001 1219	240,KAZI HOUSE,RD-06,TILPARA,KHILGAO 00001 1219	CREDIT CARD	4349770926881525	28.35	27-07-11	
1379	PRINCIPAL BRANCH	MD REZAUL KARIM	MD TASER UDDIN SARKAR	VILL-CHHARUPARA,P.O-SHIBBARI,P S-ADOMDIGHI,BOGRA 00029 5890	VILL-CHHARUPARA,P.O-SHIBBARI,P S-ADOMDIGHI 00029 5890	CREDIT CARD	4349778077337858	29.97	29-11-10	
1380	PRINCIPAL BRANCH	KHALED ABDUL BARI	LT ABDUL BARI	FEDEX BD EXPRESS CO LTD,HS:16,RD:10/A BLK:H,BANANI 00001 1213	HS:8,RD:27,BLK:J,BANANI 00001 1213	CREDIT CARD	4349776349339959	5.09	30-12-10	
1381	PRINCIPAL BRANCH	SK.SHAHIDUL ISLAM	S K MOFIZUL ISLAM	H#18,R#12,SEC#10,BLOCK#C,MIRPUR,DHAKA' 00001 1216	H#18,R#12,SEC#10,BLOCK#C,MIRPUR 00001 1216	CREDIT CARD	4349778026541899	4.63	28-11-10	
1382	PRINCIPAL BRANCH	ABUL BASHAR	MALEK HOWLADER	AUTOMATION ENGINEERING LTD,MODERN MANSION,53 MOTIJHEEL 00001 1000	277/H,AMBAGAN,MOGHBAZAR, SHANTINAGAR 00001 1217	CREDIT CARD	4349778079460963	0.71	29-11-10	
1383	PRINCIPAL BRANCH	MD SAHINUR RAHMAN	ABDUR RAHMAN	SHAHJALAL ISLAMI BANK LTD,DHAKA MAIN BR 58 DILKUSHA C/A 00001 1000	56 NO NORTH JATRABARI 00001 1203	CREDIT CARD	4349775961600417	4.19	05-04-11	
1384	PRINCIPAL BRANCH	SYED ALAMGIR HAIDER	S.Z HAIDER	TRIUNE GROUP,CITY HEART(9TH FLR)67 NAYAPALTAN 00001 1000	5/12,BLK-A,LALMATIA,MOHAMMADPUR 00001 1207	CREDIT CARD	4349786207989548	8.15	15-01-12	
1385	PRINCIPAL BRANCH	ZIAUL HAKIM	M.A.NOOR	NUVISTA PHARMA,8TH FL,107/A,SONARGAON JANAPATH,SEC:07 UTTARA 00001 1230	2/19 BK:B APT:E2 ALOKANANDA 00001 1205	CREDIT CARD	4349808093060927	1,034.17	25-09-08	
1386	PRINCIPAL BRANCH	SHAH ALAM MUNSHI	FAZLUL RAHMAN MUNSHI	PNLGREEN,HS:10 RD:01,BANASREE PROJECT RAMPURA 00001 1219	PNLGREEN,HS:10 RD:01,BANASREE PROJECT RAMPURA 00001 1219	CREDIT CARD	4349806242641167	18.82	15-10-08	
1387	PRINCIPAL BRANCH	MD MOSADEQUAL ALAM	Not Available	DHAKA POWER DIST,NETWORK OPERATION,8/2 NEW COLONY,LALMATIA 00001 1205	64/1,R.K. MISSION RD,GOPIBAG 00001 1204	CREDIT CARD	4349776263637479	0.63	30-09-09	
1388	DHANMONDI BRANCH	MD SHAHANUR REZA	LATE MUNSUR ALI	ORION INFO,HS:32 RD:7 DHANMONDI 00001 1216	HS:37 RD:S-1,EASTERN H/S,PALLABI,MIRPUR 00001 1216	CREDIT CARD	4349778022806726	56.90	13-09-10	
1389	AGRABAD BRANCH	NURUL AZAM CHOWDHURY	NURUL ISLAM CHOWDHURY	GLAXO SMITHLINE,740 M.M.ALI RD,DAMPARA 00021 4000	316 NUR MONJIL,CDA AVE,RD:SHAHI JANA ALAM,MURADPUR CHOCKBAZAR 00021 4000	CREDIT CARD	4349776271406214	6.93	30-09-09	
1390	PRINCIPAL BRANCH	MAHMUD HASAN MOSTOFA KAMAL	MD.KAZIUL ISLAM	FLAT#5C,NAKSHI PALACE,2/KA/14,NAWAB HABIBULLAH RD,SHAHBAG 00001 1000	KA-3,HEALTH COMPLEX QUATER,TEJGAON 00001 1208	CREDIT CARD	4349798095872512	1.82	11-12-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1391	PRINCIPAL BRANCH	MD.HABIB ULLAH	MD.SANA ULLAH	BANGLALINK,HOSNA CENTER,106 GULSHAN AVE ,3RD FL 00001 1212	FL-15B1,TOWER-6,SUVASTU NAJAR VALLEY PROGOTI SARANI SHAHIADPUR 00001 1212	CREDIT CARD	4349778093493214	723.70	28-10-10	
1392	PRINCIPAL BRANCH	MD. MASHIUR RAHMAN	ABDUL MALEK MRIDHA	SOUTHEAST BANK LTD,MOTUHEEL BR,125 MOTUHEEL C/A 00001 1000	EASTERN HOUSING,PALLABI,2ND PHASE,MIRPUR 00001 1216	CREDIT CARD	4349778075904071	96.37	28-10-10	
1393	PRINCIPAL BRANCH	MD EMDADUL HOQUE	MD SHAMSUL HOQUE	VIYELLA TEX GROUP,297 KHOIRTUL,TONGI GAZIPUR 00003 1700	YUNUS ALIS HOUSE,WEST PARA,297 KHOIRTUL TONGI,GAZIPUR 00003 1700	CREDIT CARD	4349778062601904	2.76	14-10-12	
1394	AGRABAD BRANCH	MD NURUN NOBI	LT.MD NURUL HOQUE	NAVANA POWER GENERATION LTD.37,AGRABAD C/A CTG 00021 4000	H-354/B,RD-9,PO-BANDAR PS-BANDAR CTG 00021 4000	CREDIT CARD	4349778098660072	0.83	15-10-12	
1395	AGRABAD BRANCH	AMINUL KABIR	LT.ABDUL KALAM AZAD	SUPER PETROCHEMICAL PVT LTD,ELITE HOUSE CDA AVE,NASIRABAD 00021 4000	ASUTUS BARUA BUILDING,RD-7,H-144 GARIBULLAH SHAH HOUSING SOCIETY KHULSHI-1,CTG 00021 4000	CREDIT CARD	4349778021183887	4.87	15-10-12	
1396	PRINCIPAL BRANCH	MAHABUB ALAM	MD BACHCHU MIAN	SHAMPAN SHOES LTD,B-54-55,BSCIC I/A KANCHPUR,SONARGAON 00011 1400	BARII PARA,BABUL VILA,KANCHPUR,SONARGAON 00011 1400	CREDIT CARD	4349778000506793	83.83	05-08-12	
1397	PRINCIPAL BRANCH	MD.ARIFUL ISLAM	MD SHAHIDUL ISLAM	DENGAL GROUP,BENGAL HOUSE 75 GULSHAN AVENUE GULSHAN-1 00001 1212	159 WEST KAFRUL 00001 1207	CREDIT CARD	4349771826014795	34.99	06-08-12	
1398	PRINCIPAL BRANCH	MD.SHAMIM AZIZ	LT.ABDUL AZIZ	SHAMPAN SHOES LTD.B54-54,BSCIC 1/A KANCHPUR,SONARGAON,NARAYA 00011 1400	532,SOUTH DHONIA,SHONIR AKHRA,JATRABARI 00001 1203	CREDIT CARD	4349778098975009	3.83	05-08-12	
1399	PRINCIPAL BRANCH	MD.KAFI AKNDO	MD AZIZUR RAHMAN AKNDO	TRANSWORLD BICYCLE CO LTD,SHIRIRCHALA BHABANIPUR,GAZIPUR 00003 1700	SHIRIRCHALA,BHABANIPUR,GAZI PUR 00003 1700	CREDIT CARD	4349778064748117	4.94	05-08-12	
1400	PRINCIPAL BRANCH	ABDULLAH AL MAHMUD	MD RUHUL AMIN	PRIME BANK LTD,PRGATI SARANI BR FACILITIES TOWER,KHA-199/2 00001 1212	74/2,4TH FL,INDIRA RD,EAST SIDE,DHAKA 00001 1215	CREDIT CARD	4349778066713184	4.32	08-08-12	
1401	PRINCIPAL BRANCH	MD.MORSHEDA IQBAL MANIK	ABU SAYED	HORNBILL APPAREL,PLT-310,BANANI,QUASEM COTTON MILL,KONABBARI 00003 1700	NOLYANI,CHANDONA,GAZIPUR SADAR 00003 1700	CREDIT CARD	4349778017036172	29.31	13-08-12	
1402	PRINCIPAL BRANCH	MD.HABIBUL HUDA	MD AMINUL HUDA	608/1 NORTH SHAHJAHANPUR 00001 1217	608/1 NORTH SHAHJAHANPUR 00001 1217	CREDIT CARD	4349772259919161	362.89	15-02-11	
1403	PRINCIPAL BRANCH	MD. WASKURNI	MD.HARUNUR RASHID	GOVT.TITUMIR COLLEGE,MOHAKHALI 00001 1206	213 EAST NAKHALPARA,TEJGOAN 00001 1215	CREDIT CARD	4349771289621581	2.31	15-02-11	
1404	PRINCIPAL BRANCH	MD SHAH ALAM	HARUN OR RASHID	23,PROGOTI SHARINI,CAMPUS-2 BARIDHARA CMABRIAN COLLEGE 00001 1212	HS-10/B,NURER CHALA MAIN RD,BADDA 00001 1212	CREDIT CARD	4349771660073220	0.38	15-02-11	
1405	UTTARA BRANCH	MD.DELWAR HOSSAIN	LT AH MOLLAH	DINA FASHIONS,67 SHOP,RAJUK TRADE CENTER,FL-1 00001 1229	36/KA,KHILKHEI 00001 1229	CREDIT CARD	4349776023248765	22.58	15-02-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1406	PRINCIPAL BRANCH	A.H.M.EMDADUL ISLAM	MD. ABUL MONSUR	H-6/6,RAJSRE SREET,POSTA 00001 1211	H-6/6,RAJSRE SREET,POSTA 00001 1211	CREDIT CARD	4349785979522800	72.73	05-02-09	
1407	PRINCIPAL BRANCH	SHAFKAT ALAM SUMIT	DR.SHAMSUL ALAM	HS.171,RD.5,MOHAMMADPUR HOUSING SOCIETY MOHAMMADPUR 00001 1207	HS.171,RD.5,MOHAMMADPUR HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	4349806317579086	31.74	08-10-07	
1408	PRINCIPAL BRANCH	MOHAMMAD AL MAMUN SIDDIQUE	MOHAMMAD ABUOQR SIDDIQUE	UTTARA BANK LTD.,SONARGAON BR.AYUB PLAZA,BARANAGAR,NARAYANGO 00001 1219	HH42,BLOCK#G,R#9/6,SOUTH BANASREE KHILGAON 00001 1219	CREDIT CARD	4349778000693898	317.74	14-11-10	
1409	PRINCIPAL BRANCH	MD.ZAKIR HOSSAIN	Not Available	PALMAL GROUP,H#SWB 20,R#8,GULSHAN-1 00001 1212	153/KHA,EAST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	4349778000599111	9.80	14-11-10	
1410	PRINCIPAL BRANCH	MD.MAZIBAR RAHMAN	MD.SARAFAT ALI	C/O- PROF MOHASIN,MONSHEDPUR POST-KALIGONJ,THANA-KALIGANJ 00003 1700	BALIGAW,WORLD VISION RD,KALIGONJ 00003 1700	CREDIT CARD	4349771272096320	59.33	31-03-11	
1411	PRINCIPAL BRANCH	MD.ABUL KASHEM	LATE ZIARAT ALI	C/O-ALHAJ MOHIUDDIN DEWAN,PADHA BARI MAJJ PARA,MADRASA BAZAR 00001 1204	C/O-ALHAJ MOHIUDDIN DEWAN,PADHA BARI MAJJ PARA MADRASHA BAZAR RD,JATRABARI 00001 1000	CREDIT CARD	4349770310655097	4.66	31-03-11	
1412	PRINCIPAL BRANCH	JIBON AHMED SARKER	KHAIRUL ALAM	NTV INT TV CHANNEL,BSEC BHABAN(6TH FL) 102,K.N.I.AVENUE 00001 1215	693/C,KHILGAON,CHOWDHURYP ARA 00001 1219	CREDIT CARD	4349778084307324	0.62	31-03-11	
1413	PRINCIPAL BRANCH	MD.IMRAN HASAN	M.A.MAJED	BENGAL GRP OF INDUSTRIES,75 GULSHAN AVENUE,GULSHAN-01 00001 1212	264/4 (4TH FL) KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	4349772127626162	0.90	31-03-11	
1414	AGRABAD BRANCH	AHSANUL HAQUE EMON	EKRAMUL HAQUE	400,PILKHANA SOCIETY,MURADPUR,PANCHLISH 00021 4000	400,PILKHANA SOCIETY,MURADPUR,PANCHLISH 00021 4000	CREDIT CARD	4349771638810430	8.42	31-03-11	
1415	PRINCIPAL BRANCH	RAFI AHMED SHAHEEN	LATE MOKLES UDDIN AHMED	AHMED FISHERIES,H:10,1ST FL,R:14,SEC:3 UTTARA 00001 1230	H:10,1ST,R:14,SEC:3,UTTARA 00001 1230	CREDIT CARD	4679225739980352	47.51	29-08-12	
1416	PRINCIPAL BRANCH	MD.AL MEHEDI HASAN	MD LOKMAN ALI	RUET,DEPT OF CSE,RAJSHAHI 00035 6100	H-226,ALUPOTTY,BOALIA 00035 6100	CREDIT CARD	4679225787667059	82.17	08-08-12	
1417	PRINCIPAL BRANCH	MD.SHAHIDULLAH CHY	ALHAJ RAHMAT ULLAH CHY	ASAD ALI CHY BARI,MADRASA,HATHAJARI 00021 4100	ASAD ALI CHY BARI,MADRASA,HATHAJARI 00021 4100	CREDIT CARD	4349808087605612	4.97	15-02-11	
1418	MOTUHEEL BRANCH	SULTAN AHMED SIKDER	LATE ABDUL AZIZ SIKDER	ASSURANCE MAHBUB,APT-A1,D1,65 NORTH RD. DHANMONDI 00001 1205	ASSURANCE MAHBUB,APT-A1,D1,65 NORTH RD. DHANMONDI 00001 1205	CREDIT CARD	4349796015780369	477.60	28-08-07	
1419	PRINCIPAL BRANCH	MASUD AHMED KHAN	AHMED HOSSAIN KHAN	SONALI BANK LTD,PRINCIPAL OFFICE,28 B B AVENUE(3RD FLR) 00001 1000	HS:7/2 WARD:06 ADARSHANAGAR MAIN RD MIDDLE BADDA 00001 1212	CREDIT CARD	4349775995271177	1.20	11-08-08	
