EASTERN BANK LTD LIST OF UNCLAIMED PAY ORDERS BALANCE AS OF MARCH 31, 2023

L NO.	BRANCH NAME	NAME OF THE BENEFICIARY	TYPE OF INSTRUMENT	INSTRUMENT NUMBER	ISSUE DATE	AMOUNT (BDT)	DATE NOTICE LETTER SENT	COMMENTS (IF ANY)
1	Mymensingh SME- Agri	SOCIAL ISLAMI BANK LIMITED, DHAKA.	Pay Order	1268968	26-12-2012	300.00	01-01-2023	
2	Principal	CRYSTAL INSURANCE COMPANY LIMITED	Pay Order	1392807	18-12-2012	349.00	01-01-2023	
3	Motijheel	DOLANCER OUTSOURCING LTD	Pay Order	1328772	12-12-2012	18,183.96	01-01-2023	·
4	Gulshan	The Federation of Bangladesh Chambers of Commerce and Industry	Pay Order	1387189	12-12-2012	200.00	01-01-2023	
5	Principal Principal	RUPALI INSURANCE COMPANY LIMITED	Pay Order	1392764 .	06-12-2012	98,669.00	01-01-2023	
6	Narayangonj	MD. ABDULLAH AL NOMAN	Pay Order	1297106	03-12-2012	1,500.00	01-01-2023	
7	Narayangonj	DIPAK CHANDRA DHAR	Pay Order	1297103	02-12-2012	1,897.54	01-01-2023	
8	English Road	SAMI TELECOMMUNICATION .	Pay Order	1368384	18-11-2012	3,935.00	01-01-2023	
9	Principal	S.M. RASHED-UZ-ZAMAN ROKON	Pay Order	1382421	13-11-2012	4,039.10	01-01-2023	
10	Matijheel	ABDUL BARI	Pay Order	1328723	12-11-2012	- 32.30	01-01-2023	
11	Jubilee Road	J. A. AUTO TRADERS; A/C: 165-110-1071 DBBL HALISHAHAR BR, CTG	Pay Order	1368760	30-10-2012	1,370.59	01-01-2023	
12	Gulshan	NCC Bank Ltd.	Pay Order	1379685	22-10-2012	300,00	01-01-2023	
′13	Gulshan	KAZI FARUQ KADER	Pay Order .	1379633	16-10-2012	1,155.00	01-01-2023	
14	Motijheel	Md Obaidur Rahman Bhuiyan	Pay Order	1328638	15-10-2012	724.14	01-01-2023	
15	Gulshan	MOBARAK HOSSAIN	Pay Order	1379621	15-10-2012	194.53	01-01-2023	
16 '	Motijheel	Md. Ali Hossen	Pay Order	1328633	14-10-2012	501.35	01-01-2023	
_17	Motijheel	BIMALEDU SARKER	Pay Order	1328636 -	14-10-2012	45.00	01-01-2023	
18 4	Motijheel	SURAIYA BEGUM	Pay Order	1328635	14-10-2012	219.62	01-01-2023	
19	Motijheel	SHEIKH SHABAB AHMED	Pay Order	1328634	14-10-2012	: 847.47	01-01-2023	
20	Keranigonj	NCC BANK LTD	Pay Order	1177223	10-10-2012	300.00	01-01-2023	
21	Satmasjid Road	MEHEDI AHSAN	Pay Order	1246804	09-10-2012	1,878.43	01-01-2023	
22	Progoti Sarani	WALI ULLAH .	Pay Order	1334097	09-10-2012	1,000.00	01-01-2023	
23	Satmasjid Road	MOHAMMED FAKRUL ISLAM	Pay Order	1246791	27-09-2012	124.57	01-01-2023	
24	Agrabad	THE CTG CO-OPERATIVE HOUSING SOCIETY LIMITED	Pay Order	1375343	23-09-2012	2,000.00	01-01-2023	<u> </u>
25	Shantinagar	MD. AMIR FAISAL	Pay Order	1333150	20-09-2012	1,738.25	01-01-2023	
26	Shantinagar	ROUTI HERBAL LTD.	Pay Order	1333151	20-09-2012	1,046.85	01-01-2023	
27	Progoti Sarani	CONTINENTAL COURIER SERVICES LTD.	Pay Order	1334092	19-09-2012	496.80	01-01-2023	[
28	Uttara	JAHIRUL ISLAM	Pay Order	1384137	13-09-2012	902.19	01-01-2023	
29	New Market	PRADIP KANTI DAS	Pay Order	1339631	10-09-2012	0.03	01-01-2023	
30	Principal	PRIME INSURANCE COMPANY LIMITED	Pay Order	1372970	09-09-2012	42,396.00	01-01-2023	
31	Gulshan	FABTEX ENTERPRISE	Pay Order	1379402	02-09-2012	965.00	01-01-2023	l
32	Gulshan	RADIO FURTI LIMITED	Pay Order	1379404	02-09-2012	78,014,43	01-01-2023	
