

HSBC Bangladesh

Statement on the Balance of Unclaimed and Dormant Deposits and Valuables aged 10 years or more as of 31 March 2020

SN	Branch Name	Name of the Account Holder	Father/Husbands Name	Account Holders Correspondance Address	Account Holders Permanent Address	Account Type	Account Number	Amount of BDT / Other Currency		Last Transaction	Letter Sent Date	Remarks (if Any)
								Currency	Amount			
1	Gulshan Branch	MR TAREQ AZIZ	Not Available	LEVEL 12, 8 CANADA SQUARE, CANARY WHARF, LONDON E14 5HQ UK	Not Available	Savings	001-000322-086	BDT	71,959.12	15-Mar-09	14-Jan-20	
2	Gulshan Branch	MR MOHAMMED ABDUL WOHAJ	ALHAJ KHALILUR RAHMAN	BASHATI HORIZON, A-10 PLOT 21 ROAD 17 BANANI DHAKA.	72 park road,102 concord house,Baridhara Dhaka.	Savings	001-000702-001	BDT	0.88	25-Nov-09	22-Jan-20	
3	Gulshan Branch	MR KAZI NURUNNABI PRINCE & MR MUHAMMAD RABIUL ISLAM	MD JAWAHERUL ISLAM and LATE JOHURUL ISLAM.	HOUSE-74 (3RD FLOOR) ROAD-19, SEC-11, UTTARA, DHAKA 1230	HOUSE # 400/C NORTH KHILGOAN KHILGOAN DHAKA..	Savings	003-092525-001	BDT	12,927.21	8-Jun-09	22-Jan-20	
4	Gulshan Branch	MS ARIFA SHAHNAZ &/or MR MD IQBAL FORHAD	MD Iqbal Forhad and Abdus Satter Khan (Father)	HSBC ANCHOR TOWER, 2ND FLOOR, SONARGAON ROAD DHAKA 1205	640 west kazipara, Mirpur 02 dhaka 1216.	Savings	001-177476-001	BDT	3,823.75	22-Oct-07	14-Jan-20	
5	Gulshan Branch	MD KAMRUZZAMAN MAMUN &/or MRS SYEDA TARFY	Mohammad Younus and MD KAMRUZZAMAN MAMUN (Husband)	Vill: Chowki Ghata, Po: Bonkhuri, PS: Manikgonj, Dist: Manikgonj	Vill: Chowki Ghata, Po: Bonkhuri, PS: Manikgonj, Dist: Manikgonj	Current	001-061514-011	BDT	54,303.21	20-Aug-08	26-Jan-20	
6	Gulshan Branch	MS MARY JULIET ROY	Not Available	72/1(3RD FLOOR) SENPARA PARBATA, MIRPUR-10, DHAKA, BANGLADESH 1216	72/1(3RD FLOOR) SENPARA PARBATA, MIRPUR-10, DHAKA	Savings	001-092063-001	BDT	53,915.54	14-Dec-09	14-Jan-20	
7	Gulshan Branch	MR NABI ALAM KHAN (DECEASED)	Late Md Noor Khan	4/ 3 HUMAYUN ROAD MOHAMMAD PUR DHAKA.	DURGA PAPA, BOGRA DHAKA.	Savings	001-092394-007	BDT	1,917.71	30-Jun-09	22-Jan-20	
8	Gulshan Branch	MR SYED FANJIR AHAMMAD (DECEASED)	Not Available	VILL-BHABANIPUR POST-EAGORGRAMS-BARURA DIST-COMILLA	VILL-BHABANIPUR POST-EAGORGRAM, PS-BARURA DIST-COMILLA	Savings	001-117969-001	BDT	1,756.05	1-Apr-09	22-Jan-20	