1420	PRINCIPAL BRANCH	MD ABDUL MATIN	MD ABDUL KHALEQUE	AKTEL,UDAY TOWER,15TH FL,57 AND 57/A GULSHAN AVE,GULSHAN-1 00001 1212	443/1,NORTH KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	4349778067561640	1.53	23-11-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1421	PRINCIPAL BRANCH	MOHAMMAD KAMRUL ISLAM	MD.ALI AKAS	SHAHJALAL ISLAMI BANK,HS-07,RD-04 MOMTAJ PLAZA,1ST FLR 00001 1000	57/2,CHAMILYBAG 00001 1000	CREDIT CARD	4349775998279037	119.81	16-11-09	
1422	PRINCIPAL BRANCH	MD.MOHASIN ALI	LT ALI SIKDER	52/3/B,EAST HAZIPARA,1ST FLOOR. 00001 1219	52/3/B,EAST HAZIPARA,1ST FLOOR. 00001 1219	CREDIT CARD	4349770192917201	146.63	17-11-09	
1423	NARAYANGONJ BRANCH	MD.ATAUR RAHMAN	MD AMIN UDDIN	64/2 OLD,161 NEW,H M SEN RD,BANDAR NARAYANGONJ 00011 1400	64/2 OLD,161 NEW,H M SEN RD,BANDAR NARAYANGONJ 00011 1400	CREDIT CARD	4349775986620242	163.77	22-11-09	
1424	PRINCIPAL BRANCH	CHOWDHURY TALAT MAHMOOD	LT CHY,MAJIBUR RAHMAN	PLOT-2,RD-4,SECTOR-10,UTTARA 00001 1230	PLOT-2,RD-4,SEC-10,UTTARA 00001 1230	CREDIT CARD	4349776263303544	5.90	24-11-09	
1425	PRINCIPAL BRANCH	MOHAMMAD MAIN UDDIN MAMUN	Not Available	RTV,BSEC BHABAN,LEV-6,102 KAZI NAZRUL AVE,KAWRAN BAZAR 00001 1212	HS:CHA-12 MOHAKHALI,SCHOOL RD,TV GAIT 00001 1212	CREDIT CARD	4349772352095216	286.89	25-11-09	
1426	PRINCIPAL BRANCH	IMRAN KHAN	SHAFIUDDIN KHAN	NATIONAL BANK LTD.ELEPHANT RD.BR.3 ELEPHANT RD 00001 1205	1085/3,MALIBAGH D.I.T RD. 00001 1217	CREDIT CARD	4349775949977531	0.33	25-12-11	
1427	PRINCIPAL BRANCH	MD.RASEL CHOWDHURY	SUGIR AHMED CHOWDHURY	SG LOGISTICS,206/A,L#5,TEJGAON I/A 00001 1208	416 GULBAG,MALIBAG 00001 1217	CREDIT CARD	4349778039506947	67.28	27-12-11	
1428	FARIDPUR BRANCH	MD. MAMUN OR RASHID	MD. ABDUL RAHIM MIA	POPULAR PHARMACEUTICAL,218/1,ALAUDDI N KHA RD,2ND LANE 00002 7800	DHOPA BARI SARAK,GUHU LAXMIPUR 00002 7800	CREDIT CARD	4349772434811994	52.86	28-12-11	
1429	PRINCIPAL BRANCH	KHANDAKER ABU ZAFAR	DHANDAKER ABU ZAHID	UNITED COMMERCIAL BANK LTD,PLOT-CWS(A)1 GULSHAN AVENUE 00001 1212	29/C/1,NORTH KAMLAPUR 00001 1217	CREDIT CARD	4349778089775889	42.16	29-09-10	
1430	PRINCIPAL BRANCH	SHAH MD.TAMIM HASAN	SHAH MD NURUL ALAM	SOUTHEAST BANK,MOUCHAK BR,KAMAPHULI POINT,70 SELINAPARVIN RD 00001 1219	11,WEST HAZIPARA,RAMPURA 00001 1219	CREDIT CARD	4349775908872525	0.24	28-12-11	
1431	PRINCIPAL BRANCH	MD AKHTAR HOSSAIN	MD ASRAF HOSSEN	NEWS TODAY,SHAH ALI TOWER,3RD FL,33 KAWRAN BAZAR 00001 1215	HS:332/3,RD:LICHU BAGAN,EAST NAKHAL PARA,TEJGAON,DHAKA 00001 1215	CREDIT CARD	4349778031980355	140.52	29-09-10	
1432	PRINCIPAL BRANCH	QUAZI AL MAMUN	QUAZI AHSAN HABIB	HS:33,RD:14,SEC:11,UTTARA 00001 1230	HS:20,MOSJID RD-3,ADARSHO NAGAR,MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	4349778083554694	26.58	28-09-10	
1433	PRINCIPAL BRANCH	NIKHIL SUTHRA DHAR	PRANBANDHU SUTHRA DHAR	CHAITY GROUP,H:8,R:13,SEC:3,UTTARA 00001 1230	H:354,CHALABON MOUSA,DHAKKHIN KHAN UTTARA 00001 1230	CREDIT CARD	4349798078054609	0.45	29-12-11	
1434	AGRABAD BRANCH	ABDUL RAIHAN RAJU	HAJI KAMAL	M/S LISHA ISHA ENTERPRISE,785,STAND ROAD,OLD CUSTOM 00021 4000	RD-786 STAND RD,MAJIR GHAT,SADAR,KOTWALI 00021 4000	CREDIT CARD	4349786098314616	0.25	20-03-11	
1435	PRINCIPAL BRANCH	MD.SHORUB HOSAIN	MD.ABDUS SAMAD	BESTWAY GROUP,PRIYO PRANGON TOWER,LEV-5 19,KAMAL ATATURK AVE 00001 1213	408KHANTIK BAILURI,UTTARA 00001 1230	CREDIT CARD	4349786238456020	25.70	22-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1436	PRINCIPAL BRANCH	NAJNIN AKTER	MOHAMMAD CHAN MIA	MADHOBILATA,FLAT-2D,44/A/2 AZIMPUR RD 00001 1205	MADHOBILATA,FLAT-2D,44/A/2 AZIMPUR RD 00001 1205	CREDIT CARD	4349786253704106	149.38	10-04-11	
1437	PRINCIPAL BRANCH	SHARMEEN AHMED	FIROZ AHMED	BSMMU,SHAHABAG 00001 1209	H-17 R-11 DHANMONDI R/A DHANMONDI 00001 1209	CREDIT CARD	4349808013204555	10,274.99	13-12-11	
1438	SONARGAON ROAD BRANCH	MD NAZMUL HOQUE	A N M NURULLAH	DADA (SAVAR) LTD,PLT:61-65,DEPZ GANALBARI,SAVAR 00001 1340	ROWSHAN MANJIL,KA-165/2,JOASHARA,DHAKA 00001 1000	CREDIT CARD	4349802483474442	9.69	30-12-10	
1439	PRINCIPAL BRANCH	AZAD ZAHIRUL ISLAM	LATE MD HASAN UDDIN TALUKDER	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1229	HS:D-2/3 CAAB STAFF QUARTER,KAWLA KHIKHITE 00001 1229	CREDIT CARD	4349808071713539	0.99	12-01-11	
1440	PRINCIPAL BRANCH	MD.SHAMEEMUR RAHMAN	ALAUDDIN AHMED	58/31/4 NORTH MUGDA,MADINABAG,2ND FL SOBUJBAG 00001 1000	58/31/4 NORTH MUGDA,MADINABAG,2ND FL SOBUJBAG 00001 1000	CREDIT CARD	4349808016793554	17.38	13-01-11	
1441	PRINCIPAL BRANCH	MOHAMMAD MAINUL ISLAM	LT MD NURUL ISLAM	DUNCAN BROTHER BD LTD,CAMELLIA HOUSE,22 NAZRUL ISLAM AVENUE 00001 1000	FLAT:B302,HS:64 RD:11/A,DHANMONDI 00001 1205	CREDIT CARD	4349806348633910	12,353.31	12-06-08	
1442	AGRABAD BRANCH	MOHAMMAD SHAHE AREFEEN	MD.NURUL KARIM	B-7/1,MITALI,JAMAL KHAN P.D.B.OFFICERS COLONY 00021 4000	B-711,JAMAL KHAN P.D.B.OFFICERS COLONY 00021 4000	CREDIT CARD	4349798014618954	475.00	11-07-11	
1443	AGRABAD BRANCH	ABU NASER	ABU TAHER	PARIS ALUMINIUM FABRICATION,DELWAR BHABAN 4TH F,104 AGRABAD 00021 4000	2109 KHULSHI R/A,SODRALA BHABAN,GROUND FLR 00021 4000	CREDIT CARD	4349790110270483	30.57	19-06-11	
1444	PRINCIPAL BRANCH	DR FAHMIDA AHMED	KAMAL UDDIN AHMED	9/1,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGAON 00001 1215	9/1,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGANO 00001 1215	CREDIT CARD	4349808007284399	508.08	20-09-10	
1445	PRINCIPAL BRANCH	DR MOHAMMAD ABDUL WAHAB	AMJED ALI MIAH	9/1,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGAON 00001 1215	9/1,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGANO 00001 1215	CREDIT CARD	4349808059038982	439.26	20-09-10	
1446	PRINCIPAL BRANCH	MD.ARHAM UDDIN SIDDIQUE	LATE MD. ARMAN ALI BHUIYAN	EUROPEAN UNION,PLOT:07 RD:84 GULSHAN-2 00001 1212	HS:31 RD:20 BK:K,APT:A-4,BANANI 00001 1213	CREDIT CARD	4349808074066760	858.62	09-09-08	
1447	PRINCIPAL BRANCH	MD HABIBUR RAHMAN SARDER	MOHD. ALI SARDER	TECHNO PLAST CONSULTANCY,128 NEW ESKATON RD 00001 1000	HABIB MOHAL,128 NEW ESKATON RD 00001 1000	CREDIT CARD	4349800601778769	0.92	21-04-11	
1448	AGRABAD BRANCH	MD.NISAT SULTAN	MD.SHOHARAB HOSSAAIN	BSRM,PLOT:4,FOUZDERHAT,CTG 00021 4000	SHAHANAZ BILA,GF,ABDUL HAMID KHAN SHAROK,FAYS LAKE,CTG 00021 4000	CREDIT CARD	4349778092129827	2.77	21-06-11	
1449	AGRABAD BRANCH	MD ZEAUL KARIM	LT LUTFUL KARIM	PADMA OIL COMPANY LTD,PO BOX-4,STRAND RD,CTG 00021 4000	GREEN VELLY HOUSING SOCIETY,TEXTILE GATE,HN-46,NASIRABAD ORCHID HOUSE,3RD FLR,CTG 00021 4000	CREDIT CARD	4349808024245001	14.31	21-12-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1450	PRINCIPAL BRANCH	MD MOMINUL ISLAM	LT MOKBUL AHMED	CREATIVE 1, CONCORD 1K TOWER CEN(A)2 NORTH AVENUE, GULSHAN 2 00001 1212	HS-3(A), PL-8, FL-D(4), RD-96, GULSHAN-2 00001 1212	CREDIT CARD	4679225798766973	263.38	29-03-12	
1451	PRINCIPAL BRANCH	SYED GOLAM SARWAR	LT. MAZHARUL HAQUE HAIDERE	H-01, RD-78, GULSHAN-2 00001 1212	H-01, RD-78, GULSHAN-2 00001 1212	CREDIT CARD	4679225771889214	109.05	20-03-12	
1452	PRINCIPAL BRANCH	ABDUL MOMEN CHOWDHURY	NURUL ABSAR CHOWDHURY	SOCIAL ISLAMI BANK LTD, 15 DILKUSHA C/A 00001 1217	FLT-D-5, RIDGE HUDA, 189 MALIBAGH BAZAR ROAD 00001 1217	CREDIT CARD	4349778019807265	20.23	25-09-10	
1453	AGRABAD BRANCH	MD. MOZIBUL HOQUE	LT GOLAM MOSTAFA	MAHIA TRADERS, 1503, HALISHAHAR RD, HAZI PARA, AGRABAD 00021 4000	HS-1/11, RD-23, AGRABAD CDA 00021 4000	CREDIT CARD	4349776069045414	4.06	27-02-11	
1454	AGRABAD BRANCH	MD. MOSHAREAF HOSSAIN	MD. JAMAL UDDIN	M.M ISPAHANI LTD, M.M ISPAHANI COMPLEX PAHARTALI 00021 4000	M.M.I COMPLEX, PAHARTALI 00021 4000	CREDIT CARD	4349776215997955	11.70	02-09-08	
1455	PRINCIPAL BRANCH	SHER MOHAMMAD	ABDUL KHALEK	216 SHAMIM COMPLEX, SATAISH RD, GAZIPURA TONGI, GAZIPUR 00003 1700	365/3, SOUTH MANIKDEY, DHAKA CANT. 00001 1206	CREDIT CARD	4349776270454785	400.92	03-09-08	
1456	PRINCIPAL BRANCH	MUFAZZAL ROBBANI	AZIJUR RUBBANI	SAJID WASHING N DYEING LTD, (HAMMEEM GROUP), NISHAT NAGAR 00003 1700	VUAYA MONJIL, HOUSE NO-2, NORTH RAJABARI TURAG, UTTARA 00001 1230	CREDIT CARD	4349778052388553	0.39	25-05-10	
1457	PRINCIPAL BRANCH	DR. SK ABBAS UDDIN AHMED	Not Available	6/F SOBANBAG GOVT OFFICERS QUATER DHANMONDI 00001 1205	6/F SOBANBAG GOVT OFFICERS QUATER DHANMONDI 00001 1205	CREDIT CARD	4349780325559242	51.93	30-11-09	
1458	KERANIGONJ BRANCH	MD. BELAL HOSSAIN	KA MD SAKHAWAT HOSSAIN	CHILD HEALTH RESEARCH, DHAKA SISU HOSPITAL, SHERE BANGLA NAGAR 00001 1207	622, FLT-4-H, BORO MOGH BAZAR 00001 1219	CREDIT CARD	4349782946123432	5.08	28-09-09	
1459	PRINCIPAL BRANCH	MD. ZAHANGIR ALAM	MD. ABU TAHER MONDOL	REEDISHA KNITEX LTD, 36 SHAHID TAJUDDIN AHMED SARAK, TEJGAON I 00001 1215	254/3(3RD FL), EAST NAKHAL PARA, TEJGAON 00001 1215	CREDIT CARD	4349771997079601	97.16	02-03-11	
1460	PRINCIPAL BRANCH	SM SHAMIM HASAN	LATE S.M. ABU SYED	CHEMICO LABORATORIES LTD, 338 SEGUN BAGICHA 00001 1000	HS-06, JANGALBARI RD MATUAIL JATRABARI 00001 1204	CREDIT CARD	4349772956286344	4.10	28-02-11	
1461	MIRPUR DARUSSALAM ROAD BRANCH	NAZNIN SULTANA	NOYIM UDDIN AHMED	C/O FOYEZ HOSSAIN, 5/9, 4TH FLOOR, BL-C TAJMAHAL RD. MD. PUR 00001 1207	C/O FOYEZ HOSSAIN, 5/9, 4TH FLOOR, BL-C TAJMAHAL RD. MD. PUR 00001 1207	CREDIT CARD	4349770025440959	12.92	21-09-11	
