

**Annexure kha  
HSBC Bangladesh**

**Statement on the Balance of Unclaimed and Dormant Deposits and Valuables aged 10 years or more as of 31 March 2022**

| 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  | BARIDHARA BRANCH  | MOHAMMAD ABDUR RAFAE &/OR AYESHA SIDDIKA | MD ABDUR RAFAE               | HSBC 1/C RAJUK AVENUE, MOTIHEEL C/A DHAKA 1000   | 2 NO UKILPARA ROAD, JHILTULY, FARIDPUR-7800                      | Savings      | 002-123149-001 | BDT                            | 0.10       | 19-Apr-10        | 13-Jan-22        |                  |
| 2  | GULSHAN BRANCH    | MR CARLO FERRETTI                        | ROUAM MARIA                  | HOUSE-8B, ROAD-50 FLAT-A-3, GULSHAN-2 DHAKA BANGLADESH   | House 8B, Road - 50, Flat A-3, Gulshan-2, Dhaka.                 | Current      | 001-252972-036 | BDT                            | 116.87     | 22-Dec-11        | 13-Jan-22        |                  |
| 3  | GULSHAN BRANCH    | HASSAN FARUQUE &/OR TASNIM JAHAN(SEL)    | TASNIN JAHAN                 | HOUSE-492/4, ROAD-9 BARIDHARA DOHS DHAKA   | 108, DOHS, Baridhara, Dhaka Cantt. Dhaka.                        | Current      | 003-094307-011 | BDT                            | 0.78       | 24-Oct-11        | 13-Jan-22        |                  |
| 4  | GULSHAN BRANCH    | MR MD SHAMSUZZOHA                        | Mosharof Hossain             | A/5, PALLABI EXTENSION FLAT-B2, PALLABI MIRPUR DHAKA BANGLADESH  | Vill: Horakrishnapur, Kushtia Sadar, PS-Kushtia.                 | Current      | 003-107323-011 | BDT                            | 592,629.25 | 22-Dec-11        | 13-Jan-22        |                  |
| 5  | GULSHAN BRANCH    | MD ALAUDDIN &/OR SYAMA AKTER             | SYAMA AKTER                  | 2/7/E-4, TOLARBAGH MIRPUR-1 DHAKA  | House 741, Road no 9, Baitul Aman Housing Society, Adabor, Dhaka | Current      | 003-269974-852 | BDT                            | 332.90     | 18-Jan-11        | 13-Jan-22        |                  |
| 6  | DHANMONDI BRANCH  | MR RIZWAN AHMED SIDDIQUI                 | SABRA AHMED                  | INTERNATIONAL BOOK AGENCIES LTD 61 MOTIHEEL C/A (2ND FLOOR) DHAKA BANGLADESH 1000                                    | 4-16 TAJMAHAL ROAD BLOCK-C, MOHAMMADPUR DHAKA                    | Savings      | 005-038088-001 | BDT                            | 67.61      | 2-Mar-11         | 13-Jan-22        |                  |
| 7  | MOTIHEEL BRANCH   | MR SAZIDUL ISLAM                         | MD SERAJUL ISLAM             | GRAMEEN PHONE LTD-BRAND MGT OFFICER CELEBRATION POINT; ROAD-113/A PLOT-3&5; GULSHAN-2; DHAKA-1212 M-01711505978 1212 | HOUSE -31, ROAD 39, GULSHAN 2, DHAKA 1212                        | Current      | 002-013878-011 | BDT                            | 198.78     | 7-Aug-11         | 13-Jan-22        |                  |
| 8  | MOTIHEEL BRANCH   | MR AL HAJ MAHE ALAM CHOWDHURY            | FARIDA ALAM CHOWDHURY        | House-35/36, Road-4, Block-C, Mansurabad Housing Society, Mohammadpur, Adabor, Dhaka-1207                            | VILL-SHUDHARAMPUR, PS-BURHANUDDIN, BHOLA                         | Current      | 002-129880-011 | BDT                            | 1,240.39   | 22-Dec-11        | 13-Jan-22        |                  |
