

EASTERN BANK PLC.										
LIST OF UNCLAIMED CARDS AMOUNT (BDT)										
BALANCE AS OF MARCH 31, 2024										
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1	BASHUNDHARA BRANCH	DILRUBA RUBE	MOHAMMAD ABDUL WAHED	H-39,RD-12,SECT-11,UTTARA 00001 1230	H-39,RD-12,SECT-11,UTTARA 00001 1230	CREDIT CARD	434978*****3808	0.04	12/10/2013	
2	PRINCIPAL BRANCH	DR.DIPANKAR CHANDRA NAG	BRIDABAN CHANDRA	13 RAMAKANTO NANDI LANE,KOTOWALI 00001 1100	13 RAMAKANTO NANDI LANE,KOTOWALI 00001 1100	CREDIT CARD	434980*****1799	0.85	10/12/2013	
3	PRINCIPAL BRANCH	RIZWANUL KARIM	MD FAZLUL KARIM	ENVOY TEXTILES LTD,5TH FL,18/E,WEST PANTHAPATH 00001 1215	64/A,MONIPURIPARA,TEJGAON 00001 1208	CREDIT CARD	434978*****1203	0.18	14/11/2013	
4	PRINCIPAL BRANCH	MD ABDUL ALI	HAZARA KHATUN	SKYLINE GROUP,PALASBARI,ASHULIA SAVAR 00001 1340	C/O MD.HASSAN MIA,PALASBARI,ASHULIA SAVAR 00001 1340	CREDIT CARD	434978*****5392	6.89	26/09/2013	
5	PRINCIPAL BRANCH	AHMED ALI JONY	ABDUL MOZID	HENA FASHION JEWELLERY,BASHUNDHARA CITY L:1,B:C,SHOP:45 00001 1205	34/1 UMESH DUTTA RD,BAKSHI BAZAR 00001 1100	CREDIT CARD	434978*****7690	9.34	23/05/2013	
6	PRINCIPAL BRANCH	KABEER WALIULLAH	LATE SM WALIULLAH	GRAMEENPHONE,CELEBRATION POINT,PLOT:3 & 5 RD:113/A,GULSHAN-1 00001 1212	HS:21 RD:01 BK:01,APT:B-2 BANANI 00001 1213	CREDIT CARD	434980*****2862	3.40	31/08/2013	
7	PRINCIPAL BRANCH	K.M. SALIM	LATE AHMAD ALI KHONDOKAR	GOVT.TITUMIR COLLEGE,MOHAKHALI,DHAKA 00001 1212	GP JHA-38,MOHAKHALI 00001 1212	CREDIT CARD	434978*****3067	0.46	24/07/2013	
8	AGRABAD BRANCH	MD. SHAHABUDDIN	ABDUL GAFUR	APEX FOODS LTD,51-B(1)SHAGARIKA RD 00021 4000	849 MIDDLE RAMPUR,HALISHAHAR 00021 4000	CREDIT CARD	434977*****5385	3.72	11/12/2013	
9	AGRABAD BRANCH	MD SHAHAB UDDIN	SHAH ALAM	RABIYA ENTERPRISE,333,PATHANTULI RD MATIRPUR 00021 4000	NIRJON BHABAN,COMMERCE COLLEGE RD PHATHAN TOLLI RD DOUBLE MORRING 00021 4000	CREDIT CARD	434979*****0731	83.95	11/12/2013	
10	AGRABAD BRANCH	MD. HASAN MURSHED	A.B.M ABDUL MOBIN CHY	40 EAST MADAR BARI,KAMAL GATE 00021 4100	40 EAST MADAR BARI,KAMAL GATE 00021 4000	CREDIT CARD	434977*****0083	86.27	11/12/2013	
11	PRINCIPAL BRANCH	MD.MOZAHARUL ISLAM	LATE REAZUDDIN	AL ARAFAH ISLAMI BANK,RAHMAN MANSION 161 MOTUHEEL 00001 1000	98/4 MIAHJAN LANE,MANIKNAGAR 00001 1205	CREDIT CARD	434977*****1800	110.93	11/12/2013	
12	PRINCIPAL BRANCH	MD.ABDUR RAHMAN SHAH	LATE SYED ALI SHAH	JANATA BANK LTD.,MOHAMMADPUR CORPORATE BRANCH,DHAKA 00001 1207	H:9/12,SALIMULLAH ROAD, MOHAMMADPUR DHAKA 00001 1207	CREDIT CARD	434977*****9886	4,995.35	11/12/2013	
13	PRINCIPAL BRANCH	SAWMEER KUMER GHOSH	BROJO BALLAVE GHOSH	94,SIRAJ UDDULLAH RD,NARAYANGONJ 00011 1400	94,SIRAJ UDDULLAH RD,NARAYANGONJ 00011 1400	CREDIT CARD	434977*****3036	47.61	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
14	PRINCIPAL BRANCH	MD TOHIDUL ISLAM	SYED ROWSHAN ALI	CROSSLINE WOVEN GARMENTS,HS-1,RD-2 SEC-7,PALLABI I/A,MIRPUR 00001 1216	HS:95/94 BK:DA SEC:12,MIRPUR 00001 1216	CREDIT CARD	434977*****0431	9.37	11/12/2013	
15	PRINCIPAL BRANCH	MOHAMMAD GOLAM MORSHED	MD GOLAM KABIR	SQUARE CONSUMER PRODUCTS LTD,48 MOHAKHALI 00001 1212	199/1 WEST MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	434978*****1093	85.38	08/10/2013	
16	PRINCIPAL BRANCH	SARFUDDIN BHUIYAN	LT ABUL KHAIR	FIBER@HOME LTD,HS:7/B,RD:13,GULSHAN-1 00001 1212	4TH FL,28,METROPOLITON HS SOCIETY,BABAR RD,MOHAMMADPUR 00001 1207	CREDIT CARD	413401*****2412	0.14	24/09/2013	
17	BISHWANATH BRANCH	MD.RABBI KAMAL CHOWDHURY	MD.ABDUL HAI CHOWDHURY	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	CREDIT CARD	434980*****2213	11.20	27/12/2013	
18	BISHWANATH BRANCH	MD.RABBI KAMAL CHOWDHURY	MD.ABDUL HAI CHOWDHURY	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	PIRER CHOCK,KHADIMNAGAR,SADAR 00056 3104	CREDIT CARD	434980*****2213	45.85	13/06/2013	
19	AGRABAD BRANCH	MD.AHSAN HABIB	MD.HABIBUR RAHMAN	IFIC BANK,SHAH AMANAT MARKET BR.,JUBLEE ROAD 00021 4000	C/O:MD.DASTAGIR ALAM BARI,128 CHANDANPURA 00021 4000	CREDIT CARD	434978*****9940	0.56	14/10/2013	
20	PRINCIPAL BRANCH	MD HARUN OR RASED	MD. AFSER ALI	STANDARD GROUP,JAREN KONABARI,GAZIPUR 00003 1700	JARUN KONABARI,GAZIPUR 00003 1700	CREDIT CARD	434978*****3025	34.42	22/07/2013	
21	CHANDGAON BRANCH	MD ANISUR RAHMAN	MD SHAFIQR RAHMAN	THE CITY BANK LTD,JUBILEE RD BR 00021 4000	395,M.M.ALI RD,DAMPARA 00021 4000	CREDIT CARD	436877*****4655	16.96	15/12/2013	
22	PRINCIPAL BRANCH	MD.ABDULLAH AL MAMUN	MD.ABDUL LATIF	MERCANTILE BANK LTD,IT BUSINESS TEAM HEAD OFFI,37 DILKUSHA C 00001 1000	H-48,FLO-2,RD-7,PC CULTURE HOUSING SOCIETY,BLK-KHA MOHAMMADPUR 00001 1207	CREDIT CARD	467922*****6849	33.92	11/10/2013	
23	PRINCIPAL BRANCH	NURUR RAHMAN	LT MOHAMMAD ABDUL KARIM	HS-63,RD-6,CULTURE HOUSING SOCIETY BLK-KHA 00001 1207	HS-63,RD-6,MOHAMMADPUR 00001 1207	CREDIT CARD	436877*****2250	110.64	05/12/2013	
24	PRINCIPAL BRANCH	MD.ANOWAR HOSSAIN	LT RAMZAN ALI PARMANIK	RAB.OPERATIONS WING.RAB HQ,CARGO ADMIN BUILDING,KURMITOLA 00001 1229	RAB HQ STAFF MESS,KURMITOLA 00001 1229	CREDIT CARD	434978*****4214	3.55	08/07/2013	
25	PRINCIPAL BRANCH	MUHAMMAD HABIBUR RAHMAN	LT ANOWAR HOSSAIN DEWAN	APEX PHARMA LTD.,HS-06,RD-137,BLK-SE GULSHAN-1212 00001 1216	47/4,SHAALI BAGH,SECTION-01,MIRPUR,DHAKA 00001 1216	CREDIT CARD	434980*****1468	1.70	03/10/2013	
26	DHANMONDI BRANCH	MD.ASFAK KAMAL	MD.MOZAMMEL HAQUE BHUIYAN	UCBL,, ELEPHANT ROAD BR, 25 ELEPHANT ROAD 00001 1207	F-17,PALLABI EXTENSION(GR,FL)MIRPUR 00001 1221	CREDIT CARD	434978*****7403	16.11	10/10/2013	



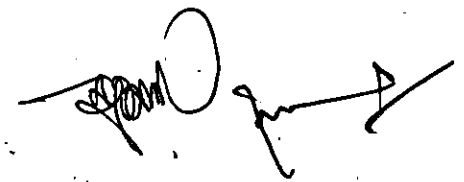
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
27	PRINCIPAL BRANCH	HABIB ULLAH	ABDULLAH	M.S DYEING PRINTING N FINISHING LTD PL-237,273 BSCIC FATULLA 00011 1400	H-35/2 KC NAGPUR,AMLAPARA,NARAYANGONJ SADAR,NARAYANGONJ 00011 1400	CREDIT CARD	434980*****4763	25.44	03/07/2013	
28	PRINCIPAL BRANCH	KAZI MAHMUDUL HAQUE	KAZI MOHFUZUL HAQUE	43/18 SWAMIBAG 00001 1100	43/18 SWAMIBAG. 00001 1100	CREDIT CARD	434978*****6308	0.85	02/06/2013	
29	PRINCIPAL BRANCH	MD.SHAMIM IQBAL	ALIMUDDIN	PARAGON CRRAMIC INDUSTRIES LTD, DOGORI MIRZAPUR,GAZIPUR 00003 1700	JAMSING UTTAR,P.A.T.C,SAVAR DHAKA 00001 1340	CREDIT CARD	434978*****8707	11.01	03/12/2013	
30	JUBILEE ROAD BRANCH	MOHAMMED NADER KHAN	LT.SAYED AHMED	PEDROLLO NK LTD,PEDROLLO PLAZA, 5 JUBILEE RD 00021 4000	1042/A,JAKIR HOSSAIN RD,DHAMPARA,KHULSHI 00021 4000	CREDIT CARD	467922*****9524	72.08	26/09/2013	
31	PRINCIPAL BRANCH	ABU HAIDER	LT MD ABU YOUSUF	TASNIM CONDENCED MILK LTD,MEGHNA GROUP MEGHNA GHAT,SONARGAON 00011 1400	SOMIR UDDIN PRODHAN BARI,PROTAB CHOR NEW TOWN,MEGHNAGHAT 00011 1400	CREDIT CARD	434978*****4471	4.21	03/10/2013	
32	PRINCIPAL BRANCH	MD.SHAHE ALAM	MD.ABDUS SOBHAN MIAH	BEXIMCO PHARMACEUTICALS LTD,FINANCE DEPT,CHERAGALI,TONGI 00003 1700	CREASENT PLACE,FLAT:D-4,76,WEST DHANMONDI,DHANMONDI 00001 1205	CREDIT CARD	467922*****3136	12.72	01/09/2013	
33	PRINCIPAL BRANCH	MD. SHAHIDULLAH	MD ABU BAKAR SIDDIK	SINHA FASIONS LTD,PLT-4,DARUSSALAM RD SEC-01,MIRPUR,DHAKA 00001 1216	368/3/C/1,AHMEDNAGAR,PAIKP ARA,MIRPUR-01 00001 1216	CREDIT CARD	434978*****3792	1.60	07/10/2013	
34	GULSHAN BRANCH	ACCA CARDHOLDER	Not Available	314/1,SOUTH KAFRUL,DHAKA CANT.,DHAKA 00001 1206	314/1,SOUTH KAFRUL,DHAKA CANT.,DHAKA 00001 1206	CREDIT CARD	434978*****2825	143.37	26/06/2013	
35	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****8005	1,208.03	24/09/2013	
36	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****3974	82.29	05/08/2013	
37	PRINCIPAL BRANCH	MD.NASIM HOQUE PALASH	MD NURUL HOQUE	DHAKA BANK LTD,SATTAR TOWER,50 S.M. MALEH RD 00011 1410	122,S.S.SHAH RD,BABUPARA,BANDAR 00011 1410	CREDIT CARD	434978*****5625	78.37	21/10/2013	
38	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****2644	1,194.46	06/10/2013	
39	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****0452	55.14	03/09/2013	
40	PRINCIPAL BRANCH	MD JAHRUL ISLAM	LATE.ABUL HOSSAIN	MADINA POLYMER IND LTD,GREEN VILLA, 5 GREEN SQUARE,GREEN RD 00001 1205	C/O-ABUL ASAD,H-D-D/2,KOLLANYANPUR, SARAK O JARAPATH STAFF QUATER,MIRPUR 00001 1216	CREDIT CARD	434977*****7589	0.64	03/09/2013	



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41	PRINCIPAL BRANCH	MD.ABDUL LATIF	MD.SHAMSUL HAQUE	AL ARAFAH ISLAMI BANK LTD.,RAHMAN MANSION,161 MOTIJHEEL 00001 1000	BORO BHANGA,SARULIA,DEMRA,DHAKA 00001 1204	CREDIT CARD	434978*****8007	0.82	10/07/2013	
42	PRINCIPAL BRANCH	ABDUL MOZID MONDOL	LT.ZAHRUL HAQUE	MONDOL GROUP,L-9TH FL,PL-15,SEC-03 UTTARA MODEL TOWN 00001 1230	H-08,RD-18,SEC-03,UTTARA 00001 1230	CREDIT CARD	467922*****5331	36.75	25/07/2013	
43	PRINCIPAL BRANCH	MIZANUL HAQUE	FAZLUL HAQUE	EPYLLION GROUP,BAHADURPUR,VAWAZ MIRZAPUR,RAJENDRAPUR 00003 1700	EPYLLION STYLE LTD,DORMITROY BHABON BAHADURPUR VAWAZ MIRZAPUR,RAJENDRAPUR 00003 1700	CREDIT CARD	434978*****7162	25.36	12/11/2013	
44	AGRABAD BRANCH	BISHWAJIT PAUL	LT.SUNIL PAUL	H-CAKKHI PALER BARI,VILL-FATEABAD CIKONDONDI,PO-FATEABAD,HAT 00021 4335	H-CAKKHI PALER BARI,VILL-FATEABAD CIKONDONDI,PO-FATEABAD HATHAJARI 00021 4335	CREDIT CARD	434978*****9633	15.37	11/12/2013	
45	O R NIZAM ROAD BRANCH	INDRANI CHOWDHURY	BIMAL KANTI CHY.	BAY VIEW SCHOOL,RD-06,H-72,O.R NIZAM RD R/A 00021 4000	93,MANJUR MAHAL,RUMGHATA,DEWAN BAZAR 00021 4000	CREDIT CARD	434977*****6209	3.18	11/12/2013	
46	PRINCIPAL BRANCH	GIAS UDDIN MIA	ARSHED ALI	M/S GIAS UDDIN AHAMMED 66 NAYAMATI,GF,NARAYANGONJ 00011 1400	55/5,3RD FLR,S.M MALEH RD TANBAZAR,NARAYANGONJ 00011 1400	CREDIT CARD	467922*****4353	2.00	07/10/2013	
47	PRINCIPAL BRANCH	MD SAIFUL ISLAM	MD SHAFIQU L ISLAM	RANGS PROPERTIES LTD.,387 TEJGAON I/A DHAKA 00001 1208	148/1 ULON,WEST RAMPURA 00001 1219	CREDIT CARD	434977*****5783	2,000.00	09/08/2013	
48	PRINCIPAL BRANCH	KARUNA RANI KARMAKAR	LT. MOHENDRA KARMAKAR	420/1,BADURTALA COMILLA 00022 3500	420/1,BADURTALA COMILLA 00022 3500	CREDIT CARD	434980*****7127	50,000.00	20/11/2013	
49	PRINCIPAL BRANCH	MAHBUB ALAM	LATE MD.SHAH ALAM	GSP FINANCE,1 PARIBAGH,MYMENSINGH RD RAMNA 00001 1000	VARTE SAHARA,APPT:A/6 KHA:200/C-1 MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	434977*****6549	207.00	29/12/2013	
50	PRINCIPAL BRANCH	RASEL AHMED	MOHIUDDIN AHMED	TRADE SOURCE,146-148,BISMILLAH TOWER MITFORD RD 00001 1000	226/2 JHA/1 NORTH SHAMOLI WEST AGARGAON 00001 1207	CREDIT CARD	434978*****2409	0.05	11/12/2013	
51	PRINCIPAL BRANCH	MOHAMMAD MOIDUL ISLAM	MD.SHAHIDULLA H MIAH	16/1, STATION ROAD ,TEJGAON 00001 1215	45/4,SHANTIBAG,FL-1,RIGHT SIDE 00001 1217	CREDIT CARD	434980*****8241	41.28	04/07/2013	
52	DHANMONDI BRANCH	MD.SHAFIQU L ISLAM	LT MD AYEN UDDIN MOLLA	BIOVASCULAR LTD,1/2,SUKRABAD(3RD FL) MIRPUR ROAD 00001 1207	8/1,NORTH DHANMONDI,LAKE CIRCUS KALABAGAN 00001 1205	CREDIT CARD	434980*****4145	5.16	23/11/2013	
53	PRINCIPAL BRANCH	TAHMINA BANU	MD.ZIAUR RAHMAN	HS-386,RD-09,FLAT-5B, BAITUL AMAN HOUSING SOCIETY, ADABOR 00001 1207	H-386,RD-09,FLAT-53,BAITULAMAN HOUSING SOCIETY ADABOR. 00001 1207	CREDIT CARD	413401*****4239	52.58	07/10/2013	



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54	KERANIGONJ BRANCH	MD RAZZAK KHAN	LATE KABIR AHMED KHAN	FAHIM IRON STORE,ALTAZ HAZI MARKET BONDH DAKPARA,KODOMTOLI 00001 1310	VILL:CHARAIL BAKA,KALINDI,PO:KERANIGONJ 00001 1310	CREDIT CARD	434980*****3834	0.37	02/06/2013	
55	RANGPUR BRANCH	SUBARAN SARKER	SUBHASH CHANDRA SARKER	BEGUM ROKEYA UNIVERSITY, RANGPUR 00063 5400	H-98/1, RD-06, WARD 03, KERANIPARA RANGPUR 00063 5400	CREDIT CARD	434980*****2375	2.75	10/12/2013	
56	PRINCIPAL BRANCH	S.M.BAHAUDDIN BAKHTIAR	MD.RAFIQUIL ISLAM	SEC-12,BLOCK-D,LINE-8 HS-16,MIRPUR,PALLABI 00001 1216	12-D/8-16,MIRPUR,PALLABI 00001 1216	CREDIT CARD	434978*****9729	0.63	21/08/2013	
57	PRINCIPAL BRANCH	MD.ALAMGIR HOSSAIN	MD.MAQBUL HOSSAIN	PARAMOUNT TEXTILES LTD,GILARCHAR,SRIPUR GAZIPUR 00003 1700	PARAMOUNT TEXTILE LTD,GILARCHAR,SRIPUR GAZIPUR 00003 1700	CREDIT CARD	434980*****4461	0.74	19/11/2013	
58	BOARD BAZAR BRANCH	MD.FARUQUE HOSSAIN RANA	LT.MD ULLAH MASTER	SADARGONJ,KASHIMPUR,GAZIPUR SADAR GAZIPUR 00003 1700	SADARGONJ,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	434980*****1106	3.11	01/09/2013	
59	BOARD BAZAR BRANCH	MD.MOTALEB HUQUE	MD.MOZAMMEL HUQUE	AJAK SWEATER LTD,ZIRABO BAZAR,ASHULIA SAVAR 00001 1340	H-3/2,RAJENDRAPUR CANTONMENT PUBLIC SCHOOL AND COLLEGE RAJENDRAPUR,GAZIPUR 00003 1700	CREDIT CARD	434979*****9800	2.34	11/12/2013	
60	PRINCIPAL BRANCH	HAROON UR RASHID CHOWDHURY	LT.JAFAR AHMED CHOWDHURY	H-37(FL-401),RD-11,SECTOR-06,UTTARA 00001 1230	H-37(FL-401),RD-11,SECTOR-06,UTTARA 00001 1230	CREDIT CARD	434979*****3370	4.13	11/12/2013	
61	PRINCIPAL BRANCH	MRINAL HAQUE	MD EKLRAMUL HAQUE	MRINAL HAQUE,H-21/E,ROAD-1,NIKUNJA-2 NORTH,DHAKA 00001 1229	H-440,3RD FLR,ROAD-29,NEW DOHS,MOHAKHALI 00001 1206	CREDIT CARD	467922*****7649	26.56	08/06/2013	
62	PRINCIPAL BRANCH	DUJAHAN TALUKDER	ABDUL GONI TALUKDER	ICICI BANK LTD,UNIQUE TRADE CENTRE,8 PANTHAPATH,12TH FL 00001 1205	81/82 KANTAL BAGAN,DHANMONDI 00001 1205	CREDIT CARD	434977*****6442	9.71	31/08/2013	
63	PRINCIPAL BRANCH	MD.IMRAN HOSSAIN	KAMAL UDDIN	GULSHAN PALLEDIUM CENTER,HOUSE CEN(C)RD-95 N 97 GULSHAN-2 00001 1212	1258(2FL.RIGHT SIGHT),EAST MONIPUR MIRPUR-10 00001 1216	CREDIT CARD	434978*****3402	0.33	02/08/2013	
64	BOARD BAZAR BRANCH	NANI GOPAL ADHIKARI	LT PROBULLA KUMAR ADHIKARI	ICB ISLAMI BANK LTD,VIP RD BR NOYAPALTAN VIP RD 00001 1000	2/8/G,TALARBAG,FL-203/A,MIRPUR-1 00001 1216	CREDIT CARD	434979*****9913	483.56	24/08/2013	
65	PRINCIPAL BRANCH	MD DIDARUL ISLAM	LT MD ABDUR ROB CHOWDHURY	AMICUS PROPERTIES, APT:C-5, HS:09 BLK:A, EXT-PALLABI, MIRPUR 00001 1216	FLT:C5,HS:9,BLK:A,EXT:PALLABI, MIRPUR 00001 1216	CREDIT CARD	434979*****5592	2,741.24	22/07/2013	
66	PRINCIPAL BRANCH	A K M ABDUL HAQUE	LATE MD ABUL HASAM	ATIQUE ENTERPRISE,MIRPUR TWR-SHOP-1,GR FLR.,PLT-4,DARUS SALA 00001 1216	9/4,TOLARBAGH(3RD FLR),MIRPUR-1 00001 1216	CREDIT CARD	434979*****3301	0.29	11/12/2013	




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67	DHANMONDI BRANCH	AKM MOZIBUL ISLAM	AKM SIDDIQUE	"MITHU NILOY",HS:10.RD:1/1,PROFESSOR COLONY 00058 5700	FLAT-E-2(4FL),H-76,RD-1(EXT)MOHAMMADIA HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	467922*****2687	4.76	11/12/2013	
68	PRINCIPAL BRANCH	ROZANA ASHRAF	Not Available	38 NORTH RD,(3-A),DHANMONDI 00001 1205	38/1,NORTH RD.GREEN RD.OPPOSITE OF CENTRAL HOSPITAL DHANMONDI 00001 1207	CREDIT CARD	434977*****1957	89.47	15/11/2013	
69	PRINCIPAL BRANCH	MD UZZAL MAHMUD	MOHAMMAD NURUL HOQUE	HIGH COMMISSION OF CANADA,H-16/A,RD-47 GULSHAN-2 00001 1212	MONSOON,48/1 CIRCULAR RD,HATIRPOOL DHANMONDI 00001 1205	CREDIT CARD	434980*****3876	5.27	11/12/2013	
70	PRINCIPAL BRANCH	MD.ZAHIDUL ISLAM	LT NURUL ISLAM SHEK	NORP KNIT IND LTD,UTILITY DIV,93 ISLAMPUR,KODDA,NANDUN 00003 1700	VILL-KALAMSHUN,BOARD BAZAR,GAZIPUR 00003 1700	CREDIT CARD	434977*****2976	193.04	09/09/2013	
71	BOGRA BRANCH	ROMAN MORSHED	MD.ABDUR RASHID	TMSS,DEPT OF HRD,TMSS (F/O),RANAPUR ROAD,GOKUL,BOGRA 00029 5800	TILA MOSQUE LANE,FULBARI(SOUTH PARA)BOGRA SADAR,BOGRA 00029 5800	CREDIT CARD	434977*****1812	65.24	08/08/2013	
72	O R NIZAM ROAD BRANCH	S.M. TABIBUR RAHMAN	ABDUS SUKUR	HOSNA KALAM COMPLEX,GEC CIRCLE,CDA AVENUE,EAST NASIRABAD,CTG 00021 4000	H-F/G-10,SHERSHAH COLONY SOCIETY,BAIZID BOSTAMI,CTG. 00021 4000	CREDIT CARD	434978*****2347	36.96	08/08/2013	
73	O R NIZAM ROAD BRANCH	OLI AHMED BHUIYAN	LATE ISHAQUE BHUIYAN	MEGHNA PETROLIUM LTD.,58-59 AGRABAD C/A 00021 4100	SUFIA MANZIL,1029 ZAKIR HOSSAIN RD. KHULSHI 00021 4000	CREDIT CARD	434977*****8162	47.12	11/12/2013	
74	PRINCIPAL BRANCH	OSMAN GONI	LT.ABED ALI	EJAB GROUP,BASAI,CHARABAGA,ASHU LIA SAVAR 00001 1341	GOURIPUR,KAZI HOUSE,BATTOLA,ASHULIA SAVAR 00001 1341	CREDIT CARD	434977*****1145	147.26	22/06/2013	
75	AGRABAD BRANCH	MD RASHED	LATE MD RAFIK	RASHED RADIO CORPORATION,EAST MADARBARI 82 ICE FACTORY ROAD 00021 4000	C/O:TOKKON SOWDAGOR BARI,NIMTOLA,CTG PORT,BONDOR 00021 4000	CREDIT CARD	434977*****1267	3.47	24/07/2013	
76	MOULVI BAZAR BRANCH	ABDULLAH AL MAHBUB	LT.KAMAL UDDIN	EASTERN BANK LTD,26,SYLHET TRUNK RD MOULVIBAZAR 00056 3100	135 BALIARVAG HOUSE,BONOSREE R/A,P.T.I AREA,MOULVIBAZAR 00056 3100	CREDIT CARD	434978*****1182	6.94	11/12/2013	
77	MIRPUR BRANCH	EMADUDDIN AL RAZI	LATE NOORUDDIN AHAMMED	EPYLLION GROUP,PLT-I/6,RD-6,SEC-7,MIRPUR 00001 1216	HS-1/8,BLK-B,SEC-12,PALLABI,MIRPUR 00001 1216	CREDIT CARD	434979*****1881	715.17	11/12/2013	
78	MOTIJHEEL BRANCH	MD.FARUK HOSSAIN	MD.SHAMSUDDO HA MUNSHI	FAHIM TRADERS,2341 BANGA BAZAR COMPLEX FULBARIA,1ST FL 00001 1204	33/1 SATASH SARKER RD,GANDARIA 00001 1204	CREDIT CARD	434980*****9946	2.16	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
79	PRINCIPAL BRANCH	MD. ROKONUZZAMAN	LT.ABU TALEB	DEPT.MANAGER,TECHNOWORTH ASSOCIATES H-60(2ND FL)RD-10,BLK-D 00001 1216	H-304/1/C,5TH FL,PAIK PARA,AHMEED NAGAR MIRPUR-1 00001 1216	CREDIT CARD	434977*****2206	9.38	11/12/2013	
80	AGRABAD BRANCH	MOHAMMAD HABIBUR RAHMAN	MOHAMMAD SHAFIQUE ULLAH	NUVISTA CONSUMER HEALTHCARE,PLOT-62 SEC-13,GAUSUL AZAM AVE. 00001 1230	84 EAST NASIRABAD,ZAKIR HOSSAIN RD 00021 4000	CREDIT CARD	434977*****4029	12.09	11/12/2013	
81	PRINCIPAL BRANCH	ABU NASSER MOHAMMAD FAISAL	MD.ABDUL WADUD	H-309,SOUTH PAIKPARA,1ST FL,MIRPUR 00001 1216	H-309,SOUTH PARA,1ST FL,MIRPUR 00001 1216	CREDIT CARD	434977*****5850	6.52	11/12/2013	
82	COX'S BAZAR BRANCH	MD. BELAYET	LT.ABDUS SOBAHAN	M/S.KARNAPHULI MOSAIC,JHAWTALA,MAIN ROAD 00023 4700	JHAW TOLA GARIR MAT,COXS BAZAR POWROSOVA 00023 4700	CREDIT CARD	434977*****8966	2.83	11/12/2013	
83	PRINCIPAL BRANCH	MD.MONGUL RAYHAN	MD RUSTOM ALI	BRACNET LIMITED,H-26,RD-28,BLK-K,BANANI 00001 1213	BDDL GREEN MART,FLT-K9,33 GREEN RD 00001 1205	CREDIT CARD	434977*****6187	22.34	03/07/2013	
84	UPASHAHAR BRANCH	ASHIK AHMED	TARA MIAH	M/S ASHIK METAL INDUSTRIES,NAYORPOL MASJID MARKET,SYLHET 00056 3100	SHOPNO NIR-168,JALOPARA,SYLHET 00056 3100	CREDIT CARD	434977*****0699	287.44	11/12/2013	
85	PRINCIPAL BRANCH	MD.SHAHRIAR SHAMIM	MD.GIASH UDDIN	SAMSUNG ELECTRONICS,UDAY TOWER,11-12TH FL,57 N 57A,GULSHAN:1 00001 1212	95/1,TEJKUNI PARA,TEJGAON 00001 1215	CREDIT CARD	434978*****5007	199.15	12/06/2013	
86	PRINCIPAL BRANCH	SUROVI AKTER	LT. SOMIR UDDIN	119/D,MOSTOFA ROAD,GREEN ROAD,FARMGATE 00001 1208	119/D,MOSTOFA ROAD,GREEN ROAD,FARMGATE 00001 1212	CREDIT CARD	434977*****5471	54.16	02/10/2013	
87	PRINCIPAL BRANCH	MOHAMMAD ARIF KHAN	MD ESKANDER KHAN	OPSONIN PHARMA LTD,OPSONIN BUILDING,30 NEW ESKATON ROAD 00001 1000	SL/1,SHAHJAHANPUR RAILWAY GVT HIGHSCHOOL,SHANTINAGAR PS-MOTIHEEL 00001 1217	CREDIT CARD	434977*****0456	1.49	07/10/2013	
88	PRINCIPAL BRANCH	BAZLUL HAQUE	MD.ILIUS UDDIN	RAB,RAB FORCES HEAD OFFICE,KURMITOLA 00001 1230	178,MOLLATEK,HS:1/1,UTTARA 00001 1230	CREDIT CARD	434977*****2240	42.13	08/10/2013	
89	AGRABAD BRANCH	MOHD.MORTUZA KHAN	GOLAM MOHIUDDIN KHAN	AIRTEL,226,SK.MUJIB RD(1ST FL)CHOWMOHANI,AGRABAD 00021 4100	241/C EIDGHA BOROF KOL MORE,EIDGAH 00021 4000	CREDIT CARD	434980*****5718	0.84	11/12/2013	
90	PRINCIPAL BRANCH	MD.SHAHRIAR SHAMIM	MD.GIASH UDDIN	SAMSUNG ELECTRONICS,UDAY TOWER,11-12TH FL,57 N 57A,GULSHAN:1 00001 1212	95/1,TEJKUNI PARA,TEJGAON 00001 1215	CREDIT CARD	434978*****5007	15.79	26/07/2013	
91	PRINCIPAL BRANCH	MD.NAZRUL HASAN	LATE.NAZATULLA H	DHAKA POWER DIST. COMPANY,BIDDUT BHABAN(2FL),1 ABDUL GANI RD 00001 1000	MDS RESIDENCE,DPDC,PARIBAGH,SHA HBAG DHAKA,3,SONARGAON ROAD 00001 1000	CREDIT CARD	467922*****7692	0.94	21/12/2013	
92	AZIMPUR BRANCH	MD.REZAUL KARIM	MD.AFZAL HOSSAIN	M/S JOHA COMPUTER EMBROIDARY HS,40/1 LALBAGH RD,DHAKA-1211 00001 1211	HS-20/B,NURFATA LANE,LALBAGH 00001 1211	CREDIT CARD	434979*****5845	1.18	11/12/2013	

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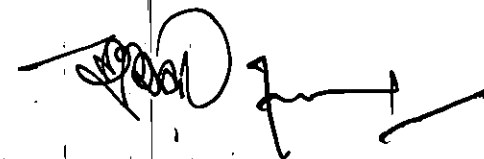
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
93	O R NIZAM ROAD BRANCH	MANASH DAS GUPTA	LATE SUKUMAR DAS GUPTA	EXPLICIT INTL. LTD,129 SUGANDHA R/A RD-1,MURADPUR 00021 4000	SOMIR DR. BARI,KHEJURTALA,MOHARA CHANDGAON 00021 4000	CREDIT CARD	434977*****8783	4.70	11/12/2013	
94	PRINCIPAL BRANCH	MD.ZILLUR RAHMAN	LT M ALI	APOLLO HOSPITAL,ENT PROFESSOR 00001 1229	APT:A-2,1/4 ASAD GATE RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****4799	90.18	11/12/2013	
95	PRINCIPAL BRANCH	HIMEL MIAH	MD MOFIZ UDDIN	BANGLADESH ARMY,3 EAST BENGAL REGIMENT COMILLA CANTONMENT 00022 3500	3 EAST BENGAL REGIMENT,COMILLA CANTONMENT 00022 3500	CREDIT CARD	434978*****6808	80.86	11/12/2013	
96	PRINCIPAL BRANCH	M A MALEK	MD A LATIF	AMAN GROUP,2 ISHA KHA AV,SEC-6,UTTARA 00001 1230	H-311, FAIDABAD,MODDHOPARA,DOKK HIN KHAN 00001 1230	CREDIT CARD	434979*****5094	0.47	24/11/2013	
97	KHULNA BRANCH	SHOWTON KA HABIB	LATE KA RAHIM	SHOWTON TRADING,68/A KDA AVE,CLASSIC TOWER,4TH FL 00041 9000	01 NO GOBORCHAKA LANE,SONARDANGA 00041 9000	CREDIT CARD	434979*****3517	16.80	11/12/2013	
98	PRINCIPAL BRANCH	RASHIDA KABIR CHY	MD. SHAMSUL KABIR	HOUSE#13,ROAD#5,SECTOR-6,UTTARA, 00001 1230	29 EAST RAMPURA. 00001 1219	CREDIT CARD	434977*****6774	0.43	11/12/2013	
99	PRINCIPAL BRANCH	MOHAMMAD JAMAL UDDIN	MOKBUL HOSSAIN	GSP FINANCE COM. BD LTD,GSP,1 PARIBAGH MYMENSIGH RD,RAMNA 00001 1000	PA-27/2,SOUTH BADDA,GULSHAN 00001 1212	CREDIT CARD	434977*****8234	51.39	30/11/2013	
100	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN	LT.MOKSED ALI	ABUL MONEM SUGAR REFAINARY,MEGHNAGHAT SONARGOAN,PROTAPNAGAR 00011 1400	MEGHNAGHAT SONARGOAN,PROTAPNAGAR NARAYANGONG 00011 1400	CREDIT CARD	434977*****3068	1,482.39	08/10/2013	
101	PRINCIPAL BRANCH	MD. ABU RASHED NOWAB	MOHAMMAD ALI NOWAB	NATIONAL BANK LTD,18 DILKUSHA C/A,DHAKA 00001 1000	52/3 MATIKATA,DHAKA CANTT 00001 1206	CREDIT CARD	434977*****3548	27.48	11/12/2013	
102	PRINCIPAL BRANCH	MD ABU SAYEED	ABDUL KARIM SHEIKH	EXCLUSIVE COLLECTION,PLADIUM MKT SHOP:12 RD:95,GULSHAN-2 00001 1212	PLOT:1290,MIDDLE NOYA NOGAR,BADDA GULSHAN 00001 1212	CREDIT CARD	434979*****6960	2.92	11/12/2013	
103	PRINCIPAL BRANCH	MOHAMMED IBRAHIM	MONIR AHMED MASTER	MAPPLE BD.SHOP-211,211A (1ST FL) TWIN TOWER CEN.SHANTINAGAR 00001 1217	10/3,SHANTIBAGH 00001 1217	CREDIT CARD	434980*****2035	10.80	01/12/2013	
104	PRINCIPAL BRANCH	MD. RAFIQUUL ISLAM	MD.ZAFAR ULLAH	M/S PADMA ENTERPRISE,50/E(3RD FLR)VIP RD.,NAYAPALTAN 00001 1000	HS-76/1/KHA,MUKTA VILA,FLT-7(LEFT SIDE)UTTAR JATRABARI 00001 1204	CREDIT CARD	434977*****1232	54.71	11/12/2013	
105	PRINCIPAL BRANCH	MD. JAHANGIR ALAM	ABDUL KHALEQUE MIAH	155 AGA SHADUK ROAD,KOTWALI,NAZIRABAZAR 00001 1000	155 AGU SHADUK ROAD,KATALY 00001 1000	CREDIT CARD	434977*****8019	50.95	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
106	AGRABAD BRANCH	LIPE AZAD	ABUL KALAM AZAD	SOCIAL INVESTMENT BANK,PLT:15/A(1ST FL)RD:02 BK:G HALISHAHAR 00021 4000	RD:03 LANE:03 BK:K 00021 4000	CREDIT CARD	434977*****2077	995.74	23/10/2013	
107	CHOUHATTA BRANCH	YEAMIN SHAHRIAR ENU	FARUQUE AHMED	PROPRIETOR, FIRST HAND, KANIZ PLAZA, FLR-2 ZINDABAZAR 00056 3100	30/3 SAGORDIGHIR, HAMID BHABHAN, GR-FLR, 00056 3100	CREDIT CARD	434977*****1117	497.91	08/08/2013	
108	BISHWANATH BRANCH	MD NASIR UDDIN	HAZI AHMED ALI	BISMILLAH FOAM AND BEDDING STORE JAGANNATHPUR RD.(INFRONT OF 00056 3100	VILL-CHANDSHIR KAPON, BISWANATH 00056 3100	CREDIT CARD	434977*****6032	2.26	11/12/2013	
109	PRINCIPAL BRANCH	SHAIL SHAFI CHOWDHURY	ASMAT ULLAH CHOWDHURY	EBL, INTERNATIONAL DIVISION, JIBAN BIMA BHABAN, 10 DILKUSHA C/A 00001 1212	H-78, NIKETON, GULSHAN, BLK-D, RD-10/1 GULSHAN-01 00001 1212	CREDIT CARD	467922*****8453	308.33	03/09/2013	
110	CHAWK MUGHULTULY BRANCH	SHAHNAWAZ AHMED	ISRAR AHMED	191, SHAHJAHAN RD. MOHAMMADPUR. 00001 1207	191, SHAHJAHAN RD. MOHAMMADPUR. 00001 1207	CREDIT CARD	434979*****6749	0.17	11/12/2013	
111	DHANMONDI BRANCH	DR. ZIAD RAHMAN	GROUP CAPTAIN RETD TAUFUQR RAHMAN	GENERAL PHARMACEUTICALS, HS:48/A RD:11A DHANMONDI 00001 1205	HS:19/1 APT:9/D CONCORD REGENCY PANTHOPATH 00001 1205	CREDIT CARD	434980*****1347	8.92	17/06/2013	
112	PRINCIPAL BRANCH	PRADIP BANIK	LT SATYA KANTI BANIK	SANDWIP GRIHINEE JWHEELERS, 445 SINGAPORE BANGKOK MKT, 4TH FLR 00021 4100	6/B NIJHUM BHABAN, HAZI PARA, HALISHAHAR RD, AGRABAD 00021 4000	CREDIT CARD	434977*****6671	0.62	11/12/2013	
113	PRINCIPAL BRANCH	AMIT CHOWDHURY	SAMAR KANTI CHOWDHURY	ORIENTAL SERVICES AV(BD)LTD, NAVANA TWR SUIT-18/C(18TH FLR), 4 00001 1212	B-6/D-6, SHAJAHANPUR GOVT. OFFICERS QUARTER, SHAJAHANPUR 00001 1217	CREDIT CARD	434977*****3334	1.41	11/12/2013	
114	JUBILEE ROAD BRANCH	ASMA KHANAM	MD. JAMAL UDDIN KHAN	267 CHANDANPURA COLLEGE RD, GANI 00021 4000	267 CHANDANPURA COLLEGE RD, GANI 00021 4000	CREDIT CARD	434980*****3070	65.17	11/12/2013	
115	PRINCIPAL BRANCH	KHALILUR RAHMAN	ALI AKBOR	300 EAST NAKHAL PARA, 1ST FL, TEJGOAN 00001 1215	300 EAST NAKHAL PARA, 1ST FL, TEJGOAN 00001 1215	CREDIT CARD	434977*****8518	13.83	29/06/2013	
116	NARAYANGONJ BRANCH	GOPAL MITRA	BEPIN BEHARI MITRA	68/1, NEW CHASARA, JAMTOLA DHOPPA PATTI JAMTOLA, NARAYANGONJ 00011 1400	68/1, NEW CHASARA, JAMTOLA DHOPPA PATTI JAMTOLA, NARAYANGONJ 00011 1400	CREDIT CARD	434980*****7292	1.57	11/12/2013	
117	UTTARA BRANCH	FARJAHAN EHSAN	MOSTAFIZUR RAHMAN	RD-18, H-20, SEC-4(2nd FL), UTTARA 00001 1230	RD-18, H-20, SEC-4(2nd FL), UTTARA 00001 1230	CREDIT CARD	434977*****6880	13.39	11/12/2013	
118	PRINCIPAL BRANCH	KAZI KHALILUR RAHMAN	LT KAZI GIASUDDIN KARI	SADDAM GARMENTS, 1 NO ISLAM MANSION AMTOLA, TANGRA, SHARULIA 00001 1204	TENGRA RD(AMTHULA), SARULIA, DEMRA 00001 1204	CREDIT CARD	434977*****1309	20.91	11/12/2013	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
119	KERANIGONJ BRANCH	MD. YOUSUF	MD. ABDUL HOQUE	JAGANNATH UNIVERSITY, ISLAMIC STUDIS DEPT, SADARGHAT 00001 1000	SUIT:51, NEW CIRCUIT HS, ESKATAN GARDEN RAMNA 00001 1000	CREDIT CARD	434977*****4703	4.90	11/12/2013	
120	NARAYANGONJ BRANCH	MD. IQBAL HOSSAIN	ALHAJ MD. IMAN UDDIN MUNSHI	SHOARA FASHION, PLT:29, BL: B, BSCIC I/A SHASONGOAN, FATULLAH 00011 1400	MOFIZ TOWER, PLT:2, VILL: MASDAIR PO: ENAYETNAGAR, NARAYANGO NJ 00011 1400	CREDIT CARD	434979*****7910	3.53	11/12/2013	
121	PRINCIPAL BRANCH	RUMANA AFREEN	MD. SADEKUR RAHMAN	FL-4/D, HS-19, RD-13/A, DHANMONDI 00001 1207	FL-4/D, HS-19, RD-13/A, DHANMONDI 00001 1207	CREDIT CARD	434979*****0512	3,488.95	11/12/2013	
122	BANASRI BRANCH	MD. SADEK MOLLA	MD. NOIM UDDIN MOLLA	CREATIVE SHIRTS LTD, 122-125, DARUS SALAM MIRPUR RD 00001 1205	H-137/2, C-TYPE QT. DARUSSALAM, MIRPUR 00001 1216	CREDIT CARD	434980*****3808	0.02	11/12/2013	
123	PRINCIPAL BRANCH	MOHAMMAD ABU YOUSUF MOLLEK	MOHAMMAD HASHIM MOLLIK	UNIQUE WASHIG & DYEING LTD, KALEMESHA, K B. BAZAR, GAZIPUR 00003 1700	MASHUM BILLA HOUSE, KHAIL KHUL, WEST PARA, NEAR OF MOSHO FISHEAR, NATIONAL UNIVERCITY, JOYDHEABPUR 00003 1700	CREDIT CARD	434977*****3382	96.95	26/12/2013	
124	PRINCIPAL BRANCH	SAMINA AKTER	MD. ABDUL HAQUE	EASTERN BANK LTD, H-9, RD-6, MIRPUR RD DHANMONDI 00001 1205	183/1, TEJKUNIPARA TEIGAON. 00001 1215	CREDIT CARD	434977*****7130	2.91	11/12/2013	
125	PRINCIPAL BRANCH	MOHAMMAD QUATES BIN HABIB	MD HABIBUR RAHMAN	EBL, 10 DILKUSHA C/A, JIBAN BIMA BHABAN 00001 1000	230 EAST RAMPURA 00001 1219	CREDIT CARD	467922*****9301	0.70	11/12/2013	
126	PRINCIPAL BRANCH	SARABINDU KUMAR SAHA	LT. SANTOSH K. SHAHA	AQ CHOWDHURY SCIENCE AND SYNERGY PVT LTD, BARIDHARA 00001 1206	3/6 LALMATIA, B-A, FLT-C-6 00001 1207	CREDIT CARD	434980*****3609	7.17	25/07/2013	
127	PRINCIPAL BRANCH	JAYANTA KUMAR DAS	RAJENDRA NATH DAS	SPECTRUM, ICT INCUBATOR, BDBL BHABAN, 12 KAZI N ISLAM AVE 00001 1215	20/14, TOLARBAGH, FLT-2B, PATHACHAYA MIRPUR-1 00001 1216	CREDIT CARD	434980*****8889	575.84	25/09/2013	
128	PRINCIPAL BRANCH	MD. GOLAM KIBRIA	MD. YEASIN ALI	PERMESS SOUTH EAST ASIA LTD CHANDRASHILLA SUVASTU TOWR, L:10 00001 1205	HS:17, 3B, RD:5, SEC:10, UTTARA 00001 1230	CREDIT CARD	467922*****9421	3.83	19/07/2013	
129	SONARGAON ROAD BRANCH	AHAMMAD MOSTAFA KHAN CHOWDHURY	ABDUL MANNAN KHAN CHOWDHURY	AXIS TECHNOLOGIES, 65, MYMENSING LANE RASUL VIEW, PLOT-22 00001 1000	377 EAST KAZIPARA, 5TH FL, KAFRUL MIRPUR 00001 1216	CREDIT CARD	434978*****7013	781.44	11/12/2013	
130	BANANI BRANCH	KAZI NAJMUS SADAT	KAZI ASHRAFUL ISLAM	1/4 SHAJAHAN RD, FLAT:5/A MOHAMMADPUR 00001 1208	1/4 SHAJAHAN RD, FLAT:5/A MOHAMMADPUR 00001 1208	CREDIT CARD	434980*****2304	54.49	11/12/2013	
131	NEW MARKET BRANCH	MD. MAHBUBUL HOQUE	LT ABDUL HOQUE	NISHA AUTOMOBILES, 218, DT ROAD, DEWANHAT 00021 4000	RD-27, HS-45 B/46A, BAYPARK - 1B, CDA R/A AGRABAD 00021 4000	CREDIT CARD	467922*****7284	7.38	20/12/2013	




SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
132	PRINCIPAL BRANCH	FARZANA HOSSAIN	Not Available	INTERTEK BD LTD,HASNEY TOWER (7TH FLR) 3/A KAWRAN BAZAR C/A 00001 1215	487/2,FIRST FLR,GREENWAY,WIRELESS RAILGATE,BORO MOGHBAZAR 00001 1217	CREDIT CARD	469821*****0068	5.76	25/09/2013	
133	JUBILEE ROAD BRANCH	RATAN KUMAR SARKAR	LT CHITTA RANJAN SARKAR	FASHION BAZAR,364/363,3RD FL,SANMAR OCEAN,EAST NASIRABAD 00021 4000	HS:52/B HIMALKA RD:2 SUGANDH R/A 00021 4000	CREDIT CARD	434980*****7503	0.85	11/12/2013	
134	PRINCIPAL BRANCH	SHUSIL KUMAR DAS	LT HEM CHANDRA DAS	10/1,NAYA PALTAN 00001 1000	10/1,NAYA PALTAN 00001 1000	CREDIT CARD	434980*****5343	11.17	11/12/2013	
135	JUBILEE ROAD BRANCH	AKM.SHORWAR HOSSAIN	MD ABUL KALAM	AFTAB CONCORD,FLT:909,40,CHATTASHO RI RD 00021 4000	AFTAB CONCORD,FLT:909,40,CHATTASH ORI RD 00021 4000	CREDIT CARD	467922*****3124	42.40	11/12/2013	
136	GULSHAN BRANCH	AKM SHAHIDUL ISLAM	A.K. M. SAIQUATUL ISLAM	OVERSEAS CENTER,RD:113A HS:19/20 GULSHAN-2 00001 1212	OVERSEAS CENTER,RD:113A HS:19/20 GULSHAN-2 00001 1212	CREDIT CARD	413401*****0787	99.64	11/12/2013	
137	PRINCIPAL BRANCH	MUHAMMAD RABIUL ISLAM	MD.NURUL ISLAM	B.I.W.T.A,MECHANICAL DIV,141-143 MOTIJEEL C/A 00001 1000	271/11,SHANKAR,NIRIBILI HOUSING DHANMONDI 00001 1209	CREDIT CARD	434978*****8805	6.23	14/08/2013	
138	PRINCIPAL BRANCH	SHEHAB UDDIN MD KHALED	LT JAMIL HOSSAIN	AMERICAN AND EFIRD BD LTD,32 KAMAL ATATURK,17 FL,BANANI 00001 1213	130/3,BAGAN BARI,BASABO 00001 1214	CREDIT CARD	434977*****1253	0.02	31-05-10	
139	PRINCIPAL BRANCH	MD.NAZIBUR RAHMAN	LATE BAZLUR RAHMAN	BD JATIYA SOMAJ KALLAYAN PORISHAN HS:4/A,NEW ESKATAN GARDEN 00001 1236	594,DANIA,SHAMPUR 00001 1236	CREDIT CARD	434977*****5655	0.41	25-02-10	
140	PRINCIPAL BRANCH	MD.NAZIBUR RAHMAN	LATE BAZLUR RAHMAN	BD JATIYA SOMAJ KALLAYAN PORISHAN HS:4/A,NEW ESKATAN GARDEN 00001 1236	594,DANIA,SHAMPUR 00001 1236	CREDIT CARD	434977*****5655	49.00	25-02-10	
141	AGRABAD BRANCH	SUBASH CHOWDHURY	LATE TEGENDRA BIJOY CHY	PARTEX GROUP, OSMAN MONJIL 952 ASADGONJ CTG 00021 4202	11, SOUTH KATTOLY, PO-CUSTOM ACADEMY, P S-PAHARTOLY 00021 4202	CREDIT CARD	434977*****5988	14.18	27-04-11	
142	PRINCIPAL BRANCH	MD.SHAHID ULLAH	LT MOHIUDDIN AHMED	IUT,BOARD BAZAR GAZIPUR 00003 1704	H-19(PLOT),RD-01,SEC-12,FLAT-1/A,UTTARA 00001 1230	CREDIT CARD	434979*****9920	33.78	31-08-13	
143	PRINCIPAL BRANCH	MOHAMMAD AL AMIN	LATE ABUL HASHEM	HUAWEI TECH,SHARIF MANSION,2ND FL,11 MOHAKHALI 00001 1100	37/1 JUSTICE LALMOHAN DAS LANE,SUTREPUR 00001 1100	CREDIT CARD	467922*****7912	90.90	23-08-11	
144	PRINCIPAL BRANCH	MD MAHBUB ALAM	MD.ABDUL HALIM	ISLAMI BANK BD LTD,LOCAL OFFICE-75 MOTIJEEL C/A(4TH FLR) 00001 1000	H-5,RD-2,BLK-B,SECTION-10,MIRPUR 00001 1216	CREDIT CARD	434978*****8323	1.54	30-12-08	
145	PRINCIPAL BRANCH	NAYAR SULTANA	M.A MAZID	22/1 UTTAR KAFRUL,APT:D1(4TH FL)DHAKA CANTTORMENT. 00001 1229	22/1 UTTAR KAFRUL,APT:D1(4TH FL)DHAKA CANTT. 00001 1229	CREDIT CARD	434978*****8314	215.52	28-08-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
146	AGRABAD BRANCH	MD GIAS UDDIN	AL HAJ JAMAL UDDIN	OCEAN INT.LTD,73,AGRABAD C/A 00021 4000	MATRICHAYA,BASHUNDHAR R/A,RD-01,NORTH AGRABAD,HALISHAHAR 00021 4000	CREDIT CARD	434977*****5293	0.97	31-08-08	
147	PRINCIPAL BRANCH	MUHAMMED IBRAHIM	MIR HAFIZ AHMED	KABIR LIBRARY, ZANGINARPAR, MYMANSING 00009 1510	4/1-1,SOUTH BEGUNBARI,TEJGOAN 00001 1208	CREDIT CARD	434977*****8783	619.71	30-10-08	
148	PRINCIPAL BRANCH	HASANUL ISLAM	MD.SAFIQUL ISLAM	OSHIN KNITWEARS(SPINNING U)1 JASHIMUDDIN AVE.UTTARA TOWER 00001 1230	H-5,ALI & NOOR REAL ESTATE.MOHAMMADPUR NEAR SATMOSJID,1ST FL 00001 1207	CREDIT CARD	434978*****6968	0.31	05-02-09	
149	PRINCIPAL BRANCH	RASHEDUL ISLAM	LATE NAZRUL ISLAM	COTTON GROUP,PMP PLAZA,14,KEMAL ATATURK AVENUE,BANANI 00001 1213	MIDEL NOLZANI CHANDANA CHOWRASTA,GAZIPUR 00003 1700	CREDIT CARD	434977*****2020	59.57	23-10-08	
150	PRINCIPAL BRANCH	MD.AMIRUL HAQUE	MD.ABDUL AZIZ	BIRDS GROUP,113,BAIPAIL,ASHULIA,SAVAR 00003 1700	H-282/2,MAZAR RD(1ST COLONI),SECTION-1 MIRPUR 00001 1216	CREDIT CARD	434977*****7130	11.07	31-05-10	
151	GULSHAN BRANCH	MOHAMMAD MAKSUDUL KARIM	LATE MOHAMMAD SEFAYET SALMA	10-C/5,BL-F,MOHAMMADPUR(AZIZ MOHALLA) MADRASA RD. BI-LANE,DH 00001 1207	10-C/5,BL-F,MOHAMMADPUR(AZIZ MOHALLA) MADRASA RD. BI-LANE,DHAKA 00001 1207	CREDIT CARD	434977*****5979	0.98	28-08-07	
152	PRINCIPAL BRANCH	ZAHID HASAN	A.N.M.EUNUS	EASTERN BANK,10 DILKUSHA,J B BHABAN,IT DIVISION,2ND FL 00001 1000	HS:36 BK:H,SOUTH BANASHREE,GORAN 00001 1219	CREDIT CARD	434977*****4391	495.37	25-06-08	
153	PRINCIPAL BRANCH	EMRUL HASSAN	MD. ABDUR RASHID BHUIYAN	JAMUNA BANK LTD,N-GONJ BR 137(OLD)207(NEW) B.B RD,N-GONJ 00011 1400	H-41,HOLDING-38/10,ALLAMA IQBAL RD NARAYANGONJ 00011 1400	CREDIT CARD	434977*****7232	7.69	08-07-08	
154	PRINCIPAL BRANCH	MD. ANWARUL ALAM	MD ASHRAF ALI	HS#46/A/2(LST BULDING 1ST FL),ZIGATOLA DHANMONDI 00001 1205	HS#56/2/A,APT#1C,RD#11,KALLY ANPUR 00001 1207	CREDIT CARD	434977*****4326	2.59	03-10-12	
155	AGRABAD BRANCH	MD. MAHBUBUR RAHMAN	MD HAFIZUR RAHMAN	AL ARAFA ISLAMI BANK,HATHATAZARI BRANCH COURT RD,HATHAZARI 00021 4000	366,BOUBAZAR,IDGAH 00021 4000	CREDIT CARD	434977*****4248	1.04	04-02-08	
156	PRINCIPAL BRANCH	MD.HEMAL UDDIN	LATE ASGAR ALI	NOMAN GROUP,ADAMJEE COURT,4TH FL 115-120 MOTIJHEEL C/A 00001 1000	46 MYMENSING LANE,1ST FL,BANGLA MOTOR 00001 1000	CREDIT CARD	434977*****3071	0.34	22-07-08	
157	PRINCIPAL BRANCH	KAZI MONZUR AHSAN	KAZI WALIUR RAHMAN	APT-503,BROOKLYL HIGHTS,80 BASIRUDDIN ROAD,KALAGAGAN 00001 1205	145,CRESCENT RD(3RD FL)GREEN RD 00001 1205	CREDIT CARD	434977*****9511	31.54	06-01-08	
158	PRINCIPAL BRANCH	RICHARD RIPON SARDAR	MATHEW SARDAR	1183,NURERCHALA,NATUNBAZAR, GULSHAN-2 00001 1212	1183,NURERCHALA,NATUNBAZA R,GULSHAN-2 00001 1212	CREDIT CARD	434977*****3355	0.68	10-02-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
159	PRINCIPAL BRANCH	MD.SHAH ALAM	MD.ABDUS AZIZ SARDEER	DCTL,SHATIYABARI,DHALADIA,RAJE NDRAPUR SREEPUR 00003 1700	630/B,PEARABAGH,MOGHBAZAR 00001 1217	CREDIT CARD	434977*****4284	14.91	31-07-08	
160	PRINCIPAL BRANCH	MD ABDUR RAHIM	LT.MD.ALI MONDAL	F-8,2/3 NEW CIRCULAR RD,3RD FL,RAMNA 00001 1000	2/3 NEW CIRCULAR RD,3RD FL,WEST MALIBAGH, RAMNA 00001 1217	CREDIT CARD	434979*****2697	611.31	27-04-09	
161	PRINCIPAL BRANCH	MD.HELAL UDDIN	MD.FAZLUL HUQ	SM GROUP LTD,SHIRIR CHALA,BHABANIPUR GAZIPUR 00003 1700	H-12,RD-106,F-6,KALABAGAN 00001 1209	CREDIT CARD	434977*****3057	12.16	31-07-08	
162	AGRABAD BRANCH	MD.NURUL ALAM	MD. ARIZ MIAH	NEW VAI VAI CENTER, WEST MADER BARI MOGOLTULI BARO QUARTER 00021 4000	NABI KUNJA,MOGOLTALI BABO QUARTER, WEST MADERBARI 00021 4000	CREDIT CARD	434977*****1839	91.43	28-02-08	
163	PRINCIPAL BRANCH	MUHAMMAD HASSAN PARVEZ	A.K.M.ANWAR HUSSAIN	PUBALI BANK LTD,FOREIGN REMITANCE CELL 23,MOTUJHEEL C/A 00001 1000	85,WEST NAKHAL PARA,3RD FL,TEJGAON 00001 1215	CREDIT CARD	434977*****4114	0.05	15-06-08	
164	PRINCIPAL BRANCH	MD MIZANUR RAHMAN	LT.MD FAZLUR RAHMAN	ANNESHA STYLE,CORPORATE OFFICE-55 SONARGAON RD,SEC-7,UTTARA 00001 1230	H-1434,ANOL DAKKHIN KHAN 00001 1230	CREDIT CARD	434977*****2026	6.50	24-06-08	
165	AGRABAD BRANCH	MD.JAKIR HOSSAIN	MD.SEKANDER	YOUNGONE GROUP,SECTOR-07,HRD DEPT,KSL CEPZ 00021 4100	BIBIRHAT,BASHAR MARKET-HOSSAIN MONZIL 3RD FL,PANCHLAISH 00021 4000	CREDIT CARD	434977*****3317	11.78	06-07-08	
166	PRINCIPAL BRANCH	NASIM HASAN ZAHIDY	M.A.KHALEQUE	PRIME BANK,SENA KALYAN COM.COMPLEX(1ST FL)PLOT:9 BK:F,TONGI 00003 1700	HS:03 FLAT:4/B RD:08,RUPNAGAR R/A,MIRPUR 00001 1216	CREDIT CARD	434977*****4409	2.10	31-01-08	
167	PRINCIPAL BRANCH	K M MASUD SADIK	KM NASIRULLAH	THE WESTIN,PLOT-1 CWN(B),RD-45,GULSHAN-2 00001 1212	443/A MANIKDI,DHAKA CANT.3RD FL 00001 1206	CREDIT CARD	434977*****4057	5.41	30-07-08	
168	PRINCIPAL BRANCH	MOHAMMAD NIZAM UDDIN	LATE MD ALI NOOR	AKTEL,UDAY TWR.(13TH FLR),GULSHAN-1 00001 1212	EMPIRE RISE,FLT-C3,83 EAST TESTURIBZR 00001 1215	CREDIT CARD	434979*****9721	21.81	18-12-07	
169	PRINCIPAL BRANCH	MD.MAHBOOB HASSAN	MD.MUSLIM ALI	GP,CELEBRATION POINT,PLOT-3-5,RD-113/A GULSHAN-2 00001 1212	GREEN NEST,H-4A/B,RD-9,BLK-C,SEC-6 MIRPUR 00001 1216	CREDIT CARD	434979*****7684	93.53	31-07-08	
170	GULSHAN BRANCH	MD.HEDAYET ULLAH KHAN	NASIR UDDIN KHAN	PLAN BANGLADESH,H-CWN(B)14,RD-35 GULSHAN-2 00001 1212	H-9,RD-35,SEC-4,UTTARA MODEL TOWN 00001 1230	CREDIT CARD	434977*****3489	13.86	02-10-07	
171	PRINCIPAL BRANCH	ANAMUL HOQUE	HEDAYET ULLAH	TUSUKA FASHIONE LTD,H-50,RD-11,BLOCK-F BANANI 00001 1213	11/A,DHAMALCOTT/LALASHORA I,P.S-KAFRUL,P O-DHAKA CANTT 00001 1206	CREDIT CARD	434977*****7707	0.28	17-06-08	
172	O R NIZAM ROAD BRANCH	BISWAJIT GHOSH	SWAPAN KUMAR GHOSH	KENPARK BD LTD. SECTOR 8,PLOT 31-42 CEPZ. 00021 4100	1207,SK.MUJIB RD.,GOSHAIL DANGA,AGRABAD 00021 4100	CREDIT CARD	434977*****5045	24.29	20-09-10	
173	PRINCIPAL BRANCH	ATIQUE AL MURAD KHAN	FAZLUL BARI KHAN	PARTEX GROUP,DANISH FOODS,SENA KALYAN BHABAN(14TH FL)195 MO 00001 1000	FLT-B2,HS-16,RD-140,GULSHAN-1 00001 1212	CREDIT CARD	434980*****1476	238.71	29-05-08	



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174	PRINCIPAL BRANCH	MD GOLAM KIBRIA	MOHAMMAD ABDUS SAMAD	AL ARAFAH ISLAMI BANK,96 SHAHID NAZRUL ISLAM SARANI,BANGSHAL 00001 1100	1/1 FOLDER STREET(3RD FL)WARI 00001 1203	CREDIT CARD	434977*****1960	55.99	03-12-07	
175	PRINCIPAL BRANCH	MD ZAFOR ULLAH	LT.ABDUL MALEX	M/S ROBI ENTERPR,21,KASRAF SHOPING CENTER(2ND FL)SIDDIRGONJ 00011 1400	H-4,RD-4/1,HIRAJHEEL R/A,SIDDIRGONJ NARAYANGONJ 00000 0000	CREDIT CARD	434977*****1561	64.81	29-06-08	
176	PRINCIPAL BRANCH	MOHAMMED ZIAUL KARIM	LATE MONIR UDDIN AHMED	4/15 TAJMAHAL RD(1ST FL)MOHAMMADPUR 00001 1207	4/15 TAJMAHAL RD(1ST FL)MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****7104	0.91	30-07-08	
177	AGRABAD BRANCH	MD IFTEKHAR HOSSAIN	IDRIS MEAH	YOUNGONE,HS:42,LAKE DRIVE ROAD,SEC:07 UTTARA 00001 1230	HS:41 RD:06 SEC:13 UTTARA MODEL TOWN 00001 1230	CREDIT CARD	434977*****1141	2.70	13-08-08	
178	AGRABAD BRANCH	JASHIM UDDIN AHMED	MR MAMTAZ UDDIN AHMED	MEGHNA PETROLEUM LTD,58-59,AGRABAD C/A 00021 4100	SULTANA MANSION,387/A,CHANDMARI RD,BY LANE,LALKHAN BAZAR 00021 4000	CREDIT CARD	434977*****4774	18.93	19-06-08	
179	PRINCIPAL BRANCH	ATIQUE AL MURAD KHAN	FAZLUL BARI KHAN	PARTEX GROUP,DANISH FOODS,SENA KALLYAN BHABAN(14TH FL)195 MO 00001 1000	FLT-B2,HS-16,RD-140,GULSHAN-1 00001 1212	CREDIT CARD	434980*****1476	194.08	29-05-08	
180	AGRABAD BRANCH	MD.RUHUL KABIR	LATE DR.RUHUL AMIN	INVESTMENT CORPORATION,DELWAR BHABAN 104,AGRABAD C/A 00021 4000	SAMIR VILLA,FLAT-G2,MAG PUKUR PAR AGRABAD 00021 4000	CREDIT CARD	434977*****0521	33.48	12-07-09	
181	PRINCIPAL BRANCH	MD. AZMOL HOSSAIN	MD SHIRAJUL ISLAM	PINTEX CUSTOMIZED APPAREL,HS-10/F,3RD FLR,RD-82,GULSHAN-2 00001 1212	HS-336/3/KA,TV RD.,EAST RAMPURA 00001 1219	CREDIT CARD	434977*****4356	142.23	29-01-08	
182	AGRABAD BRANCH	MD SIRAJUL ISLAM	LT MD OMRA MEAH	UCBL,OR NIZAM RD BR,CTG 00021 4000	KHATIBAR HAT,BAHADDARHAT 00021 4000	CREDIT CARD	434977*****1729	8,900.00	28-02-08	
183	AGRABAD BRANCH	MUHAMMAD ZAHANGIR KHALED	LATE DR. K.M.S	SOCIAL INVESTMENT BANK,AGRABAD BR QUADERI CHAMBER(1ST FLR),3 00021 4000	60,DEWAN BZR.,ROHOMOTGONJ,KOTWALI 00021 4000	CREDIT CARD	434979*****3001	2,487.57	13-12-07	
184	AGRABAD BRANCH	CLIVE CLACIUS GOMES	LT ISSAC GOMES	REGENCY GARMENTS,PLOT:37-40,SEC:07 CEPZ 00021 4000	MOHAMMADIA VILLA,22 M.RENDA LANE PAHERGHAATA 00021 4000	CREDIT CARD	434977*****2950	14.34	29-05-08	
185	PRINCIPAL BRANCH	MD.RUSSEL SHAHRIOR	MD. KAMAL UDDIN	H-81/A,RD.-3,MOHAMMADI H.SOCIETY MOHAMMADPUR 00001 1207	H-81/A,RD.-3,MOHAMMADI H.SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****0122	150.21	13-08-07	
186	AGRABAD BRANCH	MOHAMMED ABDULLAH AL HARUN	HAJEE ABDUL MANNAN	ONE BANK LTD,128 KADER TOWER,TINPOOL JUBILEE RD,CTG 00021 4000	MANNAN MANJIL,NORTH KATTALI,CTG 00021 4000	CREDIT CARD	434977*****1443	77.91	05-09-07	



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187	PRINCIPAL BRANCH	MOHAMMAD AMINUL ISLAM	LATE MD ANWAR HOSSAIN	ISLAMI BANK BD LTD, MOHAKHALI BR., 100 MOHAKHALI C/A, GULSHAN 00001 1212	1/7-E, EAST BASHABOO 00001 1214	CREDIT CARD	434977*****5252	113.32	24-12-07	
188	GULSHAN BRANCH	MOHA.HELAL UDDIN	LATE MASTER NAYAN	HOTEL SARINA, 27, BANANI C/A RD.-17, DHAKA 00001 1212	148, EAST RAJABAZAR, FARMGATE (4th FL) 00001 1215	CREDIT CARD	434977*****3253	1.65	13-12-07	
189	AGRABAD BRANCH	MOHAMMAD MAHABOOB MORSHED	G.M MORSHED	MUTUAL TRUST BANK, 565/A CDA AVENUE (GEC POINT) EAST NASIRABA 00021 4000	2 NO JAYNAGAR LANE, CHAWK BAZAR, CTG. 00021 4000	CREDIT CARD	434977*****1365	59.10	20-08-07	
190	PRINCIPAL BRANCH	MILON BHUIYAN	LATE ABDUL HAMID	MILON ELECTRIC CO, 148/1, TAJ ELECTRIC MKT., SHOP-D-11, NAWABPUR 00001 1100	21/7, RANKING STREET, WARI 00001 1100	CREDIT CARD	434980*****5711	19.61	24-02-08	
191	NARAYANGONJ BRANCH	MD. RUMON ALAM	MD SHAJAHAN ALAM	RONY GROUP OF INDS, 72 NAYAMATI 00011 1400	46/6A, NEW CHASARA, JAMTALA, ABDUL HAMID SARAK 00011 1400	CREDIT CARD	434980*****7316	5.95	12-05-08	
192	PRINCIPAL BRANCH	SHARMEEN RAHMAN	MR. FAZLUR RAHMAN BHYAN	RAJUK UTTARA MODEL COLLEGE, SECTOR-6 UTTARA MODEL TOWN 00001 1230	SUIT-3, PROFERS QUATER, 7TH FL, RAJUK UTTARA MODEL COLLEGE 00001 1230	CREDIT CARD	434977*****6766	4.52	28-07-08	
193	AGRABAD BRANCH	BIPLOP CHAKRABORTY	CHANDAN BIKASH CHAKRABORTY	FIRST SECURITY BANK, DOVASI BAZAR BR CHANDRAGHONA, RANGUNIA 00021 4000	1553, SYED SHAH RD, CHAWKBAZAR 00021 4000	CREDIT CARD	434977*****1024	4.70	28-01-08	
194	KHATUNGONJ BRANCH	HASAN MOHAMMAD MASUD	ABDUS SOBHAN	JAMUNA BANK LTD, AGRABAD BR, 76/77 AGRABAD C/A 00021 4000	SANDRA SATHI, 297 WEST HIGH LEVEL RD LALKHAN BAZAR, CTG. 00021 4000	CREDIT CARD	434978*****7630	35.63	29-08-07	
195	AGRABAD BRANCH	SHYAMAL DAS	LT. MANIN DHARA DAS	YOUNGONE, SALES & EXPORT TEAM KSL PLT-9-11, 18-20, SEC-7, CEPZ 00021 4000	2 NO GOLI, 249 MAHABUBUR. RAHMAN BUILDING NANDON KANON 00021 4000	CREDIT CARD	434977*****8546	9.40	02-06-08	
196	AGRABAD BRANCH	KAMRUL ISLAM	MD QOLAM QUADER	CHIEF FINAN. OFFICER, GPH ISPAT LTD. CROWN CHAMBER, 325 ASADGONJ 00021 4000	186, HIGH LEVEL RD., LALKHAN BAZAR 00021 4000	CREDIT CARD	434977*****9796	1.22	27-02-08	
197	PRINCIPAL BRANCH	K.M. SAIFUZZAMAN	MD. HABIBUR RAHMAN KHAN	M.I. YARN DYEING, IQBAL CENTER (FLR#17) 42 KEMAL ATATURK AVENUE 00001 1213	103 KALABAGAN 3RD LANE, BASHIRUDDIN RD 00001 1206	CREDIT CARD	434979*****3943	0.41	02-07-08	
198	PRINCIPAL BRANCH	MD. MOTIUR RAHMAN	MD AZIM UDDIN SHAIKH	RUPALI BANK, ZONAL OFFICE, CENTRAL ZONE 13 BANGABANDHU AVE 00001 1000	158/5 WEST RAMPURA, WAPDA RD 00001 1219	CREDIT CARD	434977*****7250	100.23	25-06-08	
199	PRINCIPAL BRANCH	RAZIA SULTANA HOQUE	BAHARUL HOQUE	SHARNIL, 818 POST OFFICE RD, MADDHA BAZAR GULSHAN-1 00001 1212	SHARNIL, 818 POST OFFICER RD, MADDHA BAZAR 00001 1212	CREDIT CARD	434977*****8644	43.59	21-07-08	



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200	PRINCIPAL BRANCH	MD FAIYZ ULLAH	ABDUL GAFUR	AL ARAFAH ISLAMI BANK, BANANI BR. 00001 1213	RD:17 HS:34(4TH FL) SEC:A, NIKUNJA KHILKHET 00001 1229	CREDIT CARD	434977*****4902	0.34	01-01-08	
201	PRINCIPAL BRANCH	M.MASUDUL HAQUE	FAZLUL HAQUE	OXFORD INT. SCHOOL, H-34, RD-27(OLD) DHANMONDI 00001 1209	5/1, BLK-B, LALMATIA, MUHAMMADPUR 00001 1207	CREDIT CARD	434977*****2434	6.25	27-07-08	
202	PRINCIPAL BRANCH	MD MIRAJ ALI	MD.SHAMSUDDIN SHEIKH	ZXY INTERNATIONAL FZCO, HS-9, RD-72 GULSHAN-2 00001 1219	HS-432, WEST SHAWRAPARA, GR.FLR 00001 1216	CREDIT CARD	434977*****6811	2.09	31-07-08	
203	AGRABAD BRANCH	DIDARUL ALAM MAZUMDER	NUR AHMED MAJUMDER	LALMAI SPORTSWEAR IND.LT.YOUNGONE GROUP PL-7-20, SE-3, CEPZ 00021 4000	56/SHARIF MANSION, RONGI PARI(CHOTO MASQUE) AGRABAD 00021 4100	CREDIT CARD	434977*****1467	4,569.03	13-03-08	
204	CHOUHATTA BRANCH	MD. NAZRUL ISLAM	LATE MD ABDUL AWAL	PRIME BANK LTD, CORNER VIEW(1ST FLR) SUVIDBAZAR 00056 3100	CHONDRIMA-8A, SUBIDBAZAR 00056 3100	CREDIT CARD	434979*****7669	0.70	20-03-08	
205	PRINCIPAL BRANCH	MOHIUDDIN AL AMIN	A K M AMINULLAH	224/3 ROYERBAZER, SHERE BANGLA RD 00001 1209	224/3 ROYERBAZER, SHERE BANGLA RD 00001 1209	CREDIT CARD	434977*****7099	16.19	04-11-07	
206	AGRABAD BRANCH	MD. EMDADUL HASSAN	LATE ABDUL HALIM CHY	STANDARD BANK LTD, PAHARTALI BR, ABUL KHAIR BHABAN 00021 4000	DAROGA BARI, NORTH KATTALI, CTG 00021 4000	CREDIT CARD	434977*****3069	72.74	05-09-07	
207	PRINCIPAL BRANCH	MD. ANWAR HOSSAIN	LATE MD. ISRAIL HOSSAIN	KHAN SONS GROUP, SENNA KALYAN BHABAN(19TH FL) 195 MOTIJEEL C/A 00001 1205	268, FREE SCHOOL STREET(2ND FL), KATHAL BAGAN 00001 1205	CREDIT CARD	434977*****9975	1.03	30-09-07	
208	PRINCIPAL BRANCH	MD. MAMUNUR RASHID	MD. ABDUR RASHID	RADIANT DATA SYSTEMS, BSRS BABAN(11TH FL) WEST SIDE, 12 KAWRAN 00001 1215	109, DINA NATH SEN RD., GANDARIA 00001 1204	CREDIT CARD	434977*****0587	19.75	17-10-07	
209	PRINCIPAL BRANCH	MD. MASUM	MD. SHAHAJAHAN	IFIC BANK LTD, 125/A MOTIJEEL C/A 00001 1000	HS-4, LANE-3/2, DARBAR SORIF JAMEA MOSQUE MAIN RD., PARADOGAIR KONAPARA, JATTRABARI 00001 1204	CREDIT CARD	434977*****5962	901.19	31-10-07	
210	O R NIZAM ROAD BRANCH	S.M. KAMAL UDDIN	S.M TOFAIL AHMED	UCBL, JUBILEE RD BR. RIFLE CLUB SHOPPING COMPLEX, CTG. 00021 4000	SUJAN NIBASH 308, CHASHMA PHAR MAYAR GALI, EAST NASIRABAD, CTG. 00021 4000	CREDIT CARD	434977*****3782	2.56	12-08-07	
211	PRINCIPAL BRANCH	DILRUBA YESMIN	MD. MARTUJA ALI	SOUTHEAST BANK LTD, PROGATI SHARANI BR SHAHJADPUR, GULSHAN 00001 1212	LA/53/A, MIDDLE BADDA, P.O.RD. 00001 1212	CREDIT CARD	434977*****6756	8.12	31-10-07	
212	GULSHAN BRANCH	MOHAMMAD BAKIBILLAH	MOHAMMAD ASHRAF ALI	CITYCELL, PACIFIC CENTER, 14 MOHAKHALI C.A. 00001 1212	C/O MD. ASHRAF ALI, AL MANAR MODEL SCHOOL, HOLAN MADRAS RD. DAKKHINKHAN 00001 1230	CREDIT CARD	434977*****0641	97.93	29-11-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
213	GULSHAN BRANCH	A.N.M.MESBAH UDDIN	LATE RUSTOM ALI JAMADDER	335/2 NORTH SHAJAHANPUR(2nd FL)DHAKA 00001 1217	335/2 NORTH SHAJAHANPUR(2nd FL)DHAKA 00001 1217	CREDIT CARD	434977*****5148	105.40	08-10-07	
214	PRINCIPAL BRANCH	SYED HASAN AMEER	SYED MOAZZAM HOSSAIN	145/8,AHMED BAGH,BASABOO 00001 1214	500/5 PLOT:75-76 BK:C KHILGAON 00001 1219	CREDIT CARD	434977*****4726	0.18	23-10-07	
215	NARAYANGONJ BRANCH	MD. RUMON ALAM	MD SHAJAHAN ALAM	RONY GROUP OF INDS,72 NAYAMATI 00011 1400	46/6A,NEW CHASARA,JAMTALA,ABDUL HAMID SARAK 00011 1400	CREDIT CARD	434980*****7316	254.58	12-05-08	
216	PRINCIPAL BRANCH	NAZIR UDDIN AHMAD	LATE ROWSHAN ALI	SQ GROUP,FS SWEATER,UNIT-2,TALIPARA HALDER COMPLEX,JOYDEBPUR 00003 1700	HS-84,NEW AIR PORT RD.BANANI 00001 1213	CREDIT CARD	434977*****5382	18.74	31-08-08	
217	PRINCIPAL BRANCH	SHEIKH SHAMSUDDOHA MAHAFUG	SHEKH MAHAFUG MIA	SEVEN CIRCLE BD LTD,LANDVIEW,GULSHAN NORTH C/A,GULSHAN-2,7TH 00001 1212	SEVEN CIRCLE BD R/A,CHARMIPUR,KALIGONG GAZIPUR 00003 1700	CREDIT CARD	434977*****4710	26.91	30-12-08	
218	PRINCIPAL BRANCH	S.M.HABIBUL HAQUE	MD MOZAMMEL HAQUE	DIRD COMPOSITE LTD,SATIABARI RAJENDRAPUR,SREEPUR,GAZIPUR 00003 1700	C/O:HABIB MEMBER,SHATIABARI,BUILDING: 2 RAJENDRAPUR,SREEPUR GAZIPUR 00003 1700	CREDIT CARD	434977*****0324	1.57	28-10-10	
219	PRINCIPAL BRANCH	KAZAL KUMAR BHATTACHARJEE	DEBOPROSHAD BHATTACHARJEE	HA MEEM GROUP,241,TEJGAON I/A,STORE INCHARGE(1ST FLR) 00001 1208	H-5,RD-13,HIRAJHEEL R/A,SIDDIRGONG NARAYANGONJ 00011 1400	CREDIT CARD	434977*****5746	26.49	30-11-08	
220	PRINCIPAL BRANCH	MD.SOHEL RANA	MD. ABDUR RAHMAN	SEC.OFFICER,CERTIFICATE BR,NATIONAL UNIVERSITY,BOARD BAZAR 00003 1700	SECTION OFFICER,CERTIFICATE SECTION NATIONAL UNIVERSITY 00003 1700	CREDIT CARD	434977*****5811	2.22	12-10-10	
221	PRINCIPAL BRANCH	S.M MOSTOFA SARWAR	MD SIRAJUL HAQUE	BANGLADESH BETAR,AGARGAON,SHER E BANGLA NAGAR 00001 1216	125/A,DARUS SALAM,AW CHOWDHURY RD,DHAKA 00001 1216	CREDIT CARD	434977*****2406	11.06	28-02-11	
222	PRINCIPAL BRANCH	MD SAYFUR RAHMAN	MD MOSLAH UDDIN	ISLAMI BANK BD LTD,40 DILKUSHA,8TH FL MOTIHEEL 00001 1000	10/B HAJI ABDUR ROUG RD,KALTA BAZAR LAXIMBAZAR 00001 1100	CREDIT CARD	434977*****8987	93.57	18-11-08	
223	PRINCIPAL BRANCH	MUTASIM BILLAH	ATIAR RAHMAN	MEDONA TOWER,LEVEL#13,MOHAKHALI WIRELESS GATE,MOHAKHALI 00001 1213	H-41,R-11,SEC-13,UTTARA 00001 1230	CREDIT CARD	434977*****1230	239.78	23-05-11	
224	PRINCIPAL BRANCH	A.T.M.ROUNOQUL KARIM RIMON	A T. M. REZAUL KARIM	NORWEST INDUSTRIES,517/2,RD:10 WEST SIDE,DOHS BARIDHARA 00001 1212	133/4 KA MALIBAG 1ST LANE,MALIBAG RAILGATE 00001 1217	CREDIT CARD	434977*****3287	16.83	13-05-10	
225	PRINCIPAL BRANCH	MD.KAMAL UDDIN	LT DR.KHABIR AHMED	DANISH CONDENSED MILK,SENA KALYAN BABAN FLR-16,195 MOTIHEEL 00001 1000	C/O-SALIMULLAH BHUIYAN,PLOT-852,NOORPUR SOUTH DANIA 00001 1236	CREDIT CARD	434979*****4216	32.84	28-10-10	



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226	PRINCIPAL BRANCH	M.A. MAHBUB	M.A.RASHID	BETEX LTD.,KASHIMPUR,SARABO,SAVER 00003 1700	H-10,LANE-2,2/1,MAJ.HANNANROAD,DEND ABOR NATUN PARA,ASULIA. 00001 1230	CREDIT CARD	434977*****3941	1.10	31-05-11	
227	PRINCIPAL BRANCH	B.M.ABUL SALEH	B.M. ABUL QUASHEM	P-2/6,CIVIL AVIATION QUARTER,KOWLAR KURMITOLA 00001 1229	P-2/6,CIVIL AVIATION QUARTER,KOWLAR KURMITOLA 00001 1229	CREDIT CARD	434977*****9007	39.81	16-06-10	
228	PRINCIPAL BRANCH	MD.TIPU SULTAN	LT MOKBUL HOSSAIN SIKDER	CROSS WORLD GROUP,H#15,R#27,BL#J,BANANI 00001 1212	H#134,NAMAPARA,AMTOLA,KHI LKHET 00001 1229	CREDIT CARD	434977*****4601	4.26	30-06-10	
229	PRINCIPAL BRANCH	MD.MAHBUBUR RASHID	MD. HABIBUR RAHMAN	H-520/A,RD-12/B,BAITUL HOUSING SOCIETY ADABOR 00001 1207	H-520/A,RD-12/B,BAITUL HOUSING SOCIETY ADABOR 00001 1207	CREDIT CARD	434978*****9153	6.87	25-11-08	
230	PRINCIPAL BRANCH	MD.ANWARUL ISLAM	MOQBUL HOSSAIN	ACI GROUP,ACI CENTRE,245,TEJGAON I/A 00001 1215	366,SENPARA,MIRPUR-10 00001 1216	CREDIT CARD	434977*****0862	91.38	30-11-08	
231	PRINCIPAL BRANCH	BISHNU PADA ROY	DR. SHUDHANGSHU BHUSHAN ROY	69,SHUWARDY AVENUE,BARIDHARA 00001 1207	40/1 WEST AGARGAON,SEREBANGLA NAGAR 00001 1207	CREDIT CARD	434977*****2857	10.00	04-12-08	
232	PRINCIPAL BRANCH	KAYSER IMTIAZ	LT RAFIQUE ALAM	AVP,SOUTHEAST BANK LTD.GULSHAN BR.82 GULSHAN AVE. 00001 1213	264/6 WEST DHANMONDI,RD-15,JEKATOLA 00001 1205	CREDIT CARD	434977*****6365	177.26	04-05-09	
233	PRINCIPAL BRANCH	MD.MOTASHIM BILLAH	MD.MUZAFFAR HOSSAIN	HARVEST RICH LTD,LANE-13,DOHS BARIDHARA ANANNYA COMPLEX,4FL 00001 1229	H-65/4-A EAST BASHABO,KODOMTOLA 00001 1214	CREDIT CARD	434977*****3653	281.17	24-06-09	
234	PRINCIPAL BRANCH	MD MAHBUB ULLAH	MD RAHMAT ULLAH	BIRDS A & Z LTD,PLT-113,BAIPAL,SAVAR 00003 1700	BOTANICAL GARDEN STAFF QUATER,BF 2ND FL MIRPUR 00001 1216	CREDIT CARD	434977*****4374	49.88	25-09-09	
235	AGRABAD BRANCH	MOHAMMAD MUSTAFIZUR RAHMAN	NUR MOHAMMAD	BANGLADESH ARMY,ARTILLERY CENTRE AND SCHOOL,HALISHAHAR,CTG 00021 4000	GUNNERS OFFICERS MESS,ARTILLERY CENTER AND SCHOOL HALISHAHAR,CTG 00021 4000	CREDIT CARD	467922*****4962	4.41	30-12-12	
236	PRINCIPAL BRANCH	MD.ABDUL KARIM	MD.ISMAIL HOSSAIN	PRIME BANK LTD,119-120,MOTIHEEL C/A 00001 1000	303/G,EAST KAZI PARA,KAFRUL,MIRPUR 00001 1216	CREDIT CARD	434977*****1571	11.61	04-11-08	
237	AGRABAD BRANCH	MD. ZAHIRUL ISLAM	MD. NAZRUL ISLAM	SQUARE PHARMA,HS-1/C,BAIZID BOSTAMI RD NORTH MIMI MARKET 00021 4000	HS-D/43,RD-2,HILL VIEW HOUSING SOCIETY RAHMAN NAGAR 00021 4000	CREDIT CARD	434977*****8611	0.19	30-06-09	
238	PRINCIPAL BRANCH	JAMIRUL ZAHID	GAZI AZIZUR RAHMAN	UNITREND,H-49,RD-27,BL-K,BANANI 00001 1212	KA/1/E,KURIL,JOAR SAHARA BAZAR RD,BADDA 00001 1212	CREDIT CARD	434977*****2639	0.14	29-09-08	
239	PRINCIPAL BRANCH	SYED HOSSAIN MOHAMMAD ARIF	SYED MOFIZUL HOSSAIN	SOUTHEAST BANK LTD,125 MOTIHEEL C/A 00001 1000	KA-131/9A,KHILKHET UTTAR PARA,KHILKHET 00001 1229	CREDIT CARD	434977*****4854	81.40	05-11-08	



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240	PRINCIPAL BRANCH	MAHMUDUL HAQUE PALLAB	MD.ABDUS SUKUR SIKDER	153-154 TEJGAON 1/A "ONION HOUSE" BEACON PHARMA 00001 1207	RD-06,BLK-D,H-22,RAMPURA,BANASREE 00001 1219	CREDIT CARD	434977*****9764	144.02	22-03-10	
241	AGRABAD BRANCH	ABDUL HANNAN	ABDUL OAHAB	GARAN MANUFACTURING CORP.,HS:142,RD:1 SUGONDHA R/A 00021 4000	1774 SAMON ARA VILA,ZAKIR HOSSAIN RD,BY LANE,NASIRABAD 00021 4000	CREDIT CARD	434977*****9045	4.08	29-09-10	
242	AGRABAD BRANCH	MAMUN UR RASHID ZAHIR	M A JALIL	GENERAL PHARMACEUTICALS,24,SHAHID MIRZA LANE,EAST NA 00021 4000	BASHUNDHARA,1ST FL,HILL VIEW R/A,RD:3 EAST NASIRABAD 00021 4000	CREDIT CARD	434977*****3954	787.01	14-11-10	
243	PRINCIPAL BRANCH	HITESH CHANDRA SARKER	LATE NRIPENDRA KUMAR SARKER	PALMAL GROUP,JAMGORA ASHULIA,DHAKA 00003 1700	C/O KAMAL CHOUDHURY,5TH FLOOR, C UNIT JAMGORA,ASHULIA 00003 1700	CREDIT CARD	434977*****6137	6.62	29-07-10	
244	PRINCIPAL BRANCH	FARIA MASHUD	MASHUDUL HAQUE	RANKSTEL,37/3/A,ESKATON GARDEN RD,RED CRESCENT,BORAK TOWER 00001 1205	80,CENTRAL RD,DHANMONDI 00001 1205	CREDIT CARD	434979*****4551	2,390.94	25-09-08	
245	PRINCIPAL BRANCH	MD.FAKHRUL ISLAM	MD.SIRAZUL ISLAM	HS#16,RD#2,SECTOR#9,UTTARA 00001 1230	H#28,R#12,SEC#11,UTTARA 00001 1230	CREDIT CARD	434979*****1220	0.33	28-09-10	
246	AGRABAD BRANCH	MD. SHAHIDULLAH	MD.ABDUR RASHID AKON	EXCELLSHOR SHOES LTD,SECTOR-4,C E P Z HALISHAHAR 00021 4000	KAMAL HOSSAIN COLONY,KOLSHI DIGHI PAR BANDAR 00021 4000	CREDIT CARD	434977*****1247	1.53	08-09-08	
247	PRINCIPAL BRANCH	RABIUL ISLAM SHAMIM	MD.LUTFAR RAHMAN	NORWEST INDUSTRIES,HS:517/2 RD:10(WEST SIDE)DOHS BARIDHARA 00001 1212	HS:12 RD:23 RUPNAGAR MIRPUR 00001 1216	CREDIT CARD	434977*****1114	4.56	24-09-08	
248	PRINCIPAL BRANCH	MD.SHAFIQU ALAM	MD.ROBUL HOSSAN SARKER	THE FINERY LTD,2-D,DARUS SALAM RD MIRPUR-1 00001 1216	18/3 C JOHURA BAG,MIRPUR-1 00001 1216	CREDIT CARD	434977*****3728	1,944.83	02-02-09	
249	PRINCIPAL BRANCH	AKM ABDULLAH IBNE KABIR	ATM KABIR UDDIN	STANDARD BANK LTD.,GULSHAN BRANCH SHAJED PLAZA,32 GULSHAN AR 00000 0000	33/5,TAZMAHAL RD.,BLK-C,MOHAMMAD PUR DHAKA 00000 0000	CREDIT CARD	434977*****7268	0.33	28-12-11	
250	PRINCIPAL BRANCH	MD RAHMATULLAH	MD.AZIZUR RAHMAN	UNITREND LTD,HS:49 RD:27 BK:K,BANANI MODEL TOWN 00001 1213	111/4 PURABA BASABO,3RD FL 00001 1214	CREDIT CARD	434977*****8897	31.62	15-09-11	
251	PRINCIPAL BRANCH	KAJAL KUMER CHOTTYAPADHAY	MADHU SUDAN CHOTTYAPADHAY	UNITREND LTD,HS:49 RD:27 BK:K,BANANI MODEL TOWN 00001 1213	GREEN RD(MOSTOFA RD) HS:118 B/2,GR FL 00001 1205	CREDIT CARD	434977*****4200	4.34	28-10-08	
252	PRINCIPAL BRANCH	MD MASUDUL ALAM	NURUDDIN AHMED	APEX SPINNING & KNITTING MILLS LTD BIMAN BHABAN,MOTIJHEEL,ST 00001 1000	NORTH MASDAIR GABTOLY,PS-FATULLAH PO-NARAYANGANJ 00011 1400	CREDIT CARD	434977*****4480	319.39	19-08-08	




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253	PRINCIPAL BRANCH	MD. MOHIDUL ISLAM	LATE MOSHAROF HOSSAIN	TECH VALLEY COM.139,LAKE CIRCUS,GR.FL KALABAGAN,MIRPUR RD. 00001 1207	41/4,KOLLANPUR,MAIN RD 00001 1207	CREDIT CARD	434977*****8392	458.35	31-07-08	
254	AGRABAD BRANCH	MUJIBUR ROB VHOWDHURY	LT.ADOUR ROB CHY.	FLT#B-3,HS#27/A,RD#18,SEC#3,UTTARA 00001 1230	FLT#B-3,HS#27/A,RD#18,SEC#3,UTTARA 00001 1230	CREDIT CARD	434979*****0740	932.06	14-03-10	
255	PRINCIPAL BRANCH	SUDIPTA GHOSH	DEBABRATA GHOSH	LM ERICSSON,SMC TOWER(2ND FL)33 BANANI 00001 1213	351,ELEPHANT RD,4TH FL 00001 1100	CREDIT CARD	434980*****1698	14.26	19-10-08	
256	PRINCIPAL BRANCH	MD.NOOR NABI	MOHAMMAD ABDUL MAMMAN	MASTRAGE GARMENTS,HELAL COMPLEX,FLR#4&6 PLT#72,BYPASS RD 00003 1700	HS:560,DAKHAN KHAILKAIR,BOARD BAZAR NATIONAL UNIVERSITY 00003 1700	CREDIT CARD	434977*****1089	0.45	04-12-08	
257	PRINCIPAL BRANCH	MONJUR AHMED CHOWDHURY	KHALED AHMED CHOWDHURY	PAXAR BD LTD,PLOT:167-169,DHAKA EPZ,EXT AREA,SAVAR 00001 1349	HS:2/A RD:09 SEC:14 UTTARA 00001 1230	CREDIT CARD	434977*****1723	47.91	14-08-08	
258	PRINCIPAL BRANCH	MD HEMAYET ALI	JAKER ALI BISWASH	PAYRA FASHION WEAR LTD,JA-89,MIDDLE BAZAR 00001 1212	RD:27 HS:25 RUPNAGAR,MIRPUR 00001 1216	CREDIT CARD	434977*****6861	3.76	25-08-08	
259	PRINCIPAL BRANCH	MD. SALAUDDIN LITON	ASHRAF ALI MIRDA	N.R. GROUP,BHOLAIL,FATULLAH 00011 1400	BHOLAIL,GETDDAR BAZAR,FATULLAH 00011 1400	CREDIT CARD	434977*****6730	3.72	30-06-11	
260	PRINCIPAL BRANCH	S.M. RASHEDUL ISLAM	MOHAMMAD ABU BAKKAR SIDDIQUE	PROPERTY SQUARE,15/1/A, LAKE CIRCUS,A2 KALABAGAN 00001 1205	PROPERTY SQUARE,15/1/A, LAKE CIRCUS,A2 KALABAGAN 00001 1205	CREDIT CARD	434979*****5207	4,446.68	30-06-08	
261	AGRABAD BRANCH	ABDUL MATIN	ABDUL AZIZ	FATEMA MANZIL,BATTERY GOLY,DAMPARA 00021 4000	FATEMA MANZIL,BATTERY GOLY,DAMPARA 00021 4000	CREDIT CARD	434977*****2408	96.42	16-10-08	
262	PRINCIPAL BRANCH	MD KAISARUL ISLAM	ABDUL HALIM MIA	WALTON HI TECH IND LTD,CHANDRA,KALIAKOIR 00003 1700	C/O:MD KAISARUL ISLAM,RAJABARI,GORAI MIRZAPUR 00017 1900	CREDIT CARD	434977*****7412	3.80	31-05-12	
263	PRINCIPAL BRANCH	MD MOHSIN HOSSAIN BHUIYAN	MD ABDUL GAFUR BHUIYAN	NATIONAL BANK LTD,MOTUHEEL BR.3 RAJUK AVE 00001 1203	14/25,AVOYDAS LANE,TIKATOLI 00001 1203	CREDIT CARD	434977*****3510	46.87	10-03-10	
264	PRINCIPAL BRANCH	MD. WALTUL ISLAM	MOHAMMAD ALI	ONE BANK LTD,PRINCIPAL BR,45 DILKUSHA 00001 1208	13/KA/1/1,K.M.LANE,TIKATOLI 00001 1208	CREDIT CARD	434977*****4715	12.15	24-12-09	
265	PRINCIPAL BRANCH	NUR ISLAM	ABDUL WADUD MIAH	VIYELLATEX GROUP,297 KHONTOLI GAZIPUR TONGI 00003 1700	ISMAIL HOUSE,WEST GAZIPUR,TONGI GAZIPUR 00003 1700	CREDIT CARD	434977*****7383	47.75	29-09-11	
266	PRINCIPAL BRANCH	S.M.FAIZUL HOSSAIN SHAWON	S.M.EMDADUL HOSSAIN SHAWON	S.S.CORPORATION,30-31 DILKUSHA BCIC BHABAN,14TH FL 00001 1000	30/1 BASAHABOO,KADAMTALA(ARA, M HOUSE) 00001 1214	CREDIT CARD	434980*****5423	3,340.71	31-07-08	
267	PRINCIPAL BRANCH	MD KHALILUR RAHMAN	ABU TAHER	T.K GROUP OF INDUSTRIES,TK BHABAN,13 KAWRAN BAZAR 00001 1215	182 ELEPHANT RD,HATIRPOOL 00001 1205	CREDIT CARD	434977*****3656	170.70	31-08-08	



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268	AGRABAD BRANCH	MOHAMMAD DILDER HOSSAIN	MOHAMMAD ELIAS	AGM(CONSTRUCTION)EQUITY PROPERTIES & MANAGMENT,MANASHI,1094/00021 4100	HS:G/6,1544 NEMONSORABAD,PLOT:1B ANOWARA MANSION 00021 4000	CREDIT CARD	434977*****6174	381.90	17-09-08	
269	PRINCIPAL BRANCH	BHABOTOSH MUKHARJEE SUBIR	BHUPENDRANATH MUKHERJEE	RANKS TEL,RED CRESCENT BORAK TOWER LEV-2,37/3/A,ESKATAN 00001 1000	304/B TALTALA KHILGAON 00001 1219	CREDIT CARD	434977*****1049	9.41	26-09-08	
270	PRINCIPAL BRANCH	MOHAMMAD AZIZUL BARI	HEFZUL BARI	327 EAST NAKHAL PARA,TEJGAON 00001 1208	327 EAST NAKHAL PARA,TEJGAON 00001 1208	CREDIT CARD	434979*****8460	4.46	30-10-08	
271	PRINCIPAL BRANCH	MD MOJIBUR RAHMAN	LATE M. A. KADER AKON	AMAN KNITTINGS LTD,5TH FL,KULASUR HEMAYETPUR,SAVAR 00003 1700	30/10 BANK TOWN,2ND FL,SAVAR 00003 1700	CREDIT CARD	434977*****2167	14.20	29-06-10	
272	PRINCIPAL BRANCH	SOHEL RANA	LATE KAHLILUR RAHMAN	DEPUTY PRODUCTION MANAGER, AMAN GROUP MAONA, MASTER BARI 00003 1700	KURBAN MIAH BARI JAMGARA,ASHULIA,SAVAR 00003 1700	CREDIT CARD	434977*****7364	13,013.03	16-09-10	
273	PRINCIPAL BRANCH	EHSANUL HAQUE BHUIYAN	AZIZUL HAQUE BHUIYAN	NCC BANK,SHARE BANGLA CERAMIC MKT HOLD-44,W-3,OPPSITE TONGI 00000 0000	H-37,RD-11,DHAKA CANT. 00001 1206	CREDIT CARD	434977*****8930	1.10	31-05-11	
274	SHAYMOLI BRANCH	MD SHAMSUL HUDA	MD. NURUL HUDA	HS#79,FLR#3,BLOCK#F,RD#12,BAS UNDHARA R/A,BARIDHARA 00001 1212	HS#79,FLR#F,RD#12,BASUNDHARA R/A BARIDHARA 00001 1212	CREDIT CARD	434977*****7585	1,264.74	22-09-11	
275	PRINCIPAL BRANCH	AHSAN HABIB	MD ANWAR HOSSAIN	OTOBI LTD,OTOBI CENTER PLOT:12(C)GULSHAN SOUTH AVE,GULSHAN-1 00001 1208	17/17 AJAM RD,MOHAMMADPUR 00001 1208	CREDIT CARD	434977*****7622	300.01	31-07-11	
276	PRINCIPAL BRANCH	MD.FARUK HOSSAIN	KHELAFAT HOSSAIN	329 EAST NAKHALPARA,TEJGAON 00001 1215	329 EAST NAKHALPARA,TEJGAON 00001 1215	CREDIT CARD	434977*****8647	719.56	25-10-10	
277	AGRABAD BRANCH	MD SHOWKUT HOSSAIN	NOOR MOHAMMAD	FINLAY PROPERTIES LTD,FLR#1,11 AGRABAD C/A 00021 4000	1040 AMZAD MANSION,BHIYAN GOLI NASIRABAD 00021 4000	CREDIT CARD	434977*****1693	150.30	28-08-08	
278	PRINCIPAL BRANCH	IRIN JAHAN	MD IBRAHIM KHAN	ACS TEXTILES BD LTD,TATLABO,RUPGONJ NARAYANGONJ 00011 1400	OMARPUR,SIDDIRGONJ,NARAYANGONJ 00011 1400	CREDIT CARD	434977*****0143	50.41	10-04-11	
279	PRINCIPAL BRANCH	KHANDKER FARHAD UDDIN AHMED	MD.AZIZUR RAHMAN	PR.OFFICER,IBBL,NAWABPUR RD BR,210-211 NAWABPUR RD 00001 1000	10/G,3RD FL,TOLARBAG,RESIDENCIAL AREA MIRPUR-1 00001 1216	CREDIT CARD	434977*****0080	13.63	05-03-09	
280	PRINCIPAL BRANCH	MD. MASUM CHOWDHURY	MD.SAMSUL HUDA	42-43,SIDDESHWARI CIRCULARRD,TREASURE ISLAND (5TH FL) 00001 1217	MA-40 (3RD FL),MERUL BADDA,RAMPURA 00001 1219	CREDIT CARD	434977*****6621	26.13	28-02-11	
281	PRINCIPAL BRANCH	ZAHID HOSSAIN	MD.SOHID	GENESIS WASHING LTD.KADDA NANDUN,KADDA BAZAR GAZIPUR 00003 1700	NAWJOR,JOYDEVPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****9934	10.56	13-12-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
282	PRINCIPAL BRANCH	MD.MOMIN ULLAH	LT FAZLUL HAQUE TALUKDAR	INCEPTA PHARMACEUTICALS,553,OR NIZAM RD 00021 4000	C/O-207,TOLAPUKUR LANE,ELIAS MANSION LAIKAN BAZAR 00021 4000	CREDIT CARD	434977*****7950	35.78	30-09-10	
283	AGRABAD BRANCH	MD GOLAM MOSTAFA	ALHAJ ABDUL QUIYUM	YOUNGONE,YSL,CENTRAL INPUT OFFICE PLOT:3-6,SEC:02,CEPZ 00021 4000	ALI MUNSHI HOUSE,TSP GATE 00021 4000	CREDIT CARD	434977*****6613	32.68	19-08-08	
284	AGRABAD BRANCH	SUSHANTA KUMAR	PARITOSH KUMAR BANARJEE	ROCHE BD LTD.HS NO-106,1ST FLR,RD-9,O.R NIZAM RD 00021 4000	RAMAI NAGAR,EAST NASIRABAD 00021 4000	CREDIT CARD	434977*****3696	1.01	23-12-08	
285	PRINCIPAL BRANCH	MUHAMMAD MOINUL HOSSAIN	MUHAMMAD SHAHADAT HUSSAIN	GRAMEENPHONE,CELEBRATION POINT,PLOT:3 & 5,RD:113/A,GULSHAN-2 00001 1212	10 NORTH CIRCULAR RD,DHANMONDI 00001 1205	CREDIT CARD	434979*****8331	109.13	23-09-08	
286	PRINCIPAL BRANCH	ABDULLAH AL MAMUN	MD.GOLAM MOSTAFA	RD-20,HS-45,RUPNAGAR R/A 00001 1216	RD-20,HS-45,RUPNAGAR R/A 00001 1216	CREDIT CARD	434977*****2965	74.03	29-07-10	
287	PRINCIPAL BRANCH	MD.ABUL MUNSUR	MUSTAFIZUR RAHMAN	YOUNGONE CEPZ LTD,SECTOR-2,CEPZ 00021 4000	SHAFI BUILDING,CHAIMAN GOLI,BEPARI PARA AGRABAD,G.FL 00021 4000	CREDIT CARD	434977*****7000	51.73	05-01-09	
288	AGRABAD BRANCH	MOHAMMAD KASHEDUL HAQUE	MOHAMMAD SHAMSUL HAQUE	HS-E-V-13,EAST FIROZSHAH R/A,KHULSHI 00021 4000	HS-E-V-13,EAST FIROZSHAH R/A,KHULSHI 00021 4000	CREDIT CARD	434977*****6312	551.22	18-02-09	
289	AGRABAD BRANCH	SUMAN KANTI DEY	SUMBOO KUMAR DEY	BSRM,147-149,NASIRABAD I/A,BAIZID BOSTAMI RD 00021 4000	SARMN VILLA,CDA,RD:03,CORNEL HAT 00021 4000	CREDIT CARD	434977*****8732	2.00	28-07-09	
290	AGRABAD BRANCH	MD.FARID KHAN	LATE ABDUL KARIM KHAN	BANGLADESH NAVY,BSO NEW MOORING,CTG 00021 4000	OFFICERS QTR,BNS ISSA KHAN AVENUE,NEW MOORING,CTG 00021 4000	CREDIT CARD	434977*****8927	18.17	13-02-12	
291	PRINCIPAL BRANCH	MD.ABDUS SABUR	BOSIR UDDIN	SIBL,HEAD OFFICE,RISK MGT.UNIT,5TH FL GULSHAN-1. 00001 1000	84/4,KAKRAIL 00001 1000	CREDIT CARD	434977*****6910	24.06	27-10-08	
292	GULSHAN BRANCH	MD.ZIAUL HASAN KIBRIA	LATE M.G.KIBRIA	CONSUMARK PROMOTIONS LTD.H-28,RD-28 BL-K,BANANI 00001 1213	H-50,RD-7,PC CULTURE HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****4655	6,847.99	30-09-07	
293	PRINCIPAL BRANCH	MD.MONIR KHAN	WAZED ALI KHAN	ALIM KNIT BD LTD,NAYAPARA,KASHIMPUR GAZIPUR. 00003 1700	KHONBARI,EAST PARA. 00003 1700	CREDIT CARD	434977*****3712	4.54	10-07-11	
294	PRINCIPAL BRANCH	MD SHAJEDUL HAQUE	MD SERAJUL HAQUE MREDHA	159/3 SENPARA PARQATA,MIRPUR 00001 1216	159/3 SENPARA PARQATA,MIRPUR 00001 1216	CREDIT CARD	434977*****9134	74.19	26-09-08	
295	PRINCIPAL BRANCH	ROKSANA YESMIN	S.M.HABIBUR RAHMAN	225/KA,EAST RAMPURA 00001 1219	225/KA EAST RAMPURA,3RD FL, 00001 1219	CREDIT CARD	434977*****1443	5.00	06-11-08	