9	Gulshan Branch	MR SHAKIL MAHBUBUL HUQ DECEASED	Late Alhaj Uddin Ahmed	43/01 INDIRA ROADDHAKABANGLADESH	43/0-1 INDIRA ROADDHAKA	Savings	001-123421-001	BDT	3,654.21	15-Sep-09	14-Jan-20	
10	Gulshan Branch	MR ANWAR HOSSAIN	Al Haj Mowlavi Abdul Haque	BENGAL JUTE IND LTDBSEC BHABAN (5TH FLR) 102 KAZI NAZRUL ISLAM AVE, DHAKA, BANGLADESH	3/1 VAGALPUR LANE, PILKHANA NAWABGONJ DHAKA	Current	001-131713-011	BDT	73.53	30-Dec-07	14-Jan-20	
11	Gulshan Branch	MR MD ANISUR RAHMAN	MD SHAMSUL HUQ	NALPATUA,JALULI BAZAR,MAHESHUPUR,JHENAIDAH	NALPATUA,JALULI BAZAR,MAHESHUPUR,JHENAIDAH	Savings	001-168301-001	BDT	2,208.35	13-Nov-06	22-Jan-20	
12	Gulshan Branch	MR MAMTAZ UDDIN AHMED	LATE SHAH AHMADUR RAHMAN	BDDL,FLAT:F/315-MAYA KANONSABUJ BAGHDHAKA-1214	VILL CHURAMONI P O ZUTPUKURIA BAZAR SHATKANIA CHITTAGOAN.	Savings	001-270230-007	BDT	1,189.61	9-Apr-09	14-Jan-20	
13	Gulshan Branch	MR RAKIB AL HASAN	HASSAN MAHMUD	45, SOUTH AVENUE, 13TH FLOOR, NAVANA TOWER, GULSHAN, DHAKA-1212	APT-B3, CORDELIA, 21, NEW ESKATONROAD, RAMNA, DHAKA 1000	Savings	001-298611-001	BDT	974.73	10-Sep-09	22-Jan-20	
14	Gulshan Branch	MR HUBERT ROY	Ananta Kumar Roy	HOUSE-795/1, IBRAHIMPUR(GR FLOOR)DHAKA CANTDHAKA	AMBOLIA, AGAILJHARA, BARISAL	Current	003-019767-852	BDT	1,935.00	1-Apr-08	14-Jan-20	
15	Gulshan Branch	MR A K M ZAMAN	LATE ROJIBUR RAHMAN	FV BANGLADESHHOUSE-1/F 405ROAD-29, NEW DOHSMOHAKHALI,DHAKA-1206 1206	122 BANGLA BANDHA ROAD ' NARAYANGONJ DHAKA.	Savings	003-055969-001	BDT	631,845.64	29-Jun-09	22-Jan-20	
16	Gulshan Branch	MR MARCILLIUS GOMES	MR CLAUDE GOMES	EMBASSY OF THE FEDERAL REPUBLIC OFGERMANY178 GULSHAN AVENUEDHAKA-1212 BD 1212	26 NARINDHA ROAD , SHUTTAPUR DHAKA.	Savings	003-061736-001	BDT	1,247.35	9-Sep-09	14-Jan-20	
17	Gulshan Branch	MR KAZI KAFIDUL ISLAM	Kazi Sahajan	DOMINOX TECHNOLOGIES LTDHOUSE-1/A, ROAD-23GULSHAN-1DHAKA BANGLADESH 1214	155/B AGARGOAN TALTALA DHAKA.	Current	003-063872-011	BDT	146.44	18-Aug-08	14-Jan-20	
18	Gulshan Branch	MR ABUL KHAIR MUHAMMED RAFIQ (DECEASED)	MUHAMMED ABDUL AZIZ	IWM(ASSISTANT MANAGER ADMIN)HOUSE-496,ROAD-32NEW DOHS,MOHAKHALIDHAKA BANGLADESH	145 CRECENT ROAD GREEN ROAD DHAKA.	Savings	003-085370-001	BDT	1.31	24-Dec-08	14-Jan-20	

19	Gulshan Branch	MRS LISTINA PAUL	F R MOHAN PAUL & FATHER NAME TIMOTHY MATTHIAS.	ROAD-5A,HOUSE-10,SEC-SUTTARA,DHAKA-1230	H# 24 DILU ROAD RAMNA DHAKA.	Savings	003-141595-001	BDT	249,408.47	5-Sep-05	14-Jan-20	