33	Banani	MD. MANIRUL ISLAM, A/C NO. 002-122026-001 HSBC	Pay Order	1275634	02-09-2012	105.00	01-01-2023	
34	Uttara	SAMI INTERNATIONAL	Pay Order	1339990	28-08-2012	580.00	01-01-2023	
35	Uttara	NADIA AFRIN	Pay Order	1339991	28-08-2012	199.73	01-01-2023	
36	Banani	MD. MAJHARUL ISLAM, A/C NO. 2311208662001 (THE CITY BANK LTD.)	Pay Order	1275629	28-08-2012	576.44	01-01-2023	
37	Gulshan	NADIA ASHRAF	Pay Order	1379371	26-08-2012	12,368.17	01-01-2023	<u> </u>
38	Dhanmondi	SAMIUR RASHID.	Pay Order	1258414	26-08-2012	13,137.93	01-01-2023	
39	New Market	SEULI RANI DAS	Pay Order	1339498	02-08-2012	356.26	01-01-2023	
40	Uttara	ARFEEN SAJIDUR RAHMAN	Pay Order	1339945	31-07-2012	1,878.31	01-01-2023	
41	Principal	PRAGATI INSURANCE LIMITED	Pay Order	1372641	15-07-2012	432.00	01-01-2023	
42	Uttara	SIFAT UDDIN BEG	Pay Order	1339676	03-07-2012	238.64	01-01-2023	
43	Uttara	UNIQUE ENTERPRISE	Pay Order	1339865	27-06-2012	714.00	01-01-2023	
44	Shamoli	ANANTA ENTERPRISE	Pay Order	1280252	21-06-2012	327.25	01-01-2023	

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SL NO.	BRANCH NAME	NAME OF THE BENEFICIARY	TYPE OF INSTRUMENT	INSTRUMENT NUMBER	ISSUE DATE	AMOUNT (BDT)	DATE NOTICE LETTER SENT	COMMENTS (IF ANY)
45	Chowmuhani	SIULI AKTER	Pay Order	1307120	14-06-2012	1,000.00	01-01-2023	
	Savar	DR MD MIZANUR RAHMAN	Pay Order	1373648	13-06-2012	1,334.01	01-01-2023	
47	Shamoli	SABIHA ANSARIA	Pay Order	1280236	07-06-2012	33,75	01-01-2023	•
48	Principal	SHOUQUAT ALI IMON	Pay Order	1370240	04-06-2012	4,333.01	01-01-2023	
	Uttara	DILRUBA BEGUM JUTHI	Pay Order	1312396	03-06-2012	516.92	01-01-2023	
50	Banani	SAKIBUL ALAM & RAKIBUL ALAM	Pay Order	1275504	29-05-2012	68.00	01-01-2023	
51	Banani	KOLI CHOWDHURY & RAKIBUL ALAM	Pay Order	1275503	29-05-2012	44.00	01-01-2023	
	Banani	MST MOLI AKTER & RAKIBUL ALAM	Pay Order	1275502	29-05-2012	34.00	01-01-2023	I
53	Sonargaon Road	MONOWARA HOSPITAL PVT LTD.	Pay Order	1280954	21-05-2012	353.04	01-01-2023	
54	Satmasjid Road	MD. MAKSUD HOSSEN SIDDIQUE	Pay Order	1246713	14-05-2012	532.81	01-01-2023	
55	Motifieel	MD. REZAUL ISLAM.	Pay Order	1295531	10-05-2012	244.41	01-01-2023	
56	Jubilee Road	ISMAT ARA (LOVELY)	Pay Order	1325776	08-05-2012	1,010.96	01-01-2023	
57	Gulshan	Save The Children International	Pay Order	1338485	07-05-2012	1,000.00	01-01-2023	
58	Bhairab SME-Agri	Continental Courier Services	Pay Order	1262128	02-05-2012	564.00	01-01-2023	
59	Raozan	MS. KHAZA ENTERPRISE	Pay Order	1274005	30-04-2012	1,100.00	01-01-2023	
	Principal	PEOPLES INSURANCE COMPANY LIMITED	Pay Order	1371452	23-04-2012	38,038.00	01-01-2023	
61	Bashundhara	MUHAMMAD MAHMUDUL HAQUE	Pay Order	1291118	23-04-2012	2,128,39	01-01-2023	
62	Sonargaon Road	SAVE THE CHILDREN INTERNATIONAL.	Pay Order	1280892	22-04-2012	1,000.00	01-01-2023	
63	Bashundhara	CHAIRMAN, HOLLY LAND COLLEGE JUTTAR BALU BARI DINAJPUR	Pay Order	1291110	18-04-2012	200.00	01-01-2023	
64	Jubilee Road	NERMOL MAHAJON; A/C: 18-1138951-01 STANDARD CHARTERED BANK LIMITED	Pay Order	1325738	10-04-2012	802.04	01-01-2023	
65	Gulshan	SOUTHEAST BANK LIMITED	Pay Order	1338374	10-04-2012	300.00	01-01-2023	_
66	Principal	M K M SECURITIES LIMITED	Pay Order	1331084	27-03-2012	407.50	01-01-2023	
