

**Annexure Kha  
HSBC Bangladesh**

**Statement on the Balance of Unclaimed and Dormant Deposits and Valuables aged 10 years or more as of 31 December 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	Currency	Amount Trasfered to GL A/C	Last Transaction	Letter Sent Date	Remarks (If Any)
1	HSBC GULSHAN BRANCH	DR FIROZ MAHMOOD IQBAL	Not found in record	41/3C, PURANA PALTAN, 3RD FLOOR, DHAKA	Not found in record	Savings	003-071685-001	474891.77	BDT	001-902113-001	28-Feb-10	18-Jan-21	
2	HSBC GULSHAN BRANCH	DR MD ABDUR RUB BHUIYAN	Md Israfil	14/19 TAJMAHAL ROAD, MOHAMMADPUR, DHAKA, BANGLADESH. 1207	14/19, Tajmahal Road, Dhaka	Savings	001-024686-001	521.20	BDT	001-902113-001	26-Dec-10	18-Jan-21	
3	HSBC GULSHAN BRANCH	MR ABUL K M REZAUL KARIM	Nazirul Islam	KANAK TRADE INTERNATIONAL, 17 NEW ESKATON ROAD (3RD FLOOR), AL HAJ SAMSUDDIN MANSION, RAMNA DHAKA 1000	Chalusar, Sadullapur, Gaibandha	Savings	001-075316-001	8885.37	BDT	001-902113-001	30-Dec-03	18-Jan-21	
4	HSBC GULSHAN BRANCH	MR GOPAL THAMARAN G T KANNAN	SARASWATHY	REDCATS ASIA LTD. ABC HERITAGE (6TH FLOOR),PLOT-2&4, JASHIMUDDIN AVENUE, SECTOR-3, UTTARA C/A, DHAKA, BD. 1230	H#18, II Cross, Lalbahadur Shastrinagar, Indiranagar, Bangalore 560038, India	Current	003-229523-036	874.00	BDT	001-902113-001	17-Jun-10	18-Jan-21	
5	HSBC GULSHAN BRANCH	MR M KHAIRUL ALAM	SELINA ALAM	PARADISE, FLAT# F3, 23/9 KHILJI ROAD, BLOCK-B, MOHAMMADPUR, DHAKA-1207	11/21, Azam Road, Block-D, Mohammadpur, Dhaka	Savings	001-049824-001	1412.43	BDT	001-902113-001	17-Jan-10	18-Jan-21	
6	HSBC GULSHAN BRANCH	MR MD FERAZ KHAN	Md Faizul Islam Khan	HOUSE # 9/1, ROAD# 4/A (3RD FLOOR), DHANMONDI, DHAKA, BANGLADESH 1209	House 9/1, Rd 4/A, Dhanmondi R/A, Dhaka	Savings	003-122413-001	0.85	BDT	001-902113-001	22-Jan-08	18-Jan-21	
7	HSBC GULSHAN BRANCH	MR MD LUTFUL AZIM	SHAMSUNNAHAR	NORWEST INDUSTRIES LTD. H-517/2, R-10(W), DOHS BARIDHARA, DHAKA, BANGLADESH	51, West Tejuri Bazar, Tejgaon, Dhaka	Current	003-295383-011	87.5	BDT	001-902113-001	29-Jun-10	18-Jan-21	
8	HSBC GULSHAN BRANCH	MR MIAN SALIM JAHAN	RAUSHAN ARA FERDOUS JAHAN	860 IBRAHIMPUR, MIRPUR, DHAKA, BANGLADESH	House 63, Rd 2, Rupnagar R/A, Mirpur, Dhaka	Current	003-227253-035	49100	BDT	001-902113-001	25-Nov-10	18-Jan-21	
9	HSBC GULSHAN BRANCH	MR MIZANUR RAHMAN KHAN	HOSNEY AFZA JENNIFER	C/O TIGER WIRE PRODUCTS LTD, 373 TEJGAON I/A, DHAKA, BANGLADESH	House 6, Rd 125, Gulshan 1, Dhaka	Savings	001-277102-001	1936.14	BDT	001-902113-001	3-Oct-10	18-Jan-21	
10	HSBC GULSHAN BRANCH	MR SHAFKAT HUSSAIN	IVY HUSSAIN	88/A INDIRA ROAD(1ST FLOOR), DHAKA-1215.	88/A (1st floor), Indira Road, Dhaka	Current	003-191921-011	30.95	BDT	001-902113-001	20-Apr-10	18-Jan-21	
11	HSBC GULSHAN BRANCH	MR SUFI MUHAMMAD KHALID BIN LUTFOR	HASINA AKTAR	HOUSE-37/UMA,ROAD-12C, NORTH ADABAR, SHAMOLY, DHAKA, BANGLADESH	H-6, R-3, Munshipara, Kotwali, Rangpur	Current	001-279454-035	885.00	BDT	001-902113-001	26-Dec-10	18-Jan-21	
13	HSBC GULSHAN BRANCH	MRS ZAKIA SULTANA KHAN	Md Vilayat Khan	18,PARIBAGH, SHAHSHAHEB LANE, DHAKA-1000	61, Regina Road, London N43PT	Savings/Term Deposit	001-015544-001 and 001-015544-101	837,483.19	BDT	001-902113-001	18-Mar-10	18-Jan-21	