1462	PRINCIPAL BRANCH	MD KURBAN ALI	MD ABDUL MAZID	MASCO IND. LTD, MANNAN MANSION, 31/32 SHATAISH RD, KHARTOIL 00003 1700	C/O: MD MASTAN KHAN, SHATAISH RD, TONGI GAZIPURA, GAZIPUR 00003 1700	CREDIT CARD	4349778030728888	10.97	07-03-11	
1463	PRINCIPAL BRANCH	MD. MAHBUB ALAM	NUR MOHAMMAD HOSSAIN	IRIS GROUP, ZIRANI BAZAR, KASHIMPUR GAZIPUR 00003 1700	C/O: MD SOLAIMAN, SOLAIMANS HS, MADOBPUR ZIRANI BAZAR BKSP SAVAR 00001 1340	CREDIT CARD	4349778067884489	32.61	31-07-11	
1464	AGRABAD BRANCH	A.S.M. ABDULLAH	LT. MD MOJIBUR RAHMAN	TRANS ENTERPRISE, 1314/A SK. MUJIB ROAD AGRABAD 00021 4000	H-18, LANE-11, R-1, B-1, HALISHOHAR H/E 00021 4000	CREDIT CARD	4349770035288117	4.99	22-01-13	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1465	PRINCIPAL BRANCH	MD.LOKMAN HOSSAIN	MD.TOFAZZAL HOSSAIN	MULTIFABS LTD.KASHIMPUR,NAYAPARA KONABARI 00003 1700	C/O-RANA SARKER,NAYAPARA,KASHIMPUR KONABARI 00003 1700	CREDIT CARD	4349778046016351	11.10	07-08-11	
1466	PRINCIPAL BRANCH	MST SINIA PARVIN	MD.ROBIUL KARIM	BANGLADESH AGRICULTURAL UNIVERSITY.DEPT OF MEDICINE,MYMENSIN 00010 2240	D-12/2,RA,BAU,MYMENSINGH 00010 2240	CREDIT CARD	4349798082364101	19.47	25-11-12	
1467	AGRABAD BRANCH	MOHAMMAD AMINUL ISLAM	AFSAR UDDIN	BANGLADESH NAVY,BNS BHATIARY, MADAM BIBIR HAT,BHATIARY,CTG 00021 4000	BNS BHATIARY MADAM BIBIR HAT,BHATIARY CTG 00021 4000	CREDIT CARD	4679225789551376	4.87	30-05-12	
1468	PRINCIPAL BRANCH	MD AMZAD HOSSAIN	GEAS UDDIN AHMED	APT-G/3,HS-7,9,RD-11,SEC-10,UTTARA 00001 1230	APT-G/3,HS-7,9,RD-11,SEC-10,UTTARA 00001 1230	CREDIT CARD	4679225787619720	26.02	31-05-12	
1469	PRINCIPAL BRANCH	MD.KHURSHED ALAM BHUIYAN	LT ABDUL MAJID BHUIYAN	PROFESSOR,BSMR AGRI UNIVERSITY DEPT-PLANT PATHOLOGY,GAZIPUR 00003 1706	A/3,PROFESSORS QTR,BSMRAU,GAZIPUR 00003 1706	CREDIT CARD	4679225734157303	32.47	31-05-12	
1470	PRINCIPAL BRANCH	JAHANGIR SAROWAR	MD.MUSHA	SOUTH ASIA TRADERS,42 PALTAN SUPER MKT. NAYAPALTAN 00001 1000	45/B-4,DHALAKANAGOR,FARIDABAD,S UTRAPUR 00001 1204	CREDIT CARD	4349806062912706	274.80	25-11-07	
1471	PRINCIPAL BRANCH	ABDUR RAHMAN MOLLAH	LT MD MOSLEH MOLLAH	FLT-2/C,HS:67,RD:7,CANT BAZAR,DHAKA CANT 00001 1206	FLT-2/C,HS:67,RD:7,CANT BAZAR,DHAKA CANT 00001 1206	CREDIT CARD	4349808060000898	4.25	31-05-11	
1472	PRINCIPAL BRANCH	MD SELIM MIAH	MD. KHORSHED ALI	BIRDS GROUP,113 BAIPAIL,SAVAR 00003 1700	31 EAST HAJIPARA,RAMPURA 00001 1219	CREDIT CARD	4349778051168964	129.95	31-03-11	
1473	AGRABAD BRANCH	ELEN D SILVA	YAKUB ALI KHAN	KENPARK BD PVT.LTD.,PLT-31/42,SEC-8 CEPZ,CTG 00021 4000	HOLD-90/D,HALIM MANSION,CHANMARI RD DAMPARA,KULSHI,CTG 00021 4000	CREDIT CARD	4349792489812754	0.57	15-11-11	
1474	PRINCIPAL BRANCH	AHMED MINHAZ SHUMON	LT.MD SYED BAKTH	H-33,RD-11,SEC-14,UTTARA 00001 1230	H-40,RD-9B,SEC-5,UTTARA 00001 1230	CREDIT CARD	4349808002304762	121.70	30-09-10	
1475	PRINCIPAL BRANCH	MURSHEDUL HASAN UZZAL	LT.ABDUL HAI	ABACUS BANGLADESH NMC LTD,HASNEY TOWER FL-11,3/A,KAWRAN BAZA 00001 1215	36/8,PALLABI,MIRPUR 00001 1216	CREDIT CARD	4349808092782646	4.31	30-09-10	
1476	PRINCIPAL BRANCH	MD MASHUD RANA	MD. IDRIS HOSSAIN	PRINCE HIGH DESIGN,HAKIM TOWER,2ND & 3RD FL,E-6,MIDDLE BADDA 00001 1212	32/A DIT RD,MALIBAG CHY PARA 00001 1219	CREDIT CARD	4349776252874794	44.68	10-02-09	
1477	PRINCIPAL BRANCH	MAHBUB ALAM	ALHAJ MD.AMIR ALI	LEVEL-4,BLK-A,SHOP-22,M J TRADE BASHUNDHARA CITY 00001 1207	AKOTA HOUSING,171/1,UTTAR SHAMOLY,RD-2 MOHAMMADPUR 00001 1207	CREDIT CARD	4349806032523716	50.81	26-07-07	
1478	PRINCIPAL BRANCH	ZUBER AHMED KHAN	LATE NOOR UDDIN AHMED KHAN	HADI MANSION(8TH FL) 2,DILKUSHA C/A. 00001 1000	11/1 TALLABAG,SUBHANBAG 00001 1207	CREDIT CARD	4349807114573173	64.99	06-08-07	
1479	PRINCIPAL BRANCH	MUHAMMAD NAHID HASAN	LT SHAFIQL ISLAM BHUIYAN	MEGHNA GROUP OF IND,FRESH VILLA,HS-15 RD-34,GULSHAN,DHAKA 00001 1212	532,SHOHIDBAG,SHAHJAHANPUR,DHAKA 00001 1217	CREDIT CARD	4349770853560993	45.29	02-10-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1480	PRINCIPAL BRANCH	ABDUL QUDDUS	ABDUL AZIZ	ISLAMI BANK BD.LTD.,RABIUL PLAZA PLOT#C-1/KHA,MIRPUR-1 00001 1216	H#9,BLOCK#A,AVENUE#3,LANE# 7,PALLABI MIRPUR-11 00001 1216	CREDIT CARD	4349788033607880	246.34	02-09-10	
1481	PRINCIPAL BRANCH	CHOUHDURY OMAR MOKTADIR	MD.SHOHIDUL HAQUE CHY	BISWAS BUILDER LTD,HS-47,RD-1/A,BLK-I BANANI 00001 1213	HS-GA-75,FLR-3,MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	4349787066280557	11.48	29-07-10	
1482	AGRABAD BRANCH	LUTFUL AFSAR ADNAN	MD ABUL KALAM AZAD	KDS GROUP,255,NASIRABAD,I/A 00021 4000	E/K 121,RAILWAY EMPLOYEES GIRLS HIGH SCHOOL,TIGER PASS 00021 4000	CREDIT CARD	4349776265057239	80.07	26-02-09	
1483	PRINCIPAL BRANCH	MD.OLIUL AZAM	MD SHAHIDUL AZAM	CAMBRIAN COLLEGE,23 PROGOTI SARANI BARIDHARA 00001 1212	G.P.GA-32/3,GROUND FL,MOHAKHALI 00001 1212	CREDIT CARD	4349778067601164	0.59	23-02-11	
1484	PRINCIPAL BRANCH	M A SAKUR	LT KABIR AHMED	714,WEST NAKHAL PARA,TEJGAON 00001 1215	714,WEST NAKHAL PARA,TEJGAON 00001 1215	CREDIT CARD	4349808014956500	98.79	22-03-11	
1485	PRINCIPAL BRANCH	HUMAYUN SATTAR	M A SATTAR	96/97 NEW ESKATON ROAD,RAMNA,DHAKA 00001 1000	96/97 NEW ESKATON ROAD,RAMNA,DHAKA 00001 1000	CREDIT CARD	4349808070460124	251.04	07-04-11	
1486	CEPZ BRANCH	MD KUTUB UDDIN	MD SHAH JAHAN	M/S S.M ENTERPRISE,147 CHANMEAH MARKET KHATUNGONJ CTG 00021 4000	DUBAI BUILDING(4FL.)MOIDER MILL ISMAIL FOEZ RD.BAKOLIA CTG 00021 4000	CREDIT CARD	4349792576330520	4.49	19-12-12	
1487	PRINCIPAL BRANCH	MD RAFIQU L ISLAM	MD.ABUL HOSSAIN	M.I YARN DYEING,42 KAMAL ATATURK AVE IQBAL CENTR(17TH FLR) 00001 1216	HS-2,RD-01,BLK-C,MIRPUR 00001 1216	CREDIT CARD	4349770765409370	6.25	24-04-11	
1488	PRINCIPAL BRANCH	A.S.M SOLAIMAN BHUIYAN	LT ABU TAHER BHY	SUFIA COTTON MILLS LTD,MULAIID,SREEPUR GAZIPUR 00003 1700	FAMILY QURTER,SUFIA COTTON MILLS LTD MULAIID,SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778068134348	1.42	25-04-11	
1489	PRINCIPAL BRANCH	MOHAMMAD ALI ZINNAH	MD.ABDUR RASID MIAH	APEX DORMITORY,ROOM-206,CHANDORA KALIAKOIR 00003 1700	APEX DORMITORY,ROOM-206,CHANDORA KALIAKOIR 00003 1700	CREDIT CARD	4349770750510075	13.25	25-04-11	
1490	AGRABAD BRANCH	DIPTI DAS	DIPOK KUMAR DAS	YOUNGONE GROUP,PLOT:11-16 SEC:2 CEPZ 00021 4000	YOUNGONE GROUP,PLOT:11-16 SEC:2 CEPZ 00021 4000	CREDIT CARD	4349776229764227	452.77	26-04-11	
1491	JUBILEE ROAD BRANCH	RATAN KUMAR MALLIK	SATAK GOPAL MALLIK	AD LAND,314,SK MUJIB RD,CHY BHABAN 3RD FL,CHOWMUHANI,AGRABAD 00021 4000	DOLA BHABAN,MISTRI PARA,H:1936/1892 PANWALA PARA DOUBLE MOORING,CTG 00021 4000	CREDIT CARD	4349776036654314	40.25	13-01-11	
1492	PRINCIPAL BRANCH	MD.NUR NABI	MD.MOSTAFA MIAN	CAMBRIAN COLLEGE,23 PRAGATI SARANI BARIDHARA,DHAKA 00001 1229	425/C KHLGAON 3RD FLOOR,DHAKA 00001 1219	CREDIT CARD	4349778084235293	7.33	16-01-11	
1493	BANANI BRANCH	QUAZI AUHIDUL ISLAM	QUAZI SHAMSUL AHSAN	ARCHITE.EFFECT ARCHITECTS ENG.7 KEMAL ATATURK AVE.RUPSHA TOW 00001 1213	FLAT-A-3,PLOT-18,RD-6,BLK-C,BANANI 00001 1213	CREDIT CARD	4349806054564119	184.12	27-10-08	
1494	DHANMONDI BRANCH	DR.ZIAD RAHMAN	GROUP CAPTAIN RETD TAUFIQUR RAHMAN	GENERAL PHARMACEUTICALS,HS:48/A RD:11A DHANMONDI 00001 1205	HS:19/1 APT:9/D CONCORD REGENCY PANTHOPATH 00001 1205	CREDIT CARD	4349807409311347	20.67	30-10-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1495	PRINCIPAL BRANCH	ZIAUL HAKIM	M.A.NOOR	NUVISTA PHARMA,8TH FL,107/A,SONARGAON JANAPATH,SEC:07 UTTARA 00001 1230	2/19 BK:B APT:E2 ALOKANANDA 00001 1205	CREDIT CARD	4349808093060927	0.94	25-09-08	
1496	PRINCIPAL BRANCH	G M RUHUL KUDDUS	GM ZIAD ALI	LINK3 TECHNOLOGY LTD,BULU OCEAN TOWER 40,KAMAL ATATURK AVE 00001 1213	HS:12,RD:12,SEC:11,MIRPUR:10, DHAKA 00001 1216	CREDIT CARD	4349778066036511	8.65	08-06-10	
1497	PRINCIPAL BRANCH	AMINUL HOQ	NURUL AMIN	IFIC BANK LTD,MOTIJEEL BRANCH,MCCI BUILDING,122-124,MOTIJE 00001 1000	121/A ISLAM VILLA,FAKIRAPOOL,MOTIJEEL 00001 1000	CREDIT CARD	4349772108590031	1,099.03	27-02-11	
1498	PRINCIPAL BRANCH	MD ABDUL QUDDUS	LT.RASHAD ALI	MUAZUDDIN TEXTILE LTD. H-39,4TH FLOOR C-4,D-4,RD-20,NEW DOHS 00001 1206	16/15 RD-16,H-15,SEC-12,BL-C,MIRPUR 00001 1216	CREDIT CARD	4349778092710857	0.37	26-08-11	
1499	PRINCIPAL BRANCH	RAJON AHMED	LT.MD.ABDUL LATIF SUNAI MIAH	AL ARAFAH ISLAMI BANK LTD.AMBERKHANA 00056 3100	28/1 KASTOBIR,CITY CORPORATION,SADAR 00056 3100	CREDIT CARD	4349775988771530	2.77	26-08-11	
1500	PRINCIPAL BRANCH	MOHIUDDIN MOHAMMAD ADNAN	MD ABDUL MOTTALIB	2B/6,GOLDEN STREET,SHAYMOLI 00001 1207	200/8,RD-2,WEST AGARGAON,MIRPUR. 00001 1216	CREDIT CARD	4349772044727382	4.88	08-09-11	
1501	PRINCIPAL BRANCH	MD.FEROJ ALAM	MD.AZIZUL HAQUE	BIO PROPERTIES LTD,7/16,BLK-B,LALMATIA 00001 1230	HS-59,RD-11SEC-10,UTTARA 00001 1230	CREDIT CARD	4349770035882489	0.23	27-12-10	
1502	PRINCIPAL BRANCH	MD ALAMGIR HOSSAIN	ABDUL BARI	NORTHERN UNIVERSITY,93KAZI NAZRUL ISLAM ANE,KARWAN BAZAR 00001 1216	NUR VILA,331,AKOTHA RD,MIRPUR-1 00001 1216	CREDIT CARD	4349770198741100	14.64	27-04-11	
1503	PRINCIPAL BRANCH	ABDUL JALIL CHOWDHURY	LT ABDUL MUMITH CHY	CHALLENGER ELEVATOR & ESCALATOR LTD PLOT:6 BK:SW(H)GULSHAN-1 00001 1212	398,NORTH BADDASADHINATHA SARANI RD GULSHAN 00001 1212	CREDIT CARD	4349776220843665	6.53	27-04-11	
