

Annexure- KA							
Mutual Trust Bank Ltd.							
Ten Years & Above Unclaimed Pay Order/ Demand Draft List							
As on dated December 31, 2022							
#	Branch Name	Beneficiary Name	Instrument Type	Instrument No.	Issue Date	Amount (in BDT)	Remarks (if any)
1	Agrabad Branch	premier university	PO	709932	17-DEC-2012	260.00	
2	Agrabad Branch	NCC BANK LTD.	PO	648640	12-OCT-2011	300.00	
3	Agrabad Branch	PRINCIPAL	DD	236563	11-JUL-2012	300.00	
4	Agrabad Branch	MD RASEL CHY	PO	683484	14-MAR-2012	1,000.00	
5	Agrabad Branch	ESHA CHAKMA	PO	683483	14-MAR-2012	3,500.00	
6	Agrabad Branch	SAMSUN NAHAR BEGUM	PO	683486	14-MAR-2012	5,500.00	
7	Agrabad Branch	MD ELEAS	PO	683487	14-MAR-2012	15,000.00	
8	Alankar Mor Branch	T S P COMPLEX LTD.	PO	597858	01-FEB-2011	200.00	
9	Alankar Mor Branch	Bagdad Dhaka Carpet Factory	PO	716837	09-OCT-2012	2,000.00	
10	Banani Branch	STANDARD BANK LIMITED	PO	569399	26-FEB-2012	200.00	
11	Banani Branch	N.C.C BANK LTD	PO	10568647	11-JAN-2011	300.00	
12	Baridhara Branch	M/S MOSTARI BEGUM	PO	639370	27-JUL-2011	100.00	
13	Baridhara Branch	NATIONAL CREDIT AND COMMERCE	PO	655090	17-OCT-2011	300.00	
14	Baridhara Branch	HR, MD, UNITED COMMERCIAL BAN	PO	655055	04-OCT-2011	400.00	
15	Baridhara Branch	PUBALI BANK LTD. HEAD OFFICE,	PO	598964	22-MAR-2011	600.00	
16	Baridhara Branch	BANGLADESH JOMEYATE AHLE HADI	PO	639448	25-AUG-2011	25,000.00	
17	Baridhara Branch	TAHFIJUL KURAN HAFEJIA MADRAS	PO	639463	25-AUG-2011	25,000.00	
18	Bashundhara City Branch	Bangladesh Development Bank L	PO	600015	19-JAN-2011	200.00	
19	Bashundhara City Branch	Standard Bank Ltd.	PO	667834	19-FEB-2012	200.00	
20	Bashundhara City Branch	HR MD,UCB	PO	613642	05-OCT-2011	400.00	
21	Brahmanbaria Branch	SALIM MIAH	PO	720357	08-OCT-2012	7,750.00	
22	CDA Avenue Branch	NCC BANK LTD	PO	579700	10-JAN-2011	300.00	
23	CDA Avenue Branch	PROGOTI INDUSTRIES LTD	PO	638717	06-SEP-2011	18,000.00	
24	CDA Avenue Branch	ADVOCATE RAHIMULLAH	PO	430688	07-APR-2010	3,000.00	
25	CDA Avenue Branch	PRINCIPAL, SIR ASUTUSH GOVT.C	PO	135295	10-DEC-2006	2,500.00	
26	CDA Avenue Branch	NCC BANK LTD	PO	579700	10-JAN-2011	0.00	Double entry due to typ
27	CDA Avenue Branch	CTG. CANTONMENT PUB. SCHOOL &	PO	10066187306	12-JUL-2006	50.00	
28	CDA Avenue Branch	CANTONMENT PUB. SCHOOL & COLL	PO	10066387506	12-JUL-2006	50.00	
29	CDA Avenue Branch	ADVOCATE RAHIM ULLAH	PO	114039105106	20-AUG-2006	1,000.00	
30	CDA Avenue Branch	CHAIRMAN, SOUTHPOINT SCHOOL	PO	330652	28-APR-2009	100.00	