67	Principal	ASIA PACIFIC GENERAL INSURANCE COMPANY LIMITED	Pay Order	1331962	20-03-2012	68,075.00	01-01-2023	
68	Dhanmondi	MAHBUBUL	Pay Order	1186779	12-03-2012	976.27	01-01-2023	_
69	Bashundhara	MD. RIZVI ZAYID	Pay Order	1291067	07-03-2012	345.00	01-01-2023	
70	Principal	Global Insurance Limited	Pay Order	1331852	06-03-2012	4,281.00	01-01-2023	
71	Banani	SHAHRIAR SABUKTAGIN	Pay Order	1275397	04-03-2012	765.27	01-01-2023	
72	Uttara	SHAHNAZ SULTANA	Pay Order	1312286	27-02-2012	96.74	01-01-2023	
73	Uttara	AVIJIT BARUA	Pay Order	1312288	27-02-2012	53,545,73	01-01-2023	
74	Uttara	HOSNE ARA LAIJU	Pay Order	1312290	27-02-2012	191.13	01-01-2023	
75	Dhanmondi	Ms. tahmina Rahman	Pay Order	1186760	26-02-2012	370.44	01-01-2023	
76	Banani	MCO TRADING INTERNATIONAL PVT. LTD, PREMIER BANK,A/C NO.10411100078185	Pay Order	1275377	22-02-2012	913.68	01-01-2023	
77	CEPZ	NATIONAL BANK LTD.	Pay Order	1299272	20-02-2012	300.00	01-01-2023	
78	Principal	EXECUTIVE VICE PRESIDENT, HRD, STANDARD BANK LTD., CHAMBER BUILDING, 122-124 MOTIJHEEL, DHK	Pay Order	1330320	20-02-2012	200.00	01-01-2023	
79	Principal	GLOBAL INSURANCE LIMITED	Pay Order	1331593	15-02-2012	128,461.00	01-01-2023	
80	Principal	PRIME BANK LIMITED, GULSHAN BRANCH, DHAKA, A/C ETAFIL (BANGLADESH) LIMITED	Pay Order	1331599	15-02-2012	942,669.67	01-01-2023	
81	Sonargaon Road	HASINA MARIUM	Pay Order	1280759	15-02-2012	762.97	01-01-2023	
82	Principal	CENTRAL INSURANCE COMPANY LIMITED	Pay Order	1331578	14-02-2012	1,526.00	01-01-2023	3
83	Satmasiid Road	SALEH AHMED	Pay Order	1246667	12-02-2012	263.92	01-01-2023	
84	Satmasjid Road	MORIUM BAGUM	Pay Order	1246666	12-02-2012	157.63	01-01-2023	
85	Shamoli	MD.SHAHJAHAN MIAH	Pay Order	1280150	08-02-2012	2,486,48	01-01-2023	
.86 :	Gulshan	SABRIN FAROQUI	Pay Order	1308760	07-02-2012	10,754.22	01-01-2023	
87	Gulshan	PRODIP CHANDRA ROY	Pay Order	1308759	07-02-2012	493.34	01-01-2023	Bank

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68	Gulshan	MS, TASNUVA ISLAM	Pay Order	1308757	07-02-2012	1,477.43	· 01-01-2023	
89	Gutshan	MR MOZIRUDDIN AHMED; SHAMSUL HAQUE SARKER AND MURSHED AZIZ	Pay Order	1308761	07-02-2012	477.43	01-01-2023	
90	Gutshan	MR. MOHAMMED NAZMUL HAQUE	Pay Order	1308756	07-02-2012	992,53	01-01-2023	
91	Gutshan	MR MD BASHIR AHMED	Pay Order	1308758	07-02-2012	465,18	01-01-2023	
92	Principal	GLOBAL INSURANCE LIMITED	Pay Order	1331315	22-01-2012	87,265.00	01-01-2023	
83	English Road	RASEL RANA	Pay Order	1240095	18-01-2012	350.51	01-01-2023	
94	O.R. Nizam Road	MD IMRUL SHAHED CHY	Pay Order	1329115	15-01-2012	513.10	01-01-2023	
95	Gutshan	Esquire Electronics Ltd	Pay Order	1308310	15-01-2012	101,350.00	01-01-2023	
96	Shantinagar	MD ZAKIR HOSSAIN TALLIKDER & MD. MAHAMUDUR RAHMAN	Pay Order	1298416	03-01-2012	84.19	01-01-2023	
97	Principal	International Federation of Red Cross And Red Crescent Societie	Pay Order	1320358	02-01-2012	8,530.00	01-01-2023	
98	Principal	DHL WORLD WIDE EXPRESS(BANGLADESH) PVT	Pay Order	1306382	18-10-2011	1,361.00	01-01-2023	

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