20	Gulshan Branch	MR MD FAZLUR RAHMAN (DECEASED)	Not Available	CONCERN GROUPTD-17 H-17BLOCK-D BANANIDHAKA-1213 1213	VILL-RAMCHANDRAPUR PS-BOALIA, PO-GHORAMARA, RAJSHAHI	Current	003-158326-011	BDT	2,218.35	24-Mar-08	14-Jan-20	
21	Gulshan Branch	MRS ISRAT JAHAN TANJILA	Not Available	DREAM TOWER SIDDESHAWRI DHAKA. RAMNA DHAKA.	DREAM TOWER SIDDESHAWRI DHAKA. RAMNA DHAKA.	Savings	003-176021-001	BDT	1,455,574.06	24-Jul-08	22-Jan-20	
22	Gulshan Branch	MRS SAKERA SULTANA	Md Yunus Dewan	227,LAKE ROADNEW DOHS,MOHAKHALIDHAKA	APT-5B, House#9,Road#4, BANANI DOHS, DHAKA	Savings	003-184355-001	BDT	3,694.66	20-May-09	14-Jan-20	
23	Gulshan Branch	MR BHAKTI PADA SAHA	LATE HARENDRA KUMAR SAHA	HOUSE-139,ROAD-2,BLOCK-ASEC-12MIRPURDHAKA BANGLADESH	BASHPARA QUARTER ,FENI .	Savings	003-269834-001	BDT	1,818.14	6-Jan-09	14-Jan-20	
24	Gulshan Branch	MS NAJMOON NAHAR	MD Hafizul Haque Khan	HOUSE-17/18, ROAD-KADAMTOLI,FORIDABAD SHAMPUR, DHAKA	KADAMTOLY, GANDARIA, Dhaka-1204, SHAMPUR	Savings	003-307410-001	BDT	181.00	14-Jul-09	14-Jan-20	
25	Chittagong Branch	MR MOHAMMED NURUL ABSAR	Al-Haj Raja Meah	14/A, M. M. ALI ROADBISMILLAH CAR CENTRECHITTAGONGBANGLADESH	14/A, M. M. ALI ROAD, BISMILLAH CAR CENTRE, CHITTAGONG	Savings	004-014841-001	BDT	1,555.95	27-Jan-09	14-Jan-20	
26	Chittagong Branch	MR ABDULLAH HAMID or MRS HABIBA	Abdul Gaffar and MR ABDULLAH HAMID (Husband)	C/O- J B SAMSUL ISLAM FLAT NO- 3E, MEHEDI TOWER 611 MEHDIBAG, CHITTAGONG	36 Sobur Sawdagar Ar Road Chaktai Bakalia, Chittagong	Savings	004-037446-101	BDT	168,701.17	26-Oct-09	22-Jan-20	
27	Chittagong Branch	MR GOLAM MOULA KHAN	Late Abu Quarashi Khan	KHAN ENTERPRISEPROGRESSIVE TOWERBADAMTOLI AGRABADCHITTAGONG BD	92 Chatteshwari Road, Chatteshwari, Kotwali, Chittagong	Savings	004-041547-001	BDT	3,916.02	22-Aug-07	14-Jan-20	
28	Chittagong Branch	MRS SAFINAZ QUASEM	Mohammed Abul Quasem	17/B, ZAKIR HOSSAIN ROAD"NEHAR"NASIRABADCHITTAGONG BD	17/B, ZAKIR HOSSAIN ROAD "NEHAR" NASIRABAD, CHITTAGONG	Savings	004-053443-001	BDT	222,438.24	21-Jul-09	14-Jan-20	
29	Chittagong Branch	MR MD SHEIKH KAMAL UDDIN	Hajee Mohammed Islam	Misti Mela 6 H.S.S Road Kotowali, Ctg	ChibBari , Padua, Satbaria, Chittagong	Savings	004-072963-001	BDT	0.32	14-Aug-06	22-Jan-20	