31	CDA Avenue Branch	75	PO	213563	28-JAN-2008	75.00	
32	CDA Avenue Branch	ADV ROFIQUL KADER	PO	303194	30-OCT-2008	2,000.00	
33	Chandra Branch	Social Islami Bank Ltd.	PO	537091	16-OCT-2011	300.00	

34	Chokoria Branch	head master koyer bell high s	PO	458870	02-SEP-2012	300.00	
35	Chokoria Branch	SHAVAPATI,ANARDA 20 AKOR BARD	PO	92724	13-MAR-2006	13,000.00	
36	Chokoria Branch	SHAVAPATI, ANARDA 20 AKOR KHA	PO	92725	13-MAR-2006	1,000.00	
37	Chokoria Branch	SHAVAPATI, ANARDA 20 AKOR BAR	PO	92726	13-MAR-2006	500.00	
38	Chokoria Branch	SHAVAPRATI, 20 AKOR KHAS BARD	PO	92739	10-APR-2006	12,550.00	
39	Chokoria Branch	SHAVA PRATI, 20 AKOR KHAS BAR	PO	92740	10-APR-2006	1,000.00	
40	Chokoria Branch	SHAVA PRATI, 20 AKOR KHAS BAR	PO	92741	10-APR-2006	500.00	
41	Chokoria Branch	SOBA RANI DAS, SB-5022, JANAT	PO	94451	11-APR-2007	10,000.00	
42	Chokoria Branch	EIDITOR, BADARKHALI SHAMOBAI	PO	94452	12-APR-2007	25,000.00	
43	Dania Branch	md. sohel rana	PO	650252	04-DEC-2011	300.00	
44	Dhanbari SME/ Agri Branch	PRINCIPLE, TULSIPUR COLLEGE	PO	110620121	11-JUN-2012	200.00	
45	Dhanbari SME/ Agri Branch	CHAIRMAN, BAROIPARA, DAKHIL M	PO	300520127	30-MAY-2012	300.00	
46	Dhanmondi Branch	JAMUNA BANK LTD	PO	645332	16-OCT-2011	300.00	
47	Dhanmondi Branch	NCC BANK LTD	PO	645333	16-OCT-2011	300.00	
48	Dhanmondi Branch	REGISTRAR,DHAKA UNIVERSITY.	PO	667251	23-FEB-2012	300.00	
49	Dhanmondi Branch	SOUTHEAST BANK LIMITED.	PO	667375	05-APR-2012	300.00	
50	Dhanmondi Branch	RUPALI BANK LTD, HO	PO	593390	09-JAN-2011	500.00	
51	Dhanmondi Branch	JANATA BANK LIMITED, FOREIGN	PO	645453	07-DEC-2011	500.00	
52	Dhanmondi Branch	GONO UNIVERSITY	PO	723617	01-NOV-2012	500.00	
53	Dhanmondi Branch	tarik ullah	PO	622293	05-JUN-2011	1,988.00	
54	Dholaikhal Branch	HRDM, UNITED COMMERCIAL BANK,	PO	620722	05-OCT-2011	400.00	
55	Dilkusha Branch	NCC BANK LTD. DHAKA	PO	635986	11-OCT-2011	300.00	
56	Dilkusha Branch	DOSHAID A. K. SCHOOL & COLLEG	PO	619027	06-APR-2011	500.00	
57	Gazipur Branch	Register,B.U.B.T	PO	513366	08-JAN-2012	200.00	
58	Gournadi Branch	MTBL GOURNADI	PO	619936	23-MAR-2011	147.50	
59	Gournadi Branch	SB 105	PO	547400	08-MAR-2011	1,400.00	
60	Gournadi Branch	ISMAIL HOWLADER,A/C-035000213	PO	620108	12-SEP-2011	2,000.00	
61	Gournadi Branch	SUMON	PO	620107	12-SEP-2011	4,000.00	
62	Gournadi Branch	MD.SHAHADAT HOSSAIN	PO	620057	17-JUL-2011	5,000.00	
63	Gournadi Branch	SUMON	PO	620106	12-SEP-2011	5,000.00	