1504	PRINCIPAL BRANCH	SHYAMOL KUMAR SAHA	SAYLENDRA NATH SAHA	MONNO CERAMIC INDUSTRIES LTD,ISLAMPUR DHAMRAI 00001 1350	H-89,HASPATAL RD,ISLAMPUR,DHAMRAI 00001 1350	CREDIT CARD	4349778061219963	4.41	14-11-12	
1505	PRINCIPAL BRANCH	MD.SHAMSUL ALAM	LT WALI ULLAH PATWARI	FAMOUS PRINTING N PACKAGING LTD,93 TONGI I/A,GAZIPUR 00003 1700	188/3,AHMED NAGAR,4TH FL,MIRPUR:01 00001 1216	CREDIT CARD	4349778086487215	2.26	14-11-12	
1506	PRINCIPAL BRANCH	PRODIP RONGON SARKER	BADDYA NATH SARKER	MONNO CERAMIC IND.LTD,ISLAMPUR,DHAMRAI DHAKA 00001 1350	H-143/C,WARD-8,ISLAMPUR MADRASHA RD DHAMRAI 00001 1350	CREDIT CARD	4349778023078481	4.41	15-11-12	
1507	PRINCIPAL BRANCH	MD. MINUDDIN	ABDUL AZIZ HAWLADER	BUBT,COMMERCE COLEGE ROAD,MIRPUR-2 00001 1216	66 NO DARUS SALAM ROAD,SOSITI 00001 1216	CREDIT CARD	4349780753729010	2.30	24-10-11	
1508	PRINCIPAL BRANCH	MOHAMMAD KHURSHEDUL ALAM	MD.NURUL ISLAM	JK GROUP,KADDA NANDAN,GAZIPUR 00003 1700	JK GROUP DORMITROY,KADDA,NANDON JOYDEBPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778061705854	1.44	18-11-12	
1509	CHOUMUHANI BRANCH	MD.ABDUS SALAM MIAH	MOHAMMAD HELAL MIAH	ARISTOPHARMA LTD,MONOARA MONZIL,HAZI ISMAIL SHAHEBER BARI 00027 3809	HOUSING KRISHMARAMPUR,NOAKHALI 00027 3809	CREDIT CARD	4349778083152697	3.89	14-09-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1510	MIRPUR DARUSSALAM ROAD BRANCH	SYED RASEL	SYED ABDUL AWAL	HYPERION ZINNIA-1,PLOT-240/1,FLAT-303 FL-3,AHMEDNAGAR 00001 1216	HYPERION ZINNIA-01,PLOT-240/1,FLAT-303 FL-3,AHMEDNAGAR PAIKPARA,MIRPUR-1 00001 1216	CREDIT CARD	4349798026335373	353.37	26-10-11	
1511	PRINCIPAL BRANCH	MD.MAHABUB ALAM	MD.ABDUL ZABBAR	SPECIAL SECURITY FORCE,PRIME MINISTERS OFFICE 00001 1208	FL-4 B,NAM BHABAN-5,NAKHAL PARA MP HOSTEL,TEJGAON 00001 1208	CREDIT CARD	4349808066271477	2,745.23	25-10-10	
1512	PRINCIPAL BRANCH	SK MD NIAMOT ALI	SK MD.SYED ALI	DEBONAIR GROUP,GORAT SARKER MARKET RD. ASHULIA SAVAR 00001 1340	23/14 BANK TOWN SAVAR 00001 1340	CREDIT CARD	4349778056346193	6.85	06-06-12	
1513	PRINCIPAL BRANCH	MD.ABDUL MANNAN	MD.NAJIM UDDIN	MIDAS FINANCING LTD,K.S TOWER(2ND FL)DHAKA ROAD,CHANDANA CHO 00001 1230	PORBO MOUCHAK(SAJEDA VILLA)MOUCHAK KALIAKOIR,GAZIPUR 00001 1230	CREDIT CARD	4349778058705636	158.80	20-11-12	
1514	PRINCIPAL BRANCH	MOKBUL HOSSAIN	ASRAT JAMAN	AKH KNITTING AND DYEING LTD,92 RAJ FULBARIA,SAVAR 00001 1340	C/O MONIR HOSSAIN,NAGAR CHAR RAJFULBARIA,1ST FL,SAVAR 00001 1340	CREDIT CARD	4349772047714361	0.08	14-06-12	
1515	PRINCIPAL BRANCH	MD MORSHED ALAM	LATE ABDUL JOLIL KHAN	DHAKA POWER DISTRIBUTION,FL-F12,HS-33 GREEN RD 00001 1205	41/23/A,NEW RD,ZIGATOLA,DHANMONDI 00001 1205	CREDIT CARD	4349772134356555	148.83	30-03-11	
1516	PRINCIPAL BRANCH	ABU NESAR TAIB	LT SUJAUDDOWLA	11/A,JIGATOLA,RD-4-A,DHANMONDI 00001 1209	11/A,JIGATOLA,RD-4-A,DHANMONDI 00001 1209	CREDIT CARD	4349808005263064	10.33	31-01-11	
1517	AGRABAD BRANCH	BORHAN UDDIN AHMED	LATE KAMAL UDDIN AHMED	MACRO SHIPPING CO(BD),JIUC TOWER,4 FLR. PLOT-9,SK. MUJIB RD. 00021 4100	345/E CHANDMARI BILANE,LALKHAN BAZAR KULSHI 00021 4000	CREDIT CARD	4349792901257430	66.09	11-09-07	
1518	PRINCIPAL BRANCH	PROKASH SAHA	SURESH SAHA	S.A.ENTERPRISE,393/B-16,CHISTIA MKT (2ND FLR) 00001 1205	BEKRAMPUR VILLA,19 LAKE SARKAS,DHANMONDI 00001 1205	CREDIT CARD	4349796045850224	74.95	23-09-07	
1519	PRINCIPAL BRANCH	KAZI MONIRUZZAMAN	KAZI HABIBUR RAHMAN	MASUMA KHATUN TEX IND,HS:6,RD:13,SEC:3 UTTARA 00001 1230	35,VAI VAI MARKET,CHALABON,UTTARA 00001 1230	CREDIT CARD	4349788094610120	0.80	15-12-11	
1520	AGRABAD BRANCH	IFTEKHAR AHMED RONNIE	MOHIUDDIN AHMED	1270,CHARIA PARA LANE,UTTAR AGRABAD 00021 4100	1270,CHARIA PARA LANE,UTTAR AGRABAD 00021 4100	CREDIT CARD	4349796306955712	775.00	29-09-07	
1521	PRINCIPAL BRANCH	ANISUR RAHMAN	LATE ABDUL MANNAN	ROYAL MARBLE,43/3 FREE SCHOOL STREET SONARGAON RD 00001 1205	FLT-7/C,PORIBAG GARDEN TWR.,1 NO PORIBAG 00001 1000	CREDIT CARD	4349796003282279	253.31	25-11-07	
1522	PRINCIPAL BRANCH	ABU AHMED TAJID HASAN	MD.HAFIZUR RAHMAN	BUREAU VERITAS BD LTD.,84,KAJI NAJRUL ISLAM AVE.,FARMGATE,DH 00001 1207	HS-22,BLK-H,PALLABI,MIRPUR,DHAKA-1212 00001 1216	CREDIT CARD	4349778086132597	4.94	24-06-12	
1523	PRINCIPAL BRANCH	MAMUNUR RASHID	MD HARUN UR RASHID	AB BANK LTD,BCIC BHABAN,30-31 DILKUSHA C/A,(9 FL) 00001 1000	SEC-7,RD-33,HS-9,UTTARA 00001 1230	CREDIT CARD	4349775943923184	3.42	20-06-12	
1524	PRINCIPAL BRANCH	TAHMINA BEGUM	MD.HAFIZ ULLAH	DHAKA CITY COLLEGE,DHANMONDI R/A 00001 1206	111/2 CENTRAL ROAD(GROUND FLR),DHANMONDI 00001 1206	CREDIT CARD	4349778001220956	4.60	03-10-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1525	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN	HAZI ABDUS SATTAR HOWLADER	CREATIVE SHIRTS LTD.122-125 DARUS SALAM MIRPUR RD 00001 1208	STUDIO SANY,22/4/A MIDDLE KUNIPARA TEJGAON 00001 1208	CREDIT CARD	4349778082144745	23.55	06-10-10	
1526	PRINCIPAL BRANCH	MD SALIM	ABDUL MOZID	GREEN LIFE CLOTHING LTD,GAZIR CHAT ALIA MADRASA JAMGORA 00001 1340	MOLLA BARI JAMGORA SAVAR 00001 1340	CREDIT CARD	4349778029790113	1.47	17-09-12	
1527	PRINCIPAL BRANCH	MD JASHIM UDDIN JEWEL	ABDUR ROB MIYA	ABONI FASHIONS LTD,PLT:23-24,UNION TETULZHORA,HEMAYETPUR 00001 1340	C/O:MR OMAR ALI,HS:7/6,G FL,BADDA,SAYA BITHI,SAVAR 00001 1340	CREDIT CARD	4349778009001283	0.49	11-09-12	
1528	AGRABAD BRANCH	MD.MEHER ALI	MD FOIZ UDDIN	NURJAHAN BHABAN,RD:2,BLK:A,SHUGANDHA R/A,CTG 00021 4000	NURJAHAN BHABAN,RD:2,BLK:A,SHUGANDHA R/A,CTG 00021 4000	CREDIT CARD	4349778097834967	27.29	30-09-10	
1529	PRINCIPAL BRANCH	NARENDRA NATH DEY	LT GANESH CHANDRO DEY	GOALPARA,NAGARKHAN PUR,NARAYANGONJ 00011 1400	GOALPARA,NAGARKHAN PUR,NARAYANGONJ 00011 1400	CREDIT CARD	4349778090680540	13.02	18-10-10	
1530	PRINCIPAL BRANCH	KHALILUR RAHMAN	LATE KHABIR UDDIN	EUROPEAN UNION,HS:07 RD:84 GULSHAN-2 00001 1212	SATARBUL RD,NORTH BADDA,DAG 219,BADDA 00001 1212	CREDIT CARD	4349778057003637	107.55	04-09-08	
1531	PRINCIPAL BRANCH	S.M AKBAR HUSSAIN	MD ABUL KASEM MIA	B.W.D.B,12-13,RAHMAN CHAMBER,7TH FL MOTIJHEEL 00001 1000	123/2, WEST AGARGAON 00001 1216	CREDIT CARD	4349771204767279	8.14	11-09-08	
1532	PRINCIPAL BRANCH	MD. ABDUL KAIYUM	LATE ABDUR ROB	UCBL,NAWABPUR BR.168 NAWABPUR RD 00001 1216	HS:7 RD:1 SEC:11 BK:A,MIRPUR,PALLABI 00001 1216	CREDIT CARD	4349778030387867	2.01	30-12-09	
1533	PRINCIPAL BRANCH	MAJHARUL HOQUE	MOHAMMAD REAJ UDDIN	BIRDS GROUP,PLOT:113 BAIPAIL SAVAR 00001 1229	HS:26 RD:4 NIKUNJA-2,KHILKHE 00001 1229	CREDIT CARD	4349778027274052	189.56	31-03-11	
1534	PRINCIPAL BRANCH	MD RABIUL HOSSAIN	ABDUR RAHMAN	UNILEVER BD LTD,ZN TOWER,PLOT-2,RD-8 GULSHAN-1 00001 1212	SHANTI NIKETON,HS-28,RD-3,BLK A BANASREE R/A 00001 1219	CREDIT CARD	4679225735182227	241.16	31-10-11	
1535	PRINCIPAL BRANCH	MD SHAH ALAM	LT.JALAL UDDIN hmed	EUNOOS CENTER,LVL-19,52-53 DILKUSHA 00011 1400	SOBHAN MANZIL,FATULLAH 00011 1400	CREDIT CARD	4679225785272894	1.82	03-08-11	
1536	PRINCIPAL BRANCH	MOHAMMAD HASANUZZAMAN	MOHAMMAD BADIUZZAMAN	FLAT-B1 D1,H-08,RD-10/A,SEC-09,UTTARA 00001 1230	FLAT-B1 D1,H-08,RD-10/A,SEC-09,UTTARA 00001 1230	CREDIT CARD	4679225749330762	163.45	05-09-11	
1537	MOTIJHEEL BRANCH	MD FARIDUL ISLAM	LT.ZONAB ALI SARHAR	ESKAYEF BD LTD,158/E,KEMAL ATATURK AVE. BANANI 00001 1213	370/A,TILPA PARA,KHILGAON 00001 1219	CREDIT CARD	4349778002247271	0.96	17-12-09	
1538	PRINCIPAL BRANCH	MD NAZRUL ISLAM	LATE MD. MOLAYEM GAZI	JAMUNA HARDWARE,SHOP:51 3/D KABBAKASH SUPER MKT,KAWRANBAZAR 00001 1215	HS:127 MOSTAFA RD GREEN RD(3RD FL)DHANMONDI 00001 1207	CREDIT CARD	4349777962865866	1.28	26-02-08	
1539	PRINCIPAL BRANCH	NOORJAHAN AKTAR	MD ARSED ALI	GLOBAL BEVERAGE CO LTD,AWAL CENTER(10TH FLR)34 KEMAL ATATURK 00001 1213	FLT-5F,HS-19,WESTEND STREET,DHANMONDI 00001 1205	CREDIT CARD	4349776217355798	23.79	05-03-08	
1540	PRINCIPAL BRANCH	MD. MASHIUR RAHMAN	MD MAFIZUR RAHMAN	164/1,BARO MAGBAZAR,FLT-3B 00001 1217	164/1,BARO MAGBAZAR,FLT-3B 00001 1217	CREDIT CARD	4349775831414445	43.31	25-03-08	



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1541	AGRABAD BRANCH	PROF.MD.TAUHIDUL ANWAR	LATE MOULAVI HAFEZ AHMED	HAJI IQBAL MANSION(GF)FLAT:01,B/S ROSE GARDEN NORTH CORNER 00021 4000	HAJI IQBAL MANSION(GR FL)FLAT:01 B/S ROSE GARDEN NORTH CORNER OF OLD CHANDGAON 00021 4000	CREDIT CARD	4349775492473763	0.83	12-10-10	
1542	PRINCIPAL BRANCH	BIJON KUMAR DHAR	BIDESH KUMAR DHAR	109 SHANKHARI BAZAR(2ND FLR) 00001 1100	109 SHANKHARI BAZAR(2ND FLR) 00001 1100	CREDIT CARD	4349776221799965	106.97	20-04-08	
1543	PRINCIPAL BRANCH	MD.NUR E ALAM	MD.ABDUL KARIM	ANIK PLAZA,ROOM-25,ZARUN,KONABARI GAZIPUR SADAR,GAZIPUR 00003 1700	ANIK PLAZA,ROOM-25,ZARUN,KONABARI GAZIPUR SADAR,GAZIPUR 00003 1700	CREDIT CARD	4349778074853758	13.37	08-03-11	
1544	PRINCIPAL BRANCH	MD.TAUHIDUL ISLAM	LT JOYNAL ABEDIN	US BANGLA ASSETS LTD,HS:8,RD:2,BLK:C BANASREE,RAMPURA 00001 1217	KA 9/2,SOUTH KURIL,BADDA 00001 1229	CREDIT CARD	4349770815307855	14.54	08-03-11	