14	HSBC GULSHAN BRANCH	MS GAIL HOUGHTON	Harry Wood	INTERNATIONAL SCHOOL DHAKA, PLOT-80, BLOCK-E, BASHUNDHARA R/A, DHAKA, BANGLADESH	Australia	Current	001-274414-036	333.47	BDT	001-902113-001	13-Jun-10	18-Jan-21	
16	HSBC MOTIHEEL BRANCH	MR ABUL AL MAHMUD	LATE HABIBUR RAHMAN	M/S AL MAHMUD JEWELLERS, JALLARPAR ROAD, ZINDABAZAR, SYLHET, BANGLADESH	VILL-SIRAJPUR,PO-GHORPUR,PS-BALAGANJ,DIST-SYLHET	Current	006-002778-011	70.71	BDT	001-902113-001	25-Oct-10	18-Jan-21	
18	HSBC MOTIHEEL BRANCH	MR SYED ABDUL HAFIZ	LATE SYED ABDUL HOQUE	HOQUE MONJIL, 40/5, JALALABAD, R/A, SYLHET, BANGLADESH.	HOQUE MONJIL,40/5, JALALABAD, R/A,SYLHET	Current	006-048417-011	738.39	BDT	001-902113-001	26-Dec-10	18-Jan-21	
19	HSBC MOTIHEEL BRANCH	ZUBERA LASKAR &/OR JORDAN ASHAD LASKAR	AZMAL ALI LASKAR/ NURUL AMIN LASKAR	70 WOOD CLOSE, HATFIELD,HERTFORD SHIRE, AL10 8TX, UK	70 WOODCLOSE,HATFIELD,HEARTFORD SHIRE,AL10 8TX,UK	Savings	006-047476-007	384687.54	BDT	001-902113-001	23-Nov-10	18-Jan-21	
20	HSBC UTTARA BRANCH	MR MOHAMMAD MIZANUR RAHMAN	Mohammad Nurul Islam	HOUSE-391,FLAT-303, GULBAGH MALIBAGH, DHAKA-1217	Vill PO- Bakharpur, PS- Chandpur, Dist- Chandpur	Current	007-051121-852	248.96	BDT	001-902113-001	20-Dec-10	18-Jan-21	
21	HSBC UTTARA BRANCH	MRS JENNIFA NAHAR GHAZI	BYNOE GHAZI	ISD, PLOT-80,BLOCK-E, BASHUNDHARA R/A, DHAKA-1229	House-17, Road-9, Sector-6, Uttara, Dhaka	Current	007-125966-035	15647.05	BDT	001-902113-001	30-Aug-10	18-Jan-21	
22	HSBC UTTARA BRANCH	MS SHAHIDA BEGUM	ABDUL LATIF	120 NINTH AVE, CAMPSIE NSW 2194, AUSTRALIA.	93/8 TALLY OFFICE ROAD, RAYER BAZAR, DHAKA-1209	Current	007-091028-026	3030.74 and 0.95	USD	001-902113-051	20-Jan-10	18-Jan-21	
24	HSBC DHANMONDI BRANCH	MR MD NAYEEM AHMED	Late Amanullah	C/O-MD SHAFIR UDDIN, 96/1/C,S.C.C ROAD, ARMANITOLA, DHAKA BANGLADESH.	62/2, Agasadek Road, Sat rauza, Dhaka-1211	Current	005-108014-011	128.56	BDT	001-902113-001	10-Nov-10	18-Jan-21	
25	HSBC DHANMONDI BRANCH	MRS JAHANARA TARAFDER	FOZLE AKBAR TARAFDER	48 DHANMONDI R/A, ROAD 15A (NEW), DHAKA, BANGLADESH 1209.	48 DHANMONDI R/A, ROAD 15A (NEW), DHAKA	Savings	005-007455-030	19.03	USD	001-902113-051	20-Dec-10	18-Jan-21	
27	HSBC DHANMONDI BRANCH	SUMAN BISWAS &/OR SHAPNA RANI DAS	SUMAN BISWAS	FLAT:D-2,46/6/A TAILAC TOWER, ZIGATOLA, DHAKA.	21, BEJPARA EXTENSION ROAD, BEJPARA - JESSORE	Savings	005-145313-001	3010.52	BDT	001-902113-001	20-Oct-10	18-Jan-21	
28	HSBC CHITTAGONG BRANCH	MR MD JAHANGIR ALAM SALIM	Late Abdul Satter	1459 Middle Rampur, Doublemooring, Chattogram	South Kashimpur, PO:Feni. PS:Feni Dist:Feni	Savings	004-030649-001	946.08	BDT	001-902113-001	10-Feb-10	18-Jan-21	
29	HSBC CHITTAGONG BRANCH	MR MD AHSAN ULLAH	Late Md Tajul Islam	Pritilota, O R Nizam Road , East Nasirabad, Chattogram 4000.	Voill: Hayatpur, PO & PS:Daghaonbhuiyan. Dis:Feni	Savings	004-059580-001	128.43	BDT	001-902113-001	16-Aug-10	18-Jan-21	
31	HSBC GEC CIRCLE BRANCH	MR MOHAMMAD EKHLASUR RAHMAN	Late Mohammad Ahsan Ullah	SARNA LATA COMPLEX,B-4,CHOTO POOL, BANDAR, CHITTAGONG, BANGLADESH.	Durgapur Monir Munshi bari, Alam Bazar, Chagalnaia, Feni.	Savings	008-004046-001	118.88	BDT	001-902113-001	31-Oct-10	18-Jan-21	