64	Gournadi Branch	SUMON	PO	620105	12-SEP-2011	7,000.00	
65	Gulshan Branch	DR. KAMRUZZAMAN	PO	563596	09-JAN-2011	500.00	
66	Gulshan Branch	active pluse property develop	PO	563989	10-FEB-2011	7,700.00	
67	Gulshan Branch	DR BIMOL SARKAR	PO	612351	09-MAY-2011	500.00	
68	Gulshan Branch	DR MUKLESUR RAHMAN	PO	641007	07-AUG-2011	1,000.00	
69	Gulshan Branch	SHAHJALAL BANK LIMITED	PO	641102	16-AUG-2011	300.00	
70	Gulshan Branch	standard bank ltd.	PO	641162	24-AUG-2011	300.00	
71	Gulshan Branch	STANDARD BANK LIMITED	PO	641281	11-SEP-2011	300.00	
72	Gulshan Branch	DR SAMIR KUMAR DAS	PO	641279	11-SEP-2011	500.00	

73	Gulshan Branch	DR BIMAN CHANDRA MITRA	PO	641508	10-OCT-2011	1,000.00	
74	Gulshan Branch	DR DILIP BISWAS	PO	641512	10-OCT-2011	1,000.00	
75	Gulshan Branch	DR MAKSUDA AKHTER	PO	641673	02-NOV-2011	1,000.00	
76	Gulshan Branch	DR MD IQBAL HOSSAIN SAGAR	PO	694774	07-MAY-2012	1,000.00	
77	Gulshan Branch	DR TAFAZZAL HOSSAIN	PO	694944	06-JUN-2012	2,000.00	
78	Gulshan Branch	DILIP HALDER	PO	694989	07-JUN-2012	500.00	
79	Gulshan Branch	power-link electronics & comp	PO	695033	19-JUN-2012	9,312.00	
80	Gulshan Branch	DR DULAL	PO	696643	05-NOV-2012	500.00	
81	Gulshan Branch	NCC BANK LTD	PO	115806	31-AUG-2006	200.00	
82	Gulshan Branch	SOUTHEAST BANK LIMITED	PO	241356	13-MAR-2008	250.00	
83	Gulshan Branch	mejanur	PO	253581	08-APR-2008	1,000.00	
84	Gulshan Branch	TAKAFUL ISLAM	PO	266856	21-MAY-2008	4,941.00	
85	Gulshan Branch	land survey team	PO	267047	09-JUN-2008	1,000.00	
86	Gulshan Branch	Z Ali	PO	279915	08-JUL-2008	1,000.00	
87	Gulshan Branch	DR. A. B. M. SIDDIK	PO	280240	07-AUG-2008	550.00	
88	Gulshan Branch	dr a b m siddique	PO	280540	07-SEP-2008	550.00	
89	Gulshan Branch	DR ALAMGIR HOSSAIN	PO	280743	07-OCT-2008	1,500.00	
90	Gulshan Branch	dr bazlur rahaman	PO	280766	08-OCT-2008	1,000.00	
91	Gulshan Branch	RUSSIAN EMBASSY	PO	280779	12-OCT-2008	3,000.00	
92	Gulshan Branch	the overseas composite knit i	PO	310941	05-NOV-2008	2,275.00	
93	Gulshan Branch	TANVIR AHMED	PO	310916	05-NOV-2008	2,000.00	
94	Gulshan Branch	AGRANI BANK LTD	PO	310961	09-NOV-2008	1,500.00	
95	Gulshan Branch	AGRANI BANK LTD	PO	311059	19-NOV-2008	3,500.00	
96	Gulshan Branch	JAMUNA BANK LTD	PO	332025	23-DEC-2008	300.00	
97	Gulshan Branch	DR SIRAJUL	PO	332380	05-MAR-2009	1,000.00	
98	Gulshan Branch	JANATA INSURANCE	PO	332548	06-APR-2009	5,788.00	
99	Gulshan Branch	DR MONSUR ALI	PO	332612	13-APR-2009	300.00	