1545	PRINCIPAL BRANCH	MD KABIR HOSSAIN	MD BASCHU MIA	AHZ AGRO INDUSTRIES PVT. LTD,H-34,RD-16 OLD-27 00001 1207	HS-34/1,BABOR RD,B-F,MOHAMMADPUR 00001 1207	CREDIT CARD	4349770081492498	274.89	08-03-11	
1546	PRINCIPAL BRANCH	SHAMOL TALUKDER	BIMOL TALUKDER	PROVITA FEED LTD,HS:270 RD:3 BARIDHARA DOHS 00001 1100	15/A FARASHGONJ,SUTRAPUR 00001 1100	CREDIT CARD	4349776252917189	4.60	09-03-11	
1547	PRINCIPAL BRANCH	MD SIRAZUL HOQ	MOHAMMAD SUJAUH HOQ	IPDC,106 GULSHAN AVE.,4TH FL 00001 1205	FL-B-7,285 ELEPHANT RD 00001 1205	CREDIT CARD	4349798057452410	28.66	30-12-10	
1548	PRINCIPAL BRANCH	MD.HAFIZUDDIN MIAH	ROMIZ UDDIN MIAH	SAFIUDDIN SARKER ACADEMY & COLLEGE COLLEGE GATE,TONGI,GAZIPU 00003 1700	382,WEST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349798077859743	613.38	30-12-10	
1549	PRINCIPAL BRANCH	FAISAL AHMED	MD. REASAT ALI	RD.-3,H-16(3rd FL)SOUTH NOBEDAY HOUSING MOHAMMEDPUR 00001 1207	RD.-3,H-16(3rd FL)SOUTH NOBEDAY HOUSING MOHAMMEDPUR 00001 1207	CREDIT CARD	4349776147743923	163.89	29-08-07	
1550	PRINCIPAL BRANCH	SULTANA JAHAN	A.B.M HATEM ALI	HS-17,WARD-8,BLK-A,EAST BAONIA BAZAR TURAGUE 00001 1230	HS-17,WARD-8,BLK-A,EAST BAONIA BAZAR TURAGUE 00001 1230	CREDIT CARD	4349798032204514	86.52	29-12-10	
1551	PRINCIPAL BRANCH	SHEGUFTA GALIB KHAN	GOLAM JILANI KHAN	HS:2 RD:10/A S:9,UTTARA 00001 1230	HS:2 RD:10/A S:9,UTTARA 00001 1230	CREDIT CARD	4349785036267209	4.90	02-06-09	
1552	PRINCIPAL BRANCH	SAMIUL H CHOWDHURY	SHAHIDUL H.CHOWDHURY	BANGLALINK,H-50,RD-3,CIRCLE-1,GULSHAN 00001 1212	H-08,RD-09,SECTOR-03,UTTARA 00001 1230	CREDIT CARD	4349785132655323	243.96	15-01-09	
1553	PRINCIPAL BRANCH	RIFAT FERDOUS	MD RAFIQUH ALAM	ROBI AXIATA LTD,53 NAFI TOWER,FLR#11 ROBI CORPORATE OFFC 00001 1212	308 KHA,CHAYABITHI,BAF OFFICERS QTR KURMITOA BASE DHAKA CANTT. 00001 1206	CREDIT CARD	4349788030643813	3.46	03-03-09	
1554	PRINCIPAL BRANCH	MD.AYUB REZA CHOWDHURY	ALHAJ MD ABDUL HIAH CHY	UTAH GROUP,RD:03 HS:06,DHANMONDI 00001 1205	BAMOIL,EAST PARA,SAROLIA,DEMRA 00001 1100	CREDIT CARD	4349796262641595	13.72	31-08-08	
1555	PRINCIPAL BRANCH	MD.MUSFIKUL ISLAM	ABDUL LATIF	JAMUNA BANK LTD.ANWER BHABON,3RD FLR,64 MOTIJHEEL DHAKA 00001 1000	NAZMA VILLA,17/4 ALI NUR REAL ESTATE SHAT MOSIID RD MOHAMMADPUR,DHAKA 00001 1207	CREDIT CARD	4349775900985143	428.46	24-01-13	
1556	PRINCIPAL BRANCH	MD SAZZAD HOSSAIN	MD.EYRUDDIN	PEAK APPARELS LTD. VOGRA JOYDEVPUR GAZIPUR 00003 1700	C/O YOUNUS KHAN MOGORKHAL VOGRA JOYDEVPUR 00003 1700	CREDIT CARD	4349778028593971	848.97	13-05-12	



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1557	PRINCIPAL BRANCH	MST.KANIZ FATEMA	MD.ALI ASHRAF MIAH	VIQARUNNISA NOON SCHOOL,101 PILKHANA RD AZIMPUR RD 00001 1205	22/1,AZIMPUR RD 00001 1205	CREDIT CARD	4349778033098123	4.27	29-05-12	
1558	PRINCIPAL BRANCH	MUHAMMAD KAMRUL HASAN SHUHEL	MD SHAFIQU L ISLAM	TRANSCOM LTD.,H:22,R:56,GULSHAN-2 00001 1214	111/B,6TH FL,NORTH MUGDA 00001 1214	CREDIT CARD	4349778095775097	3.91	31-05-12	
1559	PRINCIPAL BRANCH	MOHAMMAD RUHUL AMIN	LT.MD.HARUNUR RASHID	POWER GRID COMP.OF BANGLADESH,IEB BHABHAN,(NEW),3RD FL,8/A 00001 1000	189,SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349778082679815	4.75	31-05-12	
1560	PRINCIPAL BRANCH	AFM NASIR UDDIN	MUZIBUR RAHMAN	ISLAMI BANK LTD,14 DILKUSHA C/A,OTOBI BUILDING,7TH FL 00001 1000	56/A,MANIK NAGAR,4TH FL,MOTIJHEEL 00001 1000	CREDIT CARD	4349778049847067	20.46	25-09-10	
1561	BASHUNDHARA BRANCH	MD MOKTAL HOSSAIN	LT.HAZRAJ ALI	BASHUNDHARA GROUP,PL-25,BLK-A BASHUNDHARA R/A,3rd FL 00001 1229	KA-07,5TH FL,JAGANNATHPUR,BASHUNDHARA RD,BADDA 00001 1212	CREDIT CARD	4349778082161202	0.66	23-09-10	
1562	PRINCIPAL BRANCH	MD ABUL KASHEM	MD.ASHU MIA	DEPUTY REGISTER,NATIONAL UNIVERSITY BOARD BAZAR 00003 1704	RM-520,FLR-4TH FLR,NATIONAL UNIVERSITY BOARD BAZAR 00003 1704	CREDIT CARD	4349778047671121	4.57	23-09-10	
1563	PRINCIPAL BRANCH	MD.ABDUS SAMAD	LT.AKMAL UDDIN	AKMAL ELECTRIC,CENTERL ELECTRONICS MARKET,165 NAWABPUR RD,DH 00001 1000	NARALBAG,AKMAL VILA,BADA BABI,HS-25 LNE-4,DEMRA 00001 1360	CREDIT CARD	4679225709225481	230.12	05-07-12	
1564	PRINCIPAL BRANCH	MD.NURUL ISLAM	LT MOHAMMAD ALI	DEPT. OF FOOD TECH AND RURAL IND.BD AGRICULCURAL UNIVERSITY 00010 2202	E26/2,BAU CAMPUS R/A,MYMENSINGH 00010 2202	CREDIT CARD	4679225796115116	36.99	04-07-12	
1565	PRINCIPAL BRANCH	MD.SHAHIDUL HAQUE	LT MD.ABDUL HAKIM	BANGLADESH AGRICULTURAL UNIVERSITY,DEPT OF BIOTECHNOLOGY 00010 2200	E-26/3 BAU CAMPUS 00010 2200	CREDIT CARD	4679225766726439	2,945.04	04-07-12	
1566	BANANI BRANCH	ABDUS SATTAR	LT AZIZ MIA SATTAR	SAMAH RAZOR BLADES IND.LTD,ABC TOWER 9TH FL,08 KEMAL ATATURK 00001 1213	HS:08 RD:KEMAL ATATURK AVE,GULSHAN 00001 1212	CREDIT CARD	4378480001001106	57.59	11-09-11	
1567	PRINCIPAL BRANCH	KH.SHAMIM HASAN	LT.KHANDAKAR ABDUS SALAM	BASIC BANK LTD,HEAD OFFICE 195 MOTIJHEEL C/A,SENA KALYAN 00001 1000	H-4,FLAT-H B,R-1,DHANMONDI R/A 00001 1205	CREDIT CARD	4679225791167583	457.76	31-10-11	
1568	PRINCIPAL BRANCH	MD.MAHIBUR RAHMAN	MD.ROICS ALI	51/4,BORO BAZAR,AMBORKHANA 00056 3100	51/4,BORO BAZAR,AMBORKHANA 00056 3100	CREDIT CARD	4679225723229683	24.76	05-07-12	
1569	PRINCIPAL BRANCH	SYEDA BILQUIS KHAN	SYED MOTAHIR UDDIN	HAYAT FASHIONS LTD,13 MAYAKANON,BASHABOO 00001 1214	RD-13,H-11,DHANMONDI 00001 1205	CREDIT CARD	4679225725223775	4.39	22-07-12	
1570	PRINCIPAL BRANCH	MD FOJ AHMED	MD FARUK AHMED	ACNABIN CHARTERED ACCOUNT,BDBL BHABAN 13TH FL,12 KAWRANBAZAR 00001 1215	233 WEST MONIPUR,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349798020522273	236.25	25-09-10	
1571	JESSORE BRANCH	AIM SHARIF HOSSAIN	LATE.ROBIUL HOSSAIN	81,ABU TALEB ROAD,PURATON KASHBA,JESSORE 00039 7400	81,ABU TALEB ROAD,PURATON KASHBA,JESSORE 00039 7400	CREDIT CARD	4349798087667193	0.49	30-09-10	



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1572	PRINCIPAL BRANCH	DR.GAZI ZAHIRUL HASAN	GAZI SHAFIUDDIN	225,KHILGAON TILPA PARA 00001 1219	225,KHILGAON TILPA PARA 00001 1219	CREDIT CARD	4349798027513523	178.23	30-09-10	
1573	PRINCIPAL BRANCH	MD.SAIFUL ISLAM	MD.SHARIF ULLAH	67,WEST KAFRUL MOLLAPARA,AGARGAON TALTOLA 00001 1207	67,WEST KAFRUL MOLLAPARA,AGARGAON TALTOLA 00001 1207	CREDIT CARD	4349798094808889	0.81	25-10-10	
1574	PRINCIPAL BRANCH	MD.SANAULLAH SHAMIM	Not Available	HS:291 MAWLA BHABAN,B/20 MIRPARA ZILA PARISAD,JALALABAD 00021 4214	HS:291 MAWLA BHABAN,B/20 MIRPARA ZILA PARISAD,JALALABAD 00021 4214	CREDIT CARD	4349798091377847	21.44	04-10-10	
1575	PRINCIPAL BRANCH	MD DIDARUL ALAM	MD ANUWAR HOSSAIN	HS:557,2ND FL,ASHKONA,DAKHINKHAN 00001 1230	ZIRANI BAZAR,SAVAR,DHAKA 00001 1340	CREDIT CARD	4349778012790500	17.43	30-09-10	
1576	PRINCIPAL BRANCH	MD.REZAUL KARIM	LATE BISHARAT ALI	THE CITY BANK LTD.,KHULNA SME CENTRE KHULNA 00041 9000	FLAT:D-3,3RD FLOOR,19 KHAN E SABUR ROAD KHULNA 00041 9000	CREDIT CARD	4349808091042711	96.76	25-10-11	
1577	RAJSHAHI BRANCH	AKHTARI AFROZE	MD JABED ALI	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	CREDIT CARD	4349795676093567	50.73	29-05-11	
1578	AGRABAD BRANCH	AKM SAZZAD HOSSAIN	Not Available	EXIM BANK LTD,MOWLA CHAMBER,6 AGRABAD 00021 4000	412,EAST RAMPUR,NAZRUL BHABAN,EIDGAH BARA PUKURPAR 00021 4000	CREDIT CARD	4349778061454966	214.49	12-01-10	
1579	PRINCIPAL BRANCH	A M REZA BAKER	SHARIF MOSTAFA KAMAL	CAMBRIAN SCHOOL & COLLEGE,KA-40/1 PROGATI SARONI,BARIDHARA 00001 1229	KHA-91/1,EAST NAMAPARA,KHILKHET 00001 1229	CREDIT CARD	4349778036164187	0.23	07-02-11	
1580	PRINCIPAL BRANCH	MD.MAHFUZ ELAHI	A.S.M.ABDULLAH	RANGS ELECTRONICES LTD,2/4,BLK-A LALMATIA 00001 1207	60/KA,GREEN VIEW APT,ZOAR SAHARA BAZAR 00001 1229	CREDIT CARD	4349778004726983	2.01	17-09-12	
1581	PRINCIPAL BRANCH	MD.SHAKHAWAT HOSSAIN	MD.AKMAL UDDIN	AKH KNITTING & DYEING,92 PHUBARIA TETHULHORA,SAVAR 00001 1340	307 SOUTHPAIK PARA,KALLANPUR 00001 1100	CREDIT CARD	4349776224428810	68.60	17-07-08	
1582	PRINCIPAL BRANCH	MD.SHAHAB UDDIN	LT.AFAZ UDDIN	EPYLLION GROUP.PLOT-18/A,BLOCK-D AVENUE-1,MIRPUR-10 00001 1216	H-7/8,BANK TOWN SAVAR,TALUKDER BHABAN 00001 1216	CREDIT CARD	4349778008329263	1.18	30-12-12	
1583	MOTIHEEL BRANCH	FARZANA KARIM	LT MD FAZLUL KARIM	PUBALI BANK LTD,24,MOTIHEEL C/A 00001 1000	10,EAST RAZAR BAG,KADAMTALA,BASABOO 00001 1214	CREDIT CARD	4349785922444813	28.53	29-08-12	
1584	PRINCIPAL BRANCH	MD. RASADUJJAMAN	MD.MONSUR ALI	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	CREDIT CARD	4349788075101420	20.85	21-10-12	
1585	UTTARA BRANCH	HARES MAHMUD	ABDUL QUADER	145/3 AHMED BAGH,BASHABOO,DHAKA 00001 1214	145/3 AHMED BAGH,BASHABOO,DHAKA 00001 1214	CREDIT CARD	4349778040979364	278.18	24-10-10	
1586	PRINCIPAL BRANCH	MD.ATIKUL ISLAM	Not Available	ACME LABORATORIES,COURT DE LA ACME,1/4 KALLAYANPUR,MIRPUR 00001 1000	83/4,NORTH BAZAR,SOUTH PAIKPARA KALLAYANPUR 00001 1000	CREDIT CARD	4349776249199024	121.27	05-01-10	



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1587	AGRABAD BRANCH	MD.ALAMGIR HOSSAIN	ABDUL JABBER MUNSI	UNIVERSAL JEANS LTD,PL-9-11,SECTOR-6A WASHING DEPT. 00021 4000	KATGHAR,HINDU PARA,1 NO GOLI,SHAHANURJR BUILDING,G.F 00021 4000	CREDIT CARD	4349776269135577	120.07	13-01-10	
1588	PRINCIPAL BRANCH	MARIYA MIM	MD.HASHEEM MRIDHA	HA MEEM GROUP,241 TEJGOAN I/A 00001 1215	H-219,WEST NAKHAL PARA,2ND FL,TEJGOAN 00001 1215	CREDIT CARD	4349776282688990	5.21	19-01-10	