30	Chittagong Branch	MR A B M KIMIA SHADAT	A B M Osman haider	848 HAJI NUR AHMED BUILDINGSHOLASAHAREAST NASIRABADCHITTAGONG BD	Vill: Julda, PO: Fakirnir Hat, PS:Patiya/Bandar, Chittagong	Savings	004-075206-001	BDT	3.15	3-Mar-09	14-Jan-20	
31	Chittagong Branch	MR AHMEDUR RAHMAN	Late Haji Syedur Rahman	HOUSE 53 KAPASHGOLASUFI ABDUL WADUD LANECHITTAGONG.BANGLADESH	105 Kapashgola, Sufi Abdul Wadud Lane, Chawkbazar, Chittagong	Savings	004-078879-001	BDT	244.71	24-Jun-09	14-Jan-20	
32	Chittagong Branch	MR MOHAMMED JAHANGIR ALAM	Tafzal Ahmed	M/s Shahjalal Kat Bitan, 403 CDA Avenue, Bohadder Hat, Shulok Bahar , Chittagong	Nur Nagar Baro kabarstan East Shollashar, ward no -6, Bakalia, Chittagong	Savings	004-083200-001	BDT	30.45	14-Feb-08	22-Jan-20	
33	Chittagong Branch	MR MOHAMMAD KAMRUL HASAN (DECEASED)	Md Shah Alam	PRECISION KNITTING SYSTEMS LTD35/C NASIRABAD I/ABAIZID BOSTAMI ROADCHITTAGONG BD	VILL-NAZARETILAPO-RANGUNIA,PS-RANGUNIADIS-CTGTIN-354 106 2654	Current	004-097093-011	BDT	1,091.23	30-Dec-09	14-Jan-20	
34	Chittagong Branch	MR FATEMA BEGUM	Al-Haj Ali Akbar (Father), Sajedul Karim (Spouse)	HOUSE: 23, FLAT: 804FLOOR: 7, ROAD: 1NASIRABAD HOUSING SOCIETYCHITTAGONG BD	HOUSE: 23, FLAT: 804FLOOR: 7, ROAD: 1NASIRABAD HOUSING SOCIETYCHITTAGONG BD	Current	004-101895-011	BDT	1,027.00	23-Jan-07	14-Jan-20	
35	Chittagong Branch	MR MOHAMMED RASHID AHMED	Late Khalilur Rahman	M/S MADINA TRADERS336/3 LUCKY MARKETCHAUL PATTI, CHAKTAICHITTAGONG BD	VILL & P.O. - HAIDGAONP.S. - PATIYADIST-CHITTAGONGTIN - 385 102 7803	Current	004-104485-011	BDT	270.42	10-Mar-08	14-Jan-20	
36	Chittagong Branch	MR MOSLEH UDDIN AHMED APU	Late Samsuddin Ahmed	Western Agencies ltd, 600 Sk Mujib Road, Wali Mansion (3rd Floor) Chowmohani, Chittagong	1312/A ANOWARA MANZIL CHARIA PARANORTH AGRABAD CHGTIN-341-200-1943	Current	004-141545-011	BDT	279.19	13-May-09	22-Jan-20	
37	Chittagong Branch	MR GOLAM SARWAR	Hajee Golam Mowla	MOULA & COMPANYMOULA CHAMBEL(5TH FLOOR)6/6 AGRABAD C/ACHITTAGONG BD	C/O JAHAZ BUILDING 212 DAIPARANORTH AGRABADCHGTIN-N/A	Current	004-144572-011	BDT	834.53	11-Jan-09	14-Jan-20	
38	Dhanmondi Branch	MR MD KAMRUL HASSAN	A H M GOFRAN (FATHER'S NAME)	83/B SIDDESHORIMOCHAK TOWER (12TH FLOOR)MALIBAGH MORE, ROOM NO 1303,DHAKA BANGLADESH 1214	77/1/A, KADAMTALA,BASHABOO , DHAKA-1214 , BANGLADESH	Savings	005-025036-001	BDT	310.59	26-Aug-09	14-Jan-20	