100	Gulshan Branch	DR JOYNAL ABEDIN	PO	332956	08-JUN-2009	1,000.00	
101	Gulshan Branch	BANGLADESH MEDICAL AND DENTAL	PO	371752	29-JUN-2009	150.00	
102	Gulshan Branch	DR SANDIP KUMAR	PO	371824	06-JUL-2009	500.00	
103	Gulshan Branch	DR SHAHANA BEGUM	PO	371819	06-JUL-2009	500.00	
104	Gulshan Branch	DR MATIAR	PO	372141	06-AUG-2009	1,000.00	
105	Gulshan Branch	M/S ESSENTIAL DRUGS	PO	395910	27-AUG-2009	4,450.00	
106	Gulshan Branch	DR MANABI	PO	396037	07-SEP-2009	1,000.00	
107	Gulshan Branch	DR GOLAM MOSTFA	PO	402067	06-OCT-2009	550.00	
108	Gulshan Branch	DR SAYED AL MAMUN	PO	402123	11-OCT-2009	1,000.00	
109	Gulshan Branch	DR JAFAR	PO	402417	04-NOV-2009	3,000.00	
110	Gulshan Branch	DR MOKTAR	PO	402474	05-NOV-2009	1,000.00	
111	Gulshan Branch	DR M L BHOWMIK	PO	402857	08-DEC-2009	500.00	

112	Gulshan Branch	DR BADRUL	PO	432069	05-JAN-2010	1,000.00	
113	Gulshan Branch	DR MOSTAK	PO	432391	04-FEB-2010	1,000.00	
114	Gulshan Branch	D R EBRAHIM	PO	432457	08-FEB-2010	500.00	
115	Gulshan Branch	DR M A ROUF	PO	432472	09-FEB-2010	1,000.00	
116	Gulshan Branch	MD.HELALUDDIN KHAN	PO	432498	10-FEB-2010	500.00	
117	Gulshan Branch	IBRAHIM CARDIAC HOSPITAL	PO	432568	17-FEB-2010	1,535.40	
118	Gulshan Branch	D R MD ABDUL KADER	PO	432746	07-MAR-2010	1,000.00	
119	Gulshan Branch	D R GOKUL	PO	432752	07-MAR-2010	500.00	
120	Gulshan Branch	DR JAHANARA	PO	432787	08-MAR-2010	500.00	
121	Gulshan Branch	DR NAZRUL	PO	432782	08-MAR-2010	1,000.00	
122	Gulshan Branch	DR RUNU	PO	432786	08-MAR-2010	500.00	
123	Gulshan Branch	RUPALI BANK LTD	PO	432985	29-MAR-2010	5,000.00	
124	Gulshan Branch	DR.N.P BISWAS	PO	543687	06-JUN-2010	1,000.00	
125	Gulshan Branch	DR.DEWAN SALAM	PO	543750	07-JUN-2010	500.00	
126	Gulshan Branch	DR AFRUZA	PO	543816	10-JUN-2010	550.00	
127	Gulshan Branch	omega enterprise	PO	543858	14-JUN-2010	4,300.00	
128	Gulshan Branch	DR.MASUD	PO	560275	04-JUL-2010	1,000.00	
129	Gulshan Branch	DR.WAISEIN	PO	560736	08-AUG-2010	500.00	
130	Gulshan Branch	DR.ROKUNUZZAMAN	PO	560737	08-AUG-2010	500.00	
131	Gulshan Branch	DR. MALAY KRISHNA PAUL	PO	560933	26-AUG-2010	1,000.00	
132	Gulshan Branch	DR.DEWAN SALAM	PO	561079	05-SEP-2010	500.00	
133	Gulshan Branch	DR.SANKAR CHANDRA DAS	PO	561396	05-OCT-2010	1,000.00	
134	Gulshan Branch	DR.DILIP HALDER	PO	562483	07-OCT-2010	500.00	
135	Gulshan Branch	DR.A.S.M OBAYDUL	PO	562876	07-NOV-2010	1,000.00	
136	Gulshan Branch	DR.BIDUR KANTI SAHA	PO	563137	05-DEC-2010	1,000.00	
137	Hasnabad SME/ Agri Branch	PRINCIPAL,FENI ALIA KAMIL MAD	PO	603021	10-OCT-2011	300.00	