1589	PRINCIPAL BRANCH	MD SALAH UDDIN KHAN	LT.AZHAR UDDIN KHAN	TAMPACO FOILS LTD,2 BSCIC INDUSTRIAL ESTATE,TONGI,GAZIPUR 00003 1700	H-21,RD-26,SECTOR-07,UTTARA 00001 1230	CREDIT CARD	4349776224665049	98.08	25-01-10	
1590	PRINCIPAL BRANCH	RAJKUMAR SADHUKHAN	LATE BASUNTU KUMAR SADHUKHAN	DHAKA AHSANIA MISSION,HS:19 RD:12(NEW)3RD FL,DHANMONDI 00001 1205	1329,EAST SHEWRAPAR,MIRPUR 00001 1216	CREDIT CARD	4349778026541253	231.44	28-01-10	
1591	PRINCIPAL BRANCH	HM SHAIKUR RAHMAN	MD BAZLUR RAHAMAN	THE LAWYERS COUNCIL,BGIC TOWER,5TH FL 34 TOPKHANA RD 00001 1000	HS-12,RD-10,NIKUNJO-2 00001 1230	CREDIT CARD	4349786036138259	64.17	21-12-09	
1592	PRINCIPAL BRANCH	FAISAL MANSOOR	LT MIR ABUL MANSOOR	PLT-39,FLT-A-1,LAKE DRIVE RD.SECTOR-7 UTTARA 00001 1212	PLOT:39 FLAT:A-1 LAICE DRIVE RD SEC:07 UTTARA 00001 1230	CREDIT CARD	4349786256260247	61.06	27-12-07	
1593	PRINCIPAL BRANCH	MAHBUB RABBANI	SHAMSUL HAQUE	GRAMEEN PHONE,PLOT:3 & 5 RD:113/A GULSHAN-2 00001 1212	HS:14 RD:108 GULSHAN-2 00001 1212	CREDIT CARD	4349798036446418	96.55	28-10-08	
1594	PRINCIPAL BRANCH	WAHID UDDIN MAHMOOD	GOLAM SADIQUE	SOMOY MEDIA LTD,NASIR TRADE CENTER 300/4 BIR UTTAM.C.R DATTA 00001 1212	102/2A,BARONTEQ,DHAKA CANTONMENT 00001 1206	CREDIT CARD	4349776255504026	0.21	31-01-10	
1595	PRINCIPAL BRANCH	MD. RAFIQUK ISLAM	ABDUR RASHED FAKIR	SQUARE FASHION LTD, MASCOT PLAZA UTTARA SEC-7, PLOT-7 00010 2200	OFFICER QUARTERS-1, SQUARE FASHION LTD VALUKA 00010 2200	CREDIT CARD	4349798010216217	402.95	28-04-11	
1596	KERANIGONJ BRANCH	MD. OLIULLAH	MD. NURE ALAM	HAZRAT SHAJALAL STEEL HOUSE,PURBO RD DAKPARA,HIGHWAY RD 00001 1310	HS:26,BOND DAKPARA,KERANIGONJ,DHAKA 00001 1310	CREDIT CARD	4349791012648669	13.27	31-05-11	
1597	PRINCIPAL BRANCH	ALI ADNAN	ALI AMAN	9/1-B PALLABI,MIRPUR,DHAKA 00001 1216	9/1-B PALLABI,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349808070523236	117.32	23-09-10	
1598	PRINCIPAL BRANCH	ZEENAT ALAM	SK. RAISHUL ALAM	GSP FINANCE COMPANY,01 PARIBAGH MYMENSINGH RD,RAMNA 00001 1217	39,SIDDESWARI LANE,RAMNA 00001 1217	CREDIT CARD	4349796220030295	24.43	15-09-08	
1599	PRINCIPAL BRANCH	MD.HELAL UDDIN	SIRAJUL ISLAM	RADIANCE GROUP,FACTORY RADAIAL INTERNATIONAL LTD,ZIRANI BAZA 00003 1700	HANNAN VILLA,SALNA RD,SIMUL TOLI,GAZIPUR 00003 1700	CREDIT CARD	4349798012017605	0.51	28-04-11	
1600	PRINCIPAL BRANCH	MOSTAQUE AHMED	SALEH AHMED CHY	DUNCES BROTHERS,CAMELLIA HOUSE,22 KAZI NAZRUL RD 00001 1230	RD:20/B HS:8 SEC:4,UTTARA 00001 1230	CREDIT CARD	4349776201519821	253.17	25-03-09	
1601	PRINCIPAL BRANCH	MD.MORSHED SAYEM	LT MD ABDUS SALEK	29/A,RD-1,2ND FL,MOHAMMADPUR HOUSING LTD.,MOHAMMADPUR 00001 1207	29/A,2ND FL,MOHAMMADIA HS,RD:1 MOHAMMADPUR 00001 1208	CREDIT CARD	4349776243673743	50.00	29-04-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1602	PRINCIPAL BRANCH	FAZLUR RAHAMAN CHOWDHURY	MAHABUBUR RAHMAN	GLOBAL BRAND LTD,19/2 WEST PANTHAPATH DHANMONDI 00001 1205	184 UTTAR SHAHJAHANPUR,SHANTINAGAR MOTIHEEL 00001 1217	CREDIT CARD	4349776213354118	95.32	30-06-10	
1603	PRINCIPAL BRANCH	MD RAMJAN ALI	LATE MD HARUN UR RASHID	HOP LUN BD LTD.,SFB NO-3,DEPZ,GANAKBARI SAVAR 00003 1700	MADAPPUR,PATC,GAZIPUR SADAR,GAZIPUR 00003 1700	CREDIT CARD	4349776395038414	48.62	10-09-09	
1604	PRINCIPAL BRANCH	MD BADSHA MIA	MD.NAZZIMUDDIN	SIGNET ENTERPRISES LTD,RD-63,HOUSE-30 GULSHAN-2 00001 1212	G.P.KA-62,SHAHJATPUR,GULSHAN-2 00001 1212	CREDIT CARD	4349778069108788	12.63	31-01-10	
1605	PRINCIPAL BRANCH	MD FARUK HOSSAIN	Not Available	STANDARD BANK,METROPOLITAN CHAMBER BUILD,122-124 MOTIHEEL 00001 1000	25/14,1ST FL,SHAMPUR,GULBAG 00001 1204	CREDIT CARD	4349775999601304	4.34	02-02-10	
1606	NEW MARKET BRANCH	EFAYETUR RAHMAN	ENAYETUR RAHMAN	HS-8,RD:6,LN:1,BLK:B,HALISHAR HOUSING ESTATE 00021 4000	HS-8,RD:6,LN:1,BLK:B,HALISHAR HOUSING ESTATE 00021 4000	CREDIT CARD	4349776042549128	9.57	30-06-11	
1607	AGRABAD BRANCH	MOHAMMAD MOZAMMEL HOSSAIN	MOHAMMAD ABUL HOSSAIN	PEDROLLO NX LTD,PEDROLLA PLAZA,5 JUBILEE ROAD 00021 4000	H-C144 EAST FIROZ SHAH COLONY,FIROZ SHAH 00021 4207	CREDIT CARD	4349778021412443	29.98	29-07-12	
1608	PRINCIPAL BRANCH	NASRUL HAMID	HAMIDUR RAHMAN	HAMID FASHION LTD.PRIYO PRANGON TOWER PLOT-19,RD-17 BANANI 00001 1213	H-4,FL-409,RD-10,BARIDHARA GULSHAN 00001 1212	CREDIT CARD	4679225784294279	113.49	24-04-12	
1609	PRINCIPAL BRANCH	PARVEZUL ALAM	LT. SK ANOWAR HOSSAIN	BANGLADESH ARMY,HQ,9,INFANTRY DIVISION SAVAR CANTONMENT 00001 1340	6/A,PARIZAT OFFICERS QTR,SAVAR CANTONMENT 00001 1340	CREDIT CARD	4679225711253190	78.19	30-04-12	
1610	PRINCIPAL BRANCH	HAROON AR RASHID	LT ABDUL MAJID	TRZ GROUP,KUSHEL CENTER(3RD FL),PLOT-29 SEC-3,UTTARA 00001 1230	HS-361,LANE-5,BARIDHARA DOHS 00001 1229	CREDIT CARD	4679225717083229	54.85	08-05-12	
1611	PRINCIPAL BRANCH	IMRAN MOMIN	ABDUL MOMIN	HOUSE-98,ROAD-25,BLOCK-A,BANANI 00001 1213	HOUSE-98,ROAD-25,BLOCK-A,BANANI 00001 1213	CREDIT CARD	4679225792814217	3.33	18-10-12	
1612	PRINCIPAL BRANCH	MD.HAFIZUL HASAN	MD.HABIBUR RAHMAN	BRAC UNIVERISTY,DEPT OF ARCHITECTURE,CB BUILDING,66 00001 1212	2/T/B/1-A,TOLARBAGH,R-1,DARUSSALAM AVE 00001 1216	CREDIT CARD	4679225728314886	14.55	30-10-12	
1613	PRINCIPAL BRANCH	MD MONOWAR HOSSAIN	MD.AZIZUL HAQUE	COMTEXTILE(H.K) L,IQBAL CENTER,42 KAMAL ATATURK AVE. BANANI 00001 1213	H-30,RD-13,NIKUNJU-2 R/A,KHILKAT 00001 1229	CREDIT CARD	4349776290693222	21.18	30-07-08	
1614	PRINCIPAL BRANCH	SHEGUFTA GALIB KHAN	GOLAM JILANI KHAN	HS:2 RD:10/A S:9,UTTARA 00001 1230	HS:2 RD:10/A S:9,UTTARA 00001 1230	CREDIT CARD	4349785036267209	24.42	02-06-09	
1615	AGRABAD BRANCH	MOHAMMAED MURSHADUL ALAM	HAJI KABIR AHMED	H-38/A,HILVIEW R/A,RD-2,HAMJARBAG 00021 4000	H-38/A,HILVIEW R/A,RD-2,HAMJARBAG 00021 4000	CREDIT CARD	4349771503362491	6.07	23-07-08	
1616	AGRABAD BRANCH	MOHAMMAD MOHIUDDIN	ALAZ MOZIBUL HOQUE	FIRST SECURITY BANK LTD,KHATUNGONJ BR 00021 4000	VILL-POTIYA,PS+PO-POTIYA,DIST 00021 4000	CREDIT CARD	4349775992420835	0.90	23-07-08	
1617	PRINCIPAL BRANCH	TARIK MD MAHABUBUL ISLAM	MD.ABDUL JALIL	FLAT:501 HAR.M.INTERLININS:A07 JAPAN GARDEN CITY,MOHAMMADPUR 00001 1208	FLAT:501 HS:A07 JAPAN GARDEN CITY MOHAMMADPUR 00001 1208	CREDIT CARD	4349798087766961	2,528.07	22-06-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1618	MIRPUR DARUSSALAM ROAD BRANCH	KHALID MURSHID UZZAMAN	MD.HUMAYUN KHALID	19/1-B, LARMINI STREET, WARI 00001 1000	H-101/2/1(2ND FL) EAST AHAMMED NAGOR MIRPUR-1 00001 1216	CREDIT CARD	4349808013674179	126.32	27-06-11	
1619	PRINCIPAL BRANCH	MD ABDUS SATTAR	LT AKHTARUZZAMAN	UNIQUE REFINERIES LTD,51/B,KAMAL ATATURK AVE,BANANI 00001 1213	HS:85,RD:12,SEC:13,UTTARA MODEL TOWN UTTARA 00001 1230	CREDIT CARD	4349808005769409	377.64	11-07-11	
1620	PRINCIPAL BRANCH	MD.MYDUL ISLAM CHOWDHURY	MD.MOMTAZUR RAHMAN CHOWDHURY	BAT,NEW DOHS ROAD,MOHAKHALI 00001 1212	SEC-6,BLK-D,R-11,H-3,P/S-PALLABI,MIRPUR 00001 1216	CREDIT CARD	4679225732951640	665.18	26-10-11	
1621	PRINCIPAL BRANCH	NEESAR AHMED	LATE NASIR UDDIN AHMED	BABYLON GROUP,2-B/1,DARUSSALAM ROAD MIRPUR 00001 1216	H-39,FLT-101,R-06/A,DHANMONDI R/A 00001 1209	CREDIT CARD	4378480001030238	1.35	14-11-12	
1622	PRINCIPAL BRANCH	MD.SOEBUR RAHMAN	LT.ABDUL MOTIN HAWLADAR	MESS-C,DHAKA CANTONMENT,DHAKA 00001 1206	MESS-C,DHAKA CANTONMENT,DHAKA 00001 1206	CREDIT CARD	4679225705742083	2.40	03-07-12	
1623	PRINCIPAL BRANCH	PRANAYA HALDER	SURENDRA NATH	NORWEST INDS LTD,HS-517/2,RD-10 BARIDHARA,DOHS 00001 1212	HS-GAROER BARI,1ST FL,POST OFFICE RD KHILKHE 00001 1209	CREDIT CARD	4349778077937616	17.40	31-05-10	
1624	PRINCIPAL BRANCH	MD ZAHIR HOSSAIN	ABDUL WAHED	LI AND FUNG LTD,ABC HERITAGE(9 FL),PL:2 AND 4,UTTARA 00001 1230	H:267,MIDDLE AJAMPUR,AJAMPUR DHAKKHINKHAN,DHAKA 00001 1230	CREDIT CARD	4349808014299067	35.83	29-12-10	
1625	PRINCIPAL BRANCH	MD.ABDUL MUHIT	MD.ABDUL MUQTADIR	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	CREDIT CARD	4349808024084780	1.44	30-12-10	
1626	PRINCIPAL BRANCH	SALAH UDDIN	LT.ABDUL WAHID	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	CREDIT CARD	4349786098047463	133.40	18-02-10	
1627	PRINCIPAL BRANCH	SHAHED AHMED SHRABON	ABDUS SATTAR	HEAVEN TOWN APARTMENT,87,NEW ESKATON RD LEVEL-9,SUIT-D 00001 1217	669/5,IAHABOX LANE,BARO MOGH BAZAR,RAMNA 00001 1000	CREDIT CARD	4349806056811435	0.94	20-07-09	
1628	PRINCIPAL BRANCH	K.M. NAZRUL ISLAM	K.M.ABDUL WAHID	NADI ENTERPRISE,R.S.BHABAN(2ND FLR) SUIT-316,120/A,MOTIHEEL 00001 1000	KA-141,JOARSHARA,BADDA,GULSHAN 00001 1229	CREDIT CARD	4349776027973558	59.03	18-12-07	
1629	NEW MARKET BRANCH	RUPAM PALIT	DULAL PALIT	RUPAN BROTH.S.S.MANSION(1st FL) 531 DHAKA TRUNK RD.KADAMTALI 00021 4000	254 HAJEE PARA NORTH AGRABAD 00021 4000	CREDIT CARD	4349776095978463	515.59	27-11-07	
1630	PRINCIPAL BRANCH	FAZILATUN NESSA	LATE ABU TALEB MONDAL	HS-1/25 STAFF QUATER,DHAKA CANT. MIRPUR-14 00001 1206	HS-1/25 STAFF QUATER,DHAKA CANT. MIRPUR-14 00001 1206	CREDIT CARD	4349772739012983	17.55	15-02-11	