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296	PRINCIPAL BRANCH	MD REZAUL ISLAM	LT MD NURUL ISLAM	DHAKA AHSANIA MISSION,HS-19,RD-12 NEW DHANMONDI R/A 00001 1205	148/1,ABED DHALI RD,KOLABAGAN 00001 1205	CREDIT CARD	434977*****5452	1.03	28-01-10	
297	PRINCIPAL BRANCH	MD.SHAMIUR RAHMAN KHAN	MD.HAMIDUR RAHMAN KHAN	KAI ALTECH CENTRE,HOUSE#01,RD#05,BLK#J BARIDHARA 00001 1212	315/3,WEST DHANMONDI,RD-8/A 00001 1209	CREDIT CARD	434977*****5972	1,312.09	29-07-08	
298	PRINCIPAL BRANCH	SUDIPTA GHOSH	DEBABRATA GHOSH	LM ERICSSON,SMC TOWER(2ND FL)33 BANANI 00001 1213	351,ELEPHANT RD,4TH FL 00001 1100	CREDIT CARD	434980*****1698	110.44	19-10-08	
299	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN SARKER	MD. SHAMSUZZOHA SARKER	FLAT-B2, FLOOR-4, HOUSE-36, SA KHALEQUE R/A, DARUS SALAM, KALLYANPUR, MIRPUR 00001 1216	H-1,RD-3,BLK-C,SECTION-10,MIRPUR 00001 1216	CREDIT CARD	434977*****2232	2.49	16-11-08	
300	PRINCIPAL BRANCH	MD.FARHADUR RAHMAN	LT ABDUR RAHMAN	NORP KNIT INDUSTRIES LTD,NORTH KHAILKUR NATIONAL UNIVERSITY 00003 1700	HS:1,RD:1,NORTH KHAILKUR,NATIONAL UNIVERSITY 00003 1700	CREDIT CARD	434977*****3931	595.86	29-04-10	
301	FENI BRANCH SME	MD SHAHABUL ISLAM	LT.DULAL MONDOL	ARISTOPHARMA LTD.GREEN TOWER,S S K RD FENI 00024 3900	KASHEM MANSION,HOSPITAL RD,SONAGAZI,FENI 00024 3900	CREDIT CARD	434977*****7053	8.49	05-08-12	
302	PRINCIPAL BRANCH	WAHIDUR RAHAMAN	LT ABDUR RAHAMAN	WAFIYA STEEL HS,29 SAMSABAD LEN NOYABAZAR SETER MARKET 00001 1100	HS:29, 29 NO.SAMSABAD LEN,BABU BAZAR KOTOWALI 00001 1100	CREDIT CARD	434978*****9712	73.62	27-07-10	
303	MIRPUR DARUSSALAM ROAD BRANCH	IFTEKHAR BIN HABIB	LATE JAHANGIR HABIB	LI N FUNG BD,ABC HERITAGE,PT-2,4,UTTARA C/A,SE-3,UTTARA M.TO 00001 1230	HS-42,FLAT-2F,SEC-5,RD-6A,UTTARA 00001 1230	CREDIT CARD	434980*****1296	0.95	13-01-13	
304	PRINCIPAL BRANCH	M. A. KHALEQUE	MD YEAKUB ALI AKOND	COLUMBIA GARMENTS LTD., VOGRA CHANDANA GAZIPUR 00003 1700	MD. SHAHAJAN- MOGAS KHAL, BIJOY SHARAK JOYDABPUR, GAZIPUR 00003 1700	CREDIT CARD	434977*****0073	8.16	15-02-11	
305	AGRABAD BRANCH	MAKSUD UR RAHMAN	GOLAM KIBRIA	CTG.STOCK EXCHANGE LTD,CSE BUILDING 1080 SK MUJIB RD.,AGRABA 00021 4000	611/A,MOGALTOOLI LANE,MOGHAPUKUR EAST MOGALTOOLI 00021 4000	CREDIT CARD	434977*****0923	81.72	12-03-08	
306	PRINCIPAL BRANCH	NASER AHMED KHAN	KAMAL UDDIN AHMED	NYK LINE BD LTD,LAND VIEW CENTER,14TH FL,28 NORTH GULSHAN-2 00001 1212	FLAT:2(1ST FL) 44/C/1 INDIRA RD 00001 1215	CREDIT CARD	434980*****7804	72.35	23-04-09	
307	PRINCIPAL BRANCH	MD WAHID UZ ZAMAN	MD. ABDUL WAHAB MIA	SALIMULLAH COLLEGE,40/1 TIPU SULTAN RD WARI,SUTRAPUR 00001 1217	33/1 NORTH JATRABARI,2ND FL 00001 1217	CREDIT CARD	434977*****4103	0.57	15-01-12	
308	KHULNA BRANCH	ABDUL ALIM SIKDER	SADEM ALI SIKDER	M/S NUPUR STORE,HELATOLA RD.KHULNA 00041 9000	H-9/1,WEST BAUIAKHAMER CROSS RD SONADANGA 00041 9000	CREDIT CARD	434977*****4374	4.93	20-10-11	
309	PRINCIPAL BRANCH	MD.NURAL AMIN	MD ESAR ALI	STANDARD BANK LTD.,SHAFIPUR BAZAR KALIAKOIR,GAZIPUR 00003 1700	31/1 ISHAKHAR ROAD,UNIVERSITY R/A,DHAKA 00001 1000	CREDIT CARD	434977*****1636	1.09	31-01-11	
310	BANANI BRANCH	RIFATUL FATIMA	NAZMUL AREFIN	HS:49 RD:1/A BK:I BANANI 00001 1213	HS:49 RD:1/A BK:I BANANI 00001 1213	CREDIT CARD	434977*****6103	0.18	06-12-10	



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311	PRINCIPAL BRANCH	MD MASUD UR RAHMAN	LT MD MOTIAR RAHMAN	B-5,CENTRAL RD,DHANMONDI R/A 00001 1205	B-5,CENTRAL RD,DHANMONDI R/A 00001 1205	CREDIT CARD	434977*****5908	9.61	25-10-10	
312	PRINCIPAL BRANCH	REZAUR RAHMAN CHOWDHURY	Not Available	ATLAS NAVIGATION,MAHATAB CENTER,5-FL 177 SH.NAZRUL ISLAM RD 00001 1000	1,BIJOY NAGAR,PALTAN 00001 1000	CREDIT CARD	467922*****8943	11.87	24-08-10	
313	PRINCIPAL BRANCH	WAHID MURAD	MD MANIK CHAN	M/S MAX TRADE INTL,46/C,FRENCH RD NAYABAZAR 00001 1100	19,MALITOLA RD. 00001 1100	CREDIT CARD	434977*****4396	3.39	11-05-11	
314	PRINCIPAL BRANCH	MD.MURAD HOSSEN	MOKSHED SARKER	VIYELLA TEX GROUP,SHIRIN COMPLEX CHOWDHURY BARI VOGRA JOYDEB 00003 1700	CHANDRA PALLI BIDDUIT,CHANDRA KALIAKOIR GAZIPUR 00003 1700	CREDIT CARD	434977*****3111	9.07	23-07-12	
315	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****7884	1,208.03	09-04-13	
316	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****5798	1,194.46	24-01-13	
317	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****2764	1,195.31	08-04-13	
318	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****5097	1,499.86	22-01-13	
319	PRINCIPAL BRANCH	ACCA CARDHOLDER	Not Available	EBL CARDS CENTER 00001 1212	EBL CARDS CENTER 00001 1212	CREDIT CARD	434978*****1040	1,207.18	29-01-13	
320	NEW MARKET BRANCH	MD.ABDUL KALIM	MD.JAMAL UDDIN	HAQUE MANSION,76/B,LANE-2,SHYAMOLI,N. AGRABAD 00021 4000	HAQUE MANSION,76/B,LANE-2,SHYAMOLI,N. AGRABAD 00021 4000	CREDIT CARD	434977*****3496	101.66	08-12-10	
321	PRINCIPAL BRANCH	MD MYDUL ISLAM	MD.MAHABUBUL HAQUE	THE DAILY SAMAKAL, 136 TEJGAON I/A 00001 1208	JAPAN GARDEN CITY MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****8602	0.19	31-01-12	
322	PRINCIPAL BRANCH	MOHAMMAD MASUD KARIM	MD MOZAMMEL HOQUE	MAPLE INTERNATIONAL,HS-53,55 RD:03 BK:B NIKETON,GULSHAN-1 00001 1212	101 KRISHI UNIVERSITY STAFF QUARTER SHEREBANGLA NAGAR TEJGOAN 00001 1208	CREDIT CARD	434977*****9826	42.28	28-04-08	
323	PRINCIPAL BRANCH	MD.MAHIBUL HASAN KHAN	KHAN MD.NASIR	GP,GP HOUSE,BASHUNDHARA R/A 00001 1212	40/E,EAST AGARGAON,3RD FLR.SHERE A BANGLA NAGAR 00001 1216	CREDIT CARD	434979*****5801	5.11	25-11-10	
324	PRINCIPAL BRANCH	MD.HABIBUR RAHMAN	MD.SHAFIUL HAQUE	227/A TEJGAON,GULSHAN LINK ROAD 00001 1215	61/6(4TH FLR),RD-4,BLK-B,MIRPUR-12 00001 1216	CREDIT CARD	434977*****5184	1,000.00	21-05-08	
325	AGRABAD BRANCH	MASUD MOHAMMAD TIPU	LT MUSA KARIM ULLAH	M/S KARIM TELECOMMUNICATION,SHOP,NO--4354/C,SINGAPUR BANKOK 00021 4100	POST OFFICE BHABAN,BANGLA BAZAR STRAND RD,PO-BONDOR DOUBLMOURING,CTG 00021 4100	CREDIT CARD	434977*****3136	1,300.00	07-03-12	



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326	PRINCIPAL BRANCH	MD.SHAMIMUL HAQUE	LATE SHAMSUL HAQUE	KHULNA NURSING HOME,123 KHAN JAHAN ALI RD,SHANTIDHAM MORE 00041 9000	123 KHAN JAHAN ALI ROAD,SHANTIDHAM MORE KHULNA 00041 9000	CREDIT CARD	434980*****4911	10,000.00	28-12-11	
327	PRINCIPAL BRANCH	MD ASADUZZAMAN SARDER	ABDUS SUKKUR SARDER	RANGS PROPERTIES,RANGS BITHAKA,HS:08 RD:21 SEC:07,UTTARA 00001 1230	HS:343,1ST FL,LANE:02,WARD:05,MATIR MOSJID RD,CHALABON UTTARA 00001 1230	CREDIT CARD	434977*****4759	230.00	20-10-08	
328	PRINCIPAL BRANCH	SHAKHAWAT HOSSAIN SOWKAT	MD MOZAMMEL HOSSAIN	H:7,R:19,SEC:12,UTTARA,DHAKA 00001 1230	H:17,R:12,SEC:4,UTTARA,DHAKA 00001 1230	CREDIT CARD	467922*****4113	230.00	10-10-11	
329	JUBILEE ROAD BRANCH	ZAKIR HUSSAIN	LT HATIM ALI	SANMAR WINGLINES,5/B(4TH FL)OPP.ENAYET BAZAR WOMAN COLLEGE 00021 4000	SANMAR WINGLINES,5/B(4TH FL)OPP.ENAYET BAZAR WOMAN COLLEGE 00021 4000	CREDIT CARD	434980*****4569	310.00	17-04-08	
330	PRINCIPAL BRANCH	MIR WAHIDUN NOBI	LT.MIR NURUL HUDA	POWER ZONE ENGINEERING LTD,H-1/10,G FL RD-5,BLOCK-A,LALMATIA 00001 1207	H-1,RD-2,MOHANOGOR PROJECT RAMPURA 00001 1219	CREDIT CARD	434979*****1693	4.46	09-06-08	
331	PRINCIPAL BRANCH	SAJEDUL HOSSAIN CHOWDHURY	MOFAZZAL HOSSAIN CHOWDHURY	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	CREDIT CARD	467922*****5542	257.14	23-01-12	
332	PRINCIPAL BRANCH	SAJEDUL HOSSAIN CHOWDHURY	MOFAZZAL HOSSAIN CHOWDHURY	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	FLT-A3,MARIUM TOWER,78/3,UN ROAD BARIDHARA 00001 1212	CREDIT CARD	467922*****5542	60.14	23-01-12	
333	PRINCIPAL BRANCH	MOHAMMAD RAKEBUL HASAN	Not Available	BUREAU VERITAS,HS:94 RD:23 BK:A BANANI 00001 1219	HS:A-14 RD:2 BANASREE R/A,4TH FL,RAMPURA 00001 1219	CREDIT CARD	434977*****7715	0.60	06-01-11	
334	PRINCIPAL BRANCH	MD MOKTADER MOWLA	LATE MOZAFFAR AHMAD	M/S PIASH ENTERPRISE,68/V,ANAR ULLAH SHAH IRON MKT.,SAGARIKA 00021 4000	W/I/12, WEST FEROSHAH COLONY,KHULSHI 00021 4000	CREDIT CARD	434977*****2156	97.06	20-11-07	
335	PRINCIPAL BRANCH	MD.ABDULLAH AL MAMUN	LATE AGGAR ALI	FAST CORPORATION PVT.LTD,SHARIF MANSION(7 FL),56-57,MOTIHEE 00001 1000	15 OLD,280 DHANMONDI 00001 1205	CREDIT CARD	434977*****9814	0.13	07-10-12	
336	AGRABAD BRANCH	MD.SHAWKATUL ISLAM	MD.SHOHIDUL ISLAM	BANGLADESH ARMY,ARTILLARY CENTER AND SHCOOL,HALISHAHAR 00021 4000	BOQ,AC AND S,HALISHAHAR,CTG 00021 4000	CREDIT CARD	434978*****6091	0.90	30-04-12	
337	SAVAR BRANCH	MOHAMMAD ASHRAFUL ISLAM	ABDUL WAHED	EASTERN BANK LTD,E13,TALBAG,THANA RD SAVAR 00001 1340	B-105/7 SOBHANBAG,SAVAR 00001 1340	CREDIT CARD	434977*****2078	1.94	12-12-12	
338	GULSHAN BRANCH	MD. AZAHARUL HAQUE	LATE ENAMUL HAQUE	30 JAHED PLAZA,GULSHAN NORTH C/A(8TH FLR),GULSHAN-2 00001 1212	147,MALIBAGH(4TH FLR),BAZAR RD. 00001 1217	CREDIT CARD	434979*****6186	0.95	09-08-07	



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339	PRINCIPAL BRANCH	MD BADRUZZAMAN	LT M A SATTAR	ROBI,UDAY TOWER,57/A,GULSHAN AVE GULSHAN-1 00001 1212	HS:676/4,EAST MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	434977*****1946	33.58	19-12-10	
340	SHANTINAGAR BRANCH	MD MOHSIN	LATE KAZI BODRUZZAMAN	EASTERN PEACE,NO 30-40,SHANTINAGAR FLT-3/1004 00001 1217	EASTERN PEACE,NO 30-40,SHANTINAGAR FLT-3/1004 00001 1217	CREDIT CARD	434977*****9074	0.74	11-09-07	
341	NARAYANGONJ BRANCH	SHUMIA SHARMIN	MD.JAYNAL ABEDIN	E.N.DISTRIBUTIO 45/3 HAZI BROS.RD,GR.FL NEW CHASHARA,ZAMTALA 00011 1400	G-43,R-14/3,FL-A/7,NIKETON,GULSHAN 00001 1212	CREDIT CARD	434977*****2983	542.28	12-09-07	
342	PRINCIPAL BRANCH	MD. MEZBAUL KASHEM	ABDUL RASHEM	STANDARD BANK LTD,BANANI BR.HS:106 BK:C RD:11 BANANI 00001 1213	HS:112 RD:9/2 BK:E SOUTH BONOSHREE KHILGAON 00001 1219	CREDIT CARD	434977*****8503	13.32	30-06-09	
343	PRINCIPAL BRANCH	MD.ZAHANGIR HOSSAIN TARAFDAR	MD.WAHID TARAFDAR	NEW AGE TEXTILES LTD,42/E,INDIRA RD 00001 1215	H-118,BHUYAN GARDEN,2ND FL,AZIMPUR 00001 1205	CREDIT CARD	434977*****4251	498.30	15-07-09	
344	PRINCIPAL BRANCH	H.M.SHAHARIAR KABIR	ALI HOSSAIN MOLLA	EASTERN BANK LTD,CONCORD RICHMOND,68 GULSHAN AVE. 00001 1212	271/26,SHANKAR DHALI KARKHANA,DHANMONDI 5TH FL 00001 1205	CREDIT CARD	434977*****9512	5.92	27-07-09	
345	PRINCIPAL BRANCH	SHAMIM AHMED	HOSSAIN ALI	SME FOUNDATION,ROYAL TOWER,4 PANTHAPATH 00001 1215	1021/7,CHAMUR KHAN,CASCURA,UTTAR KHAN 00001 1230	CREDIT CARD	434977*****4069	0.33	25-07-09	
346	PRINCIPAL BRANCH	UPENDRA CHANDRA SARKER	BHOBESH CHANDRA SARKER	AMEX KNITTING & DYEING,RD:13 PLOT:19 RAJUK SHAMPUR KADAMTALY 00001 1100	73/A KADAMTOLA,BASHABO 00001 1214	CREDIT CARD	434977*****3527	9.14	29-07-09	
347	PRINCIPAL BRANCH	REZWAN NAWSHER	MD.NAWSHER ALAM	14/4,IQBAL RD,MOHAMMADPUR 00001 1207	14/4,IQBAL RD,MOHAMMADPUR 00001 1207	CREDIT CARD	467922*****0277	1,029.33	08-07-12	
348	PRINCIPAL BRANCH	BRIG. GENERAQL M. MOFIZUR RAHMAN	LT.M HABIBUR RAHMAN	H-247,RD-03,BARIDHARA,DOHS 3RD.FL. 00001 1215	H-247,RD-03,BARIDHARA,DOHS 3RD.FL. 00001 1215	CREDIT CARD	467922*****3678	3.23	05-01-12	
349	PRINCIPAL BRANCH	MD.AHSANUL HUQ MIAH	LT.BAZLUL HOQ MIAH	NAM VIL,RD-23,BANANI,DHAKA 00001 1213	NAM VIL,RD-23,BANANI,DHAKA 00001 1213	CREDIT CARD	467922*****9825	4.39	23-07-12	
350	PRINCIPAL BRANCH	SHARFUN NAHAR ARJU	MD.MOAZZEM HOSSAIN	HS-2,RD-4,SEC-10,BLK-A,MIRPUR 00001 1216	HS-4,RD-2,SEC-10,BLK-A,MIRPUR 00001 1216	CREDIT CARD	467922*****9810	30.28	25-07-12	
351	AGRABAD BRANCH	MD ABDULLA AL MAMUN	MD ABDUL MABUD	FASTER ENTER.MAMUN S/O ABDUL MABUD,PN FARMACY JELEPARA,MUSLI 00021 4204	753 MUSLIMABAD,NORTH PATENGA,PATENGA 00021 4204	CREDIT CARD	434977*****8788	118.65	18-03-08	
352	JUBILEE ROAD BRANCH	A K M EMTAZUL ISLAM	RAFIQUL ISLAM	AMANAT BHABAN(1ST FLR),8/2,WEST SHAHID MIRZA LANE,MEHEDIBAG 00021 4100	AMANAT BHABAN(1ST FLR),8/2,WEST SHAHID MIRZA LANE,MEHEDIBAG 00021 4100	CREDIT CARD	434980*****2542	8.70	16-09-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
353	NARAYANGONJ BRANCH	MD.AZIZUR RAHMAN	MD.ATAUR RAHMAN	HAPPY PLASTIC HOME,11/4 SHEREBANGLA RD. MASDAIR,NGONJ 00011 1400	C/O ROUF MANSION,SHREE BANGLA RD. MASDAIR. 00011 1400	CREDIT CARD	434980*****6086	2.54	26-09-07	
354	JUBILEE ROAD BRANCH	MOMTAJUL HOQUE CHY	LATE ABDUL WADUD CHY	MOMTAZ TRADING,LATU MKT.,75,KHATUNGO NJ 00021 4000	HOSSAIN MANSION(1ST FLR),40 KAZEM ALI RD.,KOTWALI 00021 4000	CREDIT CARD	434980*****1130	230.00	23-09-07	
355	AGRABAD BRANCH	H.M.MAHBUBUL HOQUE	LT.M.RAMJU MEAH	MISHMAK DEVELOPMENT,FORUM CENTRAL M M ALI RD,GOLPAHAR CIRCLE 00021 4000	905,LOTEFA VELA,ZONGE SHA RD,SHULOKBHOR CHADGONG,PASLAISH 00021 4000	CREDIT CARD	434977*****9119	38.92	17-02-10	
356	PRINCIPAL BRANCH	MD.TOUHIDUL ISLAM MINTU	MD KAOWSHAR UDDIN	THE DAILY KALER KANTHO,BASHUNDHARA CITY BASEMENT-I AND II '00001 1215	3/5 AHMED VILA,EAST TEJTORI BAZAR TEJGAON 00001 1208	CREDIT CARD	434977*****5054	4.70	25-02-10	
357	PRINCIPAL BRANCH	MD RAJIBUL HASAN	ABDUR ROUF	WARID TELECOM,272 TEJGAON I/A 00001 1208	HS-38,RD-8,SHAKERTAK,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****0916	111.16	28-02-10	
358	AGRABAD BRANCH	MOHAMMAD ZAKIR HOSSAIN	MD.HABIBUR RAHMAN	EXCELSIOR SHOES LTD,CEPZ,HALISHAHAR 00021 4223	DOCTORS COLONY,AKMAL ALI RD,BANDAR 00021 4000	CREDIT CARD	434977*****5463	6.31	31-10-10	
359	PRINCIPAL BRANCH	KABIR AHMED KHAN	MD.SAZZAD ALI KHAN	PARTEX HOLDINGS,74,BIR UTTAM A.K KHANDAKER SARAK,MOHAKHALI 00001 1212	163/C,4TH FLR,RD-03,MOHAMMADPUR H/S 00001 1207	CREDIT CARD	434977*****8605	32.39	29-04-10	
360	PRINCIPAL BRANCH	MD.SHAH ALAM SARKER	LT ABUL HASEM SARKER	DPDC,NOCS PARIBAG,HATIRPOOL POWER HOUSE 00001 1000	H#12,R#5,BL#C,SEC#2,MIRPUR 00001 1216	CREDIT CARD	434977*****0716	1,282.60	29-04-10	
361	CHOUMUHANI BRANCH	KAZI ISHRAT JAHAN	KAZI MD SOLAIMAN	GRAMEEN PHONE LTD,GRAMEEN PHONE CENTER MAIJDEE , 00027 3800	MAHFUZA MANSION,MAIJDEE BAZAR 00027 3800	CREDIT CARD	434977*****7874	130.18	10-05-10	
362	PRINCIPAL BRANCH	KAZI KAMAL UDDIN	NUR MOHAMMAD KAZI	142,MAULTI PHARMACY,AZAMPUR SUPER MARKET SHAH KABIR MAJAR RD 00001 1230	142,AZAMPUR SUPER MARKET,SHAH KABIR MAJAR RD,DOKKIN KHAN UTTARA 00001 1230	CREDIT CARD	434977*****1325	2.86	13-12-09	
363	PRINCIPAL BRANCH	MAHBUBUR RAHMAN	MD.SYED UR RAHMAN	HOP LUN BD LTD,NORTH TOWER,SEC-07 UTTARA,7TH FL 00001 1216	H-29,TINSHED,SECTION-13,MIRPUR,KAFRUL 00001 1216	CREDIT CARD	434977*****1348	31.48	08-12-09	
364	AGRABAD BRANCH	M.A.FARUK AHMED	LATE ABDUL GAFUR	BANK ASIA LTD.,69 AGRABAD C/A,AGRABAD BRANCH,CTG 00021 4000	FLAT:F-7,IDEAL MELODY-1,M M ALI ROAD,CTG 00021 4000	CREDIT CARD	434979*****2018	3.81	24-08-11	
365	PRINCIPAL BRANCH	MD.HAZRAT ALI	LT.ISRAEL MIA	M/S POCHA SABAN FACTORY,NEW TOWN BHAIRAB,KISHOREGONJ: 00006 2350	M/S POCHA SABAN FACTORY,NEW TOWN BHAIRAB,KISHOREGONJ. 00006 2350	CREDIT CARD	434979*****2556	0.32	27-07-11	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
366	PRINCIPAL BRANCH	MD. SOHIDUL ALAM	MD: ABDUL JABBAR	ANANDA GROUP,NISHATNAGAR,TONGI 00003 1700	H-7,RD-15,SECTOR-10,UTTARA 00001 1230	CREDIT CARD	434979*****4919	75.00	29-09-11	
367	PRINCIPAL BRANCH	TAWHIDUL KARIM	ABDUL KARIM	51-A/10 WEST RAZABAZAR 1ST FL(LEFT SIDE)PANTHOPATH TEJGAON 00001 1230	HS-16,RD-15,FL-5-B,SE-6,UTTARA 00001 1230	CREDIT CARD	434977*****4399	18.74	28-10-07	
368	PRINCIPAL BRANCH	SAMSUL ISLAM SHAHAD	MD IDRIS ALI	KUKE DHAKA,PL-10,RD-4,GULSHAN-1 00001 1229	H-148,KURIL,KAZIBARI ROAD 00001 1229	CREDIT CARD	434977*****0413	37.51	31-03-11	
369	PRINCIPAL BRANCH	MD.TAYEFUDDIN MIA	MD SOFI UDDIN	SOUTHEAST BANK LTD,PLT-71,BLK-B,KAMAL ATATURK AVENUE,BANANI 00001 1213	37/38/1 NOBODIP BASAK LANE,2ND FLR LAXMIBAZAR 00001 1100	CREDIT CARD	434977*****5854	4.66	14-11-11	
370	PRINCIPAL BRANCH	MD.MIZNUR RAHMAN	LATE MOTAHAR ALI	PANDORA SWEATERS LTD.,SHAPLA MANSION ANUPOM SUPER MARKET,JOY 00003 1700	DEGER CAHLA,CHONDONA,JOYDEBPUR,GAZIPUR 00003 1700	CREDIT CARD	434980*****8351	0.64	31-01-12	
371	PRINCIPAL BRANCH	SUKUMAR BISWAS	MONDI BISWAS	IBRAHIM CARDIAC HOSPITAL,122 KAZI NAZRUL ISLAM AVE,SHAHBAG 00001 1000	HS:829/11,EAST KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****6045	174.32	30-01-11	
372	PRINCIPAL BRANCH	MD.ABUL KASHEM	LT MOHAMMED ALI	POWER GRID COMPANY OF BD,NLDC COMPLEX AFTABNAGAR,RAMPURA 00001 1219	1398,15/A,RIAZBAGH,KHILGAON ,TALTOLA 00001 1219	CREDIT CARD	434980*****5658	45.00	15-01-12	
373	SHAYMOLI BRANCH	FARJANA BEGUM AKHI	ATM AZIZUL HAQUE	AKHIS FASHION HS,HS:227/1,RD:7 MOHAMMADIA H/S,MOHAMMADPUR 00001 1207	HS:227/1,RD:7 MOHAMMADIA H/S LTD MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****7128	54.08	31-01-11	
374	PRINCIPAL BRANCH	SAZZAD HOSAIN SOHEL	HAZI MD NAZIR HOSAIN	HS-42/1,RD-GOAL GHAT LANE,SUTTRAPUR 00001 1100	HS-42/1,RD-GOAL GHAT LANE,SUTTRAPUR 00001 1100	CREDIT CARD	434977*****0098	13.85	31-01-11	
375	PRINCIPAL BRANCH	MD FARID UDDIN	LATE MUSLIM UDDIN	OPEZ N SINHA TEXTILE LTD,OPEX READY WEARS LTD,WG-2 KANCHPUR 00001 1000	5/1/A,KABI JASHIM UDDIN RD,MOTIKHEEL 00001 1000	CREDIT CARD	434977*****7224	99.29	13-08-12	
376	O R NIZAM ROAD BRANCH	MD MINHAZ UDDIN	S.A KHALEQUE	1074,K.B.AMAN ALI RD.,BAKALIA,CHAWKBZR 00021 4203	1074,K.B.AMAN ALI RD.,BAKALIA,CHAWKBZR 00021 4203	CREDIT CARD	434977*****1772	1.52	31-07-07	
377	AGRABAD BRANCH	GERTRUDE RODRIGUES	LATE J.J.D CRUZE	HABIB BANK,1209 LALDIGHI EAST CTG. 00021 4000	147, SADARGHAT RD.CTG 00021 4000	CREDIT CARD	434977*****5395	20.30	06-08-07	
378	AGRABAD BRANCH	MOHAMMED TAJ UDDIN	LATE MUKBUL AHMED	RAHAMAN TOWER,LANE-3,SHOP-19,MURADPUR 1NO RAIL GATE,HATHAZAR 00021 4100	VILL-EAST FARIDER PARA,PO-CHANDGOAN PS-CHANDGOAN.DIST-CTG 00021 4100	CREDIT CARD	434977*****4995	76.33	09-08-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
379	PRINCIPAL BRANCH	NAZRUL ISLAM	LATE SAKANDAR ALI SIKDAR	BASIC BANK LTD.PINE VIEW,100 AGRABAD CTG. 00021 4100	32 NO BAGMONIRA RD.PO:DAMPARA,KOTOWALI CTG. 00021 4000	CREDIT CARD	434977*****7580	12.12	14-08-07	
380	PRINCIPAL BRANCH	SHAH ALAM	LT.MD.MOJAMM EL HAQUE	C/O,NURUDDIN HOWLADER,NAYAPARA KASHIMPUR,KONABARI,GAZIPUR 00003 1700	C/O,NURUDDIN HOWLADER,NAYAPARA KASHIMPUR,KONABARI,GAZIPUR 00003 1700	CREDIT CARD	434977*****8976	4.32	30-06-12	
381	PRINCIPAL BRANCH	MD. ANISUZZAMAN	LT. YEASIN ALI	RISING GROUP,FACTORY ADDRESS-NAYADINGI SATURIA,MANIKGONJ 00008 1800	RISING KNIT TEXTILES LTD,NAYADINGI SATURIA,MANIKGONJ,QUATER 00008 1800	CREDIT CARD	434977*****3651	7.03	30-06-12	
382	PRINCIPAL BRANCH	MOHAMMAD HAFIZ UDDIN	LATE ALTAB ALI FAKIR	POPULAR PHARMACEUTICAL,SHELTECH PANTHOKUNJO,17 SUKRABAD 00001 1205	84/8,PURBO RAMPURA 00001 1219	CREDIT CARD	434977*****0295	0.96	30-06-12	
383	PRINCIPAL BRANCH	ABDUS SALAM	LT.TOKIMUDDIN BEPARI	MEGHNA GROUP OF IND.MEGHNAGHAT SONARGAON,NARAYANGONJ 00011 1400	ROOM-5,MEGHNA GROUP OF IINDS QUATER MEGHNAGHAT,SONARGAON NARAYANGONJ 00011 1400	CREDIT CARD	434977*****6564	48.16	16-07-12	
384	PRINCIPAL BRANCH	MD MASUD ALAM TALUKDER	MD.ABDUL HAMID TALUKDER	ESSENTIAL DRUGS COMPANY LTD PLOT-395-397,TEJGAON 1/A 00001 1208	HAZI MORAN ALI RD.PURBO NAKHAL PARA TEJGAON 00001 1208	CREDIT CARD	434977*****0107	7.87	10-07-12	
385	TANGAIL BRANCH	KHANDAKER ASLAM	KH AKRAM ALI	KHANDAKAR BOOK DEPOT,RAHMAN CENTER VICTORIA RD,HS:55,GF 00017 1900	BISWAS BETKA,DHAKA RD,TANGAIL 00017 1900	CREDIT CARD	434977*****1712	96.64	31-03-11	
386	PRINCIPAL BRANCH	MD.MAJIBUR RAHMAN	LATE. ABDUL ALI	B.I.F.T,105 UTTARA,SEC-7,S.R TOWER 00001 1230	HS-02,SHAHEED MINAR RD,KALLYANPUR 00001 1207	CREDIT CARD	434977*****4505	3.39	31-03-11	
387	PRINCIPAL BRANCH	A.H.M KAMRUZZAMAN	LT.DALILUR RAHMAN	EASY ELECTRONICS,HS-27/KA,RD2,PC CULTURE HSG SOCIETY,SHAMOLY 00001 1207	HS-22/18,KHILJI RD,FLT-303,MOHAMMADPUR. 00001 1207	CREDIT CARD	467922*****6410	3,281.36	12-07-11	
388	PRINCIPAL BRANCH	MD. ABDUL AZIZUL HAQUE	LT. AINUDDIN MOLLAH	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	CREDIT CARD	467922*****6108	169.09	29-05-11	
389	PRINCIPAL BRANCH	MD. ABDUL AZIZUL HAQUE	LT. AINUDDIN MOLLAH	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	HS-418,RD-30,NEW DOHS,MOHAKHALI 00001 1212	CREDIT CARD	467922*****6108	1.67	29-05-11	
390	PRINCIPAL BRANCH	SALAM HOSSAIN CHOWDHURY	SHAMSUL HOSSAIN CHOWDHURY	12/C,8/16,PALLABI,MIRPUR,DHAKA 00001 1216	12/C,8/16,PALLABI,MIRPUR,DHAKA 00001 1216	CREDIT CARD	467922*****8654	9.39	21-07-11	
391	AGRABAD BRANCH	MOSTAFA KAMAL PARVEZ	LT. MD. SOLAIMAN	M/S JAVEED MOTORS,86,MURADPUR,1 NO. RAIL GATE 00021 4203	375,MOHAMMADPUR,KHALSHIP ADA,MOHAMMADPUR SHOUDHDOW,PANCHLAISH 00021 4212	CREDIT CARD	467922*****0965	4.70	29-06-11	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
392	PRINCIPAL BRANCH	TAHSIN ABU YOUSUF	A.Y.MOHAMMAD KAMAL	HS-43,RD-1,SECTOR-13,UTTARA 00001 1230	H-43,R-1,SEC-13,UTTARA 00001 1230	CREDIT CARD	467922*****6457	799.44	12-07-11	
393	PRINCIPAL BRANCH	MAINUDDIN AHMED	JAMIRUDDIN AHMED	S.F.AHMED AND CO,H:21,GF,R:13,SEC:1 UTTARA,DHAKA 00001 1230	H:43,R:27,SEC:1,UTTARA,DHAKA 00001 1230	CREDIT CARD	467922*****1342	36.64	29-09-11	
394	PRINCIPAL BRANCH	DILAK AICH	LT JAPAN AICH	MONDOL TEXTILE,NAYAPARA,KASHIMPUR GAZIPUR 00003 1700	GIASUDDIN VILLA,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****5493	87.51	30-06-10	
395	PRINCIPAL BRANCH	HIMADRI SHAKHAR SARKAR	JOGOLESHAR SARKAR	2 NIKUNJA,KHILKHET,RD:11,HS:19,4TH FLR KHILKHET 00001 1229	2 NIKUNJA,KHILKHET,RD:11,HS:19,4TH FLR KHILKHET,DHAKA 00001 1229	CREDIT CARD	434977*****2019	34.88	30-06-10	
396	JUBILEE ROAD BRANCH	SABBAR AQEEL	MD AQEEL	ENAYET BAZAR,GOALPARA,SAIFY COLONY ABBAS MANZIL 00021 4000	ENAYET BAZAR,GOALPARA,SAIFY COLONY ABBAS MANZIL 00021 4000	CREDIT CARD	434980*****6209	34.76	05-06-08	
397	PRINCIPAL BRANCH	MOHAMMAD ABU NASER BHUIYAN	MD ABUL HOSSAIN BHUIYAN	G4S SECURITY SERVICES BD LTD,HS:K-1 SARAWARDI AVE,BARIDHARA 00001 1212	HS:38/6 MAYAKANON,BASHABO,SABUJB AGH,2ND FL 00001 1214	CREDIT CARD	434980*****6268	69.52	09-06-08	
398	PRINCIPAL BRANCH	MOHAMMAD MOINUL KADER	MOHAMMAD WAZUDDIN	GRAMEENPHONE,BUILD:05 LEVEL:08 RD:113/A PLOT:3 & 5,GULSHAN-2 00001 1212	C-34 SOUTH CHAYABITHI,SAVAR 00003 1700	CREDIT CARD	434980*****1502	13.15	06-08-08	
399	PRINCIPAL BRANCH	MD NAZRUL ISLAM	LAL MD.BEPARI	STANDARD BANK LTD,(3RD FL),122-124 MOTIHEEL C/A 00001 1000	HS:10 RD:10 SEC:06,UTTARA 00001 1230	CREDIT CARD	434980*****6615	150.31	07-09-08	
400	PRINCIPAL BRANCH	SULTAN AHMED	MD. MOZTAF A MOLLIK	BD KRISHI BANK,CHAWKBAZAR BR.178,WATER WORKS RD,LALBAG 00001 1100	26,NEW PALTON LINE LANE,3RD FL,AZIMPUR 00001 1215	CREDIT CARD	434977*****1956	2.23	14-02-10	
401	PRINCIPAL BRANCH	MD SOLAIMAN KABIR	MD NURUL AMIN	319 BIKIS BILLA,FAKIR MARKET,PAGAR,TONGI 00003 1700	319 BIKIS BILLA,FAKIR MARKET,PAGAR,TONGI 00003 1700	CREDIT CARD	434977*****6241	141.77	15-02-10	
402	PRINCIPAL BRANCH	FAKRUL ALAM	LT ABDUL AWAL	17E FULER RD,DHAKA UNIVERSITY R/A 00001 1000	17E FULER RD,DHAKA UNIVERSITY R/A 00001 1000	CREDIT CARD	434980*****9016	0.07	13-04-11	
403	PRINCIPAL BRANCH	KHANDAKER ABUL AHSAN	LT KH ABDUL JOLIL	19/1-J.SHEIKH SHAHEB BAZAR RD,AZIMPUR 00001 1205	19/1-J SHEIKH SHAHEB BAZAR RD,AZIMPUR 00001 1205	CREDIT CARD	434980*****4446	402.90	24-04-11	
404	PRINCIPAL BRANCH	TAJ UDDIN	Not Available	INTRACO GROUP,H-29,PARK RD,BARIDHARA 00001 1212	SHEBA-205,MUKTER BARI RD,AMAN PARA TANGI,GAZIPUR 00003 1700	CREDIT CARD	434977*****4732	82.36	01-04-10	
405	PRINCIPAL BRANCH	MD HABIBUR RAHMAN SARDER	MOHD. ALI SARDER	TECHNO PLAST CONSULTANCY,128 NEW ESKATON RD 00001 1000	HABIB MOHAL,128 NEW ESKATON RD. 00001 1000	CREDIT CARD	434980*****8769	21,022.12	21-04-11	
406	EASTERN BANK LIMITED	MD. SIRAJUL ISLAM	LATE MVI HABIBUR RAHMAN	HS:19 RD:59 GULSHAN-2 00001 1212	HS:19 RD:59 GULSHAN-2 00001 1212	CREDIT CARD	434980*****8758	6.58	12-09-07	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
407	AGRABAD BRANCH	MUHAMMAD ABUL MOHSIN CHOWDHURY	MAHFUZUR RAHMAN CHOWDHURY	UNIVERSITY OF CTG, DEPUTY REGISTER REGISTER OFFICE, CTG 00021 4000	FOREST AND ENVIRONMENT SCIENCE INST. UNIVERSITY OF CTG, CTG 00021 4000	CREDIT CARD	434979*****6568	47.11	16-11-11	
408	PRINCIPAL BRANCH	A.N.RUHEL ZAMAN	LT A N SALAHUDDIN	BRAC BANK LTD, TRADE & REMIT., ANIK TOWER 220B, TEJGAON LINK RD 00001 1206	E-58, EASTERN HOUSING, 2ND FL, PALLABI MIRPUR 00001 1216	CREDIT CARD	434977*****6714	64.61	19-12-11	
409	PRINCIPAL BRANCH	MUHAMMAD TACHLIMUZZAMAN	MUHAMMAD JAHID AHMAD	DANA GROUP, H-59 R-12 N 15 BLOCK-D BANANI-1213 00001 1213	475 DCC 3RD FL SOUTH KAFRUL KOCHUKHAT 00001 1206	CREDIT CARD	434977*****2758	10.39	15-12-11	
410	PRINCIPAL BRANCH	MD.NASIR UDDIN	WALI AHMED	BRAC BANK LTD, 10 KAMAL ATATURK AVENUE BANANI-1213 00001 1213	HS-99 2ND FL RD-9/A DHANMONDI R/A GIGATALA 00001 1207	CREDIT CARD	434977*****2947	0.96	19-12-11	
411	AGRABAD BRANCH	S.M.NISHANUL BAKTER	LT.SM SIRAJUL MOSTAFA	ISLAMIA DEGREE COLLEGE, DOUBLE MOORING SHADARGHAT, DAROGHAT RD 00021 4000	116/2 NO JOY NAGAR LANE, CHAWK BAZAR, CTG 00021 4000	CREDIT CARD	434978*****0696	4.91	13-06-12	
412	PRINCIPAL BRANCH	ABU SAYEM RANA	ABU HOSSEN	ZABER & ZUBAIR FABRICS LTD, PAGAR, TONGI GAZIPUR 00003 1700	H-7, RD-14, SECTOR-14, UTTARA, (G.F) 00001 1230	CREDIT CARD	434978*****8165	35.70	21-10-08	
413	PRINCIPAL BRANCH	M.S. KABIR	MUHAMMAD HUMAYUN KABIR	210/2 ELEPHANT ROAD 00001 1205	210/2 ELEPHANT ROAD 00001 1205	CREDIT CARD	434980*****3904	0.61	28-02-11	
414	BOARD BAZAR BRANCH	MOHAMMAD SHABBIR AHMED	MD GOLAM MUQTADIR	H:4,R:12,SEC:1,UTTARA,DHAKA 00001 1230	H:4,R:12,SEC:1,UTTARA,DHAKA 00001 1230	CREDIT CARD	434980*****2013	3.49	28-02-11	
415	PRINCIPAL BRANCH	MUHAMMAD ABDUL MONEM	ABDUL WAHAB	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1229	HS-22, FL-3, RD-15, SEC-4, UTTARA 00001 1230	CREDIT CARD	434980*****9829	9.41	09-03-11	
416	PRINCIPAL BRANCH	KABIR AHMED	ABU TAHER	HYBRID RESOURCES PVT. LTD, KAKOLI SHOPPING CENTER, ZINDABAZAR 00056 3100	HS-26, POLASHI R/A, ZINDABAZAR 00056 3100	CREDIT CARD	434980*****1777	15.35	10-03-11	
417	PRINCIPAL BRANCH	SALAM HOSSAIN CHOWDHURY	SHAMSUL HOSSAIN CHOWDHURY	12/C, 8/16, PALLABI, MIRPUR, DHAKA 00001 1216	12/C, 8/16, PALLABI, MIRPUR, DHAKA 00001 1216	CREDIT CARD	467922*****8654	2.35	21-07-11	
418	PRINCIPAL BRANCH	MOHAMMAD AHSAN HABIBUR RAHMAN	MD.ABDUS SALAM	10/1/1, 1ST COLONY, MAZAR ROAD, MIRPUR DHAKA 00001 1218	10/1/1, 1ST COLONY, MAZAR ROAD, MIRPUR DHAKA 00001 1218	CREDIT CARD	467922*****5014	568.78	31-07-11	
419	PRINCIPAL BRANCH	TANVIR KHURSHID	KHORSHED ALAM	APT:D1, HS:2, RD:6, SEC:3, UTTARA 00001 1230	APT:D1, HS:2, RD:6, SEC:3, UTTARA 00001 1230	CREDIT CARD	467922*****6382	8.96	27-07-11	
420	PRINCIPAL BRANCH	MD. HASIBUZZAMAN	A.H.M QUAMRUZZAM	233/1, FREE SCHOOL STREET, KATHAL BAGAN 00001 1205	233/1, FREE SCHOOL STREET, KATHAL BAGAN 00001 1205	CREDIT CARD	434977*****0872	204.25	31-05-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
421	KHULNA BRANCH	MD.MOZAMMEL HAOLADER	MD.RASHAD ALI HAOLADER	HS:167/2(KHA)SHERA BANGLA RD,GALLAMARI 00041 9100	HS:167/2(KHA)SHERA BANGLA RD,GALLAMARI 00041 9100	CREDIT CARD	434980*****3800	448.55	20-11-08	
422	PRINCIPAL BRANCH	EKRAM ULLAH	KALIM ULLAH	14,SUKRABAD 00001 1207	14,SUKRABAD 00001 1207	CREDIT CARD	434980*****1053	93.36	20-11-08	
423	PRINCIPAL BRANCH	MD.SHAHIDUL ALAM	LATE MD. SHAFIQUE	SAVE THE CHILDREN USA, HS-35, RD-43 GULSHAN-2 00001 1212	HS:26,ALANE:01 BK:A,SEC:06,MIRPUR 00001 1216	CREDIT CARD	434980*****9177	16.64	23-12-08	
424	PRINCIPAL BRANCH	SHARMEEN AHMED	FIROZ AHMED	BSMMU,SHAHABAG 00001 1209	H-17 R-11 DHANMONDI R/A DHANMONDI 00001 1209	CREDIT CARD	434980*****4555	359.79	13-12-11	
425	JUBILEE ROAD BRANCH	AMMAR YAKUB ALI	YAKUB ALI	ENAYAT BAZAR,GOAL PARA,SAIFEE COLONY SWGRA BAI MANZIL FL-17 00021 4000	ENAYAT BAZAR,GOAL PARA,SAIFEE COLONY SWGRA BAI MANZIL FL-17 00021 4000	CREDIT CARD	434980*****0483	17.85	06-04-08	
426	PRINCIPAL BRANCH	MD.MOKADDEM HOSSEN	MD ALAUDDIN	SHIFAT SELING,7 NO SWEDEN SUPER MARKET KALWALAPARA,MIRPUR-1 00001 1216	MA MONZIL,23/1,SHA ALIBAGH,SOLIMUDDIN MARKET,MIRPUR-11 00001 1216	CREDIT CARD	434980*****5618	44.15	25-03-12	
427	PRINCIPAL BRANCH	TAHMINA BARI	SHAFIQU L ISLAM	64/B,MASJID RD,APT-2-C,OLD DOHS,BANANI 00001 1213	64/B,MASJID RD,APT-2-C,OLD DOHS,BANANI 00001 1213	CREDIT CARD	434980*****9664	59.18	16-02-09	
428	GULSHAN BRANCH	MD.TOUHIDUL ISLAM	MD.NAZIRUL ISLAM	7/7,BLK.A,LALMATIA. 00001 1207	7/7,BLK.A,LALMATIA 00001 1207	CREDIT CARD	434980*****4220	138.09	04-10-07	
429	UPASHAHAR BRANCH	A.Z. NIAZ AHMED	LT.AH.SHEHAB UDDIN AHMED CHOWDHURY	FIRST SECURITY BANK,SYLHET BR.SHALIM MANSION(1ST FL)MENDIBAG 00056 3100	75,PAIRA DARGAH,ZHARNARPAR 00056 3100	CREDIT CARD	434980*****0867	189.76	20-11-07	
430	PRINCIPAL BRANCH	JAHANGIR SAROWAR	MD.MUSHA	SOUTH ASIA TRADERS,42 PALTAN SUPER MKT. NAYAPALTAN 00001 1000	45/B-4,DHALAKANAGOR,FARIDABAD,S UTRAPUR 00001 1204	CREDIT CARD	434980*****2706	86.43	25-11-07	
431	PRINCIPAL BRANCH	MUSTAHID HOSSAIN	LATE DR M.A HOSSAIN	119/A LANE:5(GR FL) NEW DOHS MOHAKHALI 00001 1206	119/A LANE:5(GR FL) NEW DOHS MOHAKHALI 00001 1206	CREDIT CARD	434980*****2405	491.31	29-11-07	
432	PRINCIPAL BRANCH	MD.ABU YOUSOF ZAKARIA	MD MONTAZ UDDIN AKANDO	TECH VALLEY COMPUTER,R C C TOWER(17TH FL)17 MOHAKHALI 00001 1212	FLAT:16-B CONCORD REGENCY,19/1,LAKE CIRCUS,WEST PANTHAPATH 00001 1205	CREDIT CARD	434980*****1072	28.18	17-04-08	
433	PRINCIPAL BRANCH	KHOSRU MOHAMMAD SALIM	MD.HORMUZ ALI	IUB,PLOT-16,BLK-B,AFTABUDDIN AHMED RD BASHUNDHARA R/A,DHAKA 00001 1229	FLAT-11EB/1,SHUROVI,LAKE CITY CONCORD KHILKHAT,DHAKA 00001 1229	CREDIT CARD	467922*****2573	4.87	23-07-12	
434	UTTARA BRANCH	SHAZIA AFREEN	LATE SHAH ABDUS SATTAR	H:34(3RD FL),R:21,SEC:14,UTTARA 00001 1230	H:34(3RD FL),R:21,SEC:14,UTTARA 00001 1230	CREDIT CARD	434978*****9623	45.37	28-08-12	