138	Hasnabad SME/ Agri Branch	CLEANCO, House-82, Old Airpor	PO	602616	18-JAN-2011	451.61	
139	Joypurhat Branch	Taz Filling Center,	PO	100466015	31-JAN-2011	10,586.00	
140	Khatungonj Branch	First Security Islami Bank It	PO	606834	30-JUN-2011	250.00	
141	Khatungonj Branch	KAZI SUMANNA AKTER	PO	705097	02-DEC-2012	0.00	Adjustment on process
142	Madaripur Branch	SHAMSUN NAHER 4323, SONALI BA	PO	617555	20-JUN-2011	9,755.00	
143	Mohammadpur Branch	PIONEER DENTAL COLLEGE	PO	652187	22-DEC-2011	100.00	
144	MTB Centre Corporate Branch	T. M. INTERNATIONAL	PO	640858	10-OCT-2011	418.00	
145	MTB Centre Corporate Branch	PLAMEX ENGINEERS, PLANNERS &	PO	604453	22-MAR-2011	3,625.00	
146	MTB Centre Corporate Branch	MOHAMMAD IMTIAZ FAROOQ	PO	632001	21-APR-2011	9,000.00	
147	MTB Centre Corporate Branch	M/S. Salima Ent	PO	673292	10-JAN-2012	10,000.00	
148	Mymensingh Branch	SOCIAL ISLAMI BANK LTD.	PO	653976	17-OCT-2011	300.00	
149	Oxygen Mor Branch	PRINCIPAL, WAZEDIA KAMIL (MA)	PO	645113	05-DEC-2011	300.00	
150	Oxygen Mor Branch	CANTONMENT ENGLISH SCHOOL & C	PO	713401	04-JUL-2012	300.00	

151	Pallabi Branch	MD. MAHBUBUR RAHMAN KHAN	PO	600878	25-JAN-2011	100.00	
152	Pallabi Branch	jamuna bank ltd	PO	651663	20-OCT-2011	300.00	
153	Pallabi Branch	j m h poribohon	PO	651884	01-FEB-2012	800.00	
154	Pallabi Branch	moshiar rahman	PO	601131	06-MAR-2011	4,000.00	
155	Panthapath Branch	principal	PO	670240	22-DEC-2011	200.00	
156	Panthapath Branch	STANDARD BANK LTD	PO	670898	16-FEB-2012	200.00	
157	Panthapath Branch	FIRST SECURITY BANK	PO	630762	28-JUN-2011	250.00	
158	Panthapath Branch	comilla univercity	PO	630271	24-MAY-2011	300.00	
159	Panthapath Branch	HRD JAMUNA BANK LTD	PO	657047	16-OCT-2011	300.00	
160	Panthapath Branch	SOCIAL ISLAMI BANK LTD.	PO	731154	27-DEC-2012	300.00	
161	Panthapath Branch	RAIN COMPUTERS	PO	722969	22-OCT-2012	600.00	
162	Panthapath Branch	PRINCIPAL MARINE FISHERIES AC	PO	630360	01-JUN-2011	3,000.00	
163	Panthapath Branch	ASYEUDA WORLD	PO	687610	03-MAY-2012	4,000.00	
164	Principal Branch	BD DEV BANK LTD	DD	215120	24-JAN-2011	200.00	
165	Principal Branch	SOUTHEAST BANK LTD.	DD	215194	14-FEB-2011	250.00	
166	Principal Branch	FSIBL	DD	214879	25-JUN-2011	250.00	
167	Principal Branch	FSIBL	DD	223253	04-JUL-2011	250.00	
168	Principal Branch	shahjalal islami bank ltd.	PO	646089	23-AUG-2011	300.00	
169	Principal Branch	EXIM BANK LTD.	PO	656182	31-OCT-2011	300.00	