1631	PRINCIPAL BRANCH	MD. SHAFIQU L ISLAM	MD ABDUR RAHMAN	DESTINY 2000 LTD,2/C,PURANA PALTAN SHAWON TOWER,FL-2 00011 1400	HOLDING-31,BANK COLONY,FATULLAH TRAI STATION,DAPA,FATULLAH 00011 1400	CREDIT CARD	4349778002099235	9.84	23-08-11	
1632	PRINCIPAL BRANCH	MOSHARAF HOSSAIN	MD ELIOUS	NOMAN GROUP,ZABER N ZUBAIR FABRICS LTD PAGAR,TONGI 00003 1700	C/O:PLASTINE HOUSE,KRISTARN SOSAITE,29 KHA PAGAR,TONGI GAZIPUR 00003 1700	CREDIT CARD	4349778066584205	9.29	18-08-11	



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1633	PRINCIPAL BRANCH	MD. FERUZUL ISLAM	LATE MOHAMMED NURUL ISLAM	BNICL.WW.TOWER,LEV#15,68 MOTIHEEL C/A 00001 1000	PLOT NO-1545,SOUTH DHANIA,RAHAMAT BAG FARIDABAD,SHAMPUR 00001 1204	CREDIT CARD	4349777119936172	0.07	10-09-07	
1634	MIRPUR BRANCH	MD.MAHADI ULLAH MIAH	AL HAJJ ATIKULLAH MIAH	MEHEDI TELECOM,9/11 PALLABI,MIRPUR,DHAKA 00001 1216	9/11 PALLABI,MIRPUR,DHAKA 00001 1216	CREDIT CARD	4349776084740924	42.90	10-09-07	
1635	PRINCIPAL BRANCH	MD.ABDULLAH BEPARI	MONSUR BEPARI	ABDULLAH ENTERPRISE,SHOP:05,KABBOKAS MKT,3D PLOT,KAWRANBAZAR 00001 1215	97,EAST TASTURI BAZAR,TEJGAON 00001 1208	CREDIT CARD	4349776012328024	14.37	23-04-08	
1636	PRINCIPAL BRANCH	MD TARIQUL ISLAM SOHEL	MD.ALTAF HOSSAIN	174,SENPARA PARBATA,FLR-3,MIRPUR-10 00001 1216	174,SENPARA PARBATA,FLR-3,MIRPUR-10 00001 1216	CREDIT CARD	4349777425175754	5.83	10-03-11	
1637	PRINCIPAL BRANCH	MD.GOLAM ZILANI	MD HOSSAINE	UNICORN SWEATERS LTD,BARON,EARPUR UNION SAVAR 00003 1700	ZANGURA,MOLLA BARI,ASHULIA 00003 1700	CREDIT CARD	4349770298394677	171.57	13-03-11	
1638	PRINCIPAL BRANCH	MD ABUL KHAYER	MD.FAZLUL HAQUE	SK+F,400 TONGI I/A,SQUIB RD,TONGI GAZIPUR 00003 1700	GHA-33/1,MOHAKHALI 00001 1206	CREDIT CARD	4349778022545019	16.16	31-03-10	
1639	PRINCIPAL BRANCH	A K M MASOOM	LATE A K M SHAMSUDDIN	348,WEST RAMPURA,PALASHBAG,DHAKA 00001 1219	348,WEST RAMPURA,PALASHBAG,DHAKA 00001 1219	CREDIT CARD	4349778088420933	0.98	15-11-10	
1640	PRINCIPAL BRANCH	MD ROBIN HASAN	MD. SALAH UDDIN	DHAKA WASA,98 KAZI NAZRUL ISLAM AVE KAWRAN BAZAR 00001 1215	HS:109,2ND FL,NAYA PALTAN ISLAM AVE KAWRAN BAZAR 00001 1000	CREDIT CARD	4349778031171328	13.01	24-11-10	
1641	PRINCIPAL BRANCH	JOARDER MUSHTAQUE AHMED	LT.BADOR UDDIN AHMED	H-77,FT-7A,R-4,BLK-B,NIKETAN R/A GULSHAN-1,Dhaka-1212. 00001 1212	H-77,FT-7A,R-4,BLK-B,NIKETAN R/A GULSHAN-1 00001 1212	CREDIT CARD	4679225717310333	34.84	24-08-11	
1642	PRINCIPAL BRANCH	KAZI MASHFIQR RAHMAN	KAZI MOSHARAF HOSSAIN	APT-1A,H-253/A,R-18,NEW DOHS,MOHAKHALI DHAKA 00001 1206	APT-1A,H-253/A,R-18,NEW DOHS,MOHAKHALI DHAKA 00001 1206	CREDIT CARD	4679225772312281	128.25	26-09-11	
1643	PRINCIPAL BRANCH	MAINUDDIN AHMED	LATE JAMIRUDDIN AHMED	S.F.AHMED AND CO,H:21,GF,R:13,SEC:1 UTTARA,DHAKA 00001 1230	H:43,R:27,SEC:1,UTTARA,DHAKA 00001 1230	CREDIT CARD	4679225771721342	4,516.80	29-09-11	
1644	AGRABAD BRANCH	MOHAMMED MAHIUDDIN	OHID UDDIN MAHMOOD	GREEN DELTA INSUREANCE COM.LTD.,FARUK CHAMBER,1403 SK,MUJIB 00021 4000	195,BAGGHONA LALKHAN BAZAR,CTG 00021 4000	CREDIT CARD	4679225729251210	88.43	05-09-11	
1645	PRINCIPAL BRANCH	MD.SHAHABUDDIN ALAM	HAJEE SHAMSUL ALAM SOWDAGAR	S.A.GROUP,FINLAY HOUSE,3RD FL,AGRABAD 00021 4000	MIDDLE HALISHAR,BANDAR 00021 4000	CREDIT CARD	4679225708659599	89.32	17-10-11	
1646	PRINCIPAL BRANCH	MD. TARIKUZZAMAN	ALTAF HOSSAIN	HA-MEEM GROUP,241,TEJGAON I/A,DHAKA 00001 1208	HA-MEEM GROUP,241,TEJGAON I/A,DHAKA 00001 1208	CREDIT CARD	4349778092869000	460.80	29-12-11	
1647	PRINCIPAL BRANCH	MD.ROUSHON ALI	MD.SHAHIR UDDIN	TALHA FABRICS LTD.PORVO VAWAL MIRZAPUR GAZIPUR SADAR 00003 1700	BACHALOR QUATER,512,TALHA FABRICS LTD. 00003 1700	CREDIT CARD	4349778058685358	4.47	10-12-12	



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1648	PRINCIPAL BRANCH	MD.SAIFUL ISLAM	LT DELWAR HOSSAIN	NATIONAL BANK,LAKE CIRCUS BRANCH,156 LAKE CIRCUS KALABAGAN 00001 1205	43,SHANTIBAGH,2ND FLR,SOUTH ROAD 00001 1217	CREDIT CARD	4349795997493959	0.19	20-11-11	
1649	PRINCIPAL BRANCH	MD.SHAHID ULLAH	LT.ABDUR RAZZAK	JAMUNA BANK LTD,PLT-5-66,KASHIMPUR RD-BSCIC,I/A 00003 1700	F-214/8,HAKKANI HOUSING SOCIETY 00003 1700	CREDIT CARD	4349795916547794	424.72	13-11-11	
1650	AGRABAD BRANCH	MOHAMMAD SHAHAB UDDIN	MOHAMMAD FAZAL HOQUE	UNIVERSITY OF CTG,DEPT OF MANAGEMENT STUDIES. 00021 4000	MONU SAODAGORER BUILDING,3RD FL,EAST FORIDAPARA,CHANDGAON 00021 4000	CREDIT CARD	4349808015164310	530.77	22-11-11	
1651	MOGHBAZAR BRANCH	ASHOK KUMAR MONDAL	KALIPADA MONDAL	BD TELECOMMUNICATIONS LTD,REVENUE BHABAN,SHER E BANGLANAGAR 00001 1000	D-9/1 WIRELESS COLONY,MOGHBAZAR 00001 1000	CREDIT CARD	4349808099946459	314.70	25-04-11	
1652	PRINCIPAL BRANCH	MOHAMMAD MIZANUR RAHMAN	MOSLEMUDDIN AHMED	OPSONIN PHARMA LTD,30 NEW ESKATON RD 00001 1000	21 TEJKUNI PARA(3FL),FARMGET 00001 1215	CREDIT CARD	4349770665995841	39.95	17-10-12	
1653	PRINCIPAL BRANCH	MD.ANWARUL HUQ	MD.FAZLUL HUQ	GHARGHARIA MASTER BARI,KEWA,SREEPUR GAZIPUR 00003 1740	GHARGHARIA MASTER BARI,KEWA,SREEPUR GAZIPUR 00003 1740	CREDIT CARD	4349778069111006	5.35	25-10-11	
1654	PRINCIPAL BRANCH	M M FAIKUJJAMAN	MM ZOBAIR ZAKIR	AKH GROUP,92 PHULBARIA,TETULJORA,SAVAR 00001 1340	H-285,RD-8/A(NEW)DHANMONDI R/A 00001 1209	CREDIT CARD	4349776257690542	333.94	30-07-08	
1655	PRINCIPAL BRANCH	MAHBOOB IBNE KAYES	M.A KAYES	GRAPHIC ASSOCIATES INTL,HS:46 RD:02 BANANI 00001 1207	RD:03 HS:82 MOHAMMADI H/S SOCIETY MOHAMMADPUR(2ND FL LEFT) 00001 1207	CREDIT CARD	4349776246266016	4.74	31-07-08	
1656	PRINCIPAL BRANCH	MD AFTABUDDIN TALUKDER	LT.IBRAHIM TALUKDER	MINISTRY OF CIVIL AVIATION TOURISM,BD SECRETARIAT 00001 1000	36/KA,NORTH BISHIL,MIRPUR-1 00001 1216	CREDIT CARD	4349801034757842	7.26	08-10-09	
1657	SONARGAON ROAD BRANCH	QUAMRUL ABEDIN	LATE MD.NAZMUL ABEDIN	147/3 DR.KUDRAT E KHUDA RD. 00001 1205	147/3 DR.KUDRAT E KHUDA RD. 00001 1205	CREDIT CARD	4349806073445035	967.59	26-08-07	
1658	PRINCIPAL BRANCH	ENAYET KABIR CHOWDHURY	RAHIM ULLAH CHOWDHURY	H-203,RD-10A,WEST DHANMONDI 00001 1209	H-203,RD-10A,WEST DHANMONDI 00001 1209	CREDIT CARD	4349805192837585	2,749.65	19-08-08	
1659	PRINCIPAL BRANCH	SUMAN DAS DEWAN	LATE SANTOSH DAS DEWAN	TRUST BANK LTD,MILLENNIUM CORPORATE BR BEER SHRESTHO SHAHEED 00001 1206	H-133,RD-20,SOUTH BANASREE,GORAN 00001 1219	CREDIT CARD	4349775971965891	8.90	31-05-10	
1660	PRINCIPAL BRANCH	PRITISH CHANDRA ROY	LATE SUBOL CHANDRA ROY	LAKHMA FASHION LTD,BALY COMPLEX(2ND-4TH FL),H#33,SEC#3 00001 1230	H-278,MIDDLE AZAMPUR,DAKHIN KHAN,DHAKA 00001 1230	CREDIT CARD	4349778087012244	35.57	31-05-10	
1661	PRINCIPAL BRANCH	SARDAR TANVIR RAHMAN	SARDER TOBIBUB RAHMAN	KABI NAZRUL GOVT.COLLEGE,1 LUXMI BAZAR 00001 1204	HS-145,RD-DISTELARI,GANDARIA 00001 1204	CREDIT CARD	4349771527207425	6.83	12-12-10	
1662	PRINCIPAL BRANCH	MD.MUFAZZAL HOSSAIN	LT SABED ALI	NORWEST INDS LTD,HS-517/2,RD-10 BARIDHARA,DOHS 00001 1206	HS-Y,YEAZ UDDIN MARKET,3RD FL,BAROBARI CHANDURA RD,GAZIPUR 00003 1700	CREDIT CARD	4349778057225693	17.11	31-05-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1663	AGRABAD BRANCH	MOHAMMAD OMAR FARUK	LT JAHIR UDDIN	EASTERN BANK LTD,SURAIYA MANSON,30 AGRABAD C/A 00021 4000	HS-S/40-A, MASTER LANE, POLICE BIT PAHARTALI, KHULSHI 00021 4000	CREDIT CARD	4349775099883166	0.08	12-12-10	
1664	PRINCIPAL BRANCH	NIZAM MOHAMMAD NUSRAT ULLAH	MD JOYNAL ABEDIN	OTOBI LTD,PLOT-29,DHAKA NARAYANGONJ RD SHYMPUR,KADAMTOLA 00001 1216	413/4,WEST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	4349776258726881	0.36	14-12-10	
1665	AGRABAD BRANCH	MD.SARIFUR RAHMAN	MD NUJIBUR RAHMAN	MAERSK BANGLADESH LTD,58 AGRABAD C/A 3RD FL 00021 4100	DHAKAYA BUILDING,KORBAN ALI SHA RD NESHENTI PARA ANONDO BAZAR 00021 4215	CREDIT CARD	4349778016257449	7.48	02-12-09	
1666	PRINCIPAL BRANCH	MANIK CHANDRA HIRA	GOPAL CHANDRA HIRA	MONNO CERAMIC INDUSTRIES LTD,ISLAMPUR DHAMRAI 00001 1350	ISLAMPUR HOSPITAL ROAD,DHAMRAI 00001 1350	CREDIT CARD	4349778028871468	445.07	21-10-12	
1667	CHOUMUHANI BRANCH	ABU JAFAR MD SALEH	LT.MD SAIF UDDIN AHMMED	POPULAR INFUSIONS ,NOAKHALI SALES OFF 133 UZZALPUR MAJDEE 00027 3800	NAHAR BUILDING ,1FL.,HAZI BARI ,NOTUN BUS STAND MAJDEE COURT ,NOAKHALI 00027 3800	CREDIT CARD	4349770686681644	0.26	23-10-12	
1668	PRINCIPAL BRANCH	MOHAMMAD ABDUL AZIZ	MD TANU BAPARY	MONNO CERAMIC INDUSTRIES LTD,ISLAMPUR DHAMRAI 00001 1350	HS-B,28/1 ISLAMPUR RD,MIDDLE ISLAMPUR DHAMRAI 00001 1350	CREDIT CARD	4349778044228933	19.47	30-10-12	
1669	PRINCIPAL BRANCH	DEWAN ATIF RASHID	DEWAN ABDUR RASHID	CENTER FOR DESIGN & TECH LTD,99A MOGHBAZAR,P.S RAMNA 00001 1207	32/2,NANDAN GARDEN,APT:C-1 RD:3 SHAMOLY 00001 1207	CREDIT CARD	4349786240364444	71.40	17-02-09	
1670	PRINCIPAL BRANCH	A.H.M.EMDADUL ISLAM	MD. ABUL MONSUR	H-6/6,RAJSRE SREET,POSTA 00001 1211	H-6/6,RAJSRE SREET,POSTA 00001 1211	CREDIT CARD	4349785979522800	5,518.09	05-02-09	
1671	PRINCIPAL BRANCH	MD.MOHSIN SARKER	MD. AZIZ SARKER	S- 00001 1212	KA/27,NADDA SARKER BARE,GULSHAN 00001 1212	CREDIT CARD	4349778076265753	79.85	21-09-08	
1672	PRINCIPAL BRANCH	MD IQBAL HOSSAIN	MD. GOLZER HOSSAIN	TALTOLY (NEAR MONIPUR BAZAR) BK BARI MIRZAPUR 00011 1400	DOTTOPARA,BONOMALI ROAD,NEW DRESVILA POST:ISLAMPUR,TONGI 00011 1400	CREDIT CARD	4349770465443760	77.03	24-02-11	