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435	PRINCIPAL BRANCH	G.M.MONIRUL ALAM	LATE KAYEM UDDIN AHMED	BANGABONDHU SK MUJIBUR RAHMAN AGRI UNIVERSITY 00003 1706	UTILITY BLDG,ROOM:202,BANGABONDHU SK M R AGRI UNIVERSITY 00003 1706	CREDIT CARD	434978*****4494	2.96	02-10-12	
436	PRINCIPAL BRANCH	MIZANUR RAHMAN	ABDUL KHALEQUE	BUREAU VERITAS BIVAC BD LT,84,KAZI NAZRUL ISLAM AVE,FARMGATE 00001 1215	38,WEST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	434978*****4419	6.72	30-08-12	
437	PRINCIPAL BRANCH	MD.TORIQU ALAM	LT.MOHAMMAD ABDUL HAMID	HS-8/9,BL-F,MADRASA RD,MOHAMMADPUR 00001 1207	HS-8/9,BL-F,MADRASA RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****7600	9.10	18-08-10	
438	PRINCIPAL BRANCH	MRIDUL ROY	LT.ARABINDO ROY	682/1 EAST MONIPUR,MIRPUR 00001 1216	682/1 EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	434977*****6053	0.38	24-10-10	
439	PRINCIPAL BRANCH	MUSFEQUS MAHMOOD	LT MD ABDUL MANNAN	151 SOUTH PIRERBAGH,FLT:B-1,MUKTI HOUSING,MIRPUR 00001 1216	151 SOUTH PIRERBAGH,FLT:B-1,MUKTI HOUSING,MIRPUR,DHAKA 00001 1216	CREDIT CARD	434977*****3889	45.67	25-10-10	
440	AGRABAD BRANCH	MD.SAIFUL ISLAM	LT MD.SAMSUDDIN AHMED	CLIFTON COTTON MILLS,CDA PLOT-D28 CHARRANGAMATIA,KALURGHAT 00021 4000	SHURMA COLONY,HS-44,BAIZID BOSTAMI ,IN FRONT OF CTG PUBLIC SCHOOL 00021 4000	CREDIT CARD	434977*****9957	564.29	15-03-11	
441	PRINCIPAL BRANCH	KAMRUN NAHAR	REASOP ALI MOJUMDAR	JANATA BANK LTD.,LOCAL OFFICE,1 DILKUSHA C/A,DHAKA 00001 1000	2/502 EASTERN PLACE,21 SIDDESHWARY LANE DHAKA 00001 1217	CREDIT CARD	434977*****0178	208.12	09-02-11	
442	PRINCIPAL BRANCH	KHADJA AKTHER	MD. SIRAJUL ISLAM	C/O DR. FATEMA AKHTER, 122/1,DENTAL WORLD,KAKRAIL 00001 1000	H#5,OFFICERS QUARTER,ROAD RESEARCH LABAROTORY,PIKE PARA MIRPUR-1 00001 1216	CREDIT CARD	434977*****3268	8.54	10-02-11	
443	AGRABAD BRANCH	MD.KHAIRUL ANAM	FASHIUL ALAM	PROGOTI IND LTD,FINLAY HOUSE,11,AGRABAD CTG 00021 4000	SOUTH HALISHAHAR,SAILORS COLONY,PATANGA CTG 00021 4000	CREDIT CARD	434977*****7174	27.85	10-06-12	
444	PRINCIPAL BRANCH	A.B.M.SIRAJUL ISLAM	MUHAMMAD ISMAIL	PALMAL GROUP,H-2,RD-21,GULSHAN-1 00001 1212	H-60,11 SAHID JAHANGIR RD,DHAKA CANTONMANT 00001 1206	CREDIT CARD	434979*****4375	98.09	03-12-08	
445	PRINCIPAL BRANCH	ABDUL AWAL KHAN	ABDUL HELIM KHAN	TARA MENSION,4TH FLR,79 PREMBAGAN MORE DAKKINKHAN 00001 1229	41/33,CHAND HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****4729	1.62	14-12-08	
446	SHANTINAGAR BRANCH	SHAKILA SULTANA	LT.SHAMSUL ALAM	118,SHANTIBAG,SHANTINAGAR,DHAKA 00001 1217	118,SHANTIBAG,SHANTINAGAR, DHAKA 00001 1217	CREDIT CARD	434979*****2533	4.11	09-08-11	
447	AGRABAD BRANCH	NIZAM UDDIN	ABDUL MANNAN	SR.EXECUTIVE QUALITY CONTROL KAFCO RANGADIA ANOWARA 00021 4000	RAHAT BHABAN,154 MAZIR HAT RD,EAST MADAR BARI 00021 4000	CREDIT CARD	434979*****3874	46.20	15-12-08	
448	PRINCIPAL BRANCH	KABITA KHANAM	LT.ATIAR RASUL MOLLAH	H-22,RD-3,BL-E,BANASREE,RUMPURA 00001 1219	H-22,RD-3,BL-E,BANASREE,RUMPURA 00001 1219	CREDIT CARD	434979*****6853	13.31	17-07-11	



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449	PRINCIPAL BRANCH	MD.NURUL ISLAM	LT.ALHAZ ALIAHMED	STYLECRAFT LTD.RED CRESENT CONCORD TOWER 14 FL.17,MOHAKHALI 00001 1206	D-25/2,RAZIA VILLA COLLEGE RD.JOYDEBPUR 00003 1700	CREDIT CARD	434977*****4859	0.42	30-10-11	
450	PRINCIPAL BRANCH	MAHMUD KHALIL AL TAMAL	M.A.MATIN	SUVASTU IMAM SQUARE 1ST FL,65 GULSHAN AVNUE 00001 1212	30/42 SHAHIBAG 1ST FL,SAVAR 00001 1340	CREDIT CARD	434977*****8633	0.99	31-10-11	
451	PRINCIPAL BRANCH	MD SIDDIQUR RAHMAN	ENTAJUDDIN HOWLADER	STYLE CRAFT LTD.RED CRECENT CONCORD TOWER 14FL.17,MOHAKHALI 00001 1206	227,BANKERS RD.SIB BARI 00001 1206	CREDIT CARD	434977*****6466	0.29	30-10-11	
452	PRINCIPAL BRANCH	MD.ABDUL MUHIT	MD.ABDUL MUQTADIR	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	CREDIT CARD	434980*****4780	13.15	30-12-10	
453	PRINCIPAL BRANCH	PIJUCE KUMAR ROY	HORIPOD ROY	PRIME BANK LTD,HEAD OFFICE,119-120 MOTIJHEEL C/A 00001 1000	H-206/A,R-6,MOHAMMADIA HOUSING LTD MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****7594	31.54	03-12-09	
454	PRINCIPAL BRANCH	K.M.ABDUS SALAM	LT KHAWAZUDDIN	1/2,JIGATOLA ( 4TH FLOR ),R#7/A,WEST DHANMONDDI 00001 1209	1/2 ZIGATOLA,DHANMONDI 00001 1209	CREDIT CARD	434979*****3806	0.78	31-08-09	
455	PRINCIPAL BRANCH	TAHEER JAMIL	LT.A.T.M ABDUL ALIM	THE CITY BANK LTD,25/A,AL AMIN CENTER 00001 1000	H-08,RD-5,SECTOR-01,UTTAR R/A 00001 1230	CREDIT CARD	434979*****0858	128.66	27-10-09	
456	PRINCIPAL BRANCH	MD.RADIB AHMED	MONIR AHMED	GRAMEEN PHONE,PL-1-A,RD-113,GULSHAN-02 DELVISTAA TOWER 00001 1212	H-345,RD-BAITUL AMAN HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****4080	0.30	07-03-10	
457	PRINCIPAL BRANCH	DR.MOHAMMAD IBRAHIM	MD ISHAQ	APOLLO HOSPITALS,PLT:E,BLK:81 BASHUNDHARA R/A 00001 1229	BLK:E,PLT:301/A,APP:C-5,TENEMENT-1 BASHUNDHARA R/A 00001 1229	CREDIT CARD	434980*****5660	88.30	30-06-10	
458	PRINCIPAL BRANCH	DEWAN SALAH UDDIN	DEWAN AKBOR ALI	GREAT WALL CERAMIC IND.LTD.,GHARGARIA MASTER BARI,SREEPUR 00003 1700	STAFF QTR,GHARGARIA MASTER BARI,SREEPUR GAZIPUR 00003 1700	CREDIT CARD	434977*****2183	22.19	03-11-11	
459	PRINCIPAL BRANCH	RASULON AMIN	MD.AMIN ULLAH	CRYSTAL IND.BD LTD,FACTORY,PLOT-2013 KEWA,SREEPUR,GAZIPUR 00001 1207	115/KA,PC CULTURE HOUSING SOCIETY SHYAMOLI,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****7247	7.40	27-02-11	
460	PRINCIPAL BRANCH	MOHAMMAD IQBAL HOSSAIN MOJUMDAR	LT.ABDUL GONI MOJUMDER	DESCO,HS-4,RD-7,BL-C,SEC-10,MIRPUR 00001 1216	HS-22,RD-33,BL-E,SEC-12,PALLABI 00001 1216	CREDIT CARD	434977*****4290	25.56	28-09-10	
461	MIRPUR BRANCH	DR.MOHAMMED ALAUDDIN	MD.TOFAZZAL HOSSAIN MUNSHI	220,NORTH IBRAHIMPUR,DHAKA CANTT 00001 1206	220,NORTH IBRAHIMPUR,DHAKA CANTT 00001 1206	CREDIT CARD	434980*****5569	2.15	31-10-10	
462	SIRAJUDDOWLA ROAD BRANCH	MD.ENAMUL HAQUE KHAN	LATE MD. ABDUS SALAM KHAN	CAMPE,5/14,HUMAYUN RD,MOHAMMADPUR 00001 1207	H-597,MONEPUR,SEC-2,MIRPUR 00001 1216	CREDIT CARD	434980*****0757	5.93	09-11-10	



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463	AGRABAD BRANCH	JAVED KAISER ALLY	SYED KAISER ALLY	SEA TEX LTD,PLOT:8 AND 9,SEC:06,CEPZ,CTG 00021 4000	APT:0504,CONCORD NESSA,PLOT:NW(E)16 RD:59,GULSHAN 00001 1212	CREDIT CARD	467922*****4449	25.13	25-05-10	
464	PRINCIPAL BRANCH	SHAMA E ZAHEER	MIR ZAHIR HOSSAIN	MIR CEMENT LTD,CORPORATE HEAD OFFICE H-13,RD-12,DHANMONDI R/ 00001 1205	H-47/1,RD-10/A,DHANMONDI R/A 00001 1205	CREDIT CARD	467922*****5755	456.86	20-05-10	
465	BANASRI BRANCH	ABDUR RAZZAQUE	LATE ABDUL MUTTALIB	ARMA REAL ESTATE,HS:1/B RD:NS-1,BK:A BANASREE 00001 1219	HS:1/B RD:NS-1 BK:A BANASREE 00001 1219	CREDIT CARD	467922*****0519	307.19	29-07-10	
466	PRINCIPAL BRANCH	MD.NASIRUL ISLAM	MD.NAZRUL ISLAM	433/2/A (2ND FL),SOUTH PAIK PARA KALLYANPUR,MIRPUR 00001 1216	433/2/A (2ND FL),SOUTH PAIK PARA KALLYANPUR,MIRPUR 00001 1216	CREDIT CARD	434980*****2889	14.81	22-12-11	
467	PRINCIPAL BRANCH	S M KAMAL HOSSAIN	MD SHAH ALOM SARKER	KA-10/11(GR. FLR) NORDA, GULSHAN 00001 1212	KA-10/11(GR. FLR) NORDA, GULSHAN 00001 1212	CREDIT CARD	434977*****1869	76.86	26-04-11	
468	PRINCIPAL BRANCH	MOHAMMAD SOHAIL ABEDIN	MD ABED ALI	IT CONSULTANTS LTD,EVERGREEN PLAZA,3RD FL,260/B,TEJGAON I/A 00001 1208	ANANDA BAGMIL QUATER,MEGHNAGHAT SONARGONJ 00011 1400	CREDIT CARD	434977*****6240	7.38	27-04-11	
469	PRINCIPAL BRANCH	MD SUMON	MD.SAIFUDDIN	TEXEUROP BD LTD,VOGRA,JOYDEVPUR 00003 1700	SAMSUL HAQUE,BONORAPA RD,CHANDONA JOYDEVPUR-00003 1700	CREDIT CARD	434977*****5066	1,323.70	28-02-12	
470	MOGHBAZAR BRANCH	ASHOK KUMAR MONDAL	KALIPADA MONDAL	BD TELECOMMUNICATIONS LTD,REVENUE BHABAN,SHER E BANGLANAGAR 00001 1000	D-9/1 WIRELESS COLONY,MOGHBAZAR- 00001 1000	CREDIT CARD	434980*****6459	29.38	25-04-11	
471	AGRABAD BRANCH	MD ADIL HASNAT CHY	AHMAD ABUL HASNAT CHY	CTLC (BD) LTD,FINLAY HS,AGRABAD C/A 00021 4000	HS:5,KHALED RD,CPPL CHY,HIGHTS HAT,3/D POST:CHAWKBAZAR 00021 4203	CREDIT CARD	434980*****0149	18.38	27-04-11	
472	PRINCIPAL BRANCH	MOHAMMAD SAIDUR	MIZANUR RAHMAN	BANGLA PHONE LTD,H-3,RD-23/A,GULSHAN-1 00001 1230	47,MASJID ROAD,WEST NADDAPARA,DAKSHIN KHAN 00001 1230	CREDIT CARD	434980*****1628	182.16	25-05-11	
473	RAJSHAHI BRANCH	AKHTARI AFROZE	MD JABED ALI	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	CREDIT CARD	434979*****3567	97.83	29-05-11	
474	PRINCIPAL BRANCH	MD.MAHABUBUL ISLAM BAABU	LT.MD.NURUL ISLAM	161//B,GULSHAN AVENUE,GULSHAN-2 00001 1212	161//B,GULSHAN AVENUE,GULSHAN-2 00001 1212	CREDIT CARD	467922*****4915	3.16	10-06-12	
475	PRINCIPAL BRANCH	MD.NAZIMUL HAQUE	MD ABU MOMEN	ALLIANCE STITCHES LTD,SFB-04 N 07,DEPZ GANAK BARI,SAVAR 00001 1340	2/2 BANK COLONY,RAJA LACK ROAD,SAVAR 00001 1340	CREDIT CARD	467922*****5048	456.66	12-06-12	
476	AGRABAD BRANCH	MOSTAFA KAMAL PARVEZ	LT. MD. SOLAIMAN	M/S JAVEED MOTORS,86,MURADPUR,1 NO. RAIL GATE 00021 4203	375,MOHAMMADPUR,KHALSHIP ADA,MOHAMMADPUR SHOUDHOW,PANCHLAISH 00021 4212	CREDIT CARD	467922*****0965	10.90	29-06-11	

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477	PRINCIPAL BRANCH	MD. SHAHIDULLAH	LT ABDUS SOBAHAN	UNIVERSITY OF RAJSHAHI,DEPT.OF ENGLISH 00035 6206	HS-2,RD-1,BIHAS CHODDOPAI,BINODPUR 00035 6206	CREDIT CARD	467922*****9369	5.00	29-05-12	
478	PRINCIPAL BRANCH	M.IMROZZOHA KAMAL	LT.M.SHAMSUZZ OHA	ABDUL MONEM GROUP,111,BIR UTTAM C.R DUTTA ROAD 00001 1205	24 B-C,SHAHID MINAR ROAD,KALYANPUR MIRPUR,FLT-8L 00001 1216	CREDIT CARD	467922*****5828	58.20	29-05-12	
479	PRINCIPAL BRANCH	AMIN SHARIF	MOTIUR RAHMAN	PGCB,JEB BHABON(NEW)2ND FL,8/A RAMNA 00001 1000	142,SHEWRA PARA,MIRPUR 00001 1216	CREDIT CARD	467922*****3190	53.37	29-05-12	
480	PRAGATI SARANI BRANCH	NUMAYER ALAM ANJAN	SYED SHOHUDUL ALAM	BRITISH AMERICAN TOBACCO,NEW DOHS RD MOHAKHALI 00001 1206	H-7,APT-NE2,R-13,GULSHAL-1 00001 1212	CREDIT CARD	467922*****2923	6.97	29-05-12	
481	AGRABAD BRANCH	M.A HASSAN	LATE MOFIZ ALI	PRAGATI INSURANCE,AYUB TRADE CENT(5TH FL),1269/B,SK MUJIB RD 00021 4203	H#D-5,RD#8,EQUITY GREEN R/A,OR NIZAM ROAD 00021 4203	CREDIT CARD	434979*****6634	4,214.68	23-02-09	
482	UPASHAHAR BRANCH	SHAHARIA SARWAR	SARWAR HOSSAIN	H-2/8,PUROBI R/A,ISLAMPUR,MAJORTILA 00056 3100	H-2/8,PUROBI R/A,ISLAMPUR,MAJORTILA 00056 3100	CREDIT CARD	434979*****6350	54.92	13-01-09	
483	PRINCIPAL BRANCH	MOHAMMAD NAZRUL ISLAM	MOHAMMAD CHAND MIAH	PACIFIC CENTRE,14 MOHAKHALI C/A 00001 1212	106,SHENPARA PARBATA,2ND FL,MIRPUR-10 00001 1216	CREDIT CARD	434979*****3788	297.23	15-02-09	
484	PRINCIPAL BRANCH	SHAMSUL ISLAM	LATE SHEIKH ALI AHMED	PIL BD LTD,HR BHABAN,26/1 KAKRAIL,3RD FL 00001 1000	5/26,BLOCK-D,SALIMULLAH RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****7719	70.30	19-02-09	
485	PRINCIPAL BRANCH	MD.MAZEDUL ALAM SANU	MD.ZAHAN ALI	POWER GRID CO.OF BD,R.C.C TWR,17 MOHAKHALI,6TH FLR 00001 1212	HS-15/6/1,1ST FLR,RD-1,KALLANPUR,DHAKA 00001 1216	CREDIT CARD	434977*****6964	0.23	22-07-12	
486	PRINCIPAL BRANCH	SHAYLA SULTANA	MD.AZIZUL HAQUE	SHAHJALAL BANK LTD.,HS-230,SENPARA PARBOTA,MIRPUR-10 00001 1216	177,AHMED NAGOR,PAIKPARA,MIRPUR-1 00001 1216	CREDIT CARD	434977*****5193	30.31	25-07-12	
487	PRINCIPAL BRANCH	MD.NAJIBUL ISLAM	MD.AZIZUL ISLAM	TASNIAH FABRICS LTD,NAYAPARA,KASHIMPUR GAZIPUR 00001 1230	C/O:MD.JALAL UDDIN,JORUN,DALTA GAT KONABARI,KASHIMPUR GAZIPUR 00001 1230	CREDIT CARD	434977*****4640	5.86	30-07-12	
488	PRINCIPAL BRANCH	MD ANWAR HOSSAIN	MD RAIS UDDIN	APEX HOLDINGS LTD,POLLIBIDDUT,CHAONDRA KALIAKOR 00003 1700	C/O:MD RATAN DEWAN,8-4,RATAN TR POLLIBIDDUT,CHAONDRA KALIAKOR 00003 1700	CREDIT CARD	434977*****7384	25.51	23-07-12	
489	PRINCIPAL BRANCH	KAZI WASIB RANA	LT KAZI RAFIQUIL ISLAM	NORP KNIT INDUSTRIES LTD,NORTH KHALIKUR NATIONAL UNIVERSITY 00003 1704	HS:32/7,RD:4,SHER E BANGLA POST:JIGATOLA,HAZARIBAG 00001 1209	CREDIT CARD	434977*****2578	3.79	06-05-10	
490	PRINCIPAL BRANCH	MD.ABDUR RASHID	LT ABDUL MOZID	OTOBI LTD,29 DHAKA NARAYANGONJ RD SHAYMPUR 00001 1204	47,RD:2,SEC:2,MIRPUR 00001 1216	CREDIT CARD	434977*****4746	5.20	10-05-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
491	PRINCIPAL BRANCH	PURNENDU BIKASH ROY	LATE SHUKHENDRANA TH ROY	ASST G.M.RUPALI BANK LTD,ICD-1 INDUSTRIAL CREDIT DIVITION-1 00001 1000	H-31,RD-4,BANASREE KHILGOAN 00001 1219	CREDIT CARD	434977*****1862	43.20	25-09-08	
492	PRINCIPAL BRANCH	KISHORE KANTI DAS	LATE HARI PADA DAS	TRANSCOM DISTRIBUTION,52 MOTIHEEL C/A 00001 1000	66/1 KADAMTALA BASABO,SABUJBAGH 00001 1214	CREDIT CARD	434977*****8026	13.94	03-10-08	
493	PRINCIPAL BRANCH	MOHAMMAD KAMRUL HASAN	MD. SHAJAHAN	LEAD ENGINEER,SAMSUNG BD. R&D CENTER,57 57/A(12 FLR) 00001 1230	HS:35 RD:14 NIKUNJA-2 00001 1229	CREDIT CARD	434977*****6209	13.05	22-03-10	
494	PRINCIPAL BRANCH	FAISAL KABIR FARUQUE	MD.MAQBUL HOSSAIN	LI & FUNG BD LTD,UDAY TOWER,FLR-6,57 & 58/A,GULSHAN AVENUE 00001 1212	13/B,FLR-4,NORTH SIDE,8/6 MIRPUR-13 00001 1216	CREDIT CARD	434977*****1566	17.11	29-03-10	
495	PRINCIPAL BRANCH	A M ZAHID PARVEZ	MR.PARVEZ ALAM	OFFICERS MESS C,BULD-103,GODHULI,(3RD FLR),RM-34 00001 1209	OFFICERS MESS C,BULD-103,GODHULI,(3RD FLR),RM-34 00001 1209	CREDIT CARD	434977*****4280	86.75	23-08-10	
496	PRINCIPAL BRANCH	MD.SHAHIN HOSSAIN	ABDUL HAQUE AKON	HS-106,RD-25,BLK-A,BANANI 00001 1213	271 NAYATOLA,AUM BAGAN,MOG BAZAR 00001 1217	CREDIT CARD	434977*****8785	32.55	22-01-09	
497	PRINCIPAL BRANCH	MD.SAZID IBNE REZA	LT.REZAUL KARIM	FLT#4B,HS#4,RD#3,P.C.CULTURE H/S SOCIETY,BLK#KHA 00001 1216	H-44-K/2,(FLAT-4/A)INDEIRA RD,TEJGAON 00001 1215	CREDIT CARD	434977*****6554	7.94	28-01-09	
498	PRINCIPAL BRANCH	QUAZI MOHAMMED MAHMUDUR RAHMAN	QUAZI MD HABIBUR RAHMAN	GP,NITOL NILOY TOWER,PLOT-42 & 69 NIKONJA,AIRPORT RD 00001 1230	12/1,IQBAL RD,BLK-A,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****8243	2.23	27-01-09	
499	SONARGAON ROAD BRANCH	MD.HANIF CHOWDHURY	ABDUL KLIDDUS CHOWDHURY	MAKNOM INTL LTD,L-6,BK-B,OFF:3-8 BASHUNDHARA CITY 00001 1215	99,RAHIMA VILA,KHATAL BAGAN,DHANMONDI 00001 1205	CREDIT CARD	434977*****1573	2,767.33	28-01-09	
500	PRINCIPAL BRANCH	MD.SAFIQU ALAM	MD.ABDUS SAMAD	EPYLLION,JANGALIAPAR BANGLA BAZAR JOYDEVPUR,GAZIPUR 00003 1700	KADAMTOLI,SONARGAON,NARA YANGONJ 00011 1400	CREDIT CARD	434977*****5639	36.83	28-01-09	
501	PRINCIPAL BRANCH	MD IDRIS ALI	LT.RAHAT ALI MONDOL	EURO BANGLA TRADING,APT-404,113 K NAZRUL AVE,BANGLA MOTOR 00001 1000	54 SEN PARA PARBOTA,MIRPUR-10 00001 1216	CREDIT CARD	434977*****9414	64.33	01-02-09	
502	PRINCIPAL BRANCH	ZUBAER ISHTIAQUE AHMED	NAIMUDDIN AHMED	SPECIALIZED DENTAL CARE,HS-39/A,RD-08 DHANMONDI R/A 00001 1205	73/H,GREEN ROAD, 00001 1205	CREDIT CARD	467922*****6814	960.88	10-07-12	
503	PRINCIPAL BRANCH	ASHIM DUTTA	K C DUTTA	GMS COMPOSITE KNITTING IND.LTD SHARDAGANJ,KASHIMPUR,GAZIPUR 00003 1700	SOUTH CHAYABITHI,JOYDEVPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****4576	19.47	30-12-12	
504	PRINCIPAL BRANCH	MD ASHRAF HOSSAIN	MD.ABDUR RAZZAK	LIBAS KNITWEAR LTD.KEWA,BOHERARCHALA GIA BERAED,SREEPUR 00003 1700	C/O-SIRAJUL ISLAM,BOARD BAZAR,JOYDEBPUR 00003 1700	CREDIT CARD	434977*****9745	4.03	30-12-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
505	PRINCIPAL BRANCH	MD ALI AL ERFAN	MD ESKENDAR ALI	THE CITY BANK LTD,GA-30/6,PRAGATI SARANI,SHAJADPPUR 00001 1212	609/1 SHAMIN SARANI,SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434979*****9281	190.65	31-10-10	
506	PRINCIPAL BRANCH	MD.ABDUL AWAL	LT.ATAWAR RAHMAN	MULTIFABS LTD.,KASHIMPUR,NAYAPARA KONABARI 00003 1700	C/O:LT.ATAWAR RAHMAN,NAYAPARA,KASHIMPU R 00003 1700	CREDIT CARD	434977*****2501	40.00	24-08-11	
507	PRINCIPAL BRANCH	MD.MOSTAFIZUR RAHMAN	ABDUL MONAF	ZABER AND ZABAIR FABRICS,PAGER,TONGI GAZIPUR 00003 1700	ZABER AND ZABAIR FABRICS,PAGER,TONGI GAZIPUR 00003 1700	CREDIT CARD	434977*****8143	449.87	26-08-11	
508	PRINCIPAL BRANCH	TANZIUR RAHMAN	LT MD ABDUL MATIN	ACI FOODS LTD,ACI CENTER,245,TEJGAON I/A. 00001 1208	H5-88,NORTH GORAN,3RD FL,EAST KHILGAON. 00001 1214	CREDIT CARD	434977*****5422	6.36	26-08-11	
509	PRINCIPAL BRANCH	FARHAD AHJAMED	FEROZ AHAMED	H-38,RD-02,BL-L,EASTERN HOUSING,POLLOBI MIRPUR 00001 1216	H-38,RD-02,BL-L,EASTERN HOUSING,POLLOBI MIRPUR 00001 1209	CREDIT CARD	434977*****1511	29.65	26-08-11	
510	PRINCIPAL BRANCH	MD AMINUR RAHMAN	LT.MOHAMMAD ALI	BADSHA TEXTILE LTD,JAMIRDIA VALUKA MYMENSING 00010 2200	BADSHA TEXTILE LTD.MANAGER QUATER JAMIRDIA VALUKA 00010 2200	CREDIT CARD	434977*****0160	14.94	30-08-12	
511	JUBILEE ROAD BRANCH	UDHOY SHANKAR CHOWDHURY	PIJUSH KANTI CHOWDHURY	BASE TEXTILE S LTD,9 CDA I/A,AL AMIN BARIA,KHALURGHAT 00021 4000	HS-2109,SHODRA ALA BUILDING,ZAKIR HOSSAIN RD,KHULSHI 00021 4000	CREDIT CARD	434977*****4229	4.93	20-06-10	
512	BANANI BRANCH	SHAHEEN PARVEEN	MD.KORBAN ALI	EXECUTIVE SECRETARY,EXPRSSION LTD HS-10A,RD-25A,BLK-A,BANANI 00001 1212	HS-409,ULUM MADRASHA RD,MADDA FARIDABAD UTTARA 00001 1230	CREDIT CARD	434977*****3329	1.02	22-06-10	
513	AGRABAD BRANCH	A.K.M. KABIR AHMED	MD ABDUR RAKIB	OPSONIN PHARMA LTD,34 MEHDIBAG PANCHLAISH 00021 4000	C/O:ALAM MONJIL,3RD FLR,CHANDA PUKUR PAR,RAHATTERPUL BAKOLIA,CTG 00021 4000	CREDIT CARD	434977*****0373	765.83	29-06-10	
514	GULSHAN BRANCH	MD.TOUHIDUL ISLAM	MD.NAZIRUL ISLAM	7/7,BLK.A,LALMATIA. 00001 1207	7/7,BLK.A,LALMATIA 00001 1207	CREDIT CARD	434980*****4220	307.46	04-10-07	
515	BANANI BRANCH	ISHAK AHMED	LT OBAIDUL HAQUE	LANKA BANGLA SECURITIES,AA BHABAN,L-5 23MOTIJHEEL C/A 00001 1213	FLT-1/D,1ST FLR,233 MALIBAGH 00001 1217	CREDIT CARD	434978*****0190	8.12	23-10-11	
516	PRINCIPAL BRANCH	MD.ISMAIL HOSSAIN	MD.ABDUS SATTER	THATS IT SPORTS WEAR LTD,145 NARSINGHPUR,ASHULIA,SAVAR 00003 1700	BAGBARI,KASHEMPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****7131	74.73	30-12-10	
517	PRINCIPAL BRANCH	SAZZADUR RAHMAN	FAZLUL HAQUE	UCBL,DHANMONDI BR,NAHAR GREEN SUMMIT PLT:305,43 NEW,RD:27 00001 1205	GAZI VILLA,APT:603,166 TEJKUNIPARA TEJGAON 00001 1215	CREDIT CARD	434977*****5622	120.26	30-12-10	



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518	PRINCIPAL BRANCH	MD.ANAMUL HASAN	MD.ABUL HOSSAIN	WALTON HITECH INDUSTRIES LTD,CHANDRA KALIAKOIR,GAZIPUR 00003 1700	C/O:ISMAILHAZI,PURBO MOUCHAK,GAZIPUR(GF) 00003 1700	CREDIT CARD	434977*****8530	17.92	09-09-12	
519	PRINCIPAL BRANCH	MD.MOHSIN SHEIK	MD.ISMAIL SHEIK	68/1/A,SIDDHESHWARI,3RD FLOOR 00001 1217	68/1/A,SIDDHESHWARI,3RD FLOOR 00001 1217	CREDIT CARD	434977*****2503	0.41	03-09-12	
520	KERANIGONJ BRANCH	MD.RAMZAN ALI	LT.HAROON AR RASHID	H-12,BONDH DAK PARA,KERANIGONJ KERANIGONJ DHAKA 00001 1310	H-12,BONDH DAK PARA,KERANIGONJ KERANIGONJ DHAKA 00001 1310	CREDIT CARD	434977*****1778	220.00	03-09-12	
521	PRINCIPAL BRANCH	SHAMEMA NASRIN	BASHIU AHMED	COMILLA UNIVERSITY,COAT BARI,COMILLA 00022 3500	ROOM-202,DORMATORY-1,COMILLA UNIVERSITY COMILLA 00022 3500	CREDIT CARD	434978*****0537	0.41	23-10-12	
522	PRINCIPAL BRANCH	A.K.M.JAHANGIR ALAM MAJUMDER	MD ABUL HASHEM MAJUMDER	AHSANULLAH UNIVERSITY OF SCI AND TECH 141-142 LOVE ROAD 00001 1208	H:33,R:8,SEC:13,UTTARA MODEL TOWN,DHAKA 00001 1230	CREDIT CARD	434980*****5641	22.55	08-03-11	
523	PRINCIPAL BRANCH	KABIR AHMED	ABU TAHER	HYBRID RESOURCES PVT. LTD,KAKOLI SHOPPING CENTER,ZINDABAZAR 00056 3100	HS-26,POLASHI R/A,ZINDABAZAR 00056 3100	CREDIT CARD	434980*****1777	200.09	10-03-11	
524	PRINCIPAL BRANCH	HASINUR ROB	LT.ABDUR RAB	DIGANTA TV,AL RAZI COMPLEX,166,SYED NAZRUL SARANI,OLD PALTON 00001 1000	520,SENPARA PARBATA,MIRPUR-10 00001 1216	CREDIT CARD	434977*****8649	0.12	09-06-11	
525	PRINCIPAL BRANCH	SAIFUL ISLAM	JONAL ABDEN	M/S.HEVEN AND CO. 8/2,PARIBAGH,MOTALIB TOWER(3RD FLOOR) 00001 1216	H-14,R-2,BL-D MIRPUR-2 00001 1216	CREDIT CARD	434980*****1475	0.14	25-07-11	
526	PRINCIPAL BRANCH	Z M ASHIQUE IKBAL	LATE - MD. ISMAIL HOSSAIN	DHAKA BANK LTD,127,B.B.RD NARAYANGONJ 1ST FL 00011 1400	B-2 IMPRERIAL MELISA 09,GOPIBAG,2ND LANE 00011 1400	CREDIT CARD	434979*****3722	5.97	29-09-10	
527	PRINCIPAL BRANCH	KHOKAN CHANDRA SAHA	LT.SUKHLAL SAHA	BANGLALINK,TIGER,S DEN,H-04,GULSHAN AVE ,GULSHAN-01 00001 1212	FL-2A,H-10/A,DILU RD,NEW ESKATON 00001 1217	CREDIT CARD	434979*****8572	216.42	02-09-10	
528	MOGHBAZAR BRANCH	KAZI MD.REZAUL KARIM	KAZI AMIR HOSSAIN	NCC BANK LTD,B-61,MALIBAGH,CHOWDHURY PARA 00001 1217	12-D,23-43,MIRPUR,PALLABI 00001 1216	CREDIT CARD	434979*****5071	1,107.05	22-09-10	
529	AGRABAD BRANCH	MAINUDDIN MOHAMMAD	J.M JAFAR	PORT CITY,1747,SOUTH HAZI PARA,AGRABAD 00021 4100	H-1178/A,SHAH AMANAT SETU RD,1 KILOMETER,CHANDGAON 00021 4212	CREDIT CARD	434980*****7384	25.74	30-09-09	
530	PRINCIPAL BRANCH	TARIQ MAHAMMAD	LT.ABDUL MOTALIB MIAH	BANGLADESH ARMY,DET ASU DHAKA CANT. 00001 1206	1/B BONOLATA DHAKA CANT. 00001 1206	CREDIT CARD	434979*****7098	2.34	26-08-11	



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531	AGRABAD BRANCH	MOHAMMAD SHAHAB UDDIN	MOHAMMAD FAZAL HOQUE	UNIVERSITY OF CTG, DEPT OF MANAGEMENT STUDIES. 00021 4000	MONU SAODAGORER BUILDING, 3RD FL, EAST FORIDAPARA, CHANDGAON 00021 4000	CREDIT CARD	434980*****4310	3.39	22-11-11	
532	PRINCIPAL BRANCH	KAZI SHAHRIAR BIN SHAMS	KAZI SHAHABUDDIN	TEJGAON COLLEGE, 16 INDIRA RD, FRAMGATE 00001 1215	HS-163/2, EAST RAJA BAZER, TEJGAON 00001 1215	CREDIT CARD	434977*****2614	2.60	31-07-11	
533	PRINCIPAL BRANCH	MD. MAQSUDUL ALEEM	MD. JOHIRUL HOQUE	NCC BANK LTD, 36, DILKUSHA C/A, PEOPLES INSURANCE BUILDING, 10FL 00001 1216	796, MONIPUR, MIRPUR 00001 1216	CREDIT CARD	434977*****0409	52.04	03-07-08	
534	PRINCIPAL BRANCH	MD. MAMUN	MD. MILON MIA	106, M.S RD, BEPARI PARA, NARAYANGONJ 00011 1400	106, M.S RD, BEPARI PARA, NARAYANGONJ 00011 1400	CREDIT CARD	434977*****0099	997.94	29-06-08	
535	PRINCIPAL BRANCH	MD. JAHIRUL ISLAM SARKAR	MD. HABIB ULLAH SARKAR	ISLAMI BANK BD LTD, MOHAKHALI BR, 100 MOHAKHALI C/A 00001 1212	194/GHA, MERADIA, BHUIANPARA, KHLGAON 00001 1219	CREDIT CARD	434977*****7947	0.68	17-07-08	
536	PRINCIPAL BRANCH	SUBRATA CHAKRABORTY	BADAL CHAKRABORTY	MAERSK, HS:76/A RD:11 BK:M.BANANI 00001 1216	1070 EAST SHAWRAPARA, 3RD FL, MIRPUR 00001 1216	CREDIT CARD	434977*****7909	0.95	16-07-08	
537	PRINCIPAL BRANCH	MD. MONIRUZZAMAN	MD. ISHAQUE	NAVANA INTERLINKS LTD., 205-207, TEJGAON /A, DHAKA-1208 00001 1205	383/E(5TH FL), UNIT-B, HATIRPUL PUKURPAR DHANMONDI 00001 1205	CREDIT CARD	434977*****8725	33.05	25-10-09	
538	PRINCIPAL BRANCH	SHOBNOM PERVIN	MD. HARUN OR RASHID	EBL, GULSHAN PALLADIUM CENTRE, H-CEN(C) RD-95 & 97, GULSHAN-02- 00001 1212	H-409/20A, SP RD, SOUTH PAIKPARA KALLYANPUR, 1ST FK 00001 1100	CREDIT CARD	434977*****7106	3.83	28-12-10	
539	PRINCIPAL BRANCH	MD MOFIJUL HAQ KHAN	LT MASTER ABDUL HAMID KHAN	KHAN DENTAL SUPPLE, A.M. PLAZA, 76 DIT RD MALIBAGH 00001 1216	HS:55/3 PILKHANA RD, NEW MARKET, LALBAGH 00001 1216	CREDIT CARD	434978*****1809	0.20	31-01-11	
540	PRINCIPAL BRANCH	MD. NURUL HAQUE KHAN NURU	LATE AINUL HAQUE KHAN.	2/1, A-2 TOLARBAGH, MIRPUR-1 00001 1216	2/1, A/2 TOLARBAGH, MIRPUR-1 00001 1216	CREDIT CARD	434979*****5201	4.79	18-02-08	
541	PRINCIPAL BRANCH	TANVIR AHAMED	LATE MD ARSHAD ALI	M/S SHARITPUR HARDWARE AND PRINT, BNS CENTER, SHOP-7, PLT-87, RD 00001 1230	RD-32, HS-10, SEC-7, UTTARA 00001 1230	CREDIT CARD	434979*****7697	1.88	19-02-08	
542	PRINCIPAL BRANCH	ABU BAKER SIDDIQUE	LT AMIN UDDIN	SIAM CYCLE MART, 12, KAZI ALAAUDDIN RD NAJIRA BAZAR 00001 1100	VILL: BORHANIBAG, P.O AND P.S: ZINGIRA 00001 1310	CREDIT CARD	434979*****8752	0.22	24-02-08	
543	PRINCIPAL BRANCH	MD. KHALILUR RAHMAN	ABDUL MAJID MATTABOR	ALANNA APPARELS LTD, KEWA, BOHERARCHALA GILA BERAEEED, SREEPUR 00003 1700	C/O, ALIM, BASIAL, TONGI, GAZIPUR 00003 1700	CREDIT CARD	434977*****2591	0.86	06-01-13	
544	PRINCIPAL BRANCH	MST JASMIN	LT. MIAH AZIZUL HAQUE	LIBAS KNITWEAR LTD, KEWA, BOHERARCHALA GIA BERAEEED, SREEPUR 00003 1700	C/O- MAMUN, TELIPARA, JAYDEBPUR, GAZIPUR 00003 1700	CREDIT CARD	434977*****2177	51.72	07-01-13	
545	PRINCIPAL BRANCH	MD. MONIRUZZAMAN	MD. DABIBOR RAHMAN BISWAS	BANGLADESH UNIVERSITY OF TEXTILES TEJGAON 00001 1208	H-8, RD-5, BLK-F, MIRPUR-2 00001 1216	CREDIT CARD	434977*****7510	6.17	08-01-13	



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546	PRINCIPAL BRANCH	MD.AWLAD HOSSAIN	MD TAYAB ALI	JAHANGIRNAGAR UNIVERSITY,LECTURER DEPT. OF CHEMISTRY 3 U 00001 1342	C-22,MIR MOSARRAF HOSSAIN HALL JAHANGIRNAGAR UNIVERSITY SAVAR 00001 1342	CREDIT CARD	434978*****0715	20.00	25-08-12	
547	PRINCIPAL BRANCH	MANIRUL ISLAM	NURUL ISLAM	MASHINUR FASHION,HS:6 RD:25,1ST FL,BK:D SEC:10,MIRPUR 00001 1216	HS:6 RD:25,4TH FL,SOUTH SIDE,BK:D SEC:10,MIRPUR 00001 1216	CREDIT CARD	434978*****5129	54.28	30-11-11	
548	SHAYMOLI BRANCH	DR.BULBUL ISLAM	MD.ROBIUL ISLAM	H-4,RD-6,NOBODOY HOUSING,MOHAMMADPUR 00001 1207	H-4,RD-6,NOBODOY HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****4166	808.48	14-12-09	
549	BANANI BRANCH	BHABESH MAJUMDAR	LT VAJA HARI MAJUMDER	EXPRESSIONS LTD,HS-10-A,RD-25/A,BLK-A BANANI 00001 1213	74 SABUJBAGH,BASABOO 00001 1214	CREDIT CARD	434977*****9162	7.75	29-12-09	
550	PRINCIPAL BRANCH	A.K.M.SARWAR JAHAN	LT A B M ROIS UDDIN AHMED	1197/1,EAST SHEWRAPARA,FLAT-G A,MIRPUR 00001 1216	HS-1197/1,EAST SHAWRAPARA,FLT-GA,MIRPUR 00001 1216	CREDIT CARD	434977*****0406	3.93	30-12-09	
551	PRINCIPAL BRANCH	A.K.M OBAIDUL HOQUE	A K M SIRAZUL HAQUE	NATIONAL INST OF CANCER RESEARCH & HOSPITAL,MOHAKHALI 00001 1212	BOYKAILI CANCER MOHAKHALI 00001 1212	CREDIT CARD	434980*****1477	7.18	28-10-10	
552	PRINCIPAL BRANCH	MOHAMMAD MONZURUL ISLAM	MD.RAFIQUUL ISLAM	monzurul.islam@grameenphone.com 00001 1212	10/F-2 MIRBAG,2ND FL,MOGBAZAR 00001 1217	CREDIT CARD	434978*****9494	33.33	19-08-08	
553	PRINCIPAL BRANCH	MD. MAIN UDDIN	MERAZ UDDIN AHMED	146 R,K,MISSION RD,MOTIJEEL 00001 1000	146 R,K,MISSION RD,MOTIJEEL 00001 1000	CREDIT CARD	434978*****6880	0.83	30-07-08	
554	PRINCIPAL BRANCH	MEREENA AHMED CHAITY	MOKHLESS AHMED	OXFORD INTL SCHOOL,HS:34 RD:27 DHANMONDI 00001 1205	1201 EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	434978*****8781	1.31	13-07-08	
555	PRINCIPAL BRANCH	MOHAMMAD SHAH ALAM KABIR	MOHAMMAD MOSLEM GAZI	GA/8/5,BANGLADESH BANK COLONY,MOTIJEEL 00001 1000	GA/8/5,BANGLADESH BANK COLONY,MOTIJEEL 00001 1000	CREDIT CARD	434978*****1425	297.44	09-09-08	
556	PRINCIPAL BRANCH	M. SHAHABUDDIN	M. NASIRUDDIN	ETIHAD AIRWAYS,MOLLY CAPITA(7TH FL)PL:CES(F)04,R:127 HOLD:76 00001 1212	HS:1/GA,RD:7/A(NEW),DHANMONDI 00001 1205	CREDIT CARD	434978*****5407	196.02	09-09-08	
557	AGRABAD BRANCH	KAZI MOHIUDDIN KHALED	LT.KAZI WAHIDUL ALAM	HSBC,OSMAN COURT,GR FL,70 AGRABAD C/A 00021 4000	36,SOUTH NALAPARAG.P.O DOUBLEMARING 00021 4000	CREDIT CARD	434979*****4963	3,000.00	31-05-10	
558	AGRABAD BRANCH	MD.ZIA UDDIN CHOWDHURY	MD. AZEYA CHY	LANKA BANGLA,SHAFI BHABAN,2ND FL,1216/A SK MUJIB RD,AGRABAD 00021 4100	GAFUR MANSION,2ND FL,CHARIA PARA,NORTH AGRABAD 00021 4000	CREDIT CARD	434977*****3545	2.41	04-09-08	
559	BANASRI BRANCH	ABDUR RAZZAQUE	LATE ABDUL MUTTALIB	ARMA REAL ESTATE,HS:1/B RD:NS-1,BK:A BASNASREE 00001 1219	HS:1/B RD:NS-1 BK:A BANASREE 00001 1219	CREDIT CARD	467922*****0519	4,513.36	29-07-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
560	PRINCIPAL BRANCH	MD. EMRAN ALI	MD. OSMAN ALI	MONDOL GROUP,NAYAPARA,KASHIMPUR,GAZIPUR, 00001 1346	HOUSE#1370,VILL:KASHEMPUR NAYAPARA-PO:GOBINDOBARI,GAZIPUR 00001 1346	CREDIT CARD	434977*****1291	36.44	31-10-10	
561	BASHUNDHARA BRANCH	MD. ASADUZZAMAN	MD.MATIAR RAHMAN	BASHUNDHARA GROUP,INDUS.HEAD QUARTER PL-3,BL-G,KULSUM ROAD 00001 1229	H-750,WEST NAKHALPARA,TEJGAON 00001 1215	CREDIT CARD	434978*****4893	35.51	25-04-12	
562	PRINCIPAL BRANCH	SYED MUNTASIR RIDWAN	DR.SYED ANISUR RAHMAN	RACE ASSET MANAGEMENT COMPANY,8,RAJUK AVE.BDBL BHABAN L-13 00001 1000	92/93,KALABAGAN 2ND LANE,APARTMAENT BUT VILLA FLAT-(N 5) DHAKA 00001 1205	CREDIT CARD	434978*****2858	1,348.31	30-04-12	
563	PRINCIPAL BRANCH	MIR SHAFIUL AZAM	MIR AMZAD HOSSAIN	NAVY HOSSIERY,PLOT:A-2 A-3,BSCIC ANAYETNAGAR,NARAYANGANJ 00011 1400	H:111,DON CEMBER,KHANPUR,MAIN ROAD NARAYANGANJ 00011 1400	CREDIT CARD	434978*****9393	45.35	10-05-12	
564	AGRABAD BRANCH	MOMTAJUL ISLAM	HAZI SAMSUL ISLAM	SAIF TRADERS,21 MOTI TWR.,CHAWKBAZAR 00021 4000	1506,SYED SHAH RD.,SONALI MANSION BAKOLIA 00021 4000	CREDIT CARD	434979*****6236	561.37	18-02-08	
565	PRINCIPAL BRANCH	MD.OBAYDUL ISLAM	AYUB ALI	AL ARAFAH ISLAMI BANK,RAHMAN MANSION 161,MOTIHEEL C/A 00001 1000	151/1/18,TARABAGH,TILTAPARA ,KHILGAON 00001 1214	CREDIT CARD	434979*****3043	44.27	29-01-08	
566	PRINCIPAL BRANCH	MD. HASANUZZAMAN	LT.AMINULLAH	BSCIC,137-138 MOTIHEEL C/A,4TH FL 00001 1000	FLAT-602,HS-109/A,MONIPURIPARA,TEJGAON 00001 1215	CREDIT CARD	434977*****3512	6.41	27-04-11	
567	AGRABAD BRANCH	MUJIBOR RAHMAN	LT A SATTAR SHAIKH	182/2,UPASHAHAR HOUSING STATE, 00021 4000	HS:90,RD:8/B,HILL VIEW R/A,SHOLOSHAHAR 00021 4000	CREDIT CARD	434977*****7475	57.67	28-11-10	
568	PRINCIPAL BRANCH	MD MOHIUDDIN MAMUN	H M AYAZ UDDIN HOWLADER	AL MUSLIM GROUP,RAZZAK PLAZA,6TH FLR B-120,JALESHWAR 00001 1340	RIAD VILLA,57/A,MALONCHO ALAKA,SAVAR 00001 1340	CREDIT CARD	434977*****4100	48.06	18-08-10	
569	PRINCIPAL BRANCH	MOHAMMAD MOZAMMEL HOQUE	MOHAMMED ABDUL MAZID	VIELLA TEX GROUP,KHORTOIL,GAZIPUR,TONGI 00003 1700	FAMILY QUARTER,VIELLATEX SPG LTD MULAID,SREEPUR 00003 1700	CREDIT CARD	434977*****3144	86.58	29-08-10	
570	AGRABAD BRANCH	MOHAMMED MIZBAHUR RAHMAN	LT.SALEH AHMED	EASTERN CABLES LTD.PATENGA CTG 00021 4000	ANWARA MANJIL,ARKAN RD.CHANGAO-4212 SHLAHBAZAR,PANCHLASH 00021 4000	CREDIT CARD	467922*****2813	618.64	07-12-11	
571	PRINCIPAL BRANCH	IFTAKHER UDDIN	LT.AKTHARUZZA MAN	H-70,R-07,GULSHAN MODEL TOWN,GULSHAN 00001 1212	H-70,R-07,GULSHAN MODEL TOWN,GULSHAN 00001 1212	CREDIT CARD	467922*****3568	16.68	11-12-11	



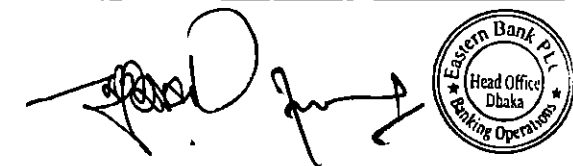
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
572	PRINCIPAL BRANCH	ABU MD.ZIAUL HAQUE	LATE WAZED ALI	INTERTEK BD LIMITED,HASNEY TOWER (7TH FLOOR) 3/A KAWRANBAZAR 00001 1215	218-C,KHILGAON,DHAKA 00001 1219	CREDIT CARD	469821*****9534	17.62	30-11-10	
573	PRINCIPAL BRANCH	ABU SUFIAN MD. MAHBUBUR RASHID	MD ABDUS SAMAD	INTERTEK BD LIMITED,HASNEY TOWER (7TH FLOOR) 3/A KAWRANBAZAR 00001 1215	39/5 SHANTINAGAR,SHANTINAGAR,DHAKA 00001 1217	CREDIT CARD	469821*****5722	13.00	30-11-10	
574	PRINCIPAL BRANCH	JABED FARUQUE	LT.MUNSHI SHARIF	49/1 COLLEGE RD.AUCH PARA TONGI GAZIPUR 00003 1700	49/1 COLLEGE RD.AUCH PARA TONGI GAZIPUR 00003 1700	CREDIT CARD	434978*****0266	33.91	19-06-12	
575	PRINCIPAL BRANCH	A.H.S.MOTAHER HOSSAIN	MD.ALTAH HOSSAIN	MONNO CERAMIC INDUSTRIES LTD.ISLAMPUR DHAMRAI 00001 1350	MONNO WELFARE FOUNDATION.ISLAMPUR DHAMRAI 00001 1350	CREDIT CARD	434977*****0691	4.41	17-10-12	
576	AGRABAD BRANCH	MD.AMIRUL ISLAM	LT HAFEZ AHMED	BAKI MANSION,2ND FL,HARES SHA MAZAR GOLI,BADURTOLA. 00021 4000	BAKI MANSION,2ND FL,HARES SHA MAZAR GOLI,BADURTOLA. 00021 4000	CREDIT CARD	434977*****5655	0.97	11-10-11	
577	PRINCIPAL BRANCH	JAHERUL ISLAM	ABDUL AZIZ	PRAGATI LIFE INSURANCE LTD.,20-21 KARWAN BAZAR,DHAKA 00001 1216	HOLDING NO:1107,EAST MONIPUR,MIRPUR DHAKA 00001 1216	CREDIT CARD	434977*****3121	3.28	13-10-11	
578	PRINCIPAL BRANCH	DEBOBROTO SAHA	CHITTA RANJON SAHA	H-KA-98/3,CALACHANDPUR,GULSHAN-2,DHAKA 00001 1212	H-KA-98/3,CALACHANDPUR,GULSHAN-2,DHAKA 00001 1212	CREDIT CARD	434977*****2659	50.00	20-10-11	
579	PRINCIPAL BRANCH	MD.KUTUB UDDIN	LT.ABDUR RASHID HUNG	HOUSING,P.W.D,MAINTENANCE SUB DIVI-2,H:10,RD-84 00001 1212	47,UTTAR DIL PARA,R-8,BLK-C,FATULLAH 00011 1400	CREDIT CARD	434977*****2811	8.85	20-10-11	
580	PRINCIPAL BRANCH	MD.NADIM KHAN	NAZIM UDDIN	GMS COMPOSITE KNITTING,SARDAGONJ KASHIMPUR,GAZIPUR 00003 1700	KAZI VILLA,PEAR ALI,SARDAGONJ,KASHIMPUR RD 00003 1700	CREDIT CARD	434977*****6692	4.41	30-12-12	
581	PRINCIPAL BRANCH	MAHMUD HUSSAIN	Not Available	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1230	AVIATION BHABAN,OLD AIRPORT,TEJGAON 00001 1208	CREDIT CARD	467922*****3034	341.95	09-11-10	
582	PRINCIPAL BRANCH	MD.JAKIR HOSSAIN	ABDUL KADER	H-29,R-6(FIRST FLR),SEC-3,UTTARA 00001 1230	H#29,R#6(FIRST FLR),SEC#3,UTTARA 00001 1230	CREDIT CARD	467922*****9552	611.56	24-05-11	
583	AGRABAD BRANCH	MOHAMMED AMZAD HOSSAIN CHOWDHURY	GOLAM HOSSAIN CHOWDHURY	RISING STEEL LTD,BCIC SADAN,1ST FLR,26 AGRABAD C/A 00021 4000	MAZID CHOWDHURIES HS,SOUTH BHATHIARY SITAKUNDO,CTG 00021 4000	CREDIT CARD	467922*****6499	520.43	03-06-10	
584	PRINCIPAL BRANCH	MD.FARIDUL ISLAM	LATE ABDUL SUBHAN	TRANSWORLD BICYCLE CO LTD,SHIRIRCHALA BHABANIPUR 00003 1700	SHIRIRCHALA,BHABANIPUR 00003 1700	CREDIT CARD	434977*****4567	4.94	31-07-12	
585	PRINCIPAL BRANCH	MD.ALOMGIR HOSSAIN	MD.HABIBUR RAHMAN	MULTIFABS LTD,NAYAPARA,KASHIMPUR KONABARI 00003 1700	C/O:SHAHIN MIA,NAYAPARA,KASHIMPUR KONABARI 00003 1700	CREDIT CARD	434977*****8355	4.94	31-07-12	