| 9  | UTTARA BRANCH     | MR MOHAMMAD SHAH JAMAL                   | LATE ALI AHAMMAD             | HOUSE-7, 3RD FLOOR, ROAD-9, SECTOR-9, UTTARA DHAKA-1230  | VILL-MOHAMMADPUR, JOARA, CHANDANISH, CHITTAGONG                  | Current      | 007-055619-011 | BDT                            | 860.98     | 26-Jun-11        | 13-Jan-22        |                  |
| 10 | GULSHAN BRANCH    | CMI LIMITED                              | Not Applicable               | CMI LIMITED UTC(UNIQUE TRADE CENTER BUILDING), LEVEL 20, 8 PANTHAPATH, KARWAN BAZAR, DHAKA-1215, BANGLADESH          | Not Applicable   | Current      | 001-330505-067 | BDT                            | 2,808.00   | 4-Oct-11         | 25-Jan-22        |                  |
| 11 | GEC CIRCLE BRANCH | MR SOUMEN CHAKRABORTY                    | SONIA BHATTACHARJEE          | C/O-SUNIL KANTI CHAKRABORTY S.R.SHIPPING & TRADING CO. SYEDA COURT(1ST FLOOR), AGRABAD C/A CHITTAGONG BD             | "SAWMAR MAGNOLIA" FLAT-C4, 4TH FLOOR 8 JAMAL KHAN CHITTAGONG     | Current      | 008-014664-026 | USD                            | 17.88      | 22-Dec-11        | 13-Jan-22        |                  |
| 12 | GEC CIRCLE BRANCH | MR SHANTANU TALUKDER                     | MRINMOYEE TALUKDER           | 134 N HAMILTON DR BEVERLY HILLS CA 90211-2213 USA  | 134 NORTH HAMILTON DRIVE BEVERLY HILLS CA 90211-2213 USA         | Current      | 008-083982-026 | USD                            | 92.91      | 22-Dec-11        | 13-Jan-22        |                  |
| 13 | GEC CIRCLE BRANCH | MR MUHAMMED MAHEDI HASSAN                | EDIL DAEVA                   | KEYARI MASUD, HUOSE-74/A, ROAD-3, NASIRABAD HOUSING SOCIETY, CHITTAGONG *  | 57/14, EAST RAZABAZAR, TEZGAON, DHAKA, BANGLADESH.               | Savings      | 004-180543-030 | USD                            | 2.83       | 12-Dec-11        | 13-Jan-22        |                  |
| 14 | GULSHAN BRANCH    | MR SYED AHSAN HABIB                      | SAYEEDA NARGIS               | 'ANANDADHARA' APT-A4/B4, HOUSE-12A, ROAD-63, GULSHAN-2, DHAKA-1212 BANGLADESH 1212                                   | Apt-A-4, House 12A, Road 63, Gulshan-2, Dhaka-1212               | Savings      | 001-096932-030 | USD                            | 242.81     | 13-Apr-11        | 13-Jan-22        |                  |
| 15 | GULSHAN BRANCH    | MR IMRAN FAIZ RAHMAN                     | SANJIDA SULTANA              | RED CRESCENT CONCORD TOWER 11TH FLOOR, SUITE-B, 17 MOHAKHALI C/A DHAKA-1212 BANGLADESH 1212                          | Apt. 502, House - 16, Raod - 96, Gulshan-2, Dhaka.               | Savings      | 003-043932-030 | USD                            | 55.02      | 2-Dec-10         | 13-Jan-22        |                  |
| 16 | GULSHAN BRANCH    | MR A M FAZLUL WAHHAB                     | Abdul Wahab                  | DIRECTOR, RPMC LTD 31, GARIB E NEWAZ AVENUE UTTARA, SECTOR-13 DHAKA BANGLADESH **                                    | 13-A, 1-A, Babor Road, Mohammadpur, Dhaka-1207                   | Savings      | 003-072535-030 | USD                            | 5.10       | 2-Dec-10         | 13-Jan-22        |                  |
| 17 | GULSHAN BRANCH    | MR QAZI RUBAYET AHMED                    | S AHMED                      | HOUSE-50, ROAD-3 SECTOR-12, BLOCK-B PALLABI, DHAKA   | House-50, Road -03, Sector-12, Block-B, Pallabi, Dhaka.          | Savings      | 003-140266-030 | USD                            | 5.49       | 19-Oct-11        | 13-Jan-22        |                  |