1673	PRINCIPAL BRANCH	MD.ABDUL JALIL CHY	MD MOFZALER RAHMAN CHAUDHURY	24/A,GROUND FL,FLT:B,WEST MALIBAG 00001 1217	24/A,GROUND FL,FLT:B,WEST MALIBAG 00001 1217	CREDIT CARD	4349771203775133	42.06	23-02-11	
1674	PRINCIPAL BRANCH	ANISUR RAHMAN	KHALILUR RAHMAN	H-473,RD-24 NIRALA R/A KHULNA 00041 9000	H-473,RD-24 NIRALA R/A KHULNA 00041 9000	CREDIT CARD	4679225789165144	4.87	30-06-12	
1675	PRINCIPAL BRANCH	JAHIR ELIAS KHAN	MD ABUL HOSSAIN KHAN	PROTHOM ALO,CA BHABAN,100 KAZI NAZRUL ISLAM AVE,KAWRANBAZAR 00001 1215	224/1 NOYATOLA,MOGHBAZAR 00001 1217	CREDIT CARD	4349772542846429	463.53	15-02-11	
1676	PRINCIPAL BRANCH	RIKAB UDDIN AHAMED	SHARIF UDDIN AHMED	GMG AIRLINES LTD.PLOT-1,3,RD-21 NIKUNJA-2 00001 1229	H-593/C,MALIBAGH,CHOWDHURY PARA 00001 1219	CREDIT CARD	4349788029792944	1,473.36	27-08-11	
1677	PRINCIPAL BRANCH	TAHMINA KHALED	LT.MD.KHALED HUSSAIN	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	CREDIT CARD	4349805112386390	1,126.46	21-04-11	
1678	PRINCIPAL BRANCH	SELIM KHAN	LT.ALIM KHAN	THE DAILY PROTHOM ALO,100 KAZI N.ISLAM AVE.,KAWRAN BAZAR 00001 1215	56/1,SIDDHESWARI,CIRCULAR RD SHANTINAGAR,RAMNA 00001 1217	CREDIT CARD	4349808013443708	129.31	26-08-11	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1679	PRINCIPAL BRANCH	MD ABDUR ROUF	GIAS UDDIN AHMED	H-4/1,B-C,SEC-2,HAZI RD,1ST FLR,MIRPUR 00001 1216	H-4/1,B-C,SEC-2,HAZI RD,1ST FLR,MIRPUR 00001 1216	CREDIT CARD	4679225717533918	31.56	11-12-11	
1680	AGRABAD BRANCH	NAZMUL ABEDIN	Not Available	MULTI SAFH BAGS LTD,PLOT:29-32 SEC:3 CEPZ 00021 4000	APT:B3 HS:84/C RD:6 KHULSHI HILLS 00021 4000	CREDIT CARD	4679225772502451	13.34	17-06-10	
1681	PRINCIPAL BRANCH	MD KAUSARUL HAQUE	MD HAMIDUL ISLAM	IDLC FINANCE LTD.IDLC BAYS GALLARIA(1FL 57 GULSHAN AVENUE 00001 1207	NILIMA GR.FL.32/9 SHERSHASURI RD.MD.PUR 00001 1207	CREDIT CARD	4679225747166275	7.76	18-06-12	
1682	PRINCIPAL BRANCH	MD MOINUL HOQUE	MD MOZHARUL HOQUE	AHSANILLAH UNIVERSUTY OF SCIENCE N ENG 141-142 LOVE RD 00001 1208	52/3,EAST RAJABAZAR,DHAKA 00001 1215	CREDIT CARD	4679225705817620	5.46	29-05-12	
1683	PRINCIPAL BRANCH	TAWFIQ HASSAN	CAPT(RTD)M.S AL	TUSUKA TECHNOTRADE LTD,HS#37,APT#A2 RD#35/A,GULSHAN-2 00001 1212	HS-135,RD-3,APT-B-3,NIKETON PLAZA NIKETON,GULSHAN-1 00001 1212	CREDIT CARD	4349806254894027	25,333.62	18-09-07	
1684	PRINCIPAL BRANCH	MD. KAMAL HOSSAIN	HAZI ABDUL MAJID	AUXICHEM INTL LTD,SUIT:3B,HS:1,RD:7 BARIDHARA D/Z 00001 1212	RD:7,HS:1,BARIDHARA,GULSHAN 00001 1212	CREDIT CARD	4679225789787335	1,335.97	16-08-11	
1685	NEW MARKET BRANCH	MD.MAHBUBUL HOQUE	LT ABDUL HOQUE	NISHA AUTOMOBILES,218,DT ROAD,DEWANHAT 00021 4000	RD-27,HS-45 B/46A,BAYPARK 1B,CDA R/A AGRABAD 00021 4000	CREDIT CARD	4679225766017284	59.19	28-02-12	
1686	PRINCIPAL BRANCH	KABIR AHMED NOMANEE	Not Available	BIMAN BD AIRLINES,HEAD OFFICE,BLAKA DISBURSEMENT SECTION 00001 1229	200/2/1 WEST KAFRUL,AGARGAON,TALTALA 00001 1100	CREDIT CARD	4349786270775188	43.77	29-04-10	
1687	PRINCIPAL BRANCH	IQBAL MAHMUD	SHIFULLAH	DHAKA CITY COLLEGE,RD:2,DHANMONDI R/A 00001 1205	HS:704,MIDDLE MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	4349782365450571	15.43	29-02-12	
1688	CEPZ BRANCH	MD.MIZANUR RAHMAN	MD.ALI ULLAH	MID POINT,2709/P2,HAJI MANSION,AKMOL ALI RD,SOUTH HALISHAHAR 00021 4000	2709/P-2,MANSION,AKMOL ALI ROAD,SOUTH HALISHAHAR BANDAR.CTG 00021 4000	CREDIT CARD	4349782569973659	0.23	10-05-12	
1689	PRINCIPAL BRANCH	MD. LUTHFUL HAQUE	AMINUL HAQUE	HS-81,RD-3,MOHAMMADIA HOUSING LTD MOHAMMADPUR 00001 1207	HS-81,RD-3,MOHAMMADIA HOUSING LTD MOHAMMADPUR 00001 1207	CREDIT CARD	4349786305685063	1.51	30-04-08	
1690	PRINCIPAL BRANCH	MOHAMMAD ARSHAD ADNAN	MD. SHAHABUDDIN	NATIONAL BANK OF PAKISTAN,GULSHAN BR.80 GULSHAN AVE 00001 1212	RD:123 HS:41 FLAT:E-2 GULSHAN 1 00001 1212	CREDIT CARD	4349785973872060	98.70	21-07-08	
1691	PRINCIPAL BRANCH	DR.MD.NAZRUL ISLAM	LATE MD. SYZUDDIN AKON	44/13 WEST PANTHAPATH,KALABAGAN DHANMONDI 00001 1205	44/13 WEST PANTHAPATH,KALABAGAN DHANMONDI 00001 1205	CREDIT CARD	4349808042494664	2.50	25-08-10	
1692	PRINCIPAL BRANCH	DR.A.I.M.ANISUDDIN SERNEABAT	LT.SERNEABAT ABDUR RAZZAQ	MITFORD HOSPITAL,EYE DEPT.4TH FL 00001 1100	NAZIRA BAZAR,BANGSHAL 00001 1100	CREDIT CARD	4349808062110570	1.41	24-08-11	
1693	AGRABAD BRANCH	MD TAREQUE IFTEKHAR	MD MAIDUL ISLAM	D 11/5,KAFCO HOUSING COLONY,RANGADIA ANOWARA 00021 4000	D 11/5,KAFCO HOUSING COLONY,RANGADIA ANOWARA 00021 4000	CREDIT CARD	4679225781091066	6.83	26-09-11	
1694	PRINCIPAL BRANCH	KAMRAN TANVIRUR RAHMAN	NAIMUR RAHMAN	H-NW(H)5,R-51,GULSHAN-2 00001 1212	H-NW(H)5,R-51,GULSHAN-2 00001 1212	CREDIT CARD	4679225701946688	4,497.00	02-11-11	
1695	PRINCIPAL BRANCH	SWEEIB SHAROWER MONJU	LT.ALAUDDIN MIA	H-25,RD-03,FLAT-3/3,DHANMONDI R/A. 00001 1209	H-25,RD-03,FLAT-3/3,DHANMONDI R/A. 00001 1209	CREDIT CARD	4679225712869382	95.10	17-10-11	



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1696	PRINCIPAL BRANCH	MOTIAR HOSSAIN	MD.AMZAD HOSSAIN	ESKAYEF BD.LTD,HS-48/A,RD-34,GULSHAN-2 00001 1212	795,IBRAHIMPUR 00001 1206	CREDIT CARD	4349806317041426	127.72	08-11-07	
1697	PRINCIPAL BRANCH	S.M.SHAFIQU ALAM	LT SHEIK KASHEM UDDIN	158 SOUTH KAMALAPUR,1ST FL 00001 1217	158 SOUTH KAMALAPUR,1ST FL 00001 1217	CREDIT CARD	4349808025718998	0.54	08-06-11	
1698	PRINCIPAL BRANCH	MD.ASHRAFUL ISLAM	MUHAMMAD ABDUL KUDDUS	BD AGRICULTURAL UNIVERSITY,DT.OF COMPUTER SCIENCE N MATH,BAU 00010 2230	43,THANA ROAD,MYMENSINGH 00010 2230	CREDIT CARD	4349788021195963	15,065.62	12-08-12	
1699	AGRABAD BRANCH	MD.AHASANUL KARIM	MD YOUSUF	M/S,Y.J ENTERPRISE,H:137,R:2,GHA SUGANDHA R/A,PANCHLAISH,CTG 00021 4000	H:134,R:1,SUGANDHA R/A,PANCHLAISH,4TH FL,CTG 00021 4000	CREDIT CARD	4349786098718691	11.98	24-07-12	
1700	AGRABAD BRANCH	MAIN UDDIN	HAJEE ABDUL HAQUE	MAINUDDIN AND BROS.,329,SHIRAJDOWLLA RD ,CHANDANPURA 00021 4212	NUR JAHAN,HS-536,RD-8/A,R/A CHANDGAON 00021 4212	CREDIT CARD	4349806067608036	0.18	07-08-07	
1701	PRINCIPAL BRANCH	ALI BAKHTIAR MAHMUD	Not Available	RASHID COMPOSITE TEXTILES,PLOT:4 RD:7 SEC:3 UTTARA 00001 1205	01 DOHS CANTONMENT 00001 1205	CREDIT CARD	4679225719936465	3.89	20-04-11	
1702	PRINCIPAL BRANCH	SHAH JAHEER U AHMED	S.M SHAHABUDDIN AHMED	RD-120,HS-22/A,GULSHAN-02 00001 1212	RD-120,HS-22/A,GULSHAN-02 00001 1212	CREDIT CARD	4679225701909918	3.23	31-05-11	
1703	PRINCIPAL BRANCH	A B A SIRAJ UDDOWLAH	LT.NAZIR AHMED	PETROCHEM BD LTD,ABC HERITAGE,FO-3,2/3 JASIM UDDIN AVE,SEC-3 00001 1230	H-26/A,FLT-5/AB;RD-20,SEC-3,UTTARA 00001 1230	CREDIT CARD	4679225734833465	4,905.28	29-03-12	
1704	PRINCIPAL BRANCH	MD. KAMAL HOSSAIN	HAZI ABDUL MAJID	AUXICHEM INTL LTD,SUIT:3B,HS:1,RD:7 BARIDHARA D/Z 00001 1212	RD:7,HS:1,BARIDHARA,GULSHAN 00001 1212	CREDIT CARD	4679225789787335	43.97	16-08-11	
1705	BANANI BRANCH	MAHFUZUR RAHMAN	LATE.ALHAJ MOTIAR RAHMAN	MULTIMEDIA PRODUCTION CO.LTD,NASA BHABAN(1 FL),KAWWRAN BAZAR 00001 1206	H#82/A,R#6,OLD DOHS,BANANI,DHAKA 00001 1206	CREDIT CARD	4679225727620291	73.78	15-12-10	
1706	PRINCIPAL BRANCH	MAJOR MD SHAFIQR RAHMAN G(RETD)	LT ABDUL MANNAN	FLAT:1-B,HS:26/A,RD:4,SHAHID NAZIR RD DHAKA CANT 00001 1206	FLAT:1-B,HS:26/A,RD:4,SHAHID NAZIR RD DHAKA CANT 00001 1206	CREDIT CARD	4349808062861586	7.37	13-06-10	
1707	PRINCIPAL BRANCH	MD.MASUM PARVAG	MD.MONSUR UDDIN	16/16,5TH FLR(NORTH),BLK-F,TIKKAPARA MOHAMMADPUR 00001 1207	16/16,5TH FLR(NORTH),BLK-F,TIKKAPARA MOHAMMADPUR 00001 1207	CREDIT CARD	4349808052423637	287.54	09-02-12	
1708	PRINCIPAL BRANCH	ARIMPAM KUMAR MONDAL	BIPUL BIHARI MONDAL	RAHIM AFROOZ ENERGY SERVICE LTD.,260/B TEJGOAN I/A,DHAKA 00001 1208	PLT-171,RD-2,TETULTOLA,NORTH BADDA BAZAR,NORTH BADDA 00001 1212	CREDIT CARD	4349808026293611	85.64	29-02-12	
1709	PRINCIPAL BRANCH	ASHIKUR RAHMAN	MD FOKRUL ISLAM	28 HURAIRA MENSION(2ND FL),JUTHI TRADING,AMBORKHANA 00056 3100	7 JALABAD 00056 3100	CREDIT CARD	4349808087625487	1.77	16-11-11	
1710	PRINCIPAL BRANCH	TAHMINA KHALED	LT.MD.KHALED HUSSAIN	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	CREDIT CARD	4349805112386390	7.35	21-04-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1711	AGRABAD BRANCH	SHIBNATH KAR	BISHAJIT KAR	BOARD BAZAR BRANCH,79/A,METRO PLAZZA SADARGHAT RD,KOTWALI 00021 4000	H-49,SOUTH NALAPARA,SADAR,DOUBLEMORING 00021 4000	CREDIT CARD	4349770632652939	3.42	31-07-11	
1712	PRINCIPAL BRANCH	MD SAIDUR RAHMAN	MD.HABIBUR RAHMAN	PRIME LOSGISTICS LTD,HS-3,RD-3,SEC-3 UTTARA 00001 1230	HS-28,RD-14,SEC-3,UTTARA 00001 1230	CREDIT CARD	4679225760726344	0.50	31-03-11	
1713	PRINCIPAL BRANCH	MD.HAMIDUR RAHMAN	MD HABIBUR RAHMAN	FLAT-5A,,HS-7/10,BLK-D,SALIMULLAH RD MOHAMMADPUR 00001 1207	HS:03 RD:10 PC CULTURE H/S,SHEKERTEK MOHAMMADPUR 00001 1208	CREDIT CARD	4349776339380583	16.13	17-09-08	
1714	PRINCIPAL BRANCH	MD QUAMRUZZAMAN	MD.MOZIBUR RAHMAN	MARKS SWEATER LTD,NAYAPARA,KASHIMPUR GAZIPUR 00003 1700	NAYAPARA,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	4349778009363170	0.07	31-10-10	
1715	PRINCIPAL BRANCH	MD.JAHANGIR ALAM	LT SURUJ MIAH	20,SHERE BANGLA LINK RD,MASDIRE,NRG 00011 1400	20,SHERE BANGLA LINK RD,MASDIRE,NRG 00011 1400	CREDIT CARD	4349776231068492	0.25	19-04-11	
								617,482.76		