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586	AGRABAD BRANCH	MD.ABU SADEK KHAN	LT MD.HATEM KHAN	SIAMS SUPERIOR LTD.,PLT-6-8,SEC-1,CEPZ CTG 00021 4000	AJHAR COLONY,MONOMIAJI LANE,CHANDANPURA CTG 00021 4000	CREDIT CARD	434977*****0761	0.05	31-07-12	
587	PRINCIPAL BRANCH	MD.REZAUL KARIM	LATE.ABDUL JALIL SHAIKH	GIVENSEE GROUP,ZAHINTEX INDUSTRIES U-5/6,FAC-ARAISHA PRASHAD 00003 1700	OVIZAN-54,SHOFI UDDIN ACADEMI ROAD COLLEGE GATE,TONGI GAZIPUR 00003 1700	CREDIT CARD	434979*****0900	31.96	17-02-13	
588	PRINCIPAL BRANCH	MINHAZ UDDIN RIAZ	MD.ALAUDDIN	C/O-MD.ATAUR RAHMAN,243/2,NAKHAL PARA TEJGAON 00001 1208	C/O-MD.ATAUR RAHMAN,243/2,NAKHAL PARA TEJGAON 00001 1208	CREDIT CARD	434977*****6299	4.94	31-07-12	
589	AGRABAD BRANCH	MD HASAN ALI	LT.ABDUR RASHID MIJI	VALIAMI FASHION WEAR LTD.(VALIAMT GROUP)1182 NUR AHMED ROAD 00021 4000	68 ,ABU TAHER BUILDING,2ND FLOOR DARAGHAT ROAD EAST MADARBARI,CTG 00021 4000	CREDIT CARD	434979*****2070	4.58	17-01-13	
590	NARAYANGONJ BRANCH	MOHAMMAD ABDUL ALIM	ABDUL HAI	IFIC BANK LTD,NARAYANGONJ BR,66/1 B.B RD. 00011 1400	DIGI BARADO,TARABO,RUPGONJ 00011 1400	CREDIT CARD	434977*****5606	29.23	04-12-07	
591	AGRABAD BRANCH	GAZI MAHBUB HASAN	ABDUL WAHHAB	SAR AND CO.LTD,B-7,8,9 BK:A,BACIC I/E SAGORICA RD 00021 4000	MITALI BHABAN,1729,P.C RD,HALISHAHAR 00021 4223	CREDIT CARD	434977*****6239	14.81	09-12-07	
592	PRINCIPAL BRANCH	MD. MOSHI UDDIN SK. SALAM	MD. SUJA UDDIN SK.	RANGS ELECTRONICS LTD,12 SONARGOAN RD SONARTORI TOWER,FLR#5 00001 1208	G-20,SHARA BANGLA NAGAR,GOVT. QUARTER 00001 1208	CREDIT CARD	434978*****8094	252.55	20-05-09	
593	PRINCIPAL BRANCH	PIJUSH KANTI DAS	PARIMAL CHANDRA DAS	MANTRUST GROUP,OPS,SHAHRASI COMPLEX KOLOMESWAR,BOARD BAZAR 00003 1700	KAZAL MIA VILLA,HAZI TAJUDDIN SCHOOL BOARD BAZAR 00003 1700	CREDIT CARD	434979*****3191	2.98	22-10-12	
594	PRINCIPAL BRANCH	ABUL BASHAR TUHIN	ABDUL BATEN	BANGLADESH ARMY,RAB-3,TIKATULY,DHAKA 00001 1203	RAB-3,TIKATULY,DHAKA 00001 1203	CREDIT CARD	434979*****8152	2,091.01	09-10-12	
595	PRINCIPAL BRANCH	MONORANJAN PAL	LATE ATINDRA CHANDRA PAL	KUMUDINI PHARMA LTD,72 SIRAJUDDOWLA RD NARAYANGANJ 00011 1400	KUMUDINI STAFF QUARTER,72 SIRAJUDDOWLA RD,NARAYANGANJ 00011 1400	CREDIT CARD	434979*****7492	100.48	11-10-12	
596	AGRABAD BRANCH	MD.JOYNAL ABEDIN	LT.ABUL KHAIR	SPO,NCC BANK LTD,601,RAMJOY MOHAJAN LANE,KHATUNGONJ BR 00021 4000	3712/B MUNSHI MANSON OXYGEN R/A 00021 4000	CREDIT CARD	434977*****8495	2.73	30-11-09	
597	PRINCIPAL BRANCH	AYSHA SIDDIKA	H M S RAHMAN	SQUARE HOSPITAL LTD,18/F WEST PANTHAPATH 00001 1205	165/A,EAST TEJTURY BAZAR,TEJGAON 00001 1215	CREDIT CARD	434977*****3022	2,471.82	29-07-10	
598	PRINCIPAL BRANCH	SUVASHISH DAS	SANTOSH DAS	TRUST BANK LTD,PEOPLES INSURANCE BHABAN 36,DILKUSHA 00001 1100	38/C,SHAMIBAG,3RD FLR,DHAKA 00001 1100	CREDIT CARD	434977*****3444	0.29	29-07-10	



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599	AGRABAD BRANCH	NAZRUL ISLAM	TAHERUL ISLAM CHO	M/S JAHANGIR RUBBER IND.,1110,MOGOL TOLY,KATA BATHGACH MOR 00021 4000	SHANTY BAGH R/A,RD:5,BRIGHT SCHOOL 2ND FLR 00021 4000	CREDIT CARD	434977*****7698	23.80	29-07-10	
600	PRINCIPAL BRANCH	ALI AHAMMED BABU	ABDUL KUDDUS	AJI APPARELS IND.LTD,226,SINGAIR RD HEMAYETPUR,SAVAR 00001 1340	JONA BARI,TARA MOHAL,HEMAYETPUR,SAVAR 00001 1340	CREDIT CARD	434977*****3129	61.19	29-07-10	
601	PRINCIPAL BRANCH	SHUMANA ALAMGIR	A.M.A.ALAMGIR	IFAD GROUP,SONAR TORI TOWER,SONARGAON ROAD 00001 1000	222/A,R#9/A,NEW,DHANMONDI R/A 00001 1209	CREDIT CARD	434977*****7632	4.21	29-07-10	
602	PRINCIPAL BRANCH	MD. MANIRUZZAMAN	LT.MOFIZ UDDIN AHMED	PROKALPA UPODESHTA LTD.3/6,BL-B,LALMATIA 00001 1207	13,BHADURI TOWER,FL-D-2,1/B,PARIBAGH, 00001 1000	CREDIT CARD	467922*****3300	4.04	02-11-11	
603	PRINCIPAL BRANCH	NAHID HASSAN	SHORAB UDDIN PRAMANIKE	SERVICENGINE LTD.,6/F,H#8,ABBAS GARDEN DOHS MOHAKHALI,DHAKA 00001 1212	H#135/A,PRINCE TOWER,FD LEVEL FLOOR DHANMONDI 00001 1205	CREDIT CARD	434977*****1551	0.57	29-07-10	
604	PRINCIPAL BRANCH	MD. FARID UDDIN	MD.ABUL KALAM AZAD	FAREAST ISLAMI LIFE INSURANCE CO,102 KAZI NAZRUL ISLAM AVE 00001 1214	116/F NORTH MUGDA,SABUJBAGH 00001 1214	CREDIT CARD	434977*****2547	14.13	31-01-11	
605	PRINCIPAL BRANCH	MD ARIFUR RAHMAN	LT.MD.MOFIZE ARA KHAN	HS#43/B,RD#24,GULSHAN-1. 00001 1212	480,SADIA BAD,UTTARA 00001 1230	CREDIT CARD	434977*****9034	22.96	14-03-10	
606	PRINCIPAL BRANCH	MD.HAMIDUL HAQUE	MD.SIRAJUL HAQUE	DESHBANDHU GROUP,H-59,RD-27,BLK-K,BANANI 00001 1213	36/3/G AHAMMED BAG,4TH FL,SABUJBAG 00001 1214	CREDIT CARD	434977*****1865	1.32	08-03-10	
607	PRINCIPAL BRANCH	MD.TOUHID IZAZ	LATE RABIUL ISLAM	SOUTHEAST BANK LTD,01 DILKUSHA,4TH FL 00001 1216	1025/1 EAST MONIPUR MIRPUR 00001 1216	CREDIT CARD	434977*****9011	30.08	21-03-10	
608	PRINCIPAL BRANCH	NAZMUL HUDA	LATE MD.ALI AKONTH	BANGLALINK,TIGERS DEN,PLOT:4,SW(H) GULSHAN AVE,DHAKA 00001 1212	H:6,WARD:9,HAZIPARA,NORTH BADDA,DHAKA 00001 1212	CREDIT CARD	434980*****7651	3.21	13-02-11	
609	PRINCIPAL BRANCH	MEHEDI HASSAN PAVEL	M.A.QUDDUS	APT#10B,PLT#40-42,RD#3&4,BLK#B,AFTEB NAGAR,MERUL BADDA 00001 1212	APT#10B,PLT#40-42,RD#3&4,BLK#B,AFTEB NAGAR,MERUL BADDA 00001 1212	CREDIT CARD	434980*****0913	2.06	02-02-11	
610	PRINCIPAL BRANCH	SHEIKH ABDUL WADUD FERAZ AHMED	SHEIKH FERAZ AHMED CHY	FL-9 A2,TOWER-6,SUVASTU NAZAR VALLEY GA-2,SHAHJADPUR,GULSHAN 00001 1212	FL-9 A2,TOWER-6,SUVASTU NAZAR VALLEY GA-2,SHAHJADPUR,GULSHAN 00001 1212	CREDIT CARD	434980*****1097	27.42	15-02-11	
611	PRINCIPAL BRANCH	PROMATHA CHOWDHURY	SHANTOSH CHOWDHURY	REGIONAL OFFICE,HOSSAIN CHAMBER(GR FLR) 105,AGRABAD C/A 00021 4000	3,PURNA PALTAN,5TH FL,RM:601,MOTIJHEEL 00001 1000	CREDIT CARD	434979*****8361	2.05	27-12-10	
612	PRINCIPAL BRANCH	DR.MD.NAZIR UDDIN MOLLAH	MD.AFSAR UDDIN MOLLAH	270,JOGONNATH SHAHA RD,LALBAGH 00001 1211	270,JOGONNATH SHAHA RD,LALBAGH 00001 1211	CREDIT CARD	434979*****5298	272.25	27-12-10	



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613	PRINCIPAL BRANCH	NAZMUL AHSAN	Not Available	SHAKI FOUNDATION,HS:44 RD:2/A,DHANMONDI 00001 1230	HS:78 RD:12 SEC:10,UTTARA 00001 1230	CREDIT CARD	434980*****2977	1.09	02-03-10	
614	PRINCIPAL BRANCH	MD.NAZIM UDDIN	SHAMSU UDDIN	BANGLADESH NAVY COLLEGE,DHAKA CANTONMENT 00001 1206	13 ANANDO RD,NORTH EAST IBRAHIMPUR MIRPUR-14 00001 1206	CREDIT CARD	434977*****9393	2.17	15-02-11	
615	PRINCIPAL BRANCH	FAIZUS SALEHIN	ABDUS SAMAD HOWLADER	SHAHJALAL ISLAMI BANK LTD,230,SENPARA PARBATA,BEGUM ROKEYA 00001 1216	HS-11,RD-20,RUPNAGAR,MIRPUR 00001 1216	CREDIT CARD	434977*****6901	2.58	15-02-11	
616	PRINCIPAL BRANCH	ALAUDDIN KHANDAKAR	SHAH MD. TAYEB UDDIN KHANDAKER	H#48,RD#9-A,DHANMONDI 00001 1209	H#137-A,ZONAKI RD,EAST AHAMAD NAGAR MIRPUR 00001 1216	CREDIT CARD	434977*****0648	115.76	15-02-11	
617	HALISHAHAR BRANCH	WAKIL AHAMED RAMJAN	MD ANOWAR ALI	B-A, LANE-4, R-1, H-57, HALISHSAR HOUSING STATE 00021 4000	HOLDING#57,BLOCK#A,LANE#4,ROAD#1 HALISHAHAR H/E 00021 4000	CREDIT CARD	434977*****7635	198.62	22-02-11	
618	PRINCIPAL BRANCH	MASUD HOSSAIN	MANZUR HOSSAIN	LAMISHA INTERNATIONAL,227/A,NAWABPU R RD 00001 1100	HS-87,RD-5,BLK-A,SEC-12,MIRPUR-2 00001 1216	CREDIT CARD	434977*****9661	1.34	25-11-08	
619	PRINCIPAL BRANCH	MD.ANAMUL HAQUE	LT.MOKBUL HOSSAIN	ISLAM GARMENTS GROUP,JARUN KONABARI GAZIPUR 00003 1700	C/O:MD BASUL MIA,KADDUSNAGAR,KONABARI GAZIPUR 00003 1700	CREDIT CARD	434977*****7704	659.86	08-09-11	
620	PRINCIPAL BRANCH	HAREJ ALI	SARKER KHAN	REEDISHA KNITEX LTD. 36,SHAHID JAJUDDIN AHMED SARANI TEJGAON 00003 1700	GASQ,BORD BAZAR GAZIPUR 00003 1700	CREDIT CARD	434977*****0444	12.56	11-09-11	
621	PRINCIPAL BRANCH	S.M.HASIBUL ISLAM	DR.S.M NAZRUL ISLAM	17/21/C,FREE SCHOOL ST,HATIRPOOL 00001 1205	113/118,EXCLUSIVE ZONE,UNIVERSITY MARKET,KATABON,17/21/C FREE SCHOOL ST HATIRPOOL 00001 1205	CREDIT CARD	434980*****9732	45.00	26-10-10	
622	PRINCIPAL BRANCH	MD.NADIM MAHMUD	LT.NURUL ISLAM	N R GROUP,BHOLAIL,FATULLAH,N-GONJ 00011 1400	BHOLAIL,FATULLAH,N-GOMJ 00011 1400	CREDIT CARD	434977*****1883	0.97	28-07-11	
623	PRINCIPAL BRANCH	MD SHAWKAT E KHODA	MD. ATAUR RAHMAN	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	CREDIT CARD	434978*****7039	61.06	16-09-08	
624	AGRABAD BRANCH	MD ABDULLAH AL MAMUN	MD AYUB ALI	EASTERN BANK LTD,156,NUR AHMED SARAK JUBILEE RD 00021 4000	662 MOGPIKUR PAR,PAHAARTULLY 00021 4000	CREDIT CARD	434977*****1286	264.64	18-06-08	
625	PRINCIPAL BRANCH	MD.ALAMGIR HOSSAIN	MD AIUB HOSSAIN	ENAYET CARBON BRUSH MANUFACTURING,107/1 BCC RD THATHARI BAZA 00001 1203	351 A,DINONATH SEN RD,GANDARIA 00001 1204	CREDIT CARD	434979*****3488	111.85	17-02-08	
626	PRINCIPAL BRANCH	MAHMUD HUSSAIN	Not Available	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1230	AVIATION BHABAN,OLD AIRPORT,TEJGAON 00001 1208	CREDIT CARD	467922*****3034	10.00	09-11-10	



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627	PRINCIPAL BRANCH	M.HAFIZUR RAHMAN KHAN	LATE NURUL ISLAM KHAN	HS-34,RD-8,SECTOR-3,UTTARA 00001 1230	HS:34 RD:08 SEC:03,UTTARA 00001 1230	CREDIT CARD	434980*****4988	22.55	31-07-08	
628	PRINCIPAL BRANCH	MD NAZRUL ISLAM	LAL MD.BEPARI	STANDARD BANK LTD,(3RD FL),122-124 MOTIHEEL C/A 00001 1000	HS:10 RD:10 SEC:06,UTTARA 00001 1230	CREDIT CARD	434980*****6615	0.93	07-09-08	
629	PRINCIPAL BRANCH	MD.MEER MOSHARAF HOSSEN	MD.ENTAZ ALI	RUPALI BANK LTD,UTTARA MODEL TOWN CORP BR.S-4,AJAMPUR,UTTARA 00001 1230	SINGLE ACCOMMODATION KORRMOKORTA,13/2 BRRI,JOYDEBPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****3799	0.70	28-11-12	
630	PRINCIPAL BRANCH	MD.HABIBUR RAHMAN	MD REZAUL KARIM	MONNO CERAMIC INDUSTRIES,ISLAMPUR DHAMRAI 00001 1350	MONNO SUPERVISOR COLONY,ISLAMPUR DHAMRAI,TALTOLA 00001 1350	CREDIT CARD	434977*****7118	58.41	25-11-12	
631	PRINCIPAL BRANCH	M.A. BATEN	LT ABDUR RAHMAN	LIVA ELECTRONICS,43/A STADIUM SUPER MARKET 00001 1000	HS:60/1 SHANTINAGAR(2ND FL) 00001 1217	CREDIT CARD	434979*****9662	0.54	19-02-08	
632	PRINCIPAL BRANCH	MD.SHAHJAHAN SARKER	LT ISMAIL SARKAR	PARAMOUNT TEXTILE,CHAKLADER HOUSE,LEV-6 H-22,RD-113/A 00001 1212	277,IBRAHIMPUR,DHAKA CANTT 00001 1206	CREDIT CARD	434977*****2045	4.47	25-11-12	
633	FENI BRANCH SME	KAZI SAYED MAHMUD TAREQ	KAZI WAHIDUR RAHMAN	JAMUNA BANK LTD,FENI BR.,952 S.S.K. RD FENI 00021 4000	EAST DOCTOR PARA,AKRAL UKIL LANE 00021 4000	CREDIT CARD	434979*****2081	4.15	13-02-11	
634	BOARD BAZAR BRANCH	MD.TAHSEEN NOOR	NAZMUL HAYDER	MAK GROUP,H:7/A,R:2,KHULSHI,CTG 00021 4000	969 EAST NASIRABAD,CDA AVENUE PANCHLAISH,CTG 00021 4000	CREDIT CARD	434979*****4177	399.80	15-02-11	
635	PRINCIPAL BRANCH	MHS REZA	MOZAMMEL HOSSAIN	381/1,NORTH KAZIPARA,MIRPUR 00001 1216	15/B-2,REAZBAGH,TALTALA,KHILGAO N,DHAKA 4TH FL 00001 1219	CREDIT CARD	434979*****6400	6.08	28-02-11	
636	PRINCIPAL BRANCH	BELAL AHMED	LT MD SAMIR UDDIN	KA-36/3/A KHILKHET BAZAR,FLR-3 00001 1229	KA-36/3/A KHILKHET BAZAR,FLR-3 00001 1229	CREDIT CARD	434979*****8489	3.22	05-04-11	
637	PRINCIPAL BRANCH	MD MOHIUDDIN MIAH	MD.AKKAS ALI	BADSHA TEXTILE LTD.JAMIRDIA VALUKA MYMENSHING . 00010 2200	BADSHA TEXTILE LTD. OFFICER QUATER JAMIRDIA VALUKA 00010 2200	CREDIT CARD	434977*****4079	14.94	30-08-12	
638	PRINCIPAL BRANCH	MD.NURUL ISLAM	LATE ABDUL GAFFAR MALICK	NUVISTA PHARMA LTD,97-98 TONGI I/A TONGI,GAZIPUR 00001 1230	229/1,GULBOR MUNSHI SORNI RD,DOKIN KHAN UTTARA 00001 1230	CREDIT CARD	434979*****7045	1.77	23-09-08	
639	PRINCIPAL BRANCH	M.M.AZIZUL KARIM	MD ABDUL GOFUR MOLLA	MANAGER,BANGLADESH KRISHI BANK,BAJIDPUR BRANCH, KISHORGONJ 00001 1000	165/1,ASHIS LANE,WEST RAMPURA,WAPDA RD DHAKA 00001 1219	CREDIT CARD	434977*****0357	2.79	14-03-11	
640	PRINCIPAL BRANCH	MD.ASFAQUL HAQUE	LT SAMSUL HAQUE	TEAM SOURCHING LTD,ABC HERITAGE(5TH FLR),2,4 JASIM UDDIN AVE 00001 1340	HS-21,FLR-6,RD-10,SEC-6,UTTARA 00001 1230	CREDIT CARD	434977*****3154	274.75	15-03-11	
641	PRINCIPAL BRANCH	FERDOUS JAMIL	MOHD REASATULLAH	SOUTHEAST BANK LTD,GULSHAN BRANCH,82 GULSHAN AVE,GULSHAN 00001 1212	JA-66/1,MIDDLE BADDA,GULSHAN,DHAKA 00001 1212	CREDIT CARD	434977*****3146	63.57	20-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
642	PRINCIPAL BRANCH	CHANDAN PAL	KITAS PAL	MISAMI GARMENTS LTD,822/3,BEGUM ROKEYA SARANI,MIRPUR 00001 1216	HS-38,RD-01,BLK-B,SEC-11,MIRPUR 00001 1216	CREDIT CARD	434977*****6438	1.51	20-03-11	
643	PRINCIPAL BRANCH	MD.SAFAYET HOSSAIN	LT SK MOHAMMAD ALI	253,FAKIRAPOL,2ND LANE,3RD FL 00001 1000	253,FAKIRAPOL,2ND LANE,3RD FL 00001 1000	CREDIT CARD	434977*****5247	4.82	15-03-11	
644	PRINCIPAL BRANCH	AMENUL ISLAM	MD. ANISUR RAHMAN	MASIHATA SWEATERS,SOUTH PANISHAIL,BKSP KASHIMPUR,JOYDEVPUR 00003 1700	SOUTH PNISHALI BKSP KASHIMPUR 00003 1700	CREDIT CARD	434977*****4648	54.88	22-03-11	
645	PRINCIPAL BRANCH	SHIRIN AKTER	MD.FARID UDDIN AHMED	AM SECURITIES&FINANCIAL SERVICE,111 BIR UTTAM C.R.DUTTA RD 00001 1205	64/D,RD-7,DHAKA CANT.,DHAKA 00001 1206	CREDIT CARD	434977*****1964	67.31	31-10-11	
646	PRINCIPAL BRANCH	PORITOSH HALDER	SONTOSH KUMER HALDER	BTA TOWER,29 KEMAL ATATURK AVENUE,R#17 F-2, BANANI C/A 00001 1213	SMATA SAROK,H#11(GROUND FLOOR) NOBODHARA,BADDA 00001 1212	CREDIT CARD	434977*****8759	3.64	13-02-11	
647	PRINCIPAL BRANCH	MAHMUDUR RASHID PAVEL	M HARUNUR RASHID	HOTT MEDIA LTD.,H:258,R:3,DOHS BARIDHARA,DHAKA 00001 1206	381,WEST RAMPURA,DHAKA 00001 1219	CREDIT CARD	434977*****3419	15.29	13-02-11	
648	PRINCIPAL BRANCH	MD.ENAYET HOSSAIN	MD.ABUL HOSSAIN BHUIYAN	NOMAN GROUP,TALHA SPINNING MILLS LTD MULAID,SREEPUR,GAZIPUR 00003 1700	TALHA SPINNING LTD.STAFF QUATER,MULAID SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****6871	72.61	31-07-11	
649	PRINCIPAL BRANCH	TAPAN KUMAR BANIK	HARI SANKAR BANIK	BRAC BANK LTD,167/12 EDEN BUILDING(3RD FLR),MOTIJEEL 00001 1000	FLAT-517-518,PLOT-2,MAIN RD,RUPNAGAR R/A,MIRPUR 00001 1216	CREDIT CARD	434977*****0112	14.83	14-08-08	
650	AGRABAD BRANCH	MOHAMMED MOSTAFA KAMAL BHUIYAN	MD. FAZLUL HAQUE BHUIYAN	RECKITT BENCKISER,58/59 NASIRABAD I/A 00021 4000	MAHAMUDA BUILDING,1526 EAST NASIRABAD 00021 4000	CREDIT CARD	434977*****7984	6,678.20	11-08-08	
651	AGRABAD BRANCH	MD KUTUB UDDIN BAKTAER KHAN	MD.MAHABUB ALAM KHAN	KABIR STEEL MILLS,KABIR MANZIL GOSHAIL DANGA,SK MUJIB RD 00021 4000	SOBOJBAGH,KHANBARI,HALISAH AR H/S ESTATE 00021 4000	CREDIT CARD	434977*****6314	6.47	12-08-08	
652	PRINCIPAL BRANCH	MUHAMMAD AHSAN ULLAH	LATE MD.ASHAD ULLAH	BASIC BANK LTD,UTTARA BR,67/A(5TH FL)RABINDRA SARONI,SEC-7 00001 1230	H-6,RD-15,NIKUNJA 00001 1229	CREDIT CARD	434978*****9046	96.28	27-02-13	
653	JUBILEE ROAD BRANCH	MD.MARUF ULLAH	AHMED NABI	CIMEX INT..AL AMIN TOWER,92,HIGH LEVEL RD.,LALKHAN BAZAR 00021 4000	327,WEST BAKALIA,D.C RD.,NIKUNJA(3RD FLR) 00021 4000	CREDIT CARD	434978*****1644	169.09	19-09-07	
654	PRINCIPAL BRANCH	ANUP CHOWDHURY	UPENDRA NATH CHY	BRAC UNIVERSITY,66 MOHAKHALI,GULSHAN 00001 1212	KA-118/4,SOUTH MOHAKHALI,CHRISTAW PARA GULSHAN 00001 1212	CREDIT CARD	434978*****2429	308.13	08-01-08	



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655	PRINCIPAL BRANCH	AHAD JAMIL	MD TAHER JAMIL	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	CREDIT CARD	434978*****7163	1,395.96	17-03-08	
656	PRINCIPAL BRANCH	EMA ISLAM	MD.AINUL ISLAM	C/O MD.SHARIFUZ ZAMAN,H#3/25,F#14/16 BOISHAKI SHOROKUNJO APT 00001 1212	LUCKY VILLA-3,RD-2,PLOT- 4B,APT-A4 GULSHAN-1 00001 1212	CREDIT CARD	434977*****1769	43.72	19-08-08	
657	PRINCIPAL BRANCH	AHMED SAAD	LT ASM HABIBULLAH	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	CREDIT CARD	434980*****5545	378.43	10-10-10	
658	PRINCIPAL BRANCH	KAZI SURAIYA BEGUM	KAZI SHAMSUL HAQUE	APT:3/A,HS:18,RD:30,SEC:7,UTTARA, DHAKA 00001 1230	APT:3/A,HS:18,RD:30,SEC:7,UTTARA, DHAKA 00001 1230	CREDIT CARD	434980*****7784	30.31	10-10-10	
659	PRINCIPAL BRANCH	MD.FAZLUL KABIR	LT.ABDUL LATIF	PL-325/26,BLK-G,BASHUNDHARA R/A 00001 1229	PL-325/26,BLK-G,BASHUNDHARA R/A 00001 1229	CREDIT CARD	434980*****9086	9.39	22-07-10	
660	PRINCIPAL BRANCH	MOHAMMAD ARIFUR RAHMAN	MD.MAHFUZUR RAHMAN	PACIFIC CENTER,14 MOHAKHALI C/A 00001 1230	HS-199,WARD-02,LN-07,KAWLAR BAZAR MASJID RD.,KAWLAR BZR. DOKHIN KHAN 00001 1230	CREDIT CARD	434980*****9036	510.10	12-07-10	
661	PRINCIPAL BRANCH	FARHANA ANAM	ANM NURUL ANAM	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	CREDIT CARD	434980*****6601	334.43	12-08-10	
662	PRINCIPAL BRANCH	BE NAZIR BARN	MD. BADRUDDOZA	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	CREDIT CARD	434980*****9842	98.64	25-08-10	
663	PRINCIPAL BRANCH	IKM MOSTAHSENUL BAKI	MOHAMMAD ABUL KALAM	BANGLADESH ARMY,8 FIELD REGI ARTY MIRPUR CANT MIRPUR 00001 1216	8 FIELD REGI ARTY,MIRPUR CANT MIRPUR 00001 1216	CREDIT CARD	434980*****2668	11.27	06-09-10	
664	PRINCIPAL BRANCH	ABDULLAH AL MAMUN	MD.ABDUL MANNAN	BD POWER DEV. BOARD,80 MW GTPS,BPDB TONGI 00003 1700	HS-POLASH,TANGI 80 M W R/A,TONGI,GAZIPUR 00003 1700	CREDIT CARD	434978*****1302	0.83	16-11-11	
665	PRINCIPAL BRANCH	TAUFIQUR RAHMAN	MD YOUNUS ALI	S.OLIVER OVERSEAS LTD.UDAY TOWER (10TH FLOOR), 57/57/A GULSHAN AVENUE GULSHAN-1 00001 1212	APT:H:1,H:9,R:11,SEC:10,UTTARA, DHAKA 00001 1230	CREDIT CARD	434978*****1684	10.95	31-10-11	
666	PRINCIPAL BRANCH	MOHAMMAD SHAH ALAM KABIR	MOHAMMAD MOSLEM GAZI	GA/8/5,BANGLADESH BANK COLONY,MOTIJHEEL 00001 1000	GA/8/5,BANGLADESH BANK COLONY,MOTIJHEEL 00001 1000	CREDIT CARD	434978*****1425	37.58	09-09-08	
667	PRINCIPAL BRANCH	MD.AHMED SUKRANO	MD ABDUL WADUD	RELIABLE SAMTARY LTD,17 PARIBAGH SONARGAON RD,HATIRPOOL 00001 1000	H-33,RD-13,SEC-6,UTTARA 00001 1230	CREDIT CARD	434978*****7309	25.36	30-06-08	
668	KHATUNGONJ BRANCH	MD. ABDUL QUADER	MD. ABDUL GAFUR	UTTARA BANK,KHATONGONG BR,CTG. 00021 4000	896/A MUHURI PARA,NORTH AGRABAD,CTG. 00021 4000	CREDIT CARD	434977*****4622	25.02	16-08-07	
669	PRINCIPAL BRANCH	MOHAMMAD ZIAUR RAHMAN	MOHAMMAD NURUL ISLAM	UNITED COMMERCIAL BANK LTD,UTTARA BR PLT-71,SEC- 7,AZAMPUR 00001 1230	2 SHRISH DAS LANE,BANGLA BAZAR,SUTRAPUR 00001 1100	CREDIT CARD	434977*****2884	73.68	04-12-08	



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670	PRINCIPAL BRANCH	SHAH MD MUSTAFIZUR RAHMAN	S.M.HAFIZUR RAHMAN	UNITED COMMERCIAL BANK LTD,14/21,BLK-A ASAD AVE,MOHAMMADPUR 00001 1207	3/1,FLT-C,NAYA PALTAN 00001 1000	CREDIT CARD	434977*****8853	60.42	03-12-08	
671	PRINCIPAL BRANCH	NAHID KHALEDA	MD.ABUL KHALEQUE	KNIT ASIA LTD.117/A,TEJGAON I/A 00001 1208	FLAT-10/A,SHARNALATA,COD ESTSTE,DHAKA CANTT 00001 1216	CREDIT CARD	434977*****6195	0.74	30-11-08	
672	BASHUNDHARA BRANCH	MD AMINUR RASHID	LT HAJEE ALI MIAH	LALMAI FOOTWEAR LTD,KHAN MANSION,5TH FL 107,MOTIHEEL 00001 1000	HS:35,RD:21,NEW DOHS,MOHAKHALI 00001 1212	CREDIT CARD	467922*****2973	0.64	13-08-12	
673	PRINCIPAL BRANCH	NAJRUL ISLAM	TOFAZZEL HOSSAIN	BANGLADESH AGRI UNIVERSITY DEPT-AGRONOMY,MYMENSINGH 00010 2200	E 17/2,BAU R/A,BANGLADESH AGRI UNIVERSITY,MYMENSINGH 00010 2200	CREDIT CARD	467922*****4708	15.00	13-08-12	
674	PRINCIPAL BRANCH	MOHAMMED NIZAMUL HOQUE BHUIYAN	PROF MOFIZ ULLAH BHUIYAN	DHAKA UNIVERSITY,ISTITUTE OF NUTRITION n FOOD SECIENCE,DHAKA 00001 1000	45/E,NILKHEAT,UNIVERSITY QTR,SHAHABAGH DHAKA 00001 1000	CREDIT CARD	467922*****0855	4.41	02-09-12	
675	PRINCIPAL BRANCH	SANAUL HAQUE	ABDUL MANNAN	ABDUL MONEM GROUP,111 BIR UTTAM C R DUTTA RD 00001 1215	167,EAST ULON,RAMPURA,DHAKA 00001 1219	CREDIT CARD	434977*****9538	42,524.58	25-10-11	
676	PRINCIPAL BRANCH	ZIA UDDIN AHMED	MD.ABDUR RAHIM MONDAL	MONNO CERAMIC INDS.,ISLAMPUR,DHAMRAI 00001 1350	C/O:SURAJA DEOAN,PATHANTOLA,DHAMRAI 00001 1350	CREDIT CARD	434977*****6053	444.15	22-10-12	
677	AGRABAD BRANCH	MAZHARUL ISLAM	MD.BODIUR RAHMAN	ESKAYEF BANGLADESH LTD,TAHER CHAMBER 3RD FL,10,AGRABAD,CTG 00021 4000	PERVIN NIKUNJA,2ND FL,MUSLIMABAD 00021 4000	CREDIT CARD	434977*****9551	3.97	25-08-10	
678	PRINCIPAL BRANCH	ASHRAFUZZAMAN KHAN	ABU TAHER KHAN	DPS STS SCHOOL DHAKA,PLOT:4,R:13,SEC:6 UTTARA,DHAKA 00001 1230	79 EAST MOLLARTAK,UTTARA,DHAKA 00001 1230	CREDIT CARD	434977*****4762	8.51	09-02-11	
679	PRINCIPAL BRANCH	MD ABDUL MOMIN	MD GIAS UDDIN	BESTEC CORPORATION,45 GULSHAN SOUTH C/A CIRCLE-1 00001 1212	TA-119,GULSHAN BADDA LINK RD,GULSHAN-1 00001 1212	CREDIT CARD	434977*****8801	23.76	06-02-11	
680	PRINCIPAL BRANCH	AL MAHBOOB RIADH	REAZ UDDIN AHMED	EJAB GROUP.AWAL CENTER(9TH FL)34 KAMAL ATATURK,BANANI 00001 1213	118,SEGUNBAGICHA (A-4) 00001 1000	CREDIT CARD	434977*****9548	9.96	18-01-09	
681	PRINCIPAL BRANCH	MD.SHAUGATUL ALAM	MOSHARROF HOSSAIN	MASCO INDUSTRIES LTD,KHARTUL,SHATASH RD TONGI,GAZIPUR 00003 1700	AYSHA MONZIL,BANK PARA,GAZIPURA,TONGI 00003 1700	CREDIT CARD	434977*****7183	3.45	27-01-09	
682	PRINCIPAL BRANCH	MORSHED AHAMMED	KOFIL UDDIN AHAMMED	PRIME BANK LTD,119-120,MOTIHEEL,C/A 00001 1000	H-42/C,R-MONESSHOR RD,JIGATOLA,HAJARIBAG 00001 1209	CREDIT CARD	467922*****8941	0.99	20-12-11	

SL. NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
683	AGRABAD BRANCH	MD MOIN UDDIN TALUKDER	RASHID AHMAD TALUKDER	BAGRAM S.K CITY CORP HIGH SCHOOL DAMPARA,CTG 00021 4000	ANOWAR MANSION,RASELBAG R/A,BORA MIAH MASJID,CTG 00021 4000	CREDIT CARD	434977*****3953	483.55	30-01-12	
684	PRINCIPAL BRANCH	JANETTE SHILPI BAIDYA	JON SANJIB BAIDYA	PULS TRADING FAR EAST LTD,HS-8/A,RD-50 GULSHAN-2 00001 1212	J/10,FL-5,RD-1,AFTAB UDDIN MADRASA,EXTN PALLABI MIRPUR-11 AND HALF 00001 1216	CREDIT CARD	434977*****9532	28.25	31-01-12	
685	PRINCIPAL BRANCH	MAHMUD HASAN	MD. AWLUD HOSSAIN	TOWER BUILDERS LTD,HS-01;RD-04,LINK RD MIDDLE BADDA,GULSHAN 00001 1212	I-13,KAZI NAZRUL ISLAM RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****6237	8.09	05-04-11	
686	PRINCIPAL BRANCH	MD ABDUR RAZZAQUE	LT.MD ABDUL HAKIM	31,NANDALAL DATTA LANE,LUXMI BAZAR PS-SUTRAPUR 00001 1100	31,NANDALAL DATTA LANE,LUXMI BAZAR PS-SUTRAPUR 00001 1100	CREDIT CARD	467922*****2974	3,414.70	23-02-12	
687	PRINCIPAL BRANCH	MOHAMMAD MONIR HOSSAIN	MD.RAMJAN ALI	EXIM BANK,SWADESH TOWER,41/6 PURANA PALTAN,BOX CULVERT ROAD 00001 1000	222/3-A,PABNA COLONI,MALIBAGH 00001 1000	CREDIT CARD	434977*****2668	1,004.57	30-06-10	
688	AGRABAD BRANCH	PRABIR KUMAR DEY	MANIK CHANDRA DEY	PACIFIC JEANS LTD,PLOT-16-19,SEC-5,EPZ 00021 4321	RANU BARUA,PHATAN TOOLY,BARUA PARA NAZIR POOL 00021 4321	CREDIT CARD	434977*****5245	148.52	29-06-10	
689	PRINCIPAL BRANCH	MD BASHIR AHMED	MD ZOBAER	KNIT ASIA LTD.,117/A,TEJGAON I/A 00001 1208	POLY KUNZA,187/7,JOMOZ ROAD,ZOAR SHAHARA,DHAKA CANTONMENT 00001 1229	CREDIT CARD	434977*****7465	46.68	29-06-10	
690	PRINCIPAL BRANCH	MD.IQBAL HOSSAIN	ABDUL HAMID	STANDARD BANK LTD,KHATUNGONJ BR,33 RAMJOY,MOHAJON LANE 00001 1000	63/6/D,SHAWMI BAG LANE,WARI,SUTRAPUR DHAKA 00001 1100	CREDIT CARD	434977*****8138	3.98	11-01-11	
691	AGRABAD BRANCH	BISHWAJIT SARKER	LT TARAPAD SARKER	JOY ELECTRONICS,10 CITY CORP.MARKET RIFLE CLUB,CTG 00021 4000	38 SADARGHAT,FORKHAN MANSION,KOTWALI,CTG 00021 4000	CREDIT CARD	434980*****4104	3.44	24-01-12	
692	PRINCIPAL BRANCH	MD.MOKADDEM HOSSEN	MD ALAUDDIN	SHIFAT SELING,7 NO SWEDEN SUPER MARKET KALWALAPARA,MIRPUR-1 00001 1216	MA MONZIL,23/1,SHA ALIBAGH,SOLIMUDDIN MARKET,MIRPUR-11 00001 1216	CREDIT CARD	434980*****5618	22.24	25-03-12	
693	PRINCIPAL BRANCH	MD.JAMAL UDDIN	MD NUR ULLAH	EASYWAY TRAVELS N OASIS INT,62,PIONEER RD,KAKRAIL 00001 1000	36.PIONEER ROAD,KAKRAIL 00001 1000	CREDIT CARD	434980*****1725	1.51	28-06-12	
694	PRINCIPAL BRANCH	ROZER R GOMES	LATE MIKEL GOMES	MONDIAL ORIENT LTD. HS-37,RD-24 GULSHAN-1 00001 1212	HS-KA 115/13,SOUTH MOHAKHALI RD,CRISTAN PARA,GULSHAN 00001 1212	CREDIT CARD	434977*****4774	7.35	13-09-09	
695	AGRABAD BRANCH	MD.LIAKAT HOSSAIN	HOSSAIN ALI MIA	BSRM,78-79,NASIRABAD,BAIZIDBOSTAMI RD CTG 00021 4000	KUNJO CHAYA,R-3,BAIZID THANA,CTG 00021 4000	CREDIT CARD	434977*****3265	2.46	30-12-12	



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696	PRINCIPAL BRANCH	MAZHARUL ISLAM	CHAN MAHMUD	MISAMI GARMENTS LTD,822/3,BEGUM ROKEYA SHARANI,MIRPUR 00001 1216	654,WEST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****1872	1.28	30-12-12	
697	AGRABAD BRANCH	ABDULLAH MD BADRUDDIN CHOWDHURY	LATE NAZRUL ISLAM CHOWDHURY	HANJIN SHIPPING BD LTD.,ISPAHANI BUILDING,2ND FL,SK MUJIB RD 00021 4000	H:6,R:1,SONALI COMPLEX,HALISHAHAR HOUSING ESTATE,CTG 00021 4000	CREDIT CARD	434977*****0447	0.87	22-08-12	
698	PRINCIPAL BRANCH	MOHAMMAD SHAH ALAM	MOKTER HOSSAIN	AFC,FC(ARMY)PAY-1,OLD AIR HEAD QUARTER MATIKATA,DHAKA CANTT 00001 1206	OFFICERS DORMETORY,FINANCIAL MANAGEMENT ACADAMY(FIMA) ROOM-214,A-7,LALASARAI MIRPUR-14 00001 1206	CREDIT CARD	434977*****0744	17.62	15-02-11	
699	PRINCIPAL BRANCH	MD.MONIR HOSSAIN	MD SAYED HOSSAIN	M.S.ENTERPRISE,BLD:02 SHOP:109,CHANDNI CHAWK,A.C MKT(3RD FL) 00001 1205	1/4 AZIMPUR RD LALBAG 00001 1205	CREDIT CARD	434977*****7588	52.06	17-02-08	
700	PRINCIPAL BRANCH	ASHRAFUL KARIM KHAN	DELOAR KARIM KHAN	TEAM SOURCING CO.LTD.ABC HERITAGE,5TH FL.PLOT-2,4,SEC-3, 00001 1230	HS-30/3/D,NORTH CHAYA BITHI,JOYDEBPUR 00003 1700	CREDIT CARD	434977*****2049	189.50	25-11-10	
701	PRINCIPAL BRANCH	ISHFAK ALAM CHOWDHURY	MD ALAMGIR CHOWDHURY	GRAMEENPHONE,PL-11,RD-13/A,GULSHAN-2 00001 1212	80,NEW ARAMBAGH,MOTIHEEL 00001 1000	CREDIT CARD	434977*****4454	481.90	15-02-11	
702	AGRABAD BRANCH	MD.SHAMSUL ARMAN	LT MD SHAMSUL ALAM	OPSONIN PHARMA,CTG SALES OFFICE,34 MEHDIBAG RD 00021 4000	COMMISSONER BUILDING,AMIN CONTRACTOR RD MODDO RAMPUR HALISHAHAR 00021 4224	CREDIT CARD	434977*****5246	24.42	15-02-11	
703	PRINCIPAL BRANCH	MOHAMMAD DIPU CHOWDHURY	MOHAMMAD MUSLIM CHOWDHURY	DHAKA SHERATON HOTEL.1,MINTO RD SHAHABAG. 00001 1000	KHILKHET,EAST NAMAPARA,DAG-2880,DHAKA CANT 00001 1229	CREDIT CARD	434977*****9883	35.56	10-09-07	
704	AGRABAD BRANCH	SHAMMI FARZANA	TAHER AHMED	SOUTHEAST BANK,HAJI GOLAM RASUL MARKET 96 JUBILEE RD,CTG 00021 4000	40 LALKHANBAZAR,P.S: DOUBLE MOORING,CTG 00021 4000	CREDIT CARD	434977*****6926	0.87	05-09-07	
705	PRINCIPAL BRANCH	MD RAFIQU L ISLAM	MD HEKMAT ALI MOLLAH	MONDOL GROUP,SIAAM TOWER,PLT#15,SEC#3 LEV#10,DHAKA MYMENSING 00003 1700	HS:22,RD:1,W:6,UTTARA 00001 1230	CREDIT CARD	434977*****9535	183.23	30-12-10	
706	PRINCIPAL BRANCH	MOHAMMAD HOSSAIN	MD. JOYNAL ABEDIN	PRIME BANK LIMITED,IBB PAHARTALI BRANCH B.S. PLAZA ALONKER M 00021 4000	MAMUN SHAHEB BUILDING SHARIAPARA DOVOLMORINS 00021 4000	CREDIT CARD	434977*****6786	0.19	30-12-10	
707	AGRABAD BRANCH	ROWSHAN JAMIL MOHAMMAD ABDULLAH	MD. ABDUS SALAM	EASTERN REFINERY LTD,35 NORTH PATENGA 00021 4000	MATARIR,840 KETURA MOSQUE LANE,RAMPURA HALISHAHAR 00021 4000	CREDIT CARD	434977*****6050	0.01	30-12-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
708	PRINCIPAL BRANCH	KAJI ABUL BASHAR	KAJI ABDUR RAHIM	M.M.KNITWEAR LTD.,H:16,3RD FLOOR,R:10 SEC:1,UTTARA 00001 1230	1/3,JOINT SECRETARY HOSTEL SHAR-E-BANGLA NAGAR,DHAKA 00001 1207	CREDIT CARD	434977*****3560	9.35	30-12-10	
709	AGRABAD BRANCH	SUBIR KANTI DEY	JOGENDRA CHANDRA DEY	HANJIM SHIPING BANGLADESH LTD,ISPAHANI BUILDING,SK MUJIB RD 00021 4000	C/O-SAIYED KHAN,PATHANTULY,COXI MARKET CTG 00021 4000	CREDIT CARD	434977*****7975	0.87	22-08-12	
710	PRINCIPAL BRANCH	FARHANA YASMIN	ABDUR RASHID AKHAND	EMCS,1ST FLR,HS:7,RD:15,NIKUNJO,KHILKHE 00001 1230	FLAT:E-1,H:20,R:1-B,NIKUNJA-2,KHILKHE 00001 1229	CREDIT CARD	434977*****3648	16.30	10-09-12	
711	PRINCIPAL BRANCH	MD.ZIAUL HAQUE	LATE MD.AZIZUL HAQUE	APPOLLO ISPAT COMPLEX LTD,407,TEJGAON I/A(3RD FL) 00001 1208	45,SHANTIBAG 00001 1217	CREDIT CARD	434977*****9964	0.41	11-09-12	
712	PRINCIPAL BRANCH	ISMAIL HOSSAIN RUSSEL	MD.LUTHFUR RAHMAN	BDCOM ONLINE LTD.,HS#12,RD#6,BLK#C GROUND FL,MIRPUR 00001 1216	18/19 1ST FLOOR,GANOKTULI,HAZARIBAGH DHAKA 00001 1207	CREDIT CARD	434977*****2550	3.15	13-03-11	
713	PRINCIPAL BRANCH	MD.AL AMIN	MD.ZAHURUL ISLAM	MTS,42,SABER TOWER GULSHAN-2,DHAKA 00001 1206	26,BALUGHAT MIRZA MARKET,DHAKA CANT. DHAKA 00001 1206	CREDIT CARD	434977*****2658	63.43	09-10-11	
714	PRINCIPAL BRANCH	HUSSAIN FOKHRUL CHOWDHURY	FOKHRUL ISLAM CHOWDHURY	ECHOTEX LTD,POLLIBIDDUT,CHONDRA KALIAKOIR,GAZIPUR 00003 1700	QUARTER OF ECOTEX LTD,POLLIBIDDUT CHONDRA,KALIAKOIR 00003 1700	CREDIT CARD	434977*****0290	19.03	11-10-11	
715	UPASHAHAR BRANCH	HIMANGSHU LAL ROY	LATE HARIDAN ROY	MEGHNA B-5,DARIAPARA,SYLHET 00056 3100	MEGHNA B-5,DARIAPARA,SYLHET 00056 3100	CREDIT CARD	434979*****3134	798.71	29-03-11	
716	PRINCIPAL BRANCH	MD.AJUM AL RAJI	MD RAIS UDDIN MONDAL	FLAT:B/2,NHB-14,NATIONAL HOUSING APARTMENT,BLOCK-G,MIRPUR-2 00001 1216	FLAT:B/2,NHB-14,NATIONAL HOUSING APARTMENT,BLOCK-G,MIRPUR-2 DHAKA 00001 1216	CREDIT CARD	434979*****8647	27.76	23-03-11	
717	PRINCIPAL BRANCH	BE NAZIR BARN	MD. BADRUDDOZA	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	HS:26,RD:3/C,SEC:9,UTTARA MODEL TOWN 00001 1230	CREDIT CARD	434980*****9842	14.39	25-08-10	
718	PRINCIPAL BRANCH	SUBIR KUMAR GHOSE	NANI GOPAL GHOSE	HS-4/2,NEW CERCULAR RD,WEST MALIBAGH FLT-B,VANTAGE TOWER,MOH 00001 1217	HS-4/2,NEW CERCULAR RD,WEST MALIBAGH FLT-B,VANTAGE TOWER MOHGBAZAR 00001 1217	CREDIT CARD	434980*****2142	268.44	29-08-10	
719	PRINCIPAL BRANCH	DR.MD. SALAH UDDIN	M.A.TAHER	ISLAMIC BANK CENTRAL HOSPITAL,30 ANGUMAN MUFIDUL ISLAM RD 00001 1000	A-19,RUPAYUN LOTUS,13 SEGUN BAGICHA 00001 1000	CREDIT CARD	434980*****4041	35.07	31-08-10	
720	PRINCIPAL BRANCH	IKM MOSTAHSENUL BAKI	MOHAMMAD ABUL KALAM	BANGLADESH ARMY,8 FIELD REGI ARTY MIRPUR CANT MIRPUR 00001 1216	8 FIELD REGI ARTY,MIRPUR CANT MIRPUR 00001 1216	CREDIT CARD	434980*****2668	27.86	06-09-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
721	PRINCIPAL BRANCH	MD.MOFIZUR RAHMAN	MD.ANSAR ALI	MODHUMITA FOODS,5 TAJUDDIN SARANI MUGHBAZAR -1217 / 00001 1217	358 WEST RAMPURA THAI RESIDENTIAL AREA 1ST FL RAMPURA 00001 1212	CREDIT CARD	434978*****6269	42.55	15-12-11	
722	MOULVI BAZAR BRANCH	ZUBER AHMED	LATE HAZI ABDUL LATIF	HABIB LIBRARY,SYLHET RD.,MOULVIBZR 00054 3200	DHEWPASHA,BALIKANDI,MOULV IBZR 00054 3200	CREDIT CARD	434978*****2279	2,688.59	02-10-07	
723	SHANTINAGAR BRANCH	WAZED FERDUS	GOLAM SARWAR	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	CREDIT CARD	434978*****7127	55.43	21-11-07	
724	PRINCIPAL BRANCH	KHONDAKER ISHTIAQUE HOSSAIN MARUF	LATE KH. NURUL HOSSAIN	PRESTON TEXTILE BD,HS-408/4,RD-7,WEST BARIDHARA DOHS 00001 1213	11/1 TAJMOHAL RD.,BLK-C,MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****8938	292.16	03-12-07	
725	GULSHAN BRANCH	REZWAN AHMED	HAFIZ AHMED	BRITISH AIRWAYS,TWR HAMLET(9TH FLR),16 KEMAL ATATURK AVE.,BA 00001 1213	HS-19/1(APT-13A)CONCORD REGENCY TWR. PANTHAPATH 00001 1205	CREDIT CARD	434978*****5160	92.06	12-12-07	
726	PRINCIPAL BRANCH	AHAMADUR RAHMAN HELAL	NAZIR ULLAH	WORID AVIATION SERVICES,167/1-A,EDEN COURT,1ST FL,MOTIJHEEL 00001 1000	97/1,SHANTI NAGAR,3RD FL,P.S.PALTAN 00001 1000	CREDIT CARD	434980*****2278	588.56	02-03-09	
727	PRINCIPAL BRANCH	GAURAB DIPTA BARUA	LT MORTONDHO PROTAP BARUA	HS:8/2 RD:14(NEW) 29 (OLD) DHANMONDI 00001 1205	HS:8/2 RD:14(NEW) 29 (OLD) DHANMONDI 00001 1209	CREDIT CARD	434980*****4836	2,444.99	23-04-09	
728	PRINCIPAL BRANCH	MOHAMMAD ZAHIDUL HASSAN	LATE MR. MD. RAMIZ UDDIN	RANGS ELECTRONICS,SONARTORI TOWER,7TH FL,12 SONARGAON RD 00001 1205	63,EAST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	434980*****1126	4.39	21-05-09	
729	PRINCIPAL BRANCH	MUHAMMAD SHAHID KHURSHID ALAM	LT.MD ISRAIL HOSSAIN	HS-148,RD-6,DOHS, MIRPUR-12 00001 1216	HS-148,RD-6,DOHS, MIRPUR-12 00001 1216	CREDIT CARD	434980*****7681	82.86	14-07-10	
730	SAVAR BRANCH	MOHAMMAD MAHMUD ALAM	MOHAMMAD HASHEM	BANK ASIA,BAHADDERHAT BR.MAMTAZ TOWER 4540,BAHADDERHAT 00021 4000	800,SHULOKBAZAR,CHANDGAON PANCHALISH 00021 4000	CREDIT CARD	434980*****5452	17.68	19-07-10	
731	PRINCIPAL BRANCH	M. SHAHABUDDIN	M. NASIRUDDIN	ETIHAD AIRWAYS,MOLLY CAPITA(7TH FL)PL:CES(F)04,R:127 HOLD:76 00001 1212	HS:1/GA,RD:7/A(NEW),DHANMONDI 00001 1205	CREDIT CARD	434978*****5407	110.85	09-09-08	
732	PRINCIPAL BRANCH	DR.MD. MANOWAR	LT MD MOSHARRAF HOSSAIN	MEDINOVA,71/A,RD:5/A,DHANMONDI 00001 1209	6/7,BLK:F,APT:E/2,LALMATIA,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****5119	224.52	14-09-10	
733	AGRABAD BRANCH	S.M.MAHABUBUR RAHMAN	M.A.MAJID SIKDER	EID GHA,H-324,SHIKDER NIBASH,EAST RAMPUR,BORO PUKUR PAR 00021 4000	EID GHA,EAST RAMPUR,BORO PUKUR PAR HALISHAHAR 00021 4000	CREDIT CARD	434980*****6988	273.37	14-09-10	
734	PRINCIPAL BRANCH	A.K.M.MAHFUZUR RAHMAN	A.K.M OLIAH RAHMAN	ATN BANGLA LTD,WASA BHABAN,1ST FL,98 KAZI NAZRUL ISLAM AVE 00001 1215	BLK-D,HS-20(3RD FL),MIRPUR-6 00001 1216	CREDIT CARD	434980*****6358	92.46	21-10-12	