39	Dhanmondi Branch	MS MARINA MASUD ALI PANNI &/or MS SAMINA KABIR	DR MD ABUL HASHEM (HUSBAND NAME)/ ALTAMASH KABIR (HUSBAND NAME)	HOUSE-29, RD-15, SECTOR-3UTTARA, DHAKA-1230	110/A INDIRA ROAD, TEJGAON, DHAKA	Savings	005-038591-001	BDT	1,297,030.27	01-Feb-09	14-Jan-20	
40	Dhanmondi Branch	MR KABIR AHMED BHUIYAN	MOFIZ UDDIN AHMED BHUIYAN	METRO GROUHOUSE-33,ROAD-2DHANMONDI R/ADHAKA-1205 BD	HOUSE-69,ROAD-12/A,DHANMONDI,DHAKA-1205	Current	005-095740-011	BDT	23.12	03-Sep-08	14-Jan-20	
41	Dhanmondi Branch	MR ASIF AHMED	FATHER'S NAME OF ASIF AHMED : ATIQU AHMED	House # 34, Road # 28 OLD, 15 New , Apt # B - 5, Dhanmondi, Dhaka	53/3 Purana Paltan Lane, Motijheel, Dhaka - 1000	Savings	005-140793-001	BDT	64.40	22-Jul-08	22-Jan-20	
42	Motijheel Branch	MR BADRUL HUDA (DECEASED)	Nurul Huda	HI-TEK INTERNATIONAL LTD, HOUSE #8, ROAD#125, GULSHAN, DHAKA-1212	H-31, RD-5, DHANMONDI R/A, DHAKA	Savings	002-102317-001	BDT	1,111.59	03-Apr-06	22-Jan-20	
43	Motijheel Branch	MR ATAUS SOPAN MALIK	Atiar Rahman Malik	HOUSE#384, BLOCK#D, AKBAR ROAD, BASHUNDHARA DHAKA	HOUSE#384, BLOCK#D, AKBAR ROAD, BASHUNDHARA DHAKA	Current	002-125185-011	BDT	549,977.54	05-Apr-09	22-Jan-20	
44	Motijheel Branch	MR MD ABDAL MIAH	Abul Khoyer Miah	28 ESK HOUSEBRITISH STREETLONDON,E3 4NLU.K	KAMAR GOW, SHEOWATER PARACHATTAK, SUNAMGONJ	Savings	006-076111-007	BDT	7,964.31	30-Dec-09	14-Jan-20	
45	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-766	BDT	862.64	3-Jan-08	28-Jan-20	
46	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-767	BDT	862.64	3-Jan-08	28-Jan-20	
47	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-768	BDT	862.64	3-Jan-08	28-Jan-20	
48	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-769	BDT	862.63	3-Jan-08	28-Jan-20	
49	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-901	BDT	862.63	3-Jan-08	28-Jan-20	
50	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-902	BDT	862.63	3-Jan-08	28-Jan-20	
51	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-903	BDT	862.63	3-Jan-08	28-Jan-20	
52	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-904	BDT	862.63	3-Jan-08	28-Jan-20	
53	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-905	BDT	862.63	3-Jan-08	28-Jan-20	
54	Gulshan Branch	SMAH LIMITED	Not Available	138,GULSHAN AVENUE(5TH FLOOR), SUITE#504,GULSHAN-2, Dhaka, Bangladesh	Not Available	Current	001-131036-906	BDT	862.63	3-Jan-08	28-Jan-20	