170	Principal Branch	.....	DD	227950	15-SEP-2011	300.00	
171	Principal Branch	NCC BANK	DD	206390	19-OCT-2011	300.00	
172	Principal Branch	SOUTHEAST BANK LTD	DD	231001	25-MAR-2012	300.00	
173	Principal Branch	NCC	DD	237790	10-OCT-2012	300.00	
174	Principal Branch	A.K.M. ANISHUR RAHMAN	PO	638441	07-JUL-2011	345.00	
175	Principal Branch	GREEN ASSOCIATES( BD)	PO	624549	04-MAY-2011	360.00	
176	Principal Branch	MOKAROM HOSSAIN BABALA	PO	638421	05-JUL-2011	385.00	
177	Principal Branch	DANIK SANGRAM	DD	221070	01-FEB-2011	490.00	
178	Principal Branch	shanti kumar mondol	PO	646866	04-OCT-2011	823.00	
179	Principal Branch	GREEN ASSOCIETS( BD)	PO	646507	27-JUL-2011	1,080.00	
180	Principal Branch	MATEL	DD	206743	02-MAY-2011	3,000.00	
181	Principal Branch	M S MASUM	DD	223775	30-NOV-2011	5,000.00	
182	Rajshahi Branch	EASTERN UNIVERSITY	PO	715733	12-AUG-2012	100.00	
183	Sarulia Bazar SME/ Agri Branch	NCC BANK LTD.	PO	714603	17-OCT-2012	300.00	
184	Savar Branch	RADIO COLONY MODEL SCHOOL, SA	PO	595694	18-APR-2012	100.00	
185	Sonargaon Branch	Buro Bangladesh	PO	697034	03-SEP-2012	100.00	
186	Sonargaon Branch	naratan gonj baro akademy hig	PO	537772	25-JAN-2011	200.00	
187	Sonargaon Branch	PRINCIPAL(ACTING) IATULJHORA	PO	617868	08-MAY-2011	300.00	
188	Sonargaon Branch	NCC Bank Limited	PO	697169	09-OCT-2012	300.00	
189	Sonargaon Branch	Chairman shantipur college go	PO	532984	16-MAR-2011	500.00	

190	Sonargaon Branch	HAMIDA	PO	537790	03-FEB-2011	640.00	
191	Sylhet Branch	THE AIDED HIGH SCHOOL, EX STU	PO	667054	18-DEC-2012	3,000.00	
192	Sylhet Branch	M/S MA-MAAN	PO	666671	14-AUG-2012	0.00	Govt. associated fund
193	Sylhet Branch	M/S MAA-MAAN	PO	666672	14-AUG-2012	0.00	Govt. associated fund
194	Sylhet Branch	M/S MAA-MAAN	PO	666673	14-AUG-2012	0.00	Govt. associated fund
195	Sylhet Branch	M/S MAA-MAAN	PO	666674	14-AUG-2012	0.00	Govt. associated fund
196	Sylhet Branch	M/S MAA-MAAN	PO	666675	14-AUG-2012	0.00	Govt. associated fund
197	Sylhet Branch	M/S MAA- MAAN	PO	666676	14-AUG-2012	0.00	Govt. associated fund
198	Tejgaon Sub-Branch	SIBL	PO	697668	18-DEC-2012	300.00	
199	Tejgaon Sub-Branch	rajshahi krishi unnoyon bank	PO	650420	14-FEB-2012	400.00	
200	Uttara Model Town Branch	PRESIDENT , GREEN VIEW COLLEG	PO	618480	04-APR-2011	200.00	
201	Uttara Model Town Branch	DHAKA ELECTRICS SUPPLY COMPAN	PO	660898	16-JAN-2012	200.00	
202	Uttara Model Town Branch	COMPTRROLLER BUET	PO	660957	07-FEB-2012	22,543.00	

**Total 415,423.51**