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735	AGRABAD BRANCH	MOHAMMED KAJI NURUL AMIN	KAJI NURUL HAQUE	M/S M.B. TRADING,116/5,AMIR MKT,GR/FL KHATUNGO NJ 00021 4000	VILL-KAJIBARI,P.O-MOHORA,P.S-CHANDGAON 00021 4000	CREDIT CARD	434979*****2657	408.28	02-09-07	
736	AGRABAD BRANCH	DEVABRATA BARUA	LATE JYOTIRMAJ BARUA	MEENHAR GROUP COM.58 AGRABAD C/A(4th FL) CTG. 00021 4000	48,BUDDIST TEMPLE RD.(3rd FL) NANDAN KANAN,CTG. 00021 4000	CREDIT CARD	434979*****6352	227.84	10-09-07	
737	PRINCIPAL BRANCH	ENG.ABDUS SALAM	MD.KHALILUR RAHMAN	32,SHAFIUDDIN COLLEGE RD,AUSPARA NISHATNAGAR,GAZIPUR SADAR 00003 1700	32,SHAFIUDDIN COLLEGE RD,AUSPARA NISHATNAGAR,GAZIPUR SADAR TONGI 00003 1700	CREDIT CARD	434979*****5305	649.98	29-07-10	
738	PRINCIPAL BRANCH	MD.ABDUL MATIN	LT HAJEE MD ABUL HAKIM	BASHUNDHARA NEWSPRINT LTD,MEGHNAGHAT SONARGAON 00003 1700	CHIEF ENGINEER(ELECTRICAL),BPML UNIT-2 MEGHNA GHAT SONARGAON,NARAYANGONJ 00011 1400	CREDIT CARD	434979*****4645	149.40	29-07-10	
739	PRINCIPAL BRANCH	MD.MAKSUDUR RAHMAN	MD GOLAM MOSTAFA	H#306/B,KHILGAON 00001 1219	H#306/B,KHILGAON 00001 1219	CREDIT CARD	434979*****1397	8.03	29-07-10	
740	PRINCIPAL BRANCH	BISWANATH PAUL	NAGENDRO CHANDRO PAUL	SONALI BANK LTD,HEAD OFFICE,CENTRAL ACCOUNTS DIVISION,BASE11 00001 1000	15/18,SHER SHAH SURI RD,4TH FL,FL-B,3 STAR GARDEN MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****4578	2.17	19-08-10	
741	GULSHAN BRANCH	MOHAMMAD ABU BASHIR	LATE ABU BATEN	AKTEL,UDAYTOWN,15TH FL,GULSHAN-1 00001 1212	RD:2 HS:02 BK:F BANASREE H/S PROJECT RAMPURA 00001 1219	CREDIT CARD	434980*****7714	56.21	24-12-08	
742	PRINCIPAL BRANCH	ISHAD JAHAN	ELIAS MIAH	JAMUNA BANK LTD,32,MOHAKHALI C/A 00001 1206	KA-158/KHA,KURIL,BADDA 00001 1229	CREDIT CARD	434977*****4350	0.06	07-12-11	
743	PRINCIPAL BRANCH	MR. KAMRUZZAMAN	LATE NURUL ISLAM	COLUMBIA APPARELS LTD;228/1 TIN SARAK LAXMIPUR,JOYDEVPUR 00003 1700	LAZMIPURA,JOYDEVPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****6542	4.39	08-12-11	
744	PRINCIPAL BRANCH	SK.MOHIUDDIN AHAMED	SK.A.Q.M.OBAIDULLAH	HOUSE-57,ROAD-11,SECTOR-6,FLAT-B2 UTTARA, DHAKA 00001 1230	315,HAZI ZAHIRUDDIN SHORONI,GAWAIR DHAHKIN KHAN UTTARA 00001 1230	CREDIT CARD	434979*****8412	6.19	18-03-12	
745	SAVAR BRANCH	MD NAZMUL HUDA	LT.MD FARIDUL HUDA	ENAM MEDICAL COLLEGE HOSPITAL,9/3 PARBOTINAGAR,THANA RD,SAVA 00001 1205	FLT-4A,GREEHUT APARTMENT,1 GREEN CORNER GREEN RD 00001 1205	CREDIT CARD	434979*****7910	2.52	24-07-12	
746	JUBILEE ROAD BRANCH	JASHIM UDDIN KHALED	LATE SHAFI UDDIN KHALED	UNITEX FABRICS & TAILORS,334/B M M ALI RD,CDA AVE.LALKHAN BZ. 00021 4000	678,WEST SHOLASHAHAR,NAZIRPARA CHANDGAON,PANCHLAISH 00021 4000	CREDIT CARD	434978*****6987	7.53	01-04-08	
747	GULSHAN BRANCH	KHAJA ABU NASER ALI AHMED	K.S. ALI AHMED	WARID TELECOM,H-34,RD.-19A,BANANI 00001 1230	R-1/B,H-13(2nd FL),SEC-9,UTTARA 00001 1230	CREDIT CARD	434978*****9505	5.78	21-08-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
748	PRINCIPAL BRANCH	ISHRAT JAHAN MUNMUN	YAQUB ALI SARDER	SCHOLASTICA,HS-78,RD-8/A,DHANMONDI R/A DHAKA 00001 1209	B-7,APT-A1,PLT-20/5,RD-1,SHWARNAKUNJA PROKOLPO MOHAMMADIA H/L,DHAKA 00001 1207	CREDIT CARD	434977*****9542	2.13	29-11-12	
749	PRINCIPAL BRANCH	MD.SAROWAR ALI MOHON	MD.NURUL AMIN TALUKDER	SHANIN GROUP,964,BEGUM ROKEYA SHORONI ROAD MIRPUR DHAKA 00001 1216	365,1/B WEST SHEWRAPARA MIRPUR,DHAKA 00001 1216	CREDIT CARD	434977*****8209	4.41	06-12-12	
750	PRINCIPAL BRANCH	MOHAMMAD ARIFUL HOQUE	MOHAMMAD ANISUL HOQUE	HUAWEI TECHNOLOGIES,H-101(2ND FL) GULSHAN AV.GULSHAN-1 00001 1212	7/1/B,NARINDA LANE,NARINDA 00001 1100	CREDIT CARD	434977*****9478	14.96	27-04-11	
751	PRINCIPAL BRANCH	NASIR UDDIN KHAN	MD SOHRAB ALI KHAN	BRAC,75 MOHAKHALI 00001 1206	SOUTH CHUNKUTIA,BEHIND ARMY CAMP KERANIGONJ 00001 1310	CREDIT CARD	434978*****8940	90.83	06-01-11	
752	PRINCIPAL BRANCH	SOYEB AHMED	SHIRAZ UDDIN HAWLADER	SAUDI ARABIAN AIRLINES LTD,THE PAN PACIFIC,SONARGAON HOTEL 00001 1215	23/5,EAST MADERTEK,DHAKA 00001 1214	CREDIT CARD	434978*****9193	546.46	25-10-10	
753	PRINCIPAL BRANCH	MD.SHAIFUL ISLAM	LT ABDUL REZZAQUE	BANK ASIA LTD,PRINCIPAL OFFICE,111-113 MOTIJHEEL C/A 00001 1000	1483 SOUTH DANIA,EAST MURADPUR,KUDRAT ALI BAZAR,JURAIN,DHAKA 00001 1236	CREDIT CARD	434978*****7988	5.74	27-10-10	
754	PRINCIPAL BRANCH	MOMTAJ BEGUM	MD. ALAUDDIN KHAN	BDNEWS24.COM,HS-275G,RD-27,DHANMONDI 3RD FL 00001 1207	17/B,GATE-5,KADERABAD HOUSING,KATASUR MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****2522	40.00	06-01-11	
755	PRINCIPAL BRANCH	BAZLUL BARI BHUIYAN	MD.OSMAN GANI BHUIYAN	HS-1/2,RD-9,KALLANPUR 00001 1206	HS-1/2,RD-9,KALLANPUR 00001 1206	CREDIT CARD	434980*****9821	13,086.69	31-10-10	
756	PRINCIPAL BRANCH	DR.ABU RAIHAN	MD.ABDUL KADER	NATIONAL HEART DISEASE INSTITUTE AND HOSPITAL,MOHAKHALI 00001 1207	HS-3/3,RD-HUMAYUN ROAD,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****2425	509.61	07-10-10	
757	PRINCIPAL BRANCH	MD HASINUR RAHMAN	MD ABDUS SAMAD	D N FABRICS,SALES OFFICE,HS:436(GF) RD:7,DOHS,BARIDHARA 00001 1212	VILL:BARIALY,PO:CHANDANA,PS:GAZIPUR SADAR 00003 1700	CREDIT CARD	434980*****4252	24.27	31-10-11	
758	PRINCIPAL BRANCH	RASHEDUL ISLAM	ABDUL QUDDUS	TELETALK BD LTD,RUPAYAN GOLDEN AGE,99 GULSHAN AVENUE,GULSHAN 00001 1212	H-22,R-17,NIKUNJA-2,KHILKHET 00001 1212	CREDIT CARD	434980*****5081	0.99	30-10-11	
759	PRINCIPAL BRANCH	KAZI FAHAD REZA NOOR	KAZI ABDUR RAZZAQUE	HUAWEI TECHNO BD,RM CENTER(5TH FL),101 GULSHAN AVE 00001 1212	H-5(7TH FL),MAIN ROAD,BLK-E,BANASREE RAMPURA 00001 1219	CREDIT CARD	434980*****6571	263.22	20-11-11	



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760	PRINCIPAL BRANCH	AHSAN HABIB	ABDUL HAI BHUIYAN	BANK ASIA, BASHUNDHARA BR, PLT-25, BLK-A BARIDHARA R/A 00001 1212	46/16, CHOWDHURI KUTIR, ABDUL HAMID SARAK JAMTOLA, NARAYANGONJ 00011 1400	CREDIT CARD	434979*****5102	9.98	31-03-10	
761	PRINCIPAL BRANCH	MD. ABDUS SALAM	LT ABUL KALAM AZAD	PARTEX GROUP, SENA KALYAN BHAVAN, 16TH FLR, 195, MOTIJHEEL C/A 00001 1000	64/1, SHAMIBAG, 5TH FLR 00001 1000	CREDIT CARD	434979*****2368	3.28	18-05-10	
762	PRINCIPAL BRANCH	MD GOLAM ZAKARIA MONDAL	ABBAS UDDIN MONDAL	PADMA ISLAMI LIFE INSURANCE LTD. CHANDONA PLAZA, 1 FL, CHANDNA 00003 1700	H:186/5, HAJI AHMED VILLA. 4TH FL JOARPUKUR, JOYDEBPUR 00003 1700	CREDIT CARD	434979*****6323	442.10	29-04-12	
763	PRINCIPAL BRANCH	PARAMATHESH KUMAR DAS	LT. PRADWT KUMAR DAS	SUBECHA -2, V.I.P ROAD, SHEKH GHAT, SYLHET 00056 3100	SUBECHA -2, V.I.P ROAD, SHEKH GHAT, SYLHET 00056 3100	CREDIT CARD	434979*****2586	0.76	29-12-11	
764	PRINCIPAL BRANCH	MD. SHAMSUL AREFIN	MD. ABDUL MANNAN	BGMEA, BGMEA COMPLEX, 4TH FLR, 23/1 PANTHAPATH LINK RD 00001 1215	H: C55, RD-5/A, ARAMBAGH HOUSING, PALLABI 00001 1216	CREDIT CARD	434979*****0158	298.08	08-03-12	
765	BOGRA BRANCH	MD. ABDUL ZALIL	MD MOGIBOR RAHMAN	NAYON MECHINARY STORE, 1 NO RAILGATE, AL AMIN MARKET, BADURTOLA 00029 5800	PALSHA HAJI GHRI ADASHO COLLEGE MORE BOGRA 00029 5800	CREDIT CARD	434979*****3222	13.99	07-06-10	
766	PRINCIPAL BRANCH	MOHAMMAD RAHAT ISLAM RAHIN	MD. RASIDUL ISLAM	QUBEE, 114, GULSHAN AVENUE, GULSHAN-2 00001 1205	13, GREEN SQUERE, DHANMONDI 00001 1205	CREDIT CARD	434977*****4602	57.60	28-04-11	
767	PRINCIPAL BRANCH	DEWAN RAHATUL ISLAM	MD ASHRAF ALI DEWAN	FARR CERAMICS LTD, TMC BUILDING (3RD FL) 52 NEW ESKATON RD 00001 1205	94, NATUN PALTAN, AZIMPUR 00001 1205	CREDIT CARD	434977*****6339	0.25	28-04-11	
768	AGRABAD BRANCH	RASHED KAMAL	MD. MOSTAFA KAMAL	BANGLADESH ARMY, BA-7628, CAPT. KAMAL, 6FD REGT ARTY, COMILLA 00022 3500	72/1, JANAKI ROAD, AHMED NAGAR, PAIKPARA MIRPUR-02 00001 1216	CREDIT CARD	434977*****8448	24.48	25-04-12	
769	PRINCIPAL BRANCH	TAUHID MAHMUD	ABDUL GAFUR	NORWEST INDS. LTD, HS-408/9, RD-7(WEST) DOHS BARIDHARA 00001 1229	71/1, JAHANARA MONJIL, MIDDLE PAIKPARA MIRPUR 00001 1216	CREDIT CARD	434978*****5673	40.00	05-10-11	
770	RAJSHAHI BRANCH	DR. RANJAN KUMAR DATTA	PROBODH KUMAR DATTA	UPOZILLA HEALTH COMPLEX, BARAIGRAME, NATOR 00032 6400	HS-270/1, KALIKAPUR, HAROA, BARAIGRAME NATOR 00032 6430	CREDIT CARD	434978*****8002	2.16	30-10-11	
771	PRINCIPAL BRANCH	MD. OMAR ALI	MD MOZIBUR RAHMAN	PADMA BHEACHING LTD, BHULTA, RUPGONJ NARAYANGONJ 00011 1400	NUR HOUSE, AUKOB KOBORSTAN, BHULTA NARAYANGONJ 00011 1400	CREDIT CARD	434977*****9493	52.55	19-06-11	
772	PRINCIPAL BRANCH	ABDUR RAZZAK KHAN	MOFIZ UDDIN	ABC HERITAGE, PLOT#2 & 4, UTTARA C/A SECTOR#3 00001 1230	HS:17 RD:13 TURAG FOLBARIA, NISHAT NAGAR TURAG 00003 1711	CREDIT CARD	434977*****7548	7.45	29-04-10	

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
773	PRINCIPAL BRANCH	MD. MOBAROK HOSSAIN	MD. DELWAR BEGUM	8/2, SHANTIBAGH, CHOWDHURY ESTATE, 1ST FL 00001 1217	8/2, SHANTIBAGH, CHOWDHURY ESTATE, 1ST FL 00001 1217	CREDIT CARD	434977*****7937	87.31	22-04-10	
774	PRINCIPAL BRANCH	MD SHAHIDULLAH	LT. ABUL HASHEM MIAH	JANATA BANK LTD, RECONCILIATION DEPT HS-29, DILCUSA C/A 00001 1000	89/12, DHALPUR, ZATRA BARI 00001 1236	CREDIT CARD	434977*****8793	0.09	25-04-10	
775	PRINCIPAL BRANCH	JAHAR LAL PAUL	MAKHAN LAL PAUL	8/1, KADAMTOLA, BASABO, SABUJ BAGH 00001 1214	8/1, KADAMTOLA, BASABO, SABUJ BAGH 00001 1214	CREDIT CARD	434977*****8998	52.68	18-12-08	
776	PRINCIPAL BRANCH	BAZLE MURSHID	G.I.N MURSHED	COATS BANGLADESH, NOVO TOWER, 270 TEJGOAN I/A, DHAKA-1208 00001 1208	APT-202, HS-62, RD-9A, DHANMONDI 00001 1209	CREDIT CARD	467922*****1362	903.35	04-09-12	
777	BOGRA BRANCH	SAIF-AR- RAFFI	MAHBUB-E-KHODA	HS-2531/545, RAY BAHADUR RD JALESHWARITOLA 00041 9000	HS-2531/545, RAY BAHADUR RD JALESHWARITOLA 00041 9000	CREDIT CARD	434977*****9002	19.33	30-08-09	
778	PRINCIPAL BRANCH	ABDUS SATTAR	ABDUR RAZZAK PRAMANIK	INTERTEK BANGLADESH LTD, HASNEY TOWER, (7TH FL) 3/4 KAWRAN BAZAR 00001 1216	518 SENPARA PARBOTA, MIRPUR 00001 1216	CREDIT CARD	469821*****2536	2.14	25-05-11	
779	CHOUMUHANI BRANCH	HELAL UDDIN AHMED	LATE ABDUR RASHID	HS-8, 2ND FL, HOUSING ESTATE, AMBERKHANA 00022 3500	KHAIR MIAR BUILDING, NAPETERPOOL CHOUMUHANI 00022 3500	CREDIT CARD	434977*****4145	1.74	29-11-10	
780	PRINCIPAL BRANCH	MD RIAZUL HAQ	MD. SHAHJAHAN MIAH	TELETALK BD LTD, RUPAYAN GOLDEN AGE, 2ND FL, 99 GULSHAN AVE 00001 1219	688/2 NORTH SHAHJAHANPUR, KHLGAON 00001 1219	CREDIT CARD	434977*****5937	1.44	29-11-10	
781	PRINCIPAL BRANCH	MD. NANNU MIAH	MD. ABUL KHAIR	TITAS GAS LTD. TITAS BHABAN, VIGILANCE DEPT, 105 KAZI NAZRUL RD 00001 1216	670/5/A MOLLA RD, EAST MONIPUR, EAST KAZIPARA, MIRPUR-10 00001 1216	CREDIT CARD	434977*****3533	7.64	31-03-11	
782	PRINCIPAL BRANCH	MAHMUD SAGAR	ABDUL LATIF	COMPUTER SOURCE LTD, H-11B RD-12 (NEW) DHANMONDI R/A 00001 1205	11/A, AZIMPUR GOVT. COLONY, LALBAG THANA 00001 1205	CREDIT CARD	434977*****0319	3.89	18-09-08	
783	ENGLISH ROAD BRANCH	MOHAMMED ALI HOSSAIN	ABDUL KASHEM LAL MIAH	197/3, LAL MOHON SAHA STREET, WARI 00001 1100	197/3, LAL MOHON SAHA STREET, WARI 00001 1100	CREDIT CARD	467922*****9120	111.79	09-06-10	
784	AGRABAD BRANCH	MD. SHAHAB UDDIN	LATE MD. ABUL KASHEM	KDS STEL, 255, NASIRABAD I/A 00021 4211	33, M.A. HIGH BUILDING, BAYZID BOSTAMI R/A 00021 4000	CREDIT CARD	434977*****4982	125.77	31-03-10	
785	PRINCIPAL BRANCH	MD MAHABBAT SIDDIQUI	LT ABDUL GAFUR	THATS IT KNIT LTD, HAMEEM GROUP, 145 NORSHINGPUR, ASHULIA, SAVAR 00003 1700	HS-25, RD-3, YEARPUR, JAMGORAH, ASHULIA SAVAR 00003 1700	CREDIT CARD	434977*****2183	23.31	31-03-10	
786	PRINCIPAL BRANCH	MD. AKHTER HAMID	LT HARIS AHMED	OLYMPIC INDUSTRIES LTD, AMIN COURT (6TH FL), 62-63, MOTIHEEL 00001 1000	H-22, RD-1 NO SONTEK, DONIA SAYMPUR 00001 1236	CREDIT CARD	434977*****5121	6.73	01-04-10	



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787	AGRABAD BRANCH	MD.SALEH AHAMED	MD. ABDUL ZABBER MUNSI	UNIVERSAL JEANS, WEST PROCESSING DEPT PLOT:9-11,SEC:6/A,CEPZ 00021 4000	C/O MD ALI,HAQUE SHAHEBER BUILDING,5TH FL,RM:2,NARIKELTALIA 00021 4000	CREDIT CARD	434977*****5352	1.40	06-04-10	
788	PRINCIPAL BRANCH	MD ALI AZAM BHUIYAN	MD. HABIBUR RAHMAN BHUIYAN	92/5 SUTI KHALPAR,NORTH JATRABARI. 00001 1215	92/5,DHALPUR,SUTIKHALPUR,FA RIDABAD JATRABARI 00001 1204	CREDIT CARD	434977*****9013	468.46	07-04-10	
789	PRINCIPAL BRANCH	MD.RAFIQU L ISLAM MANNA	ABDUL MANNAN MRIDA	HS#5,RD#20,BLK#D,PALLABI,MIRPUR 00001 1216	H:5,R:20,PALLABI,MIRPUR 00001 1216	CREDIT CARD	434977*****7109	474.30	31-05-12	
790	PRINCIPAL BRANCH	FAISAL MANSOOR	LT MIR ABUL MANSOOR	PLT-39,FLT-A-1,LAKE DRIVE RD.SECTOR-7 UTTARA 00001 1212	PLOT:39 FLAT:A-1 LAICE DRIVE RD SEC:07 UTTARA 00001 1230	CREDIT CARD	434978*****0247	8.80	27-12-07	
791	JUBILEE ROAD BRANCH	MD.MARUF ULLAH	AHMED NABI	CIMEX INT..AL AMIN TOWER,92,HIGH LEVEL RD.,LALKHAN BAZAR 00021 4000	327,WEST BAKALIA,D.C RD.,NIKUNJA(3RD FLR) 00021 4000	CREDIT CARD	434978*****1644	36.62	19-09-07	
792	MOULVI BAZAR BRANCH	ZUBER AHMED	LATE HAZI ABDUL LATIF	HABIB LIBRARY,SYLHET RD.,MOULVIBZR 00054 3200	DHEWPASHA,BALIKANDI,MOULV IBZR 00054 3200	CREDIT CARD	434978*****2279	55.81	02-10-07	
793	SHANTINAGAR BRANCH	WAZED FERQJ	GOLAM SARWAR	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	142 OUTER CIRCULAR RD.(4TH FLR),MOGHBZR RAMNA 00001 1217	CREDIT CARD	434978*****7127	2.28	21-11-07	
794	PRINCIPAL BRANCH	KALYANMOY DEBNATH	AMULYA KUMAR DEBNATH	AKTEL,UDAY TWR.,13TH FLR,57,57/A GULSHAN AVENUE,GULSHAN-1 00001 1212	RD-6,HS-6,FLT-6,BLK-D,BANASREE,RAMPURA 00001 1219	CREDIT CARD	434978*****3861	592.57	27-01-08	
795	PRINCIPAL BRANCH	A K M AMINUL ISLAM	MD. ANSER ALI	HEALTHCARE PHARMA,WAGE EARNERS COMPLEX 71-72 ELEPHANT RD 00001 1208	54 SHKHETERK RD:06 MOHAMMADPUR 00001 1208	CREDIT CARD	434977*****1176	24.86	17-08-10	
796	PRINCIPAL BRANCH	MD.MOZZAMMEL HAQUE	IBRAHIM MIAH	SAF-1 CHEMICAL,8,ARMANIAN STREET ARMANITOLA ROSE MANSION 00001 1000	VILL-BAGAPUR,POST-ABDULLAHPUR PS-KARANIGOANJ 00001 1340	CREDIT CARD	434977*****0137	29.15	30-07-09	
797	AGRABAD BRANCH	MD.SUAIBUR RAHMAN	A.B.M.SIDDIQUE	232,S.B NAGAR,SOUTH KHULSHI,C/O KHAN MANSION 00021 4000	232,S.B NAGAR,SOUTH KHULSHI,C/O KHAN MANSION 00021 4000	CREDIT CARD	434977*****8596	136.46	18-08-10	
798	PRINCIPAL BRANCH	MD.SAFIQU L ISLAM	Not Available	SHARMIN ENTERPRISE,BANU NEW MARKET,2ND FLR 00035 6000	KATNARPARA,GOPAL SAHA LANE 00035 6000	CREDIT CARD	434977*****0222	1.67	17-06-10	
799	PRINCIPAL BRANCH	MOHAMMAD BORKOT ULLAH	LATE ABDUL HALIM SHAIKH	JAMUNA BANK LTD,TOWER HAMLET 16 KAMAL ATATURK AVENUE(2ND FL) 00001 1213	H-14,(4TH FL),RD-4,BLOCK-G,BONOSREE RAMPURA 00001 1219	CREDIT CARD	434977*****0648	91.08	14-06-10	
800	PRINCIPAL BRANCH	SHAHRIAR BIN ATIQUE	LT.ATIQU R RAHMAN	218/A,FLR#3,NORTH SHAHJAHANPUR 00001 1217	218/A,NORTH SHAHJAHANPUR,3RD FL 00001 1217	CREDIT CARD	434977*****6994	1.30	30-07-09	



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801	PRINCIPAL BRANCH	MD.HOMAYAN KABIR	MD.KHALILUR RAHMAN	325,GULBAG (1ST FLOOR),SANTINAGAR 00001 1217	H-7,RD-7,BLK-D,NABASREE PROJECT,RAMPURA 00001 1219	CREDIT CARD	434977*****9887	2,561.17	05-08-09	
802	PRINCIPAL BRANCH	JUBAIR EBNE JAHAN	LT A K S SHAJAHAN	UCBL,DONIA BR.,454 NAWAPARA,SHAMPUR DONIA 00001 1217	38/B,JOAR SHAHARA,LICHU BAGAN RD.,NORDA GULSHAN 00001 1212	CREDIT CARD	434977*****2364	2,695.12	27-04-08	
803	PRINCIPAL BRANCH	MD GOLAM MOSTAFA	LATE ABUL KASHEM KHAN	MALAYSIA AIRLINES,25 GULSHAN AVE-1 00001 1216	272/16,1ST COLONY,MAZAR RD,MIRPUR-1 00001 1216	CREDIT CARD	434977*****8000	87.80	24-09-09	
804	NARAYANGONJ BRANCH	H M SHAMIM	LT MD AMZAD HOSSAIN	SONET WEAR,B-343,BISIC HOSHIWARI I/A SHASHONGONJ,FATULLAH 00003 1700	208/1,COLLEGE RD,JOYNAL BEPARI SARAK MASDAIR BAZAR 00003 1700	CREDIT CARD	434977*****7938	202.77	24-09-09	
805	PRINCIPAL BRANCH	MD FIROZSHAH	MD NURUL HAQUE	PANCHE KNITTED,CONCORD TOWER,SUITE-703 113 KAZI NAZRUL AVE 00001 1000	H5-43,RD-1,SONTAQUE KAZLA,DEMRA 00001 1000	CREDIT CARD	434977*****0833	3,126.71	30-09-09	
806	AGRABAD BRANCH	MD.MOSTAFA KAMAL	MD TAIBUR RAHMAN	H5-12/12,NORTH RAJASHON,SAVAR 00001 1340	YOUSOUF BLDG,BAHIR SIGNAL,CHANDGAO KAPTAI RASTAR MATHA 00021 4000	CREDIT CARD	434977*****0293	46.02	23-01-13	
807	PRINCIPAL BRANCH	NAZMUN NAHAR	ABDUL LATIF TALUKDER	GRAMEEN PHONE LTD.,BASUNDHARA,BARIDHARA DHAKA-1229 00001 1229	457 EAST KAZIPARA,RAMPURA 00001 1216	CREDIT CARD	434977*****3703	11.48	29-03-12	
808	PRINCIPAL BRANCH	MD.NURUL AMIN	LATE SIRAJ UDDIN	YOUNGONE SYNTHETIC FIBER IND,P-267-268 DEPZ(EXTENSION AREA) 00001 1340	KURGAON,TATIBARI,NOBINAGAR ,ASHULIA,SAVAR 00001 1340	CREDIT CARD	434977*****8497	0.55	23-01-13	
809	PRINCIPAL BRANCH	MD JOYNAL ABEDIN	ABDUL SALAM	N.R.GROUP,FACTORY:JAMIRDIA,MASTER BARI 00010 2200	FAMILY QUARTER:2,2ND FL,R:203,JAMIRDIA MASTERBARI,VALUKA 00010 2200	CREDIT CARD	434977*****3624	4.38	15-01-13	
810	PRINCIPAL BRANCH	MD.SOFIQR RAHMAN SIDDIQUI	MD.SIDDIQR RAHMAN	GMS COMPOSITE LTD.SARDAGONJ,KASHIMPUR GAZIPUR 00003 1700	TAMIM VILLA,KASHIMPUR ROAD,SARDAGONJ KASHIMPUR 00003 1700	CREDIT CARD	434977*****8363	4.41	16-01-13	
811	AGRABAD BRANCH	PROBIR CHOWDHURY	RIDOY RANJAN CHOWDHURY	CONFIDENCE CEMENT LTD.ISPAHANI BUILDING 3RD FLR,SK MOJIB RD 00021 4000	243,SHARIF COLONY,JAMALKHAN BY LANE NORTH DC HILL,CTG 00021 4000	CREDIT CARD	434977*****5026	35.54	20-01-13	
812	PRINCIPAL BRANCH	NAJMUS SEHAR	A.T.M.HUSSAIN	VIQARUNNISA NOON SCHOOL N COLLEGE,BAILY RD BRANCH,1/A,NEW 00001 1212	H-21 C.W.N(C)R-24,GULSHAN 00001 1212	CREDIT CARD	434978*****9830	19.94	05-12-12	
813	PRINCIPAL BRANCH	MOHAMMAD OMAR FARUQ	LATE ABDUL JABBER	SAFIUDDIN SARKER ACADEMY,COLLEGE GATE TONGI 00003 1700	AVIJAN-34,TONGI,AUCHPARA 00003 1700	CREDIT CARD	434977*****8090	2.83	30-12-10	
814	PRINCIPAL BRANCH	MD.BAKUL HOSSAIN	MD.WAZED ALI	ICB SECURITIES TRADING CO LTD,8 DIT AVE(13TH FLR) 00001 1100	141/1,SOUTH KAMLAPUR 00001 1100	CREDIT CARD	434977*****7372	2.80	30-12-10	



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815	AGRABAD BRANCH	MOHAMMED GIAS UDDIN	SHEKH RAMIJ UDDIN MASTER	KENPARK BANGLADESH LTD,PLT-31-42,SEC-8 CEPZ 00021 4000	OMAR ALI BUILDING,CEMENT CROSSING,SOUTH HALI SHAHAR,CTG 00021 4000	CREDIT CARD	434977*****5676	1.44	17-09-12	
816	PRINCIPAL BRANCH	MD.RAKIBUL HOSSAIN SHAWON	MD.ROKIBUL ISLAM	BISMILLAH GROUP,DK TOWER,94 BUCK DATTA 00001 1205	242,KATAL BAGAN,FREE SCHOOL STREET 00001 1205	CREDIT CARD	434977*****6812	0.58	17-09-12	
817	PRINCIPAL BRANCH	SHAH ALAM	LATE ABDUL SATTER	HS-12,BLK-B,RD-05,BANASREE,RAMPURA 00001 1219	HS-12,BLK-B,RD-05,BANASREE,RAMPURA 00001 1219	CREDIT CARD	434980*****0895	50.31	30-12-10	
818	PRINCIPAL BRANCH	MD ABDUS SATTAR	MD HUSSEN MIAH	M/S RAHAT STONE CRUSHER,SALUTICOR ROAD SHAHEB BAZAR 00056 3100	BORSALA,CEDET COLLEGE,SHAHPORAN.MODEL THANA 00056 3100	CREDIT CARD	434979*****1055	4.18	30-07-12	
819	PRINCIPAL BRANCH	RAJIB HASAN	M.A.HALIM	APT:A5,HS:18,RD:9A,DHANMONDI R/A 00001 1205	APT:A5,HS:18,RD:9A,DHANMONDI R/A 00001 1205	CREDIT CARD	434978*****9085	40.30	30-12-10	
820	PRINCIPAL BRANCH	PRADIP KUMAR SEN	LT TRIBENI SEN GUPTA	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	CREDIT CARD	434980*****2807	4.92	30-12-10	
821	SONARGAON ROAD BRANCH	FERDAUSI MAJUMDER	ABDUL HALIM CHY	MATREE CHAYA,20/2 CENTRAL RD 00001 1205	MATREE CHAYA,20/2 CENTRAL RD 00001 1205	CREDIT CARD	434980*****9379	166.77	06-11-08	
822	BANANI BRANCH	QUAZI AUHIDUL ISLAM	QUAZI SHAMSUL AHSAN	ARCHITE.EFFECT ARCHITECTS ENG.7 KEMAL ATATURK AVE.RUPSHA TOW 00001 1213	FLAT-A-3,PLOT-18,RD-6,BLK-C,BANANI 00001 1213	CREDIT CARD	434980*****4119	22.00	27-10-08	
823	PRINCIPAL BRANCH	MD.ABDUL MALEK	MD.ASMOT ALI HOWLADER	HEMPLE RHEE MFG.CO.BD.LTD.PLOT-23,24 SEC-06,CEPZ,CTG 00021 4000	ASHEB MENTION ,KARIM SADAGAR BUILDING(G FL) ALISAPARA SOUTH HALISHAR,BANDAR TILA,CTG. 00021 4000	CREDIT CARD	434977*****5554	10.83	29-11-12	
824	PRINCIPAL BRANCH	MAHBUBUL HOQUE SAJEEB	A.K.FAZLUL HOQUE	INVESTMENT CORPORATION OF BD,(12 FL)NSC TOWER,PURANA PALTAN 00001 1000	13/1 SIRAJUDDIN RD,KONAPARA,DEMRA 00001 1362	CREDIT CARD	434978*****6317	230.37	19-02-13	
825	ENGLISH ROAD BRANCH	MD.MOFEZUL ISLAM	MD MOKHLESUR RAHMAN	M/S M.MOFIJ TRADERS,143/1 LUTFOR RAHMAN LANE,NORTH SOUTH RD 00001 1000	39/2 NAZIRA BAZAR,BANGLA DUAR 00001 1000	CREDIT CARD	434979*****1272	2,017.98	27-04-11	
826	PRINCIPAL BRANCH	MD. QUAMRUZZAMAN	MD.HATEM ALI	PALMAL GROUP,H:16,R:30,GULSHAN-1,DHAKA 00001 1212	H:180,LANE:3,MIDDLE AZAMPUR,DAKHIN KHAN UTTARA,DHAKA 00001 1230	CREDIT CARD	434979*****8430	18.21	31-03-11	
827	PRINCIPAL BRANCH	MD.KHAIRUL ISLAM KHAN	LT NAZRUL ISLAM KHAN	NOMAN GROUP,SAAD,SAAN TEXTILE MILL LTD 00003 1700	SAAD SAAN TEXTILE MILLS LTD,MULAIID SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	434979*****2343	36.61	11-04-11	
828	PRINCIPAL BRANCH	MD.ALAMGIR HOSSAIN	MD.BONUR HOSSAIN	ABA GROUP,SENA KALLAYAN COMMERCIAL COMPLEX,PLOT-9,BLK-F(2ND) 00003 1700	5/4 SHAMAJ KALYAN RD,DATTA PARA,CHARAG ALI MARKET,TONGI 00003 1700	CREDIT CARD	434979*****2301	51.79	25-04-11	



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829	PRINCIPAL BRANCH	MUHAMMAD MAIDUL ISLAM	MD ZAINAL ABEDIN	DENTOSAFE DENTAL CARE,HS-15C/11C,CHINU MIA RD,TIKKAPARA 00001 1207	26/3 SHURSHAHSHURI RD,FLR-2,MOHAMMADPUR 00001 1207	CREDIT CARD	434979*****2032	24.02	27-04-11	
830	TANGAIL BRANCH	M.D.SHAFIQUK ISLAM	MD SANOWAR HOSSAIN	ISLAM COMPUTERS,CAPSULE MARKET,FLR-1 VICTORE RD,TANGAIL 00017 1900	SHABALIA,TANGAIL 00017 1900	CREDIT CARD	434979*****1144	185.20	28-04-11	
831	PRINCIPAL BRANCH	ABU ZAFER MD. SHARIFUDDIN	MD.ABUL MANSUR	C/O ABUL MANSUR,HS-3,RD-1,SUGANDHA R/A 00001 1212	HS-A51,RD-1,NIKETON,GULSHAN-1 00001 1212	CREDIT CARD	434979*****8463	9.00	21-11-10	
832	PRINCIPAL BRANCH	MD MUSTAFIZUR RAHMAN	MD.RAHMAN	GRAMEENPHONE,NITOL NILOY TOWER,PL:42 & 69 NIKUNJA,AIRPORT RD 00001 1229	30/J,AZIMPUR COLONY 00001 1205	CREDIT CARD	434977*****1309	2.74	03-02-09	
833	PRINCIPAL BRANCH	MUHAMMAD MAHABUBUL ALAM	MOHAMMAD MAHABUBUL ALAM	RADISSON,P.O-BOX-6050,AIRPORT RD,DHAKA CANTONMENT 00001 1206	41/1,KOLLAYANPUR MAIN RD 00001 1207	CREDIT CARD	434977*****8265	88.54	18-02-09	
834	PRINCIPAL BRANCH	FOYEJ AHMED KHAN	FARUK KHAN	THE PREMIER BANK LTD,IQBAL CENTR,42 KEMAL ATATURK AVE,BANANI 00001 1213	VILL-TALNA,POST-TALNA,DUMNI,KHILKHET 00001 1229	CREDIT CARD	434977*****0320	92.68	30-09-12	
835	PRINCIPAL BRANCH	MD MIRAZUL HAQUE	ABDUL GAFFAR MOLLA	GQ BALL PEN IND.LTD.,331/2,TAJUDDIN ROAD,MOGHBAZAR 00001 1217	SARDER KOLONI,SOUTH KAMALAPUR 00001 1000	CREDIT CARD	434977*****7816	3,435.00	30-09-12	
836	PRINCIPAL BRANCH	MD.KAMAL HOSSAIN	MD.KABIR UDDIN KHATUN	EPIC DESIGN LTD,HS-17,RD-15,SEC-3,UTTARA 00001 1230	HS-5,RD-14,BLK-B,MIRPUR 00001 1216	CREDIT CARD	434977*****7475	73.90	30-06-10	
837	PRINCIPAL BRANCH	MD.JAHANGEER KABIR	MD.MONIR AHAMMED	MIR REAL ESTATE LTD,HS-20/A,RD-11,NEW DHANMONDI R/A 00001 1209	HS-1041,EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	434977*****0220	5.27	30-06-10	
838	PRINCIPAL BRANCH	ABU UBIDA MD. ZUNAYED	MD.ABDUL HALIM	PAXAR,AVERY DENNISON,WEST WING EXE AREA,DEPZ,SAVAR 00001 1340	H-28,RD-8,RANAVOLA,SEC-10,TURAG,UTTARA 00001 1230	CREDIT CARD	434977*****3096	0.43	19-08-08	
839	PRINCIPAL BRANCH	SHEIKH MIRAJUL ISLAM	MOHAMMAD TALEB ALI SHEIKH	ISLAMI BANK BD LTD,63, DILKUSHA C/A 00001 1000	295/KA,SHANTIPUR,SOUTH GORAN 00001 1219	CREDIT CARD	434977*****5599	2,050.52	31-08-08	
840	PRINCIPAL BRANCH	MUHAMMAD MAMUNUR RASHID	LATE MD. HATEM HOSSAIN	AKTEL,MOTIJEEL CUSTOMER CARE CENTER,63 DILKUSHA 00001 1000	K-14,EXTENSION PALLABI MIRPUR 00001 1216	CREDIT CARD	434977*****2386	2.85	01-12-09	
841	PRINCIPAL BRANCH	KAZI SHAHABUDDIN SHAHJAHAN	LT.KAZI MOFIZUDDIN AHMED	COROLLA CORPORATION BD LTD,19/1 KAKRAIL 00001 1000	RD-104,HS-5,APT-A55,GULSHAN-02 00001 1212	CREDIT CARD	467922*****4251	241.43	21-04-11	
842	AGRABAD BRANCH	MD.MIZANUR RAHMAN	AHMUDUR RAHMAN	R.M INTERLININGS LTD,PL-36,SEC-4,CEPZ 00021 4223	ISLAM MANSION,MOWLOVI PARA,AGRABAD CHOWMUHANI,FL-GR 00021 4000	CREDIT CARD	434977*****5342	275.67	28-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
843	PRINCIPAL BRANCH	MD.WALID SHAMIM	MD. SHAFIQR RAHMAN	DHAKA REGENCY HOTEL,AIRPORT RD,NIKUNJA-2 00001 1212	1001/7 EAST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****6559	15.22	29-03-11	
844	PRINCIPAL BRANCH	MD.ABDUL KHALEQUE	LT HESAM UDDIN BISWAS	BANGLADESH SMALL N COTTAGE IND CORPO HS-24/A,R-13/A,SEC-6 00001 1230	HS-24/A,RD-13/A,SEC-6,UTTARA 00001 1230	CREDIT CARD	434977*****3863	301.95	29-03-11	
845	PRINCIPAL BRANCH	SAIFUL ISLAM	SABED ALI	MARI ALI,KOLABAGAN,ROOM:86/6,JOYD EBPUR GAZIPUR 00003 1700	MARI ALI,KOLABAGAN,ROOM:86/6,JOY DEBPUR GAZIPUR 00003 1700	CREDIT CARD	434977*****9104	2.66	30-03-11	
846	PRINCIPAL BRANCH	MD.SHARIFUL ISLAM	LATE FAZLUL HAQUE	MINISTRY OF ESTABLISHMENT,BANGLADESH SECRETARIAT 00001 1217	2/D,1ST FL,MODHUMOTI POLICE OFFICER QUATER,RAJARBAG 00001 1217	CREDIT CARD	434979*****8318	27.98	18-03-10	
847	PRINCIPAL BRANCH	ARIFUL ISLAM	JAINAL ABEDIN	IFIC BANK LTD,BSB BUILDING,8 RAJUK AVE., 00001 1000	34,NEW ESKATON. 00001 1217	CREDIT CARD	434979*****6856	315.77	25-03-10	
848	PRINCIPAL BRANCH	S.M. KOWSAR	MD FAZLUL HAQUE	HS-46,GROUND FL,RD-4,BLK-C,MONSURABAD ADABOR 00001 1207	HS:167/1,SOUTH GORAN,KHILGAON 00001 1219	CREDIT CARD	434977*****0640	3.12	20-12-12	
849	AGRABAD BRANCH	ABDUL HAMMAN CHOWDHURY	MOJAHER AHAMMED	HANJIN SHIPPING BD,ISPAHANI BUILDING(2F),SK MUJIB RD,AGRABAD 00021 4000	HOUSE-115,RAJ BANJA,KADAMTOLY,D.T.ROAD 00021 4000	CREDIT CARD	434977*****7051	109.87	28-08-12	
850	PRINCIPAL BRANCH	NASIMA BEGUM	LT HORMUZ ALI	DHAKA POWER DISTRIBUTION COM LTD,100 PATOWARI BUIL,F-3,DHAKA 00001 1214	65/2,NORTH BASHABOO,FLO-3, 00001 1214	CREDIT CARD	434977*****2485	4.94	22-08-12	
851	PRINCIPAL BRANCH	SYED ABDUR RASHED	LT.SYED MOTIUR RAHMAN	SHANIN GROUP,12/1 HOSSAIN UDDIN KHAN 1ST LANE LALBAGH,DHAKA 00001 1211	8/2 LAKE SARKAS ROAD KALABAGAN,FLAT-B-1 00001 1209	CREDIT CARD	434980*****9350	9.35	10-12-12	
852	PRINCIPAL BRANCH	SHAFIQL ISLAM	MD.SAMSUL HOQUE	HS:1113,3RD FL,PURBO SOWRA PARA,MIRPUR 00001 1216	HS:1113,3RD FL,PURBO SOWRA PARA,MIRPUR 00001 1216	CREDIT CARD	434977*****6628	94.69	24-03-09	
853	PRINCIPAL BRANCH	GOBINDA KUMAR SAHA	GANESH CHANDRA SAHA	UNITED AIRWAYS BD LTD,UTTARA TOWER,1 JASHIM UDDIN AVE,SEC:3 00001 1230	144/3,SOUTH PIRERBAGH,MIRPUR 00001 1216	CREDIT CARD	434977*****2607	282.71	19-09-10	
854	PRINCIPAL BRANCH	HARIPAD DEY	HIRONMOY DEY	LINK3 TECHNOLOGIES LTD,AL-HAMRA SHOPPING CITY,FLR#6 00056 3100	HS#83,KAZOL SHAH R/A, 00056 3100	CREDIT CARD	434977*****6985	161.69	15-02-11	
855	AGRABAD BRANCH	MD.REZAUL KARIM REZA	ASHRAF ALI	WESTERN MARINE SHIPYARD LTD,KOLAGAON UNION-4,PATIYA,CTG 00021 4000	46/11,ABDUL HAMID ROAD,KHULSI,CTG 00021 4000	CREDIT CARD	467922*****2208	1.76	15-02-12	
856	AGRABAD BRANCH	SYED MOHAMMAD EMRAN	S.M.JAHANGIR	WESTARN MARINE SHIPYARD LTD,KOLAGAON NO-4,KOLAGAON UNION,PAT 00021 4000	C/O:MD NAZIM UDDIN,H-48/1,HILL VEIW,R-2 EAST NASIRABAD,CTG 00021 4000	CREDIT CARD	467922*****8780	8.73	17-01-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
857	PRINCIPAL BRANCH	MD.IMDADUL HOQUE MIA	LT. ABU BAKAR SIDDIK MIA	ELIAS CAR DECORATION,51,NEW ESKATON RD ESKATON TOWER,S-G-6 00001 1000	HS-38/2,NOOR NAGAR NEW ESKATON RD 00001 1000	CREDIT CARD	434977*****0872	0.92	31-01-11	
858	PRINCIPAL BRANCH	MD.AKHTAR HOSSAIN	MD.NURUL HAQUE	FAREAST ISLAMI LIFE INS.CO,T.K.BHABAN FLR-10,13 KAWRAN BAZAR 00001 1215	HS-134/A,EAST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	434977*****3475	4.37	31-01-11	
859	PRINCIPAL BRANCH	MARIUM CHOUDHURY	MAULUD BAKHT CHOWDHURY	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****3875	220.76	31-10-12	
860	PRINCIPAL BRANCH	NAZMUL HOSSAIN	LATE NIZAM UDDIN AHMED	38/4 SIDDESWARE RD. 00001 1217	38/4 SIDDESWARE RD. 00001 1217	CREDIT CARD	434979*****4083	8,695.34	19-07-07	
861	PRINCIPAL BRANCH	GOUTAM KUMAR MONDOL	ROBINDRANATH MONDOL	BANGLADESH ARMY,ELECTRICAL OFFICER,BNS ALI HAIDER,CTG 00021 4000	QTR-14/6,SAILORS COLONY-2,NEW MOORING CTG 00021 4000	CREDIT CARD	434979*****8031	4.87	24-07-12	
862	AGRABAD BRANCH	MD SHADAT HOSSAIN MUNA	MD ABDUL KUDDUS	MUNNA MOTORS,807/A,DT ROAD,JILANI MARKET,DANIALA PARA 00021 4100	BELAYET ALIR BARI,DHANIALA PARA PATHANTULI,DOUBLE MOORING 00021 4100	CREDIT CARD	434979*****6374	53.00	31-05-12	
863	PRINCIPAL BRANCH	BIDHAN CHANDRA BISWAS	BIRANDRA NATH BISWAS	KOHINOOR CHEMICAL,36 SHAHID TAJUDDIN AHMED SARANI,TEJGAON 00001 1208	381 EAST NAKHAL PARA,TEJGAON 00001 1208	CREDIT CARD	434977*****4312	72.91	05-09-10	
864	PRINCIPAL BRANCH	MD.MAZAMMEL HOSSAIN	MANIK HOSSAIN	78,A,KHILGAON,DHAKA 00001 1214	BANANI BWDB OFFICER QUATER,RD-11,HS-1/2 GULSHAN 00001 1213	CREDIT CARD	434977*****2477	59.35	06-09-10	
865	PRINCIPAL BRANCH	MD MIZANUR RAHMAN	MOHAMMAD MOTIUR RAHOMAN	STUDIO CLICK HOUSE,HS:63,RD:4,BK:C BANANI 00001 1213	HS:11-12 BK:C RD:1 KADARABAD H/S MOHAMMADPUR 00001 1208	CREDIT CARD	434977*****4807	98.97	06-09-10	
866	PRINCIPAL BRANCH	MD MOSTAFA MAJUMDER	MAJI AKTERUJJAMAN MAJUMDER	SONALI BANK,AGRO-BASED PROJECT FINANCING,HEAD OFFICE,FLR#3 00001 1000	934/1,BK:C KHILGAON TALTALA 00001 1219	CREDIT CARD	434977*****5611	3.76	15-09-10	
867	PRINCIPAL BRANCH	MD.ABDUL MALEK	MD.PANCHAM ALI MERDHA	MEDLAR GROUP,PLT-4,DARUSSALAM RD,SEC-1 MIRPUR 00001 1216	GS-149/2,JAHANARAVILA SHOUTH BISHIL MIRPUR-1 00001 1216	CREDIT CARD	434977*****5023	74.77	19-09-10	
868	MOTIHEEL BRANCH	MD.MONOARUL ISLAM JAVED	MD NURUL ISLAM	NORWEST INDUSTRIES LTD, DOHS, HOUSE-449 ROAD-08(WEST) 00001 1230	382/A KHULGAON CHOWRASTA 00001 1219	CREDIT CARD	434980*****1663	37.81	04-03-10	
869	PRINCIPAL BRANCH	MD ANOWAR HOSSAIN	MOJIBUR RAHMAN	HS#136,RD#8,BLOCK#F,BASUNDHARA R/A 00001 1229	HS#136,RD#8,BLOCK#F,BASUNDHARA R/A 00001 1229	CREDIT CARD	434980*****1725	32.63	31-05-10	
870	GULSHAN BRANCH	SHAH MD SAZZAD HOSSAIN	SHAH MD. MOSHARRAF HOSSAIN	ELTEK VALERE ,HS:17 RD:42,2ND FL GULSHAN-2 00001 1208	18,WEST NAKHALPARA,FLAT:A1,TEJGAON 00001 1208	CREDIT CARD	434980*****7459	94.25	31-03-10	
871	PRINCIPAL BRANCH	MD.OMAR ALI	MOHIR UDDIN	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	CREDIT CARD	434980*****4059	7.69	13-06-10	