55	Agrabad Branch	PHOENIX CONSTRUCTION (BD)LTD	Not Available	ROAD-41, HOUSE-13, GULSHAN-2	Not Available	Current	003-009180-011	BDT	694.00	25-Oct-05	28-Jan-20	
56	Dhanmondi Branch	MR MD ABDUR RAHIM	LATE MD ABDUL KARIM (FATHER'S NAME)	C/O MR JOE MCGRATH ORANHILORANMORE CO GALWAYIRELAND	VILL-KALIKAPUR PO-KALIKAPURPS-BAGATIPARA NATORETIN-4414335B	Current	005-132410-026	EUR	3.59	25-Aug-09	14-Jan-20	
57	Motijheel Branch	MR SHAMIM HASAN	Tafir Uddin	VIA.PUCINI-2ESCALA E PIANO 620096 POLTELLO(MI) MILANOITALY	HOUSE#10, ROAD#12, BLOCK-A, SHAHAJALAL UPOSHOR SYLHET	Current	006-039812-026	EUR	5.06	17-Nov-09	14-Jan-20	
58	Motijheel Branch	MRS SYEDA TOMIRUN NESSA	CHONDON MIAH	4 SPRING BANK TERRACE ABERDEENAB11 6LS, SCOTLAND	SYEDPUR, JAGANNATHPUR, SUNAMGONJ	Current	006-082481-026	GBP	2,553.67	11-Mar-09	14-Jan-20	
59	Gulshan Branch	MS SHUCHITA SYED	ZAKIR SYED	HOUSE-99,BLOCK-C,ROAD-11,BANANIDHAKA-1213	H# E/ 99 ROAD 11 BANANI DHAKA.	Current	001-224997-026	USD	353.00	23-Sep-09	14-Jan-20	
60	Gulshan Branch	MR MOHAMMED ZAHUIRDDIN ZIAUDDIN	Abu Nassar Mohammed Ziauddin	4953 SW 136 PLACE,MIAMI, FL 33175,USA	H-227,RD-6,3RD FLOORMOHAMMADIA HOUSING SOCMOHAMMADPUR,DHAKA	Savings	001-225804-176	USD	4,515.76	10-Sep-08	14-Jan-20	

61	Gulshan Branch	MRS NASIM A JAHAN	MAHMUD OMAR	125 HARVARD ST. APT. 201CAMBRIDGE MA 021392862, U.S.A	JOYDEP PUR GAZIPUR. DHAKA.	Current	003-001245-026	USD	3,096.05	17-Feb-09	14-Jan-20	
62	Chittagong Branch	MR MD ABUL BASHER MIA	Md Mohsin Molla	House No # 26 (2nd Floor) Road No-3, Block-K, Halishore H/E Chittagong	Palashbaria, Mondalagati, Mohammedpur, Magura	Current	004-013595-026	USD	58.20	19-Feb-09	22-Jan-20	
63	Chittagong Branch	DR M MAHBOOBUL HUQUE	M Aminul Huque	Hail General Hospital, Paediatric Specialist, Ministry of Health KSA, Hail, Saudi Arabia, PO Box No-431	HAITHKANDI, MIRSARAICHITTAGONGT IN-NA	Current	004-075065-026	USD	5.05	9-Aug-09	22-Jan-20	
64	Chittagong Branch	MR MOHAMMED SHAIFUR RAHMAN	Wasiur Rahman	HOUSE-63, ROAD-11 COSMOPOLITAN R/APANCHLAISHCHITTAGONG-4000	6960 PARC AVE APT-22 MONTREAL, QUEBEC H3N1W9 CANADATIN-N/A	Current	004-113791-026	USD	37.57	05-Jan-09	14-Jan-20	
65	Motijheel Branch	MR MD HUMAYUN KABIR HIMU	Not Available	PLOT-1003, BLDG NO-18, JAPAN GARDEN CITY24/A, TAJMAHAL ROAD, BLOCK-C, MD.PUR, DHAKA BD	Not Available	Current	001-056332-026	USD	6.74	01-Nov-09	14-Jan-20	