| 18 | GEC CIRCLE BRANCH | MR SHEIKH BILLAL AHMED                   | NAZNIN NADIRA                | C/O REZAUL KARIM KHAN 14 WEST BAISTAKEY MIRPUR-13 DHAKA BANGLADESH   | KADURGAON, SREENAGAR, MUNSHIGONJ                                 | Current      | 008-005167-026 | EUR                            | 33.08      | 22-Dec-11        | 13-Jan-22        |                  |
| 19 | GEC CIRCLE BRANCH | MR NOBAL BARUA                           | RUPENDU BIKASH BARUA         | C/O RUPENDU BIKASH BARUA HOUSE-355(1ST FLOOR) ROAD-14 BLOCK-B CHANDGAON R/A CHITTAGONG BD                            | VILL-ABURKHIL PO-GUZRA P/S -RAOZAN DIST-CTG                      | Current      | 008-085847-026 | EUR                            | 36.50      | 22-Dec-11        | 13-Jan-22        |                  |
| 20 | UTTARA BRANCH     | MR KHAN MOHAMMAD GOLAM MAOLA             | KHAN MOHAMMAD BILLAL HOSSAIN | OLD HOLDING-274/275, NEW HOLDER-47 SHEBA NO-130, MIDDLE AUCHPARA MOKTER BARI ROAD TONGI GAZIPUR BANGLADESH           | FAILAKANDZ, NAURIBAZAR, MATLAB, NORTH CHANDPUR                   | Current      | 007-027774-026 | EUR                            | 1.50       | 28-Nov-11        | 13-Jan-22        |                  |
| 21 | UTTARA BRANCH     | MR MD SHOWKETULL ISLAM BHUIYAN           | MD. SHAMSUDDIN BHUIYAN       | HOUSE-88, APT-4B GAUSUL AZAM AVENUE SECTOR-13, UTTARA DHAKA-1230   | JOKERDIA, SRINIBASHDI, ARAHAZAR, NARAYANGONJ                     | Current      | 007-049000-026 | EUR                            | 665.63     | 22-Dec-11        | 13-Jan-22        |                  |
| 22 | UTTARA BRANCH     | MR ZAFOR AHMED                           | YESMIN AHMED                 | 2, RUE, CHAMPIONNET, 75018 PARIS, FRANCE   | WEST JOYNARAYANPUR, P.O. RAJAPUR, DAGON BHUIYAN, DIST: FENI      | Current      | 007-079965-026 | EUR                            | 605.86     | 22-Dec-11        | 13-Jan-22        |                  |
| 23 | UTTARA BRANCH     | MR MD ALAUDDIN SALIM                     | SAMIRA AKTER                 | HASHEM COTTAGE, 2766/1, MIAH BARI, TALTOLA ROAD, MAZAR, UTTAR KHAN, DHAKA BANGLADESH                                 | SAHAPUR, MAZIDPUR, DAUDKANDI, COMILLA                            | Current      | 007-105638-026 | EUR                            | 4.63       | 22-Dec-11        | 13-Jan-22        |                  |

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| 24 | UTTARA BRANCH     | MR MD MINARUL ISLAM        | NASRIN AKHTER      | HOUSE-22,ROAD-3/B SECTOR-09,UTTARA DHAKA-1230                        | VILL: BALIARPUR, PO: PIROJPUR, DIST: MEHERPUR, BANGLADESH      | Current | 007-112212-026 | EUR | 1.55   | 26-Oct-11 | 13-Jan-22 |  |
| 25 | CHITTAGONG BRANCH | MR GAZI FARUQ MOHAMMED ALI | SYEDA KANIZ MAMTAZ | 269 EMRAJ MANSION CHANDMARI ROAD,LALKHAN BAZAR CHITTAGONG BANGLADESH | 209, EMRAJ MANSION, CHANDMARI ROAD, LALKHAN BAZAR, CHATTOGRAM. | Current | 004-133997-026 | GBP | 7.30   | 22-Dec-11 | 13-Jan-22 |  |
| 26 | MOTIJHEEL BRANCH  | MR MUHAMMAD NASIMUL HAQUE  | LATE MODORIS ALI   | DICKRIR CHAR ALIRTEK NARAYANGONJ 1421                                | DICKRIR CHAR,ALIRTEK,NARAYANGONJ                               | Current | 011-007390-026 | GBP | 1.46   | 26-Sep-11 | 13-Jan-22 |  |
| 27 | UTTARA BRANCH     | MRS MEHERUN NESA           | MIR FARHAD ALI     | 41/8 PURANA PALTAN DHAKA-1000  | 41/8 PURANA PALTAN, DHAKA-1000                                 | Current | 007-121296-026 | GBP | 964.62 | 22-Dec-11 | 13-Jan-22 |  |