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872	PRINCIPAL BRANCH	MD.SHAJAHAN KABIR	MD.NURUL ISLAM	S.H INT.,52/2 TOYENBEE RD,MAMUN MANSION WEST DAILY ITTEFAQ 00001 1000	DREAM HOUSE,FLAT-6D,291 FAKIRAPOL 00001 1000	CREDIT CARD	434977*****3623	19.90	01-02-09	
873	PRINCIPAL BRANCH	MD.MAKSUDUL HUQ	MD.ABDUL HANNAN	OPSONIN PHARMA LTD,30,NEW ESKATON ROAD 00001 1000	175/1,BLK-A,RD-12,KHILGAON TILPAPARA 00001 1219	CREDIT CARD	434977*****3550	22.89	30-12-10	
874	PRINCIPAL BRANCH	MD RASHED MEHEDI HASAN	MD MOSHARAF HOSSAIN MIAH	C/99/1 THIAO THKANA,2ND FL,MAZIDPUR RD SAVAR 00001 1340	C/99/1 THIAO THKANA,2ND FL,MAZIDPUR RD SAVAR 00001 1340	CREDIT CARD	434977*****3010	13.01	04-01-11	
875	PRINCIPAL BRANCH	SYEDA MINHAI UM MUNIRA	SYED MUYEEJUR RAHMAN	KOROBI:1,JUDGES QUARTERS,AZIMPUR 00001 1100	KOROBI:1,JUDGES QUARTERS,AZIMPUR 00001 1100	CREDIT CARD	434979*****6236	32.31	09-12-12	
876	PRINCIPAL BRANCH	NEWTON GOMES	PAUL ANTONY GOMES	REDCATS ASIA,ABC HERITAGE(6TH FLR) PLOT-2 AND 4,SEC-3,UTTARA 00001 1205	HS-08,HOLYCROSS ROAD,FARMGATE 00001 1205	CREDIT CARD	434979*****8623	1.54	31-10-10	
877	PRINCIPAL BRANCH	MD.ALTAZ MASUDDIN	LATE SHEHEB ALI	MOMEN REAL ESTATES LTD,H-387,(G.F),R-29 NEW DOHS,MOHAKHALI 00001 1206	H-6,R-3,BL-A,SOLMYED BADDA,GULSHAN 00001 1212	CREDIT CARD	434977*****3138	6.44	09-06-10	
878	PRINCIPAL BRANCH	ASHIEF AHMED	MOHAMMAD ABDUR RAZZAQUE	H-1212/2,EAST MONIPUR,MIRPUR 00001 1216	H-1212/2,EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	434977*****6401	8.56	29-12-10	
879	PRINCIPAL BRANCH	SALAH UDDIN	LT.ABDUL WAHID	45,ANANDA,KHORADIPARA,SHIBG ONJ 00056 3100	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	CREDIT CARD	434978*****7463	73.03	18-02-10	
880	PRINCIPAL BRANCH	MD. RASADUJJAMAN	MD.MONSUR ALI	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	CREDIT CARD	434978*****1420	85.49	21-10-12	
881	PRINCIPAL BRANCH	DEWAN MD. TOMZIDUZZAMAN	LT.DR.NURUZZAMAN	RAJUK UTTAR MODEL COLLEGE,SEC-6,UTTARA 00001 1230	TEACHER QUATAR IN SIDE RAJUK UTTARA MODEL COLLEGE 00001 1230	CREDIT CARD	434977*****3576	19.81	29-05-08	
882	AGRABAD BRANCH	MOHD.SAYEM ANWAR SADAT	MOHD.ABDUL MANNAN	YOUNGONE SHOES ACCESSOR,PLT-12-17 SEC-07,SEC-COMPOUND 00021 4000	8/B,SAHID MIRZA LANE,MEHEDI BAG 00021 4000	CREDIT CARD	434977*****4200	0.18	15-06-08	
883	PRINCIPAL BRANCH	MOZAMMEL HOQUE	MD.NURUL ISLAM	LENNY FASHION LTD.66-68,DEPZ,GANOK BARI SAVAR 00003 1700	115,BAZAR RD,MIRPUR 1 00001 1216	CREDIT CARD	434977*****7001	529.46	23-09-09	
884	PRINCIPAL BRANCH	MD.MASUD KHAN	MD.MUSTABA KHAN	TRUST BANK LTD,98 SHAHEED SARANI,DHAKA CANTTONTMENT 00001 1206	220/1/8,BASHANTEK(EAST),KAFRUL,DHAKA CANTT. 00001 1216	CREDIT CARD	434977*****2078	6.64	30-01-11	
885	PRINCIPAL BRANCH	MD.BELAL UDDIN BISWAS	MD ESHAROT ALI BISWAS	BWDB,ROOM:609,WAPDA BHABAN,MOTIJHEEL 00001 1000	31/14,MIDDLE PAIKPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****5137	49.18	31-01-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
886	PRINCIPAL BRANCH	HOSNEARA AKTAR	MD. SOBAHAN HAWLADER	ROKEYA BHABAN,65/A SHAH ALIBAG AHMED NAGAR,MIRPUR 1 00001 1216	ROKEYA BHABAN,65/A SHAH ALIBAG AHMED NAGAR,MIRPUR 1 00001 1216	CREDIT CARD	434977*****0709	3.15	31-01-11	
887	PRINCIPAL BRANCH	ASM SHAKHAWAT HOSSAIN	MD AKRAM HOSSAIN	DATASOFT SYSTEM BD LTD,73-D,AIRPORT RD MANIPURIPARA 00001 1216	HS-86,RD-3,JOURNALIST R/A,MIRPUR-11 00001 1216	CREDIT CARD	434977*****5869	15.09	31-01-11	
888	PRINCIPAL BRANCH	BIPLAB KUMAR MONDAL	ROGHU NANDAN MONDAL	BRAC BANK LTD.,SATMASJID ROAD,H:119/A R:9/A,DHANMONDI 00001 1205	41/A,AWALVILLA,RAYERBAZAR, MIRPUR,DHAKA 00001 1216	CREDIT CARD	434977*****0751	120.62	21-06-11	
889	PRINCIPAL BRANCH	MD FIROZ ELAHI	ABDUL MALIK	HS-KA-40,SOUTH PARA,MOHAKHALI 00001 1213	HS-KA-40,SOUTH PARA,MOHAKHALI 00001 1213	CREDIT CARD	434977*****0109	1.24	28-10-08	
890	PRINCIPAL BRANCH	ALI AL MAMUN	ABDUL KHALEQUE	DMC 179/1,GROUND FLR,EAST KAFRUL,DHAKA CANTONMENT 00001 1206	DMC179/1,GR FL,EAST KAFRUL,DHAKA CANTONMENT 00001 1206	CREDIT CARD	434977*****8352	299.81	09-11-08	
891	PRINCIPAL BRANCH	K.M. HOSSAIN	LT. KM ISHAQUE	PACIFIC MOTORS LTD,206/1-207/1,GULSHAN TEJGAON LINK RD 00001 1205	167/4/A,KHILKAT BATTOLA 00001 1229	CREDIT CARD	434977*****8482	0.03	30-10-08	
892	PRINCIPAL BRANCH	SAFAYET AHMED	MD.ANWAR ULLAH PATWARY	H-12,SHADHINATA SARANI,NORTH BADDA 00001 1212	H-12,SHADHINATA SARANI,NORTH BADDA 00001 1212	CREDIT CARD	434977*****7416	5.54	30-12-10	
893	AGRABAD BRANCH	ABU ASRAF MALLICK	NURUL ISLAM MALLICK	HEALTHCARE PHARMACEUTICALS HLD-100(MARJAAN),RD-8,OR NIZAM RD 00021 4000	HS-718/779,OR NIZAM RD,CTG 00021 4000	CREDIT CARD	434977*****9120	19.26	30-08-10	
894	PRINCIPAL BRANCH	SALMA SULTANA	LT HASMAT ALI	NLI TOWER(10 FLR),54 KAZI NAZRUL ISLAM AVENUE,KAWRAN BAZAR 00001 1203	138/1,GOOPIBAG,R.K.MISSION RD,4TH LANE 6TH FLR 00001 1203	CREDIT CARD	434977*****2636	838.54	29-08-10	
895	PRINCIPAL BRANCH	MD RAIHAN ALI	MD.AZAHAR ALI	421,(4TH FLOOR),ASHKONA,DAKKIN KHAN 00001 1230	421 ASHKONA,DAKKIN KHAN,4TH FL 00001 1230	CREDIT CARD	434977*****2670	532.22	29-08-10	
896	PRINCIPAL BRANCH	MD SANOWAR HOSSAIN	LATE ABDUL JALIL	M/S INTERSTOFF APPARELS LTD,H-43(1ST FLR),RD-35A,GULSHAN-2 00001 1212	JA-105,MIDDLE BADDA,GULSHAN-1,DHAKA 00001 1212	CREDIT CARD	434977*****8986	11.37	30-08-10	
897	AGRABAD BRANCH	SARWAR AHMED	LT MD MUFAZZAL HOSHEN	P.W.D,35 PANCHALISH R/A,CTG 00021 4100	77,PANCHLISH RESIDENTIAL ARA 00021 4100	CREDIT CARD	434977*****6177	365.99	31-08-10	
898	PRINCIPAL BRANCH	MD.SHAHADAT HOSSAIN	MIR SEKANDAR ALI	ESTABLISHMENT DEP,TITAS GAS T&D CO,105 KAZI NAZRUL ISLAM 00001 1215	105,KAZI NAZRUL ISLAM AVENUE,KAWRAN BAZAR 00001 1215	CREDIT CARD	434977*****5029	4.23	31-08-10	
899	PRINCIPAL BRANCH	JAHANGIR HOSSAIN MOLLAH	ABDUL MAJID MOLLAH	GRANVILLE LTD,HS:K-11 SUHRAWARDI AVE BARIDHARA 00001 1100	1565,SOUTH DHANIA,RAHMATBAG,KADAMTA LI 00001 1100	CREDIT CARD	434977*****1324	11.02	31-08-10	



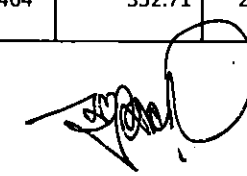

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
900	PRINCIPAL BRANCH	KAZI FAIZ ULLAH	LT KAZI RAFIQUH HOQ	RAHIMAFROOZ,1-4/48/4,ZIRANI BAZAR KASHAMPUR,GAZIPUR 00003 1700	ARZU BABAN ZIRANI BAZAR,GAZIPUR 00003 1700	CREDIT CARD	434977*****8864	1.38	02-09-10	
901	PRINCIPAL BRANCH	MD SHAHABUDDIN KHANDUKER	MD. JANER UDDIN KHANDUKER	D.M.C,326 WEST NAKHALPARA,TEJGOAN 00001 1215	D.M.C,326 WEST NAKHALPARA,TEJGOAN 00001 1215	CREDIT CARD	434977*****8771	118.98	13-11-08	
902	PRINCIPAL BRANCH	KHANDAKER ABDUL WAHED	LT.KHANDAKER ABUL OHAB	BASHUNDHARA GROUP,PLOT-125/A,BLK-A,R-2 BASHUNDHARA R/A 00001 1229	B/8,ANANDAPUR,GENDA,SAVAR, DHAKA 00001 1340	CREDIT CARD	467922*****4246	48.17	13-12-11	
903	UPASHAHAR BRANCH	FOYEJ AHMED	ISHACK ALI	M/S ISHACK AND SONS,STATION RD.,BABNA POINT 00056 3100	VILL-MULLARGOW,P.O.-MULLARGOW,SOUTH SURMA 00056 3100	CREDIT CARD	434977*****1480	141.22	13-09-07	
904	PRINCIPAL BRANCH	ARUP ROY	AKHIL KUMER ROY	BANIACHONG BRANCH,PUBALI BANK LTD BANIACHONG,HABIGONJ 00053 3300	URMEE 18/C,2ND FL,FORHAD KHA BRIDGE SHIBGONJ,SYLHET 00056 3100	CREDIT CARD	434977*****3322	0.77	15-01-12	
905	BASHUNDHARA BRANCH	NAHEEDA AKHTER	ABDUL MATIN	JANATA BANK LTD,110,MOTIJHEEL C/A 00001 1000	FLT-C2,H-37,R-10/A,DHANMONDI R/A 00001 1205	CREDIT CARD	434977*****3852	40.17	29-12-11	
906	AGRABAD BRANCH	LINCON BARUA	PROMATHESH BARUA	BASE TEXTILE LTD,9,CDA I/A,AL-AMIN BARIA,KALURGHAT,CTG 00021 4000	C/O,JOYDUTTA BARUA,H-26,RD-01,BLK-J HALISHAHAR H/E,CTG 00021 4000	CREDIT CARD	434977*****3766	1.71	29-12-11	
907	PRINCIPAL BRANCH	INDRANIL DHAR	LT SOSHIL KUMAR DHAR	NAVANA GROUP,37,AGRABAD C/A,CTG 00021 4000	H-1242/1353,SADAN BABUR BARI,BETTARI GALI,DAMPARA,KOTWALI 00021 4000	CREDIT CARD	434977*****0222	0.36	11-01-12	
908	UTTARA BRANCH	QUAMRUZ ZAMAN	LATE ARAB ALI	APT#B4,ANGELIQUE,H#16,R#33,SECTOR-7 UTTARA 00001 1230	HS:18 RD:33 SEC:07,UTTARA 00001 1230	CREDIT CARD	434979*****9979	336.41	30-12-07	
909	PRINCIPAL BRANCH	SIDDIKUR RAHMAN	ABDUL MONNAF	SHANTO MARIUM UNIVERSITY,HS-18,RD-1 SEC-3,UTTARA 00001 1230	713/1 SHANTINEKETON RD,MOTHERE BARI UTTARKHAN. 00001 1230	CREDIT CARD	434979*****0749	68.42	27-02-11	
910	PRINCIPAL BRANCH	MD RAFIQUH ISLAM	MD.DANILA HOSSAIN	SHAMPAN SHOES, B-54-55,BSCIC IND.ESTATE KANCHPUR. SONARGAON 00001 1204	27/4,MAYA KANON,BASABO SHOBUZBAG 00001 1204	CREDIT CARD	434977*****4369	84.94	30-08-12	
911	PRINCIPAL BRANCH	G.M.AMINUL ISLAM	MD.ABDUL KARIM	LANKA BANGLA FINANCE LTD,SAFURA TOWER LE-8,KEMAL ATATURK AVE 00001 1213	BADHAN-613,FLO-GR,SOUTH GORAN,KHILGAON DHAKA 00001 1219	CREDIT CARD	434977*****2378	20.00	30-08-12	
912	MOTIJHEEL BRANCH	MD. MATIOR RAHMAN	LATE HOSSAIN ALI	39 NAYAPALTAN(6 ENGINEERS COURT). 00001 1000	HS-166/19/B-2 ADARSHA PARA,MADARTEK SABUJBAGH 00001 1214	CREDIT CARD	434980*****7516	89.24	26-08-07	
913	PRINCIPAL BRANCH	AL AMIN	BASED MIAH	IBN SINA MEDICAL COLLEGE,1/18,KALLYANPUR 00001 1216	18 SHUKHRABAD 00001 1205	CREDIT CARD	434977*****6039	91.35	21-09-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
914	PRINCIPAL BRANCH	MD.IBRAHIM KHALIL	MD.SHAHADAT HOSEN	HS#26,RD#4,BLK#A,RAMPURA BANASREE 00001 1219	886,SHAHID BAGH,SHANTINAGAR(3RD FL)LEFT SIDE,DHAKA 00001 1217	CREDIT CARD	434977*****6754	483.81	22-09-11	
915	PRINCIPAL BRANCH	MD SAIFUL ISLAM	MD NAZRUL ISLAM	CIPIL (EPIC GROUP),KHEZURBZGAN,ASHULIA 00001 1340	VAI-VAI MONJIL NEAR,C/O:LIAKOT ALI FARUKS HS,KHEJUR BAGAN ASHULIA 00001 1340	CREDIT CARD	434977*****0163	4.19	28-09-11	
916	PRINCIPAL BRANCH	MD GIASH UDDIN	LT BELAYET HOSSAIN	ISLAMI BANK LTD,NEW MKT BR.DOZA MANSION 23 MIRPUR RD 00001 1219	16 TARABAG KHAILGAON,TILPAPARA 00001 1219	CREDIT CARD	434977*****7423	2,497.07	23-09-10	
917	PRINCIPAL BRANCH	MD.ABDULLA AL KAFI	MD. ABU NOMAN	HS:67 RD:3,SHEWRAPARA 00001 1216	HS:67 RD:3,SHEWRAPARA 00001 1216	CREDIT CARD	434980*****2889	1,082.06	24-02-10	
918	PRINCIPAL BRANCH	MR. GIRIDHARI LAL MODI	LT. DWARKA PRASAD MODI	UTTARA GROUP OF INDUSTRIES,AMBON TOWER 99 MOHAKHALI,C/A(10T 00001 1212	H-23/B,RD-35,GULSHAN-2. 00001 1212	CREDIT CARD	467922*****4841	0.36	16-06-11	
919	PRINCIPAL BRANCH	TAHSIN ABU YOUSUF	A.Y.MOHAMMAD KAMAL	HS-43,RD-1,SECTOR-13,UTTARA 00001 1230	H-43,R-1,SEC-13,UTTARA 00001 1230	CREDIT CARD	467922*****6457	53.14	12-07-11	
920	PRINCIPAL BRANCH	ROKIA AFZAL RAHMAN	KHANDKER ALI AFZAL	ARLINKS LTD.RED CRESCENT CONCORD TOWER(11FL)SUITE-B 17 00001 1212	H-N.E-12 RD.NORTH AVENUE-96 GULSHAN-2 00001 1212	CREDIT CARD	467922*****5000	211.37	30-05-12	
921	PRINCIPAL BRANCH	A K M KAMRUL ISLAM	ABDUL QUDDUS MOLLAH	ROBI AXIATA LTD,57 UDAY TOWER,FLR#16 GULSHAN-1 00001 1212	7/1-D,R.K.MISSION RD,2ND FL 00001 1203	CREDIT CARD	434977*****2178	53.77	30-08-09	
922	PRINCIPAL BRANCH	SHAH JAFAR ULLA HAMIDI	SHAH JAMAL HAMIDI	HOUSE-135,ROAD-1,GROUND FLR,BARIDHARA DOHS,DHAKA 00001 1215	54/2 WEST NAKHAL PARA,TEJGAON 00001 1215	CREDIT CARD	434977*****7964	70.80	10-04-11	
923	PRINCIPAL BRANCH	MD.FARUK ALAM	MD.ABDUL ALAM	STANDARD GROUP,401/B,TEJGAON I/A 00001 1208	C/O-MD.ABDUL KARIM,KOROBI,TEXTILE QUARTER,TEJGAON 00001 1208	CREDIT CARD	434977*****9117	38.74	11-04-11	
924	PRINCIPAL BRANCH	SYED ALAMGIR HAIDER	S.Z HAIDER	TRIUNE GROUP,CITY HEART(9TH FLR)67 NAYAPALTAN 00001 1000	5/12,BLK-A,LALMATIA,MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****9548	1,500.24	15-01-12	
925	PRINCIPAL BRANCH	MD.ABDULLAH AL AMIN	MD.TARIQUL ISLAM	AL ARAFA ISLAMI BANK LTD.63,DILKUSA C/A 2ND FL. 00001 1000	102,PARK RD BARIDHARA B-3, 00001 1206	CREDIT CARD	434977*****3757	0.76	31-10-11	
926	O R NIZAM ROAD BRANCH	MOHAMMED ANWAR HOSSAIN	MOHAMMED HARUN AL RASHID	ALAP TELECOM,SHERSHA COLONEY,NEAR OF MINAR,BAIZAD BOSTAMI 00021 4000	415,FAKIR PARA,SWER SHA COLONY,NEAR OF MINAR,SHOLASHAHAR 00021 4000	CREDIT CARD	434977*****6229	0.77	17-06-08	
927	PRINCIPAL BRANCH	A B M MURSHED	MOHAMMED ABDUS SAMAD	51,NORTH KAFRUL,DHAKA CANTONMENT 00001 1216	51,NORTH KAFRUL,DHAKA CANTONMENT 00001 1206	CREDIT CARD	434977*****1334	7.39	30-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
928	PRINCIPAL BRANCH	MD FAZLUL HAQUE	LATE MONTAJ UDDIN FAKIR	280/B (C-1),NORTH SHAHJAHANPUR .00001 1217	280/B (C-1),NORTH SHAHJAHANPUR 00001 1217	CREDIT CARD	434977*****4111	31.18	31-03-11	
929	PRINCIPAL BRANCH	SHEIKH SHOAIB ALI	SHEIKH JAMSHED ALI	SUMMIT CENTRE,18,KARWAN BAZAR C/A 00001 1215	HS-329,RD-5,BARIDHARA DOHS 00001 1206	CREDIT CARD	434977*****5822	4.17	30-04-12	
930	PRINCIPAL BRANCH	JAVED YUSUF	PERVEZ MD.YUSUF	PACIFIC BD TELECOM LTD,PACIFIC CENTRE 14 MOHAKHALI C/A 00001 1212	HS-500,RD-9(EAST)(4FL),BARIDHARA DOHS 00001 1229	CREDIT CARD	434977*****4793	103.17	18-04-12	
931	SHAYMOLI BRANCH	MD.SHOFIQUL ISLAM	MD.FAZLUR RAHMAN	AMAN FASHIONS N DESIGNS LTD,NALAM MIRZANAGAR,ASHULIA 00001 1341	C/O:ATAUR RAHMAN,PRAMANIK,NALAM MIRZANAGAR,ASULIA 00001 1341	CREDIT CARD	434977*****3361	33.55	16-04-12	
932	AGRABAD BRANCH	MD.SHARIF HOSSAIN	MD SAFI ULLAH	VALIANT GROUP,3520/A,KALURGHAT RD CHADGAON 00021 4000	252,ADAM PUKUR PAR,MAJIRGHAT RD,EAST MADARBARI 00021 4000	CREDIT CARD	434977*****5083	46.29	09-05-12	
933	PRINCIPAL BRANCH	MD.MUSARAF HOSHEN	LT.MONIR AHMED HOWLADER	PEAK APPARELS LTD.,VOGRA,JOYDEBPUR GAZIPUR 00003 1700	MA MONI PROPERTIES,CRP ROAD,SAVAR. 00001 1340	CREDIT CARD	434977*****5713	45.64	07-05-12	
934	PRINCIPAL BRANCH	FIROZA AYREEN	ABDUL HAKIM BISWAS	POPULAR PHARMACEUTICALS LTD,164,TONGI I/A,TONGI,GAZIPUR 00003 1700	F-502,PARK NAHAR RESIDENCE,DATTA PARA ALOM MARKET,TONGI GAZIPUR 00003 1700	CREDIT CARD	434977*****4126	35.10	25-02-13	
935	PRINCIPAL BRANCH	JAFAR SADEK	MD.ABDUL HALEM	OTOBI WORLD CLASS FURNITURE,OTOBI CENTRE,PLT-12,BLK-CWS(C) 00001 1212	15/10-KA SOBHAN BAG,TALLABAG 00001 1207	CREDIT CARD	434977*****0973	45.61	10-05-12	
936	PRINCIPAL BRANCH	ARIF HAIDER	LATE SALAUDDIN HAIDER	5/1/A KABI JASIMUDDIN RD,FLR#1,NORTH KAMLAPUR,MOTIHEEL 00001 1000	5/1/A KABI JASIMUDDIN RD,NORTH KAMLAPUR 00001 1000	CREDIT CARD	434980*****1423	0.39	14-09-08	
937	AGRABAD BRANCH	MD MAHIDUR RAHMAN	MD ABDUL QUDDUS	JAMUNA OIL COMPANY,JAMUNA BHABAN AGRABAD C/A,CHITTAGONG 00021 4000	H-383,R-12,CDA R/A,(2ND FL)AGRABAD,CTG 00021 4000	CREDIT CARD	434980*****0960	0.08	13-11-11	
938	PRINCIPAL BRANCH	MOHAMMED JAHANGIR HOSSAIN	LT SULTAN AHMED MAJUMDER	8/KA MONESHOR RD,4TH FL,ZIGATALA 00001 1209	8/KA MONESHOR RD,4TH FL,ZIGATALA 00001 1209	CREDIT CARD	434977*****0372	122.61	13-10-10	
939	PRINCIPAL BRANCH	MD SHAFI UDDIN	MD NUR UDDIN	BANK ASIA LTD,PHOENIX BHABAN,FLR#5,12 DILKUSHA C/A 00001 1000	139,WEST RAMPURA,2ND FL 00001 1219	CREDIT CARD	434977*****7598	2.68	15-10-09	
940	PRINCIPAL BRANCH	SHAMS UDDIN AHMED	LT.SALAH UDDIN AHMED	TRUST BANK LTD,PRINCIPAL BR,CANTONMENT 00001 1206	56/B,EAST RAJABAZAR,3RD FL,PANTHOPATH 00001 1205	CREDIT CARD	434977*****7350	638.67	22-10-09	
941	PRINCIPAL BRANCH	ABUL KALAM AZAD	ABDUL AWAL	APEX HOLDING LTD,RUPAYAN GOLDEN AGE,99 GULSHAN AVE.FL-5 00001 1212	SHAPNANIR,23/3/B,KM DAS LANE,4TH FL,5/4 TIKATULI 00001 1204	CREDIT CARD	434977*****0464	352.71	28-10-09	

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942	PRINCIPAL BRANCH	REBEKA SULTANA	M.A WADUD	TM INTERNATIONAL BD LTD 00001 1212	H-03,RD-01,BLK-E,BANASREE,RAMPURA 00001 1219	CREDIT CARD	434977*****4086	49.84	29-10-09	
943	PRINCIPAL BRANCH	REZAUL HAQUE CHOWDHURY	ABDUL KARIM CHOWDHURY	CLICK HOUSE,HS-63,RD-4,BLCK-C,BANANI 00001 1213	PLT-78,RD-3,DAKKHINGOAN,BASHABOO,DH AKA 00001 1214	CREDIT CARD	434977*****5573	5.23	25-09-10	
944	PRINCIPAL BRANCH	MD.MONZUR HOSSAIN	MD ASRAF HOSSAIN	THE ACME LABORATORIES LTD,PLANT DHAMRAI BUS STANDS,DHAMRAI 00001 1360	64-A/A,2 ND COLONY,MAZAR ROAD,MIRPUR 00001 1216	CREDIT CARD	434977*****1548	3.40	25-08-12	
945	PRINCIPAL BRANCH	MAHMUD HOSSAIN	MD.JAHANGIR HOSSAIN	HS-138,RD-10,SOUTH BISHIL,MIRPUR 00001 1216	HS-138,RD-10,SOUTH BISHIL,MIRPUR 00001 1216	CREDIT CARD	434977*****1116	14.76	30-08-12	
946	BOGRA BRANCH	MD. SAIFUL ISLAM	LATE SADAT ALI KHONDOKER	KOIGARI,GOHAIL RD.,KHANDOKAR BARI 00056 3100	KOIGARI,GOHAIL RD.,KHANDOKAR BARI 00056 3100	CREDIT CARD	434979*****5828	60.95	06-04-08	
947	PRINCIPAL BRANCH	CHOWDHURY ABU AHMED RUSHDİ	LT NURUN NABI CHY	A1 CORP.LTD,44 DILKUSHA C/A(7TH FLR) 00001 1000	9 GOPI KISHAN LANE(FLT-E5)WARI 00001 1100	CREDIT CARD	434979*****4627	0.36	28-04-08	
948	PRINCIPAL BRANCH	HABIBUR RAHMAN SIKDER	ALHAZ MD MOFIZUDDIN SIKDER	METRONET BD LTD,PBL TOWER,13TH FL,NEW GULSHAN,NORTH C/A 00001 1212	H-13/B,BLOCK-G2,IDEAL RD HAZINAGAR SHARALIA DEMRA 00001 1360	CREDIT CARD	434979*****4411	25.70	17-06-08	
949	PRINCIPAL BRANCH	MD.SARWAR HOSSAIN	A B M ALI AKBAR	AARMA,FARUQUE RUPAYAN TOWER,20TH FL,32 KEMAL ATATUK,BANANI 00001 1213	JA 67,MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	434979*****6530	8.30	31-07-08	
950	O R NIZAM ROAD BRANCH	SAYED ABDUL KADER ZILANI	LT.SYED ZILANI	CONSUMER CARE & FASHION FOOD,654, O.R NIZAM RD,3RD FL 00021 4000	H-50,RD-4,O.R NIZAM RD R/A, 00021 4000	CREDIT CARD	434979*****9695	65.59	30-06-08	
951	PRINCIPAL BRANCH	A.K.M.SAWKET AHMED	SALEH UDDIN AHMED	ERICSSON BANGLADESH LTD.,PLOT:1A,R:113 GULSHAN-2,DHAKA 00001 1212	H:21/A,R:7,SHAKERTEK,MOHAM MADPUR,DHAKA 00001 1207	CREDIT CARD	434979*****0331	2,944.75	28-04-11	
952	PRINCIPAL BRANCH	MOHAMMAD GOLAM RABBANI	MD.ABDUR RAZZAK	UNIVERSITY OF DHAKA,DEPT OF URDU,DHAKA UNIVERSITY 00001 1000	611,SIR P J HARTOG INTERNATIONAL HALL DHAKA UNIVERSITY 00001 1100	CREDIT CARD	434977*****6794	61.84	28-02-10	
953	AGRABAD BRANCH	POBITRA KANTI CHY	LATE KRHIRDO CHANDRA CHOWDHURY	AFTAB AUTOMOBILE LTD,FOUZDERHAT I/A 00021 4000	91 JAMAL KHAN LANE 00021 4000	CREDIT CARD	434977*****4886	5.75	16-11-08	
954	AGRABAD BRANCH	MANIRUZZAMAN MANIR	LATE MD. JULFIKAR ALI	QUALITEX LTD,SEC:7,PLOT:41-47,CEPZ 00021 4000	MD ALI BUILDING,RM:4/7,3RD FL NARIKELTALA,SOUTH HALISHAHAR BANDAR 00021 4000	CREDIT CARD	434977*****0856	230.63	28-02-10	
955	PRINCIPAL BRANCH	MAHMODUL ISLAM	BASIRUL ISLAM	DANA SWEATER IND.,HS-59,RD-13 & 15 BLK-D,BANANI 00001 1213	84/7 EAST RAMPURA 00001 1219	CREDIT CARD	434977*****8667	4.98	31-03-11	



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956	AGRABAD BRANCH	MD MAHBUBUL ALAM	MD ABDUL HAMID	POPULAR PHARMA LTD,86,SS KHALED RD JAMAL KHAN 00021 4000	HA-1/6,POLO GROUND RAILWAY COLONY,TIGER PASS 00021 4000	CREDIT CARD	434977*****6941	109.02	31-03-11	
957	PRINCIPAL BRANCH	SHAH ZAHIDUR RAHMAN	MOTIUR RAHMAN FAKIR	BANGLADESH ARMY,AHQ EMES ENGR DTE 00001 1207	KAEARI SPRING,H-92,F-C/5,RD-11/A DHANMONDI 00001 1207	CREDIT CARD	467922*****9728	19.47	11-09-12	
958	PRINCIPAL BRANCH	MD IQBAL	M.A QUDDUS	BANGLADESH ARMED SERVICE BORD,160 KAKRAIL 00001 1000	FLT-C/2,HS-8/A,12/1,RD-14(NEW),DHANMONDI 00001 1205	CREDIT CARD	467922*****6590	0.41	18-09-12	
959	PRINCIPAL BRANCH	ABU NESAR TAIB	LT SUJAUDDOWLA	11/A,JIGATOLA,RD-4-A,DHANMONDI 00001 1209	11/A,JIGATOLA,RD-4-A,DHANMONDI 00001 1209	CREDIT CARD	434980*****3064	1,472.22	31-01-11	
960	PRINCIPAL BRANCH	SHAFIKA SULTANA	LATE SELIM AHMED	HS-58,CRECENT RD,NEW MARKET,DHANMONDI 00001 1205	HS-58,CRECENT RD,NEW MARKET,DHANMONDI 00001 1205	CREDIT CARD	434980*****9115	2.63	19-01-11	
961	PRINCIPAL BRANCH	MD.KUTUB UDDIN	ALHAJ MD.KOBBAT MIAH	F.K.LEATHER COMP LTD,95/3/A,HAZARIBAGH DHAKA 00001 1209	HS:96/2/D,MONOSHOR RD,PO:GIKOTOLA DHANMONDY,DHAKA 00001 1209	CREDIT CARD	467922*****7177	130.80	13-06-11	
962	PRINCIPAL BRANCH	FAKIR ASADUZZAMAN	AL HAJ YOUSUF ALI FAKIR	DIRECTOR,PL-40-41,RD-01,BSCIC I/A NARAYAGONJ 00011 1400	H-40,NEW CHASARA,JAMTOLA 00011 1400	CREDIT CARD	467922*****5759	15.01	27-06-11	
963	PRINCIPAL BRANCH	MD MOTAZZAROU L ISLAM	LT.AL AHJ KASIR UDDIN AHMED	TECHNO TRADE,H-08(1SR FL),R-6,B-C BANANI. 00001 1213	H-4A,RD-4A,DOHS,BANANI. 00001 1213	CREDIT CARD	467922*****5208	192.96	29-06-11	
964	AGRABAD BRANCH	MD BADIUL ALAM	ABDUL KHAIR	KULGAON CITY CORP HIGH SCHOOL,P O-BALABAD,P.S-BAIJEED 00021 4000	TAMANA BIULDING,FL:11,2ND FL RAHATARPOOL,BAKHOLIA 00021 4000	CREDIT CARD	434977*****1432	3.53	14-02-12	
965	PRINCIPAL BRANCH	MD.AL AMIN HAQUE	MD.TOFAZZAL HOSSAIN	UNILLIANCE TEXTILE,H-33,RD-27,SEC-07 UTTARA,DHAKA 00001 1230	BATEN MOLLAH VILLA,SOUTH BANGAHATI SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****8720	0.35	18-01-12	
966	MADHABDI BRANCH	ATAUL ALIM	FAZLUR RAHMAN	EASTERN BANK LTD,242/1ALGI RD MADHABDIBAZAR,NARSHINGDI 00001 1216	21A,B-A,1ST COLONY MIRPUR 00001 1216	CREDIT CARD	434977*****8480	1.48	23-01-12	
967	PRINCIPAL BRANCH	ASHIM KUMAR	LATE GOPAL CHANDRA GHOSH	FL-4A,HS-13,RD-1,BLK-D,KADERABAD HOUSING,MOHAMMADPUR 00001 1207	FL-4A,HS-13,RD-1,BLK-D,KADERABAD HOUSING,MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****9738	207.13	23-02-11	
968	PRINCIPAL BRANCH	SNEHASHIS ROY	SUMAL KUMAR ROY	THE ACME LABORATORIES LTD.,1/4 KALLAYANPUR,MIRPUR ROAD,DHAKA 00001 1207	Y/A,R#1,KALLAYANPUR,DHAKA 00001 1207	CREDIT CARD	434978*****7531	178.49	30-09-10	
969	PRINCIPAL BRANCH	KAZI MONIRUZZAMAN	KAZI HABIBUR RAHMAN	MASUMA KHATUN TEX IND,HS:6,RD:13,SEC:3 UTTARA 00001 1230	35,VAI VAI MARKET,CHALABON,UTTARA 00001 1230	CREDIT CARD	434978*****0120	32.88	15-12-11	



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970	AGRABAD BRANCH	MD.GULAM SARWAR CHY	MD.ZAHIDUL HOQUE CHY	ASS.MANAGER,SOCOTEX GROUP,AIRPORT RD PLT6594-95(4TH FL)SOUTH 00021 4000	H-309,RD-13,BLK-B,CHANDGAON R/A 00021 4000	CREDIT CARD	434977*****0282	12.43	18-01-09	
971	AGRABAD BRANCH	RAJIB KUMAR NATH	NEPAL CHANDRA NATH	BEXIMCO PHARMACEUTICALS,1217 EAST NAZIRABAD HOUSING SOCIETY 00021 4000	144,RAHMAN NAGAR HILLVIEW,SHOLASHAHAR 00021 4000	CREDIT CARD	434977*****8583	3.65	31-05-10	
972	PRINCIPAL BRANCH	MD. ARIFUZZAMAN	A T M ABDUL MATIN	GENERAL PHARMACEUTICAL LTD.,R#6,H#31 DHANMONDI 00001 1209	1146/1,NABINBAG,BAGANBARI MOOR,EAST JURAIN 00001 1204	CREDIT CARD	434977*****9955	13.36	31-05-10	
973	PRINCIPAL BRANCH	SISIR MANDAL	KOKARAM MANDAL	CARRE FAMILY,PLOT-1,RD-10,BLK-C,SEC-6 MIRPUR 00001 1216	ROOM-202,1ST STAIR,HINDOLKA,TALTOLA GOVT.COLONY SERE BANGLA NAGAR 00001 1207	CREDIT CARD	434978*****8791	0.39	20-12-12	
974	PRINCIPAL BRANCH	MD.ZAHIDUR RAHMAN	HAZI ZILLUR RAHMAN	NITOL MOTORS LTD.H-183,BORO MOGHBAZAR DOCTOR GOLI 00001 1216	359/1 SOUTH PAIK PARA MIRPUR 00001 1216	CREDIT CARD	434978*****9988	0.87	23-12-12	
975	PRINCIPAL BRANCH	ABDUL KHALEK	LT.JALAL UDDIN	MUKTA GARMENTS,JULHASH MARKET,TAJMAHAL RD,EAST AGANAGOR,SOUT 00001 1310	H-15,EAST AGANAGAR,JINGIRA,KERANIGON J. 00001 1310	CREDIT CARD	434977*****8500	8.32	23-06-11	
976	PRINCIPAL BRANCH	MD.MASUM SARDER	MD. JABED ALI SARDER	GAZIPUR POLLI BIDDUT SOMETI CHANDANA 00003 1700	GAZIPUR POLLIBIDDUT SOMETI CHANDANA 00003 1700	CREDIT CARD	434977*****3384	0.87	30-06-11	
977	PRINCIPAL BRANCH	SANJID AHMED MASUM	MD MUSA	81,WEST NAKHALPARA,TEJGAON 00001 1213	81,WEST NAKHALPARA,TEJGAON 00001 1215	CREDIT CARD	434977*****2564	830.72	16-04-09	
978	PRINCIPAL BRANCH	MD.AMIRUL ISLAM	LT KHEJER AHAMAD BISWAS	M.D.C MODEL INSTITUTE,12/3,PALLABI MIRPUR 00001 1216	HS-152/3,RD-2/2,12/A PALLABI,MIRPUR 00001 1216	CREDIT CARD	434977*****2607	9.44	31-05-10	
979	PRINCIPAL BRANCH	MD. ABDUL AZIM	MD SHIRAZUL ISLAM	HS-47,RD-134,GULSHAN-1 00001 1212	KA-131/2/A,KHILKHET,UTTARPARA 00001 1213	CREDIT CARD	434977*****2182	0.61	20-09-07	
980	PRINCIPAL BRANCH	MD. BADIR UDDIN	MD.AMIN UDDIN	AL ARAFAH ISLAMIC BANK,125 MOTIJHEEL C/A 00001 1000	45/2,KHAJE DEWAN 1ST LANE,LALBAGH 00001 1204	CREDIT CARD	434977*****5302	44.31	18-05-08	
981	PRINCIPAL BRANCH	A.T.M SADEK HOSSAIN BHUIYAN	MD.IBRAHIM BHUIYAN	HAZI TWR,2/B,395 MODUBAG,MOGBAZAR,RAMNA 00001 1217	HAZI TWR,2/B,395 MODUBAG,MOGBAZAR,RAMNA 00001 1217	CREDIT CARD	434977*****7184	2.92	22-05-08	
982	PRINCIPAL BRANCH	TANVIR ALAMGIR	H.G. ALAMGIR	SM KNITWEARS LTD,HS-SE-4,RD-137 GULSHAN-1 00001 1212	HS-9,RD-1/A,SEC-4,UTTARA 00001 1230	CREDIT CARD	434977*****1279	47.43	25-05-08	
983	PRINCIPAL BRANCH	SHAH ALAM TALUKDER	SABDAR ALI TALUKDER	RANGS ASHIANA,APT-B1,HS-19,RD-13,SEC-4 UTTARA 00001 1230	RANGS ASHIANA,APT-B1,HS-19,RD-13,SEC-4 UTTARA 00001 1230	CREDIT CARD	434980*****2528	33.31	30-01-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
984	PRINCIPAL BRANCH	MD. ARIFUR RAHMAN	A. MOJID KHAN	GLOBE PHARMACEUTICALS LTD, THANTHANIA KHANKA SHARIF, SHERPUR 00029 5800	EAST SIDE OF C & B OFFICE, RAHMAN NAGOR 00029 5800	CREDIT CARD	434977*****4497	8.74	04-11-10	
985	PRINCIPAL BRANCH	MD. RAFIQUK ISLAM	MD. AZGAR ALI MOLLAH	TRUST BANK LTD, 36, DILKUSHA C/A, PEOPLES INSURANCE BHABAN 00001 1000	5/8, EAST BASABO, WASA RD, BASABO 00001 1212	CREDIT CARD	434977*****3865	6.97	04-11-10	
986	CHOUHATTA BRANCH	HUSSAIN MD AL JAMIL	MD MUZAMMIL ALI	BANK ASIA, SYLHET LALDEGIRPAR BR, 00062 5000	57/2, MOJUMDHARE 00062 5000	CREDIT CARD	434977*****0673	0.10	10-11-10	
987	PRINCIPAL BRANCH	IMTIAZ PERVEZ	M.A. SAMAD	BANGLADESH ARMY, 8 FIELD RAGI ARTY MIRPUR CANT, MIRPUR 00001 1216	8 FIELD RAGI ARTY, MIRPUR CANT, MIRPUR 00001 1216	CREDIT CARD	434977*****4701	5.27	11-11-10	
988	PRINCIPAL BRANCH	MOHAMMAD ASHADUZZAMAN	MD FAIZUDDIN	THERMAX GROUP, 30/A, VIP RD, 14TH FL NAYAPALTAN 00001 1000	PANCH KANDI, CHULABAZAR, MONOHOR. ODI 00012 1600	CREDIT CARD	434980*****6131	131.52	03-06-09	
989	GULSHAN BRANCH	MD. MODASSER HOSSAIN	LATE TAFATZAL HOSSAIN	66, KALABAGAN NORTH DHANMONDI. 00001 1205	66, KALABAGAN NORTH DHANMONDI. 00001 1205	CREDIT CARD	434977*****5754	11.65	24-07-07	
990	BASHUNDHARA BRANCH	TAREQ ABDULLAH MALIK	MD SAZADAR RAHMAN MALIK	3418, PALLABI, MIRPUR 11.5 00001 1216	3418, PALLABI, MIRPUR 11.5 00001 1216	CREDIT CARD	434980*****3962	60.12	19-03-08	
991	AGRABAD BRANCH	MOHD. MORTUZA KHAN	GOLAM MOHIUDDIN KHAN	AIRTEL, 226, SK. MUJIB RD (1ST FL) CHOWMOHANI, AGRABAD 00021 4100	241/C EIDGHA BOROF, KOL MORE, EIDGAH 00021 4000	CREDIT CARD	434980*****5718	36.64	08-06-09	
992	PRINCIPAL BRANCH	RAZIB KANTI DHAR	LATE MAKHAN. LAL DHAR	DHAKA REGENCY, AIRPORT RD, NKUNJA-2 00001 1229	HS:3 RD:3 NIKUNJA-2 00001 1229	CREDIT CARD	434977*****7248	4.04	14-06-11	
993	PRINCIPAL BRANCH	SUKAMAL ROY	SUBAL CHANDRA ROY	MARIE STOPES CLINIC, 101 DHOLAIPUR, BUS STAND 00001 1203	H-14/2, BANIA NAGOR (5TH, FL), SUTRAPUR. 00001 1203	CREDIT CARD	434977*****3477	0.29	15-06-11	
994	PRINCIPAL BRANCH	BORHAN UDDIN	MD. SHAMSUDDIN	STANDAED BANK LTD, 32, GULSHAN AVE, NORTH C/A 00001 1212	63-MOFIZ VILLA, ALI MOR, UTTAR BADDA 00001 1212	CREDIT CARD	434977*****7643	52.40	25-08-11	
995	PRINCIPAL BRANCH	PARMINA PETER SARKER	PROSANJIT SARKER	SQUARE HOSPITALS, 18/F WEST PANTHAPATH 00001 1205	47/15 INDIRA RD, TEJGAON (3RD FL) EAST SIDE 00001 1205	CREDIT CARD	434977*****7118	3.65	12-05-08	
996	PRINCIPAL BRANCH	NAHID AHMED	NIZAM UDDIN AHMED	102 SHAHEED TAJUDDIN AHMED SARANI, IDEAL TRADE CENTER (10th F) 00001 1208	7/15 SALIMULLAH RD, MOHAMMADPUR (2ND FL) 00001 1208	CREDIT CARD	434977*****3548	90.29	13-05-08	
997	AGRABAD BRANCH	HOSSAIN MARUF	ABU MD. HOSSAIN	CITYCELL, BCIC SADAN, 26 AGRABAD C/A 00021 4000	307, DC RD, FL-106, NURZAHAN PLAZA, 3RD FL WEST BAKOLIA 00021 4000	CREDIT CARD	434977*****1939	42.73	23-06-10	
998	PRINCIPAL BRANCH	SAYEED IKBAL	HAZI MD. ROIS ALI	BANGLADESH SWING MACHINE, 58, CITY SUPER MARKET, BONDOR BAZAR 00056 3100	SUNAM PUR R/A, BOROIKHANDI 00056 3100	CREDIT CARD	434977*****8167	11.77	29-06-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
999	BOARD BAZAR BRANCH	A.K.M SAIFUL ALAM	ABDUL WAHED	MAHMUD DENIMS LTD,SHAFIPUR,KALIAKOR GAZIPUR 00003 1700	GOLEHAR,4TH FL,33-NEW PALTON LINE AZIMPUR 00001 1205	CREDIT CARD	434977*****8361	3.54	21-06-10	
1000	PRINCIPAL BRANCH	MD.MIZANUR RAHMAN	MD HEDAYAT ULLAH	GLAXO SMITH KLINE BD,HS-2/A,RD-138 GULSHAN-1 00001 1212	KHA-56,SHAHJADPUR 00001 1212	CREDIT CARD	434977*****7973	52.62	31-08-09	
1001	PRINCIPAL BRANCH	MOHAMMAD SHAMSUL ANAM EMON	A.K.M KHAIRUL ANAM	PRIME BANK LTD,15/5,BIJOY NAGAR,AKRAM TOWER,1ST FL 00001 1000	1392/7 EAST JURAIN 00001 1204	CREDIT CARD	434977*****7587	2.44	31-08-09	
1002	PRINCIPAL BRANCH	MD. ABDUR RAHMAN	MD. ABDUL GANI MIA	RAHIM TEXTILES LTD,117/A,TEJGAON I/A 00001 1215	176/19,JAHANARA VILA,EAST ULON,RAMPURA 00001 1219	CREDIT CARD	434977*****8861	18.08	31-08-09	
1003	PRINCIPAL BRANCH	SYEDA NURE LAYLE	SYED SUMSUL HUSSAN	CEMEX BANGLADESH,75 SUHRAWARDI AVE BLK-K,BARIDHARA 00001 1213	15/40,RUPNAGAR R/A,MIRPUR-02 00001 1216	CREDIT CARD	434977*****9584	105.39	06-09-09	
1004	PRINCIPAL BRANCH	KAZI MUZIBUR RAHMAN	KAZI ABDUL KADER	EASTERN BANK LTD,GULSHAN PALLADIUM CENTER,H:CEN(C),R:95 & 97 00001 1212	HS:48,RD:7,PC CULTURE HOUSING SHEKHERTEK,MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****3771	216.94	09-02-12	
1005	PRINCIPAL BRANCH	MD.MOZIBAR RAHMAN	MD.MECHER ALI MIAH	M/S M.R.M ENTERPRISE,DREDGE BANGLA LTD. 12/B,R.K MISSION RD 00001 1203	13 AVOYDAS LANE,COLLEGE VIEW,TOWER-2 FL-503,TIKATULI,DHAKA 00001 1203	CREDIT CARD	434978*****1651	1,155.33	29-02-12	
1006	PRINCIPAL BRANCH	NADEEM CHOWDHURY	LT.CHOWDHURY HUSANUDDIN TAREK	BRITISH AIRWAYS WORLD CARGO,TOWER HAMLET,KEMAL ATATURK AVE 00001 1213	H-8/3,SEGUNBAGICHA,TOP FLO,RAMNA 00001 1000	CREDIT CARD	434978*****0001	471.50	15-03-12	
1007	FENI BRANCH SME	MD MOSHARRAF HOSSAIN	MD JOYNAL ABDIN	HEALTHCARE PHARMACEUTICALS,SSK ROAD 00024 3920	407,BASHAR MONJIL,VILL-JAGATPUR,DAGON BHUIYAN 00024 3920	CREDIT CARD	434977*****0823	148.08	20-03-12	
1008	PRINCIPAL BRANCH	DR.MOHAMMAD IBRAHIM	MD ISHAQ	APOLLO HOSPITALS,PLT:E,BLK:81 BASHUNDHARA R/A 00001 1229	BLK:E,PLT:301/A,APP:C-5,TENEMENT-1 BASHUNDHARA R/A 00001 1229	CREDIT CARD	434980*****5660	186.02	30-06-10	
1009	PRINCIPAL BRANCH	MD.MUSHFIQUR RAHMAN	MD.SEKANDAR MIAH	APEX LINGERIC LTD,SHAFIPUR,CHANDORA KALIAKOIR,GAZIPUR 00003 1700	APEX DORMITORY,SHAFIPUR,CHANDORA RA KALIAKOIR,GAZIPUR 00003 1700	CREDIT CARD	434977*****4667	0.05	27-04-11	
1010	PRINCIPAL BRANCH	MD.JAHANUR RAHMAN	MD.AMJAD HOSSAIN	UNIVERSITY OF RAJSHAHI,DEPT OF STATISTICS,3RD SCIENCE 00035 6250	HOLDING-122,WARD-26,MEHERCHONDI PURBOPARA,RAJSHAHI 00035 6000	CREDIT CARD	434980*****7602	0.16	31-07-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1011	AGRABAD BRANCH	MD NURUL HOQUE	LT.AMIR ALI	B.P.D.B,SALES AND DISTRIBUTION DIVISION BAKALIA PDB SYADSHSH 00021 4000	DORMETORY BUILDING ROOM-303 HALISHSHAR POB STAFF QUARTER J BLOCK HALIHSAR R/A HALISHSHAR,CTG. 00021 4000	CREDIT CARD	434977*****3367	0.31	14-11-11	
1012	PRINCIPAL BRANCH	MD AZIZUL ISLAM	MD ANSAR ALI	DPDC LTD,8 SHAHID SANGBADIK SELINA PARVIN SARAK,MOGHBAZAR 00001 1217	HS:184,SOUTH KAMALAPUR,SHANTINAGAR MOTIHEEL 00001 1217	CREDIT CARD	434977*****8756	1,049.09	15-11-11	
1013	PRINCIPAL BRANCH	MD. HASAN	MD.SAYED ULLAH	INTERNATIONAL ACUMEN LTD,61,RED CRESENT BUILDING,11TH FL 00001 1000	H-459/1,SENPARA PARBOTA,MIRPUR,DHAKA 00001 1216	CREDIT CARD	434977*****4938	3.84	07-12-11	
1014	PRINCIPAL BRANCH	MD.BILLAL HOSSAIN	MD MAHTAB UDDIN	HS-16,RD-04,NIKUNJA,KHILKHET 00001 1229	HS-16,RD-04,NIKUNJA,KHILKHET 00001 1229	CREDIT CARD	434977*****9216	96.53	30-11-11	
1015	PRINCIPAL BRANCH	MARZAN HOUQE	MD MOZIBUL HOQUE	BRAC BANK LTD,KA-12,BARIDHARA NORTH ROAD KALACHANDPUR,GULSHA 00001 1212	H-32,R-11,DIT PROJECT,MERUL BADDA,DHAKA 00001 1212	CREDIT CARD	434977*****7553	0.35	08-12-11	
1016	AGRABAD BRANCH	MD.SAJJADUL ANIS CHOWDHURY	MD.SAJJADUL HASSAN CHOWDHURY	DIAMOND CENTER LTD.220,STRAND RD.CTG. 00021 4000	5 KATALGONJ,RD-1,MAHBUB MANSION,CTG. 00021 4000	CREDIT CARD	434977*****2047	3.32	22-11-07	
1017	PRINCIPAL BRANCH	SHAH MD.MOAZZEM HOSSAIN	LT ABDUL KASHEM	AKTEL,UDAY TOWER,15TH FL,57 & 57/A GULSHAN-1 00001 1212	370/2 MODHUBAG,MOGHBAZAR 00001 1217	CREDIT CARD	434977*****2040	2.61	02-01-12	
1018	AGRABAD BRANCH	SK.SHAMIM HASSAN	SK ATIKUR RAHMAN	AKTEL,FARUK CHAMBER,5TH FL,1403,SK MUJIB RD 00021 4000	1253,NORTH AGRABAD CHOWNUHUNI CHARIAPARA 00021 4000	CREDIT CARD	434977*****6063	0.64	25-03-09	
1019	AGRABAD BRANCH	S.M. SHAHJAHAN	M.NOOR AHMED	K & T LOGISTICS LTD,SEC:6A,CEPZ,SOUTH HALISHAHAR 00021 4000	367/1 GULBAG R/A,BEPARI PARA,AGRABAD 00021 4100	CREDIT CARD	434977*****2396	0.16	03-03-09	
1020	PRINCIPAL BRANCH	JAMAL UDDIN	LIAKAT ALI BISWAS	OPSONIN PHARMA LTD,127 NEW ESKATON RD DHK-1000 00001 1216	240/B,WEST AGARGAON 00001 1216	CREDIT CARD	434977*****0150	11.75	18-05-11	
1021	PRINCIPAL BRANCH	MD SHAWKAT E KHODA	MD. ATAUR RAHMAN	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	HS:12,BK:B,LANE:05 SEC:13,MIRPUR 00001 1216	CREDIT CARD	434978*****7039	0.18	16-09-08	
1022	PRINCIPAL BRANCH	S.M SAFIUL AZAM	S.M. ABDUS SATTAR	44/2,NEW ESKTON RD,(7TH FL) 00001 1217	44/2,NEW ESKTON RD,(7TH FL) 00001 1217	CREDIT CARD	434977*****5539	2,092.51	07-10-08	
1023	PRINCIPAL BRANCH	ABU SAYEM RANA	ABU HOSSEN	ZABER & ZUBAIR FABRICS. LTD,PAGAR,TONGI GAZIPUR 00003 1700	H-7,RD-14,SECTOR-14,UTTARA,(G.F) 00001 1230	CREDIT CARD	434978*****8165	32.39	21-10-08	
1024	PRINCIPAL BRANCH	MD.AJHARUL ISLAM CHOWDHURY	LT.MOJHARUL ISLAM CHOWDHURY	JAMUNA BANK LTD,SURMA TOWER 16TH FL'59/2,PURANA PALTON,DHAKA 00001 1000	H-76,RD-5,BLK-F,FLAT-B4,BANANI DHAKA 00001 1213	CREDIT CARD	434979*****3624	1.87	14-08-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1025	PRINCIPAL BRANCH	MD KAMRUL ISLAM	MD.ABUL KALAM	AKTEL,UDAY TOWER,14TH FL,57 & 57/A GULSHAN-01 00001 1212	H-809,RD-03,BAITUL AMAN HOUSING,ADABOR NAVANA GLORY (A1) 00001 1207	CREDIT CARD	434979*****4678	355.04	14-12-09	
1026	PRINCIPAL BRANCH	MD MAMUNUR RASHID	ABDUL JALIL	MAMUN AGRO PRODUCT LTD,ROOM-512-513 ALPANA PLAZA,ELEPHENT RD 00001 1209	H-320/B,FLAT-F-7,RD-15(OLD),8/A(NEW) WEST DHANMONDI,ZIGATOLA 00001 1209	CREDIT CARD	434979*****2245	45.56	12-07-09	
1027	PRINCIPAL BRANCH	SHAKIL JAHANGIR	AKM JAHANGIR	6 GOBINDA DAS LANE,ARMANITOLA 00001 1100	6 GOBINDA DAS LANE,ARMANITOLA 00001 1100	CREDIT CARD	434977*****1872	0.20	28-04-11	
1028	PRINCIPAL BRANCH	MD.ABDUL KARIM	SAJEDUL KARIM	US BANGLA ASST LTD,H-80/KA,PARK RD BARIDHARA DIPLOMATIC ZONE 00001 1217	H-18,RD-5,BLC-B,BANASREE 00001 1217	CREDIT CARD	434977*****5975	29.20	28-04-11	
1029	PRINCIPAL BRANCH	ABDUL WADUD	ABDUL HANNAN	NATIONAL LIFE INSURENCE CO. LTD,54 KAZI NAZRUL ISLAM AVE. 00001 1215	H-1391,SOUTH DHANIA,SHAMPUR 00001 1100	CREDIT CARD	434977*****6892	6.81	04-02-10	
1030	PRINCIPAL BRANCH	MD.SIRAJUL HAQUE	MD. ABDUL MATIN	MASCO INDUSTRIES LTD,23,GHATAISH RD GAZIPURA,TONGI,GAZIPUR 00003 1700	H-39,RD-6,SEC-5,UTTARA 00001 1230	CREDIT CARD	434977*****1153	22.23	21-09-08	
1031	AGRABAD BRANCH	VASKAR BISWAS	B.B. BISWAS	392/A HAZI WADUD MASSI.NO-1,MADINA MASHJEED LN,DC RD.BAKALIA 00021 4000	HAZI WADUD VILLA,01 MASHJEED LANE,WEST BAKALIA 00021 4000	CREDIT CARD	434977*****4313	69.94	23-09-08	
1032	PRINCIPAL BRANCH	MD.MOMINUL HAQUE	TARIF UDDIN MOLLAH	BIR UTTAM LT.ANWAR GIRLS COLLEGE,DHAKA CANT 00001 1206	167/4,EAST KAFRUL,DHAKA CANTT 00001 1206	CREDIT CARD	434977*****7168	10.01	31-05-12	
1033	PRINCIPAL BRANCH	MD NURUL ISLAM BAKHTIAR	LT ABDUL GAFUR	BANGLADESH BAR COUNCIL,BAR COUNCIL BHABAN,3 MANSUR ALI RD 00001 1000	HS:1/KA,POSCHIM RAJARBAG,BASABO,SOBUJBAG 00001 1214	CREDIT CARD	434978*****9523	296.59	14-03-11	
1034	PRINCIPAL BRANCH	NAZMUL HUQ BHUIYAN	MD.ASADUZZAM AN BHUIYAN	BRAC BANK LIMITED-FIANANCE DIVISION APT-B2,HOUSE NO-06, BLOCK NO-SWH 1 GULSHAN AVENUE,GULSHAN-1 00001 1212	142/J,SOUTH KAMALAPORE,KAMALAPORE MOTIJHEEL 00001 1000	CREDIT CARD	434977*****2536	361.27	22-04-10	
1035	PRINCIPAL BRANCH	KAMRUL HASAN	MD SHOHRAB HOSAIN	PAN PACIFIC SONARGAON,107 KAZI NAZRUL ISLAM AVENUE,DHAKA 00001 1216	386/1,MIDDLE MONIPUR,MIRPUR-2,1ST FLOOR 00001 1216	CREDIT CARD	434977*****8782	2.12	06-12-10	
1036	PRINCIPAL BRANCH	MD.KAMAL HOSSAIN TALUCKDAR	MD WAHED ALI TALUCKDAR	WALTON HI TECH IND.LTD.,CHANDRA KALIAKOIR,GAZIPUR 00003 1700	C/O ISMAIL HOSSAIN,HS-J/26,WARD-7 KALIAKOIR POUROSHAVA GAZIPUR 00003 1700	CREDIT CARD	434977*****1623	0.41	22-02-12	

*[Handwritten signature]*



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1037	PRINCIPAL BRANCH	WASIM REZA	NURUL ISLAM BOKSHO	OFFICERS MESS C,BULD-PROVATI,ROOM-6 DHAKA CANT. 00001 1206	OFFICERS MESS C,BULD-PROVATI,ROOM-6 DHAKA CANT. 00001 1206	CREDIT CARD	467922*****8793	3,344.30	31-10-11	
1038	PRINCIPAL BRANCH	ABUL KHAIR MOHAMMAD SALEK	ABDUL KHALIQ	VICE CHANCELLAR,BANGABANDHU SHEIK MUJIB MEDICAL UNIVERSITY 00001 1000	H-12,RD-04 00001 1205	CREDIT CARD	434980*****4560	0.77	23-05-11	
1039	PRINCIPAL BRANCH	MOHAMMAD IQBAL MAHMUD	M.S.DUHA	AZIZ TRADE & ENG. LTD, H-16,RD-01,BLK-B NIKETON, GULSHAN-1 00001 1212	PLOT-6,SEC-2,RD-1,BLK-D,KADERABAD HOUSING ESTATE,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****2767	68.58	20-08-08	
1040	PRINCIPAL BRANCH	KHAIRUL ANAM KHAN	MD.FAIZULLAH KHAN	BD RED CRESENT,NATIONAL HEADQUARTERS 684/686 BARA MOGOBAZAR 00001 1217	668/A,JAHABOX LANE,BORO MOGBAZAR GABTOLA GOLI 00001 1217	CREDIT CARD	434977*****7090	0.41	07-10-07	
1041	PRINCIPAL BRANCH	MD. ATIQUH HAQUE	MD.HAMIDUL HAQUE	SENIOR OFFICER,PUBALI BANK LTD.,NATORE BR. 00001 1000	ANWARA MONJIL,16,EAST BASHABOO,SABUJBAGH 00001 1214	CREDIT CARD	434977*****6780	10.40	05-02-09	
1042	PRINCIPAL BRANCH	SYED ESKANDER ALI.	SYED SHIRAJUL ISLAM	HS-168,BLK-B,BASHUNDHARA R/A,BADDA 00001 1212	HS-168,BLK-B,BASHUNDHARA R/A,BADDA 00001 1229	CREDIT CARD	434979*****3527	1.88	30-11-10	
1043	PRINCIPAL BRANCH	MOHAMMAD NURUL AMIN	ABDUL HALIM	AOVIJAN-129,58,SHAFIUDDIN SARKER ACADEMY ROAD,TONGI 00003 1711	AOVIJAN-129,COLLEGE RD,AUCHPARA,NISAT NAGAR,TONGI GAZIPUR SADAR 00003 1711	CREDIT CARD	434977*****2334	0.48	08-02-09	
1044	PRINCIPAL BRANCH	MD. MAHBUB ALI SIKDER	LATE MOHAMMAD ALI SIKDER	ROBI CORPORATE OFFICE,53,GULSHAN SOUTH AVENUE, GULSHAN-01,NAFI TOWER 10TH FLOOR 00001 1212	302/1,AHMED NAGAR,PAIKPARA,MIRPUR-1 00001 1216	CREDIT CARD	434977*****6744	54.05	09-02-09	
1045	PRINCIPAL BRANCH	ABDULLAH AL MUSTAQUIM	MD YOUSUF ALI	EXPOLANKA BD LTD,206/A,5,6TH FL,TEJGAON 00001 1340	H:18,R:6,LANE:6,BAUNIA,TURAG 00001 1340	CREDIT CARD	434977*****7361	30.47	19-09-12	
1046	PRINCIPAL BRANCH	MD.REZAUN NABI	LT NURUN NABI	BIO PHARMA LTD,HS-7/16,BLK-B,LALMATIA DHAKA 00001 1205	HS-30/2,SANTINIR,LAKE CIRCES RD KALABAGAN,DHAKA 00001 1205	CREDIT CARD	434977*****2975	2.05	25-09-12	
1047	PRINCIPAL BRANCH	JOBAYDA RAHMAN DALIA	LATE SHAFIQR RAHMAN	ARLA FOODS AMBA,ACCOUNTS,SILVER TOWER 13TH FL,52 GULSHAN-1 00001 1212	H:9,R:6,MIDDLE BADDA,GULSHAN-1 00001 1212	CREDIT CARD	434977*****6690	0.48	25-09-12	
1048	PRINCIPAL BRANCH	MOHAMMED SHAH ALAM	LT.ABDUL KHALEQUE	MEDLAR GROUP,PLT-4,DARUSSALAM RD,SEC-1 3RD FL,MIRPUR 00001 1216	POPULAR HOUSING-1,HS-17,RD-2,BAROBAGH MIRPUR-2 00001 1216	CREDIT CARD	434977*****3109	58.65	30-06-10	
1049	PRINCIPAL BRANCH	MD ELIYAS HOSSAIN MOTIUR	LT ESHAQ ALI	KANIZ FASHIONS LTD,228/A,TEJGAON I/A 00001 1208	KHONDOKAR BARI,PRBOPARA,SOLMAITS,NOT ON BAZAR,BADDA,DHAKA 00001 1212	CREDIT CARD	434977*****8935	1,320.58	30-06-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1050	PRINCIPAL BRANCH	MD. FAQRUL AZAM	LATE S.M.MONIRUL HAQUE	SCB,12 WATERWORKS RD,CHAWKBAZAR. 00001 1211	54/1 HOSSAINI,DALAN RD,BOKSHIBAZAR. 00001 1100	CREDIT CARD	434977*****2244	17.10	20-08-07	
1051	PRINCIPAL BRANCH	MD. RUHUL AMIN KHAN	AL HAJ MD.RUSTOM ALI MKHAN	24/1 RING RD.,SHYAMOLI,MOHAMMADPUR 00001 1207	965/2 MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	434977*****4764	3.28	22-08-07	
1052	O R NIZAM ROAD BRANCH	MOHAMMAD MAHBUBUL ALAM	MD. IDRIS	HSBC,70 AGRABAD C/A ,CTG. 00021 4100	1988,DEWANHAT MISTIRIPARA,LAL MOSQUE CTG. 00021 4000	CREDIT CARD	434977*****7059	363.38	22-08-07	
1053	AGRABAD BRANCH	JAMAL UDDIN KHAN	LATE AMIR ALI KHAN	PACIFIC MOTORS LTD.,334,SK. MUJIB RD. AGRABAD C/A.CTG. 00021 4000	407,ENAYET BAZAR,RD.- 1,NANDAN KANON,CTG. 00021 4000	CREDIT CARD	434977*****6458	5.28	29-08-07	
1054	AGRABAD BRANCH	MOHAMMED SHAHRYAR ALIM	DR. NURUL ALAM	PRIME BANK LTD,AGRABAD BR 00021 4000	C/O DR.NURUL ALAM,RABYEA NIKATON,WARD:1 SOUTH PAHARTALI PO:FARTHEHABAD,CTG 00021 4000	CREDIT CARD	434977*****3529	14.49	29-08-07	
1055	KHATUNGONJ BRANCH	MD. AMZAD HOSSAIN KHAN	LATE AHMED HOSSAIN KHAN	ONE BANK LTD.,110-111,KHATUNGONJ 00021 4000	1200 BAKALIA GOVT.HIGH SCHOOL RD. CHAWKBAZAR 00021 4000	CREDIT CARD	434977*****9412	37.82	29-08-07	
1056	PRINCIPAL BRANCH	KAZI ASHIKUR RAHMAN	KAZI OBAIDUR RAHMAN	BANGLADESH ARMY,37 AD REGI ARTY,MIRPUR CANTONMENT,MIRPUR 00001 1216	37 AD REGT ARTY.MIRPUR CANTONMENT,MIRPUR 00001 1216	CREDIT CARD	434977*****4349	4.30	24-06-12	
1057	PRINCIPAL BRANCH	MD.OHIDUL ISLAM	ABDUL RAHIM	LENNY FASHIONS LTD,PLOT:66-68,DEPZ,SAVAR 00001 1340	PALLIBIDDUT,DANDABOR,BHUIYAN VILLAGE ASHULIA,SAVAR 00001 1340	CREDIT CARD	434977*****5914	0.32	28-06-12	
1058	PRINCIPAL BRANCH	KAZI MD.FIROZ HOSSAIN	LT ABDUR SUKUR	AM E AS,CMES(ARMY)DHAKA CANTONMENT 00001 1206	H-1314/1,EAST SHEWRAPAAR,KAFRUL 00001 1216	CREDIT CARD	434977*****3725	2.61	25-06-12	
1059	PRINCIPAL BRANCH	MD NAZIM UDDIN	ABDUR ROB HOWLADER	BTI,CELEBRATION POINT,PLOT-3N 5,RD-13/A GULSHAN 00001 1212	1057,MONIPUR,KHATAL FOLA,MIRPUR-2 00001 1216	CREDIT CARD	434977*****0595	6.88	28-06-12	
1060	PRINCIPAL BRANCH	A.K.M. AZAD	LT MUNSEF ALI	COSCO (BD)SHIPPING LINES,SUIT-C-4(4TH FLR)RUPAYAN GOLDEN AGE 00001 1212	80,BASHIRUDDIN RD,BROOKLYN HEIGHTS APT:603,KALABAGAN 00001 1205	CREDIT CARD	434979*****3542	45.49	17-06-08	
1061	PRINCIPAL BRANCH	A.K.M. SAIFUDDIN AHAMED	LT MOHD.SHAHIDUL LAH	JAMUNA BANK LTD,CHINI SHIOPA BHABAN,3 DILKUSHA C/A 00001 1000	525,WEST NAKHALPARA,RD:09,NAKHALPARA TEJGAON 00001 1208	CREDIT CARD	434979*****7007	95.61	19-03-08	
1062	AGRABAD BRANCH	SYED SCION SAYEEF	Not Available	AGRANI BANK LTD,KAPASHGOSA BR.CHAWKBAZAR 00021 4000	ASRAFIA H/S SOCIETY,GR FL,DEPUTY RD EAST BAKALIA 00021 4000	CREDIT CARD	434977*****7166	15.27	05-12-10	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1063	PRINCIPAL BRANCH	JINNAT PARVIN	ABDUL MANNAN MONSHI	HS-3,FLR-4,RD-20,SEC-4,UTTARA 00001 1230	HS-3,FLR-4,RD-20,SEC-4,UTTARA 00001 1230	CREDIT CARD	434977*****4339	702.50	08-12-10	
1064	PRINCIPAL BRANCH	AMAL KRISHNA DAS	LATE RAMONI MOHON DAS	SIMTEX IND LTD,H M PLAZA,5TH FL,RD:2 PLT:34,SEC:3,UTTARA 00001 1230	HS:16,RD:1,NIKUNJA-2,KHILKHET 00001 1229	CREDIT CARD	434979*****8032	47.00	29-08-12	
1065	PRINCIPAL BRANCH	A.T.M. ANISUZZAMAN	Not Available	ITS LABTEST BD LTD,T.K.BHABAN,5TH & 6TH FL, 13 KAWRAN BAZAR 00001 1215	HS-96 RD:6 BK:B MIRPUR-12 00001 1216	CREDIT CARD	434977*****1875	40.00	31-03-10	
1066	AGRABAD BRANCH	HARUN OR RASHID	LATE HAJEE NUR AHAMED	FARUK CHAMBER(10TH FLR),1403,SK.MUJIB RD.,PATHANTOOLY 00021 4216	BLK-G,RD-1,LN-6,HS-6,HALISHAHAR 00021 4216	CREDIT CARD	434980*****7308	782.53	29-07-07	
1067	PRINCIPAL BRANCH	FARIAL ALAM TANI	A K M FAKHRUL ALAM	BANLA PERFUMES DISTRIBUTORS,FLT-301,3 FLR,H-1/C,RD-10 00001 1212	H-105,RD-4,JOURNALIST R/A,MIRPUR-11 00001 1216	CREDIT CARD	434980*****2110	143.67	18-07-12	
1068	UTTARA GARIB E NEWAZ ROAD BRANCH	MD MONIRUZZAMAN	MD HUSSAIN ALI SHEIKH	H-34(2FL)RD-21 SEC-14 UTTARA 00001 1230	H-34(2FL)RD-21 SEC-14 UTTARA 00001 1230	CREDIT CARD	434980*****7811	4.42	29-07-12	
1069	PRINCIPAL BRANCH	MD.MOSHIRUL ISLAM	MD NURUL ISLAM	JAGANNATH UNIVERSITY,REGISTER OFFICE 00001 1100	161,NAWABPUR RD,7TH FL 00001 1100	CREDIT CARD	434977*****6958	1.87	31-05-12	
1070	PRINCIPAL BRANCH	MD ZAKIR HUSSAIN	LT MD HORMUZ ALI	BRAC BANK LTD,ANIK TOWER,3RD FL,220/B TEJGAON GULSHAN LINK R 00001 1208	432/1,WEST SHEWRAPARA,GFL,IQBAL RD MIRPUR 00001 1216	CREDIT CARD	434977*****8467	10.45	31-05-12	
1071	PRINCIPAL BRANCH	MILTAN BISWAS	NIMAY CHANDRA BISWAS	RADIO TODAY,11/A TIYENBEE CIRCULAR RD SARATOWER,MOTIHEEL C/ 00001 1000	173/3,WEST KAFRUL(2ND FL),TALTOLA,DHAKA 00001 1207	CREDIT CARD	434977*****0279	1,426.95	31-05-12	
1072	O R NIZAM ROAD BRANCH	RASHED IQBAL	DR.MD.ISHAQUE	R.N.I ENTERPRISE,111/134,EAST NASIRABAD PANCHLAISH,SOLASAHAR 00021 4000	111/134,EAST NASIRABAD,PUNARBASHAN AREA MAYOR GALI PANCHLAISH 00021 4000	CREDIT CARD	434979*****8152	99.71	08-11-10	
1073	SHAYMOLI BRANCH	MD.AMZAD HOSSAIN	LT AMIR HOSSAIN	BSFIC,CHINISHILPA BHABAN,3 DILKUSHA C/A 00001 1000	283,SENPARA PARBATA,MIRPUR,KAFRUL 00001 1216	CREDIT CARD	434979*****3890	4,014.74	31-10-10	
1074	PRINCIPAL BRANCH	KAZI HARUN OR RASHID	MD.SORIF KAZI	THE ROSE DRESSES LTD,PRODUCTION DIV JAMGORA,YEARNPUR,ASHULIA 00001 1349	135,NORTH BASABOO,DHAKA 00001 1219	CREDIT CARD	434977*****8756	4.41	24-01-13	
1075	PRINCIPAL BRANCH	KAZI MATIN UDDIN AHMED	KAZI SIRAJ UDDIN AHMED	UNIVERSITY OF DHAKA,DEPT.OF GEOLOGY 00001 1000	H-18,R-4,BLK-KHA,PISCICULTURE HOUSING SOCIETY,MOHAMMADPUR 00001 1207	CREDIT CARD	467922*****1016	24.96	31-10-12	

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SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1076	PRINCIPAL BRANCH	LIZA DONA BAPTIST	LIONEL BAPTIST	RECKITT BENCKISER,PLT:2B,BLK:SE(C) RD:138,GULSHAN:1 00001 1212	DOHS,BARIDHARA,RD:7,HS:422, DHAKA 00001 1212	CREDIT CARD	434977*****2670	6.28	07-06-10	
1077	PRINCIPAL BRANCH	MD.SHAHADUZZAMAN SIKDAR	MD.SHAHJAHAN SIKDAR	BANGLADESH ARMY,115 FIELD WORK SHOP COMPANY,SAVAR CANTONMENT 00001 1340	MESS B,ROOM-201,SAVAR CANTONMENT,SAVAR 00001 1340	CREDIT CARD	467922*****6272	87.18	25-11-12	
1078	PRINCIPAL BRANCH	DR.MD.OBAYDUR RAHMAN	AINUL HOQUE	H-22,DATTAPARA BANAMALA RD.ISLAMPUR TONGI GAZIPUR 00003 1700	H-22,DATTAPARA BANAMALA RD.ISLAMPUR TONGI GAZIPUR 00003 1700	CREDIT CARD	467922*****6844	1.44	31-10-12	
1079	PRINCIPAL BRANCH	A.K.M.RAFIQUK ISLAM	MD.ABDUL MANNAN FAKIR	BD AGRICULTURAL UNIVERSITY,DEPT.OF GTI 00010 2240	WARDEN QUARTER,EAST-4,BAU,MYMENSINGH 00010 2240	CREDIT CARD	467922*****6369	0.90	25-11-12	
1080	BOARD BAZAR BRANCH	MD JAHANGIR HOSSAIN	MD AMINUL ISLAM	EPYLLION KNITEX LTD,PLT:M/2-1,RD:7 SEC:7,MIRPUR:1 00003 1700	EPYLLION STYLES DORMETORY,BANGLABAZAR 00003 1700	CREDIT CARD	434977*****9398	8.28	09-06-10	
1081	PRINCIPAL BRANCH	MOSTAFIZUR RAHMAN	MD. SANAULLAH	KHADIM CIRAMIC,HS:01 RD:28,KAMAL ATATURK AVE,BANANI 00001 1213	67/5 NORTH BASHABOO 00001 1214	CREDIT CARD	434977*****5949	86.51	18-09-08	
1082	PRINCIPAL BRANCH	ARIF MASUD CHOWDHURY	LT NURUL HAQ CHOWDHURY	IFAD GROUP,SONARTORI TOWER,SONARGAON RD 00001 1000	HS-15,FL-01-03,RD-15,DHANMONDI,JIGATOLA 00001 1209	CREDIT CARD	434980*****3488	22.55	29-07-10	
1083	PRINCIPAL BRANCH	ISHTIAQUE MOYEEN SYED	S.A.Q.MAINUDDIN	EKUSH-3,HS-TUTORS QUARTER,AMAR EKUSHEY HALL,NIMTOLI,DHAKA.UN 00001 1000	EKUSH-3,HS-TUTORS QUARTER,AMAR EKUSHEY HALL,NIMTOLI DHAKA.UNIV. 00001 1000	CREDIT CARD	434980*****7101	0.92	29-07-10	
1084	PRINCIPAL BRANCH	FARHANA ANAM	ANM NURUL ANAM	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	HS:157,RD:2/1,BLK:A,MIRPUR-12 00001 1216	CREDIT CARD	434980*****6601	16.41	12-08-10	
1085	PRINCIPAL BRANCH	MD.OMAR ALI	MOHIR UDDIN	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	HS:92,FLT:B-5,RD:11/A,DHANMONDI,ZIGATOLA 00001 1205	CREDIT CARD	434980*****4059	6.58	13-06-10	
1086	PRINCIPAL BRANCH	DR.ROWSHON ARA BEGUM	ABDUS SOBHAN SARDER	150/2,WEST KAFRUL,MOLLAH PARA,TALTOLA 00001 1207	150/2,WEST KAFRUL,MOLLAH PARA,TALTOLA 00001 1207	CREDIT CARD	434980*****0709	917.31	17-08-10	
1087	AGRABAD BRANCH	SHAH MOHAMMED ABU SUFIAN	ABUL KALAM	TSIM CO BD LTD.,PLOT 29,SECTOR 5,RD.4 CEPZ 00021 4000	HS.47,RD.2/1,GREEN VIEW HOUSING SOCIETY P.C RD.,PAHARTALI 00021 4000	CREDIT CARD	434977*****5654	60.10	24-10-07	
1088	AGRABAD BRANCH	SATYAJIT ACHARJEE	PHANINDRA BHUSAN ACHARJEE	92/A,BATALI RD.,ENAYET BAZAR 00021 4000	92/A,BATALI RD.,ENAYET BAZAR 00021 4000	CREDIT CARD	434977*****0466	4.88	08-10-07	
1089	PRINCIPAL BRANCH	SHYAMOL KUMAR SEN	LT.SWARAJ KUMAR SEN	MULTIMODE GROUP,A M CHOR TOWER,BIR UTTAM C R DATTA RD 00001 1205	HS-4,RADHIKA MOHAN BASHAK LANE,JULON BARI,TANTI BAZAR 00001 1100	CREDIT CARD	434978*****2087	1.99	06-09-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1090	PRINCIPAL BRANCH	MOSHAROF HOSSAIN	MD.LOKIT ULLAH	ONE BANK LTD.,HRC BHABAN,46 KAWRAN BAZAR,DHAKA 00001 1205	H:9,R:9,SIAL BARI,MIRPUR 00001 1216	CREDIT CARD	434980*****3212	12.85	20-12-12	
1091	PRINCIPAL BRANCH	DR.MD. MANOWAR	LT MD MOSHARRAF HOSSAIN	MEDINOVA,71/A,RD:5/A,DHANMO NDI 00001 1209	6/7,BLK:F,APT:E/2,LALMATIA,MO HAMMADPUR 00001 1207	CREDIT CARD	434980*****5119	57.07	14-09-10	
1092	PRINCIPAL BRANCH	PRADIP KUMAR SEN	LT TRIBENI SEN GUPTA	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	42 NOBIN CHAND,GOSWAMI RD,FARIDABAD 00001 1204	CREDIT CARD	434980*****2807	348.52	30-12-10	
1093	PRINCIPAL BRANCH	AHMED SAAD	LT ASM HABIBULLAH	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	MODHURIMA,16/1,ESKATON GARDEN,2ND FL DHAKA 00001 1000	CREDIT CARD	434980*****5545	599.34	10-10-10	
1094	PRINCIPAL BRANCH	MD.MOSTAFA KAMAL	MD.FAZLUR HAQUE	FAKIR FASHION LTD.DOARGAON,BALIAPARA RUPGONJ 00011 1400	FAKIR FASHION DORMATORY(COMPANY PROVIDED) 00011 1400	CREDIT CARD	434977*****6954	40.00	29-06-11	
1095	DHANMONDI BRANCH	MOHAMMAD GOLAM SARWAR	GOLAM KIBRIYA	63/A,PEELKHANA RD.,AZIMPUR 00001 1205	63/A,PEELKHANA RD.,AZIMPUR 00001 1205	CREDIT CARD	434977*****8076	20.69	16-07-07	
1096	GULSHAN BRANCH	MOHAMMAD MASUDUR RAHMAN	MUNSHI MUKSUD RAHMAN	HS-53/55,RD-3,BLK-B,FLT-8A,NIKETON GULSHAN 00001 1205	252,NEW AL BRAAKA TOWER FALT-6-A2 ELEPHANT RD. 00001 1205	CREDIT CARD	434977*****7716	6,999.04	23-07-07	
1097	PRINCIPAL BRANCH	R M MAHMUDUL HASAN	ABDUR ROUF	DHAKA BANK LTD,SHEWRAPARA SME, 1036,EAST SHEWRAPARA, BEGUM ROKEYA SARANI,MIRPUR 00001 1218	1/17,RAZIA SULTANA RD.MOHAMMADPUR 00001 1209	CREDIT CARD	434977*****6181	2.75	24-11-08	
1098	PRINCIPAL BRANCH	AHAD JAMIL	MD TAHER JAMIL	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	19,WAYRE STREET,FLAT:C-7 APT:JHUTHIKA NILOY,WARI 00001 1204	CREDIT CARD	434978*****7163	5,326.39	17-03-08	
1099	AGRABAD BRANCH	MD.NAZIUR RAHMAN	MD.ATIUR RAHMAN	BD.NAVY,BNS ISSA KHAN CTG.SUBLT.MD NAZIUR RAHMAN 00021 4000	ROOM-201,ARIES,BACHALOROFFICERS QUARTER WARD ROOM BNS ISSA KHAN CTG 00021 4000	CREDIT CARD	434977*****5821	380.31	25-09-12	
1100	PRINCIPAL BRANCH	SHAH SANZID ALAM	SHAH HAFIZ AHMED	37/A,PURANA PALTAN LANE 00001 1000	37/A,PURANA PALTAN LANE,DHAKA 00001 1000	CREDIT CARD	434977*****0427	1.94	06-07-10	
1101	PRINCIPAL BRANCH	MD.ABDUS SALAM	MD MOHJJAM HOSSAIN	JANATA BANK LTD,PRINCIPAL BR,1 DILKUSHA C/A 00001 1000	357/1,AHMED NAGAR,PIKEPARA,MIRPUR-1 00001 1216	CREDIT CARD	434977*****1076	3.33	30-06-10	
1102	PRINCIPAL BRANCH	MD.FEROZUL KABIR	MD.REZAUL KABIR	NASIR TRADE CENTER(L-12),89,BIRUTTAM CR DATTA RD,BANANI 00001 1207	7/8,BLK-B,LALMATIA 00001 1207	CREDIT CARD	434977*****8670	17.50	30-06-10	
1103	PRINCIPAL BRANCH	SAYED NAZMUL HUDA	SAYED NURUL ISLAM	FL-5C,H-400,RD-6,BAITUL AMAN HOUSING SOCIETY,ADABOR 00001 1207	FL-5C,H-400,RD-6,BAITUL AMAN HOUSING SOCIETY,ADABOR 00001 1207	CREDIT CARD	434977*****3347	8.93	12-07-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1104	PRINCIPAL BRANCH	MOSTAFA KAMAL	MD ISRAFIL	MONDOL GROUP,SOUTH JARUN,KASHIMPUR 00003 1700	R#20,PLOT#9,RUPNAGAR R/A,MIRPUR 00001 1216	CREDIT CARD	434977*****0634	5,413.73	12-07-10	
1105	PRINCIPAL BRANCH	FARHANA AKTER	LATE FARUK HOSSAIN	BESTWAY GROUP,FR TOWER,L-4,KEMAL ATATURK AVE.BANANI 00001 1229	KHA-76/4,4TH FL,KURATALE,BADDA,KHILKHET 00001 1229	CREDIT CARD	434977*****4766	580.72	29-09-11	
1106	PRINCIPAL BRANCH	SK.ASHIQUE REZA	SK.MOTIAR RAHMAN	GENERAL PHARMACEUTICALS LTD,RD-06,HS-31 DHANMONDI 00001 1205	G-53,BANK KOLONI,BLK-G,SAVAR 00001 1340	CREDIT CARD	434977*****0067	1.35	16-05-11	
1107	PRINCIPAL BRANCH	ARIF MOHAMMAD KHAN	LT.MD.NURUL ISLAM KHAN	POWER GRID CO OF BD LTD,NLDC BHABAN AFTAB NAGAR,MERUL BADDA 00001 1212	126,BARA MOGHBAZAR,APT-C/1,DHAKA 00001 1217	CREDIT CARD	434977*****6640	19.47	28-11-12	
1108	AGRABAD BRANCH	MD.ARIFUL HASAN	M.A.KALAKE	SA GROUP OF INDUSTRIES,FINLAY HOUSE,3RD FL,AGRABAD C/A 00021 4000	H-AMANOOTH BAKARIR BARI,NAZIRABAD PO:WAZEDIA MADRASHA PS:BIOZID BOSTAMI CTG 00021 4000	CREDIT CARD	434977*****6116	0.45	29-11-12	
1109	PRINCIPAL BRANCH	MD MOSTAFIZUR RAHMAN	MD.ABDUS SATTER AKHAND	HIRAZEAL RESIDENTIAL AREA,CTG ROAD SIDDERGONJ 00011 1400	HIRAZEAL RESIDENTIAL AREA,CTG ROAD SIDDERGONJ 00011 1400	CREDIT CARD	434977*****5254	735.00	24-05-11	
1110	PRINCIPAL BRANCH	MOHAMMAD JASIM UDDIN	MD.ELAHI BOKHS	ANANTA FASHION LTD,ANANTA PLAZA,136 ELEPHANT ROAD 00001 1205	ISLAMNAGAR,SANWOLIA,SAVAR 00001 1344	CREDIT CARD	434977*****1442	176.46	25-05-11	
1111	PRINCIPAL BRANCH	MD.KAKHRUL ALAM	MD.SOHIDUL ALAM	CMH HOSPITAL,DHAKA CANTONMENT 00001 1206	58/E,SOHID MOINUL HOSSAIN RD,DHAKA CANTONMENT 00001 1206	CREDIT CARD	434979*****8799	1,347.14	15-02-11	
1112	PRINCIPAL BRANCH	MD SHAIFUL ISLAM	NUR ISLAM	25/3,FL-GR,LAKE CIRCUS,KALABAGAN 00001 1205	25/3,FL-GR,LAKE CIRCUS,KALABAGAN 00001 1205	CREDIT CARD	434979*****8631	176.50	20-03-11	
1113	PRINCIPAL BRANCH	FATEMA YASMIN KHAN	MD SOFIUL ALAM KHAN	SOCIAL ISLAMI BANK LTD.,PRINCIPAL BRANCH,15,DILKUSHA C/A 00001 1000	5/4/C,MONIPURI PARA,FARMGATE,DHAKA 00001 1215	CREDIT CARD	434979*****0047	191.01	22-03-11	
1114	PRINCIPAL BRANCH	MD.AL AMIN	LT.MD.TAJUL ISLAM	GREAT ALL INDUSTRIES LTD.GILARCHALA SREEPUR 00003 1700	OFFICE QUARTER,GAHARGARIA MASTER BARI GILARCHALA SREEPUR 00003 1700	CREDIT CARD	434977*****3678	49.25	10-11-11	
1115	AGRABAD BRANCH	RINAKHSI CHAKMA	SUBARNA BIKAS CHAKMA	CSCR HOSPITAL PVT.LTD,1675/A,O.R NIZAM ROAD 00021 4000	768,MEHEDIBAG,AYUB ALI BUILDING,4TH FL, 00021 4000	CREDIT CARD	434977*****5995	2.34	11-11-12	
1116	PRINCIPAL BRANCH	SHAFIUL AZAM SIDDIKE	LT SHAWKAT ALI	STANDARD GROUP,THE CIVIL ENGINEERS BHABAN,69,MOHAKHALI C/A. 00001 1212	E/66,BLK:E,EASTERN HOUSING LTD,PALLOBI DHAKA 00001 1216	CREDIT CARD	434980*****0306	67.77	15-07-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1117	PRINCIPAL BRANCH	RASHIDUL HAQUE KHAN	LT.BAHAZ UDDIN KHAN	HS-44,RD-6,SEC-9,UTTARA 00001 1230	HS-44,RD-6,SEC-9,UTTARA 00001 1230	CREDIT CARD	434980*****8472	3.09	30-06-10	
1118	PRINCIPAL BRANCH	MOHAMMAD ULLAH	MD ABUL BASHAR BAGA	TRANSCOM ELECTRONICS,SADAR RD,MOHAKHALI 00001 1212	196 EAST KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****7379	50.29	29-09-11	
1119	PRINCIPAL BRANCH	MD.MOKSADUR RAHMAN	ABDUL KHA	BITOPI GROUP,822/3 BEGUM ROKEYA SHARANI MIRPUR 00001 1216	538/4 A,MODDHO MONIPUR PARA,MIRPUR 00001 1216	CREDIT CARD	434977*****1786	2.09	29-09-11	
1120	PRINCIPAL BRANCH	MD.DENEQUL ISLAM	MD ASAD MIA	SCHOLASTICA LTD,SR SECTION,PLT-2,RD-8,9 SEC-1,UTTARA M TOWN 00001 1230	22NORTH BEGUM BARI,TEJGAON I/A 00001 1208	CREDIT CARD	434977*****6035	16.22	12-06-12	
1121	PRINCIPAL BRANCH	A.H.M.SHAHIDUL ISLAM	LATE ABDUL MANNAN	INSTITUTE OF MICRO FINANCE,H:2/1,BL:D LALMATIA,DHAKA 00001 1215	H:4,MONIPURI PARA,GF,GATE:5,TEJGAON 00001 1215	CREDIT CARD	434977*****3916	7.08	05-06-12	
1122	O R NIZAM ROAD BRANCH	SYED RASHED HASAN	SYED TOWHIDUL ANWAR	852 BADSHA TOWER,961 EAST NASIRABAD NEAR SANMUN SCHOOL & CLG 00021 4000	852 BADSHA TOWER,961 EAST NASIRABAD ,NEAR SANMUN SCHOOL AND COLLEGE,CTG 00021 4000	CREDIT CARD	434979*****2615	2.13	30-05-10	
1123	PRINCIPAL BRANCH	SHAMA E ZAHEER	MIR ZAHIR HOSSAIN	MIR CEMENT LTD,CORPORATE HEAD OFFICE H-13,RD-12,DHANMONDI R/ 00001 1205	H-47/1,RD-10/A,DHANMONDI R/A 00001 1205	CREDIT CARD	467922*****5755	1,082.20	20-05-10	
1124	PRINCIPAL BRANCH	SHAFIQ AHMED	HAFAZ ABDUL KADIR	CHALLENGER ELEVATOR N ESCALATOR LTD PLT#6,BL#SW(H),GULSHAN-1 00001 1205	77,ANAYATGONJ,HAZARIBAG 00001 1205	CREDIT CARD	434977*****0145	4.24	28-04-11	
1125	PRINCIPAL BRANCH	MD.TAHAJ UDDIN	MD.ANSIR ALI	2306 ZAKIR HOSSAIN BY LANE,EAST NASIRABAD NEAR BY GIRLS SCHO 00021 4000	2306 ZAKIR HOSSAIN BY LANE EAST NASIRABAD NEAR BY GIRLS SCHOOL KHULSHI 00021 4000	CREDIT CARD	434977*****5858	0.96	28-04-11	
1126	PRINCIPAL BRANCH	A.K.M. SOHEL MOJUMDER	MD. ABDUL KUDDUS MOJUMDER	MEGHNA GROUP OF INDUSTRIES,MEGHNA GHAT-SONARGAON 00011 1400	MEGHNA QUATER,MEGHNA GATE,SONARGAON 00011 1400	CREDIT CARD	434977*****8197	38.76	28-04-11	
1127	PRINCIPAL BRANCH	MD.MAHAFUZUL HAQUE	LT DR IBRAHIM	ACS TEXTILES BD LTD,TETLABO,RUPGONJ NARAYANGONJ 00011 1400	VILL:NAHATI,BHULTA,PS:RUPGONJ DIST:NARAYANGONJ 00011 1400	CREDIT CARD	434977*****5978	7.12	28-04-11	
1128	PRINCIPAL BRANCH	MD BELAYET HOSSAIN	MOKLESUR RAHMAN	H-205,WEST SHEWARAPARA,MIRPUR 00001 1216	H-205,WEST SHEWARAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****1224	0.27	28-04-11	
1129	PRINCIPAL BRANCH	MD ABDUR RAZZAK	LATE MUNSHI MOHI UDDIN	BANGLADESH ARMY,BDR HOSPITAL,PILKHANA 00001 1206	HS:167/B,1ST FL,EAST KAFRUL,DHAKA CANTONMENT 00001 1206	CREDIT CARD	434980*****6193	158.05	13-06-10	

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1130	PRINCIPAL BRANCH	DR.SUPRATIM HOWLADER	JAGADISH CH. HOWLADER	1/1,METERNITY DOCTOR QUATER,METERNITY CHILD HOSPITAL,AJIMPUR 00001 1205	1/1,METERNITY DOCTOR QUATERS,METERNITY CHILD HOSPITAL AJIMPUR 00001 1205	CREDIT CARD	434980*****1750	22.29	16-06-10	
1131	PRINCIPAL BRANCH	DR.MONIRA AHMED	MOHIUDDIN AHMED	TRIKANON HS-91,RD-7/A,DHANMONDI,DHAKA 00001 1209	TRIKANON HS-91,RD-7/A,DHANMONDI,DHAKA 00001 1209	CREDIT CARD	434980*****5004	18.85	22-06-10	
1132	PRINCIPAL BRANCH	LAL MOHAN BARAL	KIRON CHANDRA BARAL	HS:43/R/14,INDIRA RD,TEJGAON,DHAKA 00001 1215	HS:43/R/14,INDIRA RD,TEJGAON,DHAKA 00001 1215	CREDIT CARD	434980*****9012	33.40	28-06-10	
1133	PRINCIPAL BRANCH	TAIMUR ISLAM	S. M. A. MAZID	FLAT:5D,32/1-A,SHAJAHAN RD,MOHAMMADPUR 00001 1208	FLAT:5D,32/1-A,SHAJAHAN RD,MOHAMMADPUR 00001 1208	CREDIT CARD	434980*****5488	22,220.40	29-06-10	
1134	AGRABAD BRANCH	AL HAJ MD AZHARUL ISLAM CHY	SIRAJUL ISLAM	WORLD VIEW,WALI MANSION,NORTH PATHANTULI,600 SK MUJIB RD 00021 4000	AL HAJ ALIMULLAH CHY BARI,UTTAR KATTOLI PAHARTOLI 00021 4000	CREDIT CARD	434977*****9303	8.14	04-12-08	
1135	PRINCIPAL BRANCH	WAZED HOSSAIN	Not Available	LI & FUNG (BD) LTD,FLR#7,ABC HERITAGE PLT#2&4,JASHIM UDDIN 00001 1230	SEC-13,BLK-C,RD-2,HS-56,MIRPUR 00001 1216	CREDIT CARD	434977*****2558	615.02	16-11-11	
1136	PRINCIPAL BRANCH	M. SERAJUL ISLAM	LATE MONSHI GOLAM NABI	FLORA LTD,ADAMJEE COURT MAIN BUILDING(2ND FLR)115-120 MOTIJH 00001 1000	HS-47(5TH FLR),RD-3,BLK-B,SEC-12,PALLABI 00001 1216	CREDIT CARD	434977*****8577	0.47	28-01-08	
1137	PRINCIPAL BRANCH	MD.MONOWAR HOSSAIN	LT.LOKMAN HOSSAIN	AGM,SALES,JAMUNA GROUP,JAMUNA FUTURE PARK,K244,PRAGATI SARAN 00001 1212	5-B/14,SALIMULLAH RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****7013	30.77	19-05-09	
1138	PRINCIPAL BRANCH	MD. MAKSUDUR RAHMAN	MD.MURSHED AHMED	STATE BANK OF INDIA,24-25,DILKUSHA MOTIJHEEL 00001 1000	309-A,VILA BASANTI,KHILGAON 00001 1209	CREDIT CARD	434977*****2293	0.16	04-05-09	
1139	PRINCIPAL BRANCH	A T M ABDUL KHALEQUE	HAZI MOZIBUR RAHMAN	DHAKA POWER DISTRIBUTION,1 ENGLISH RD 00001 1100	255/1 KHILGAON TILPAPARA,1ST FL 00001 1219	CREDIT CARD	434977*****5846	9.05	10-05-09	
1140	PRINCIPAL BRANCH	MD.RABIUL HAQUE	MD SADAR UDDIN	AMAN GROUP,N7 CENTER,H-5,RD-12,SEC-6 UTTARA 00001 1230	338/B,JAFRABAD SHANKAR WEST DHANMONDI 00001 1205	CREDIT CARD	434977*****4344	100.88	10-05-09	
1141	AGRABAD BRANCH	FARIDA YEASMIN	NAZIR AHMED BHUIYA	KENPARK BD PVT LTD,PL-69-85,QUALITY DEPT,SEC-8,CEPZ 00021 4000	NAZRUL CONTRACTOR BUILDING,FL-2,MAHAZAN GHATA,NORTH POTENGA 00021 4000	CREDIT CARD	434977*****3172	9.27	03-11-10	
1142	PRINCIPAL BRANCH	MD.ISRAFIL HOSEN	LAL MOHAMMAD	GLOBE PHARMACEUTICAL LTD.,THANTHANI KHANKA SHARIF,SHERPUR RD 00029 5800	BACK SIDE OF POWER HOUSE,THONTHONIA BOGRA 00029 5800	CREDIT CARD	434977*****7505	0.81	07-11-10	

*[Handwritten signatures]*



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1143	PRINCIPAL BRANCH	MD.SAHIR HAFIZ	LT ABDUL HAFIZ TALUKDER	M/S HAFIZ STEEL CORPORATION,1704,DHONIA RAYER BAG. 00001 1204	H-85,RD-04,MOHAMMADIA HOUSING MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****2755	4.34	29-02-12	
1144	PRINCIPAL BRANCH	MD.RAKIB HASSAN	ABDUL MANNAN MOLLA	JAMUNA GROUP,JAMUNA FUTURE PARK,KA-244 PROGOTI SARANI,KURIL 00001 1212	ZAKIR VILLA,4TH FLOOR,ROOM:501/1180 NURER CHALA MOSQUE MOR GULSHAN-2,BADDA 00001 1212	CREDIT CARD	434977*****2988	198.72	25-03-12	
1145	PRINCIPAL BRANCH	RAJANI KANTA SANYAL	BIRENDRA KANTA SANYAL	BITOPI GROUP(TARASIMA APPERALS),822/3 BEGUM ROKEYA SARANI 00001 1216	89/1 DILKUSHABAG,SAVAR. 00001 1340	CREDIT CARD	434977*****8464	8.26	25-03-12	
1146	PRINCIPAL BRANCH	ARUP KUMAR SAHA	AMARESH CHANDRA SAHA	H#68,PALSHPUR,DONIA,SHAMPUR 00001 1236	H#68,PALSHPUR,DONIA,SHAMPUR 00001 1236	CREDIT CARD	434977*****4553	371.70	27-04-11	
1147	PRINCIPAL BRANCH	MOHAMMAD AMINUL ISLAM	MD.IBRAHIM HOSSAIN	LGED BHABON LGED HEAD OFFICE 3FL.SREE BANGLA NAGOR AGARGAON 00001 1207	1/6 C/4,TOLAR BAG MIRPUR-1 00001 1216	CREDIT CARD	434977*****1745	41.64	05-02-13	
1148	PRINCIPAL BRANCH	ZIAUR RAHMAN MONIR	MD.HABIBUR RAHMAN	HS-B26,RD-PATANTOLA WEST,PATANTOLA WEST DHAMRAI 00001 1350	HS-B26,RD-PATANTOLA WEST,PATANTOLA WEST DHAMRAI 00001 1350	CREDIT CARD	434977*****3106	100.78	17-01-11	
1149	PRINCIPAL BRANCH	MD.TAHARAT KABIR	MD.IMRAN KABIR	165,MALIBAGH 00001 1217	165,MALIBAGH 00001 1217	CREDIT CARD	434977*****1670	2.12	06-06-11	
1150	PRINCIPAL BRANCH	MD.FAISAL AHMED	LATE SHAIKH NURUZZAMAN	BANGLALION COMMUNICATIONS,SILVER TOWER 9TH FL,52 GULSHAN AVE- 00001 1207	HS:5/1 RD:2 KALLANPUR 00001 1207	CREDIT CARD	434977*****3572	15.25	31-05-11	
1151	PRINCIPAL BRANCH	ZAHIR RAIHAN CHOWDHURY	LT MOFIZUR RAHMAN CHY	HS-1,FLAT-6B,RD-19,NIKUNJA-2,KHILKAT 00001 1219	HS-1,FLAT-6B,RD-19,NIKUNJA-2,KHILKAT 00001 1219	CREDIT CARD	434977*****6169	0.93	23-01-11	
1152	PRINCIPAL BRANCH	SHAMIMA HAIDER	MOHAMMAD MASUM	ORIENTAL GROUP,HS:15 RD:4 DHANMONDI 00001 1205	17/1 WATER RD,SUTRAPUR 00001 1000	CREDIT CARD	434977*****0664	29.34	06-06-11	
1153	PRINCIPAL BRANCH	FORHAD HOSSEN	ABDUL KUDDUS MONDOL	HA MEEM GROUP,241 TEJGAON 00001 1206	HS:527 RD:10 DOHS BARIDHARA 00001 1206	CREDIT CARD	434977*****4740	22.06	07-06-11	
1154	PRINCIPAL BRANCH	MAFIZUR RAHAMAN	LT.ALFAZ UDDIN BOHYA	H-91/4,FLT-3A,FREE SCHOOL STREET KATHALBAGAN BAZAR 00001 1205	H-91/4,FLT-3A,FREE SCHOOL STREET KATHALBAGAN BAZAR 00001 1205	CREDIT CARD	434977*****4308	3.05	08-06-11	
1155	PRINCIPAL BRANCH	MD ABDUR RAHMAN	LT.SHABDAR ALI	SIGNET ENTERPRISES LTD,55 SOHRAWARDY AVE. BARIDHARA 00001 1212	2/3 A,KUSUMBAG,SABUGBAG 00001 1214	CREDIT CARD	434977*****3270	258.53	31-01-10	
1156	PRINCIPAL BRANCH	GOPAL CHANDRA KARMAKER	AMULYA CHANDRA KARMAKER	INVESTMENT CORPORATION OF BD,8 RAJUK AVE.BDBL BHABAN,FLR-12 00001 1000	GA-129/B,FLAT-B2,BUBLEE VILLA,UTTARA BADDA 00001 1212	CREDIT CARD	434977*****7144	385.04	27-12-10	
1157	PRINCIPAL BRANCH	MD AKTARUZZAMAN	S.M.WAZED ALI	INFORMATION SOLUTION,HASAN HOLDING FLR-1,52/1 NEW ESKATON RD 00001 1000	HS-11,RD-1,KOLLANPUR,MIRPUR 00001 1216	CREDIT CARD	434977*****9191	1.34	27-12-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1158	PRINCIPAL BRANCH	MD.ZULFIKER ALI	MD. AKKAS ALI	ECHOTEX LTD,CHANDRA POLLI BIDDUT KALIAKAIR,GAZIPUR 00003 1700	FERDOSH HOUSE,1ST FL,INFORNT DIVINE TEXTILE CHUNDRA,RALAKARE 00003 1700	CREDIT CARD	434977*****0052	29.86	28-12-10	
1159	PRINCIPAL BRANCH	RAZIA SULTANA KHAN	LT ALTAF HUSAIN KHAN	INDEPENDENT UNIVERSITY,DPT.OF ENGLISH BASUNDHARA 00001 1229	APT-C 5,HSC-19,RD-55,GULSHAN-2 00001 1212	CREDIT CARD	467922*****0365	15.00	30-10-12	
1160	PRINCIPAL BRANCH	KHANDAKER ZAKIR HOSSAIN	KHANDAKER AMDADUL	MONNO CERAMIC IND LTD,ISLAMPUR,DHAMRAI DHAKA 00001 1350	MONNO CERAMIC DORMITORY QTR,ISLAMPUR DHAMRAI 00001 1350	CREDIT CARD	434977*****3200	4.41	11-12-12	
1161	PRINCIPAL BRANCH	MOHAMMAD ANOWAR HOSSAIN	LATE ABDUR RASHID	DHAKA RESIDENTIAL MODEL COLLEGE,MIRPUR ROAD,MOHAMMADPUR 00001 1207	DHAKA RESIDENTIAL MODEL COLLEGE,TECHERS QUATER,MIRPUR ROAD MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****6361	0.48	12-12-12	
1162	PRINCIPAL BRANCH	MD.MOZAMMEL HAQUE	LATE MOMTAZ ALI	SHANIN GROUP,12/1 HOSSAIN UDDIN KHAN 1ST LANE,LALBAG 00001 1211	12/1,HOSSIN UDDIN FAST LINE,NOBAGANJ LALBAG 00001 1211	CREDIT CARD	434977*****1873	8.84	20-12-12	
1163	PRINCIPAL BRANCH	KHAIRUN NAHAR	MD.KHORSHED ALAM	B A F SHAHEEN SCHOOL AND COLLEGE,TEJGAON 00001 1208	HOUSE-669,RD-06(2 FL),LEFT SIDE SHAHEENBAG,TEJGAON 00001 1208	CREDIT CARD	434977*****3135	23.08	23-12-12	
1164	AGRABAD BRANCH	MD ARIFUL HUDA	MD JAHIRUL HUDA	BSRM,SONAPAHAR MIRASARAI CTG 00021 4000	LAILY MONJIL H-1,R-3,BL-K,HALISHAR H/A CTG 00021 4000	CREDIT CARD	434977*****7469	19.47	25-12-12	
1165	AGRABAD BRANCH	MD.RAKIB UL HASAN	LT HASIB UDDIN AHMED	UTTARA BANK LTD,KHATUNGNJ BR.385-386 EKHLAS MARKET 00021 4000	MUSA TOWERS NORTH R/A NORTH AGRABAD 00021 4000	CREDIT CARD	434979*****4302	9.01	21-12-11	
1166	PRINCIPAL BRANCH	MD ALAMGIR	MD KAFIL UDDIN	ENVOY TEXTILE LTD,5TH N 8TH FL,18/E LAKE CIRCUS,KALABAGAN 00001 1205	HS:16,RD:19,BLK:A,SEC:10,MIRPUR 00001 1216	CREDIT CARD	434979*****6222	43.48	29-12-11	
1167	PRINCIPAL BRANCH	NURUN NAHAR ISLAM	MD NAZRUL ISLAM	LIBERTY KNITWEAR,T.K.BHABAN,10TH FL,13 KAWRAN BAZAR 00001 1100	23/C K.M.DAS LANE TIKATULY 00001 1100	CREDIT CARD	434977*****2897	9.10	12-07-10	
1168	MOTIJHEEL BRANCH	A.K.M. MONJORUL KABIR	MD.ABDUS SOBHAN	HS-06,RD-ISHAKHA AVE,SEC-06,UTTARA 00001 1230	HS-06,RD-ISHAKHA AVE,SEC-06,UTTARA 00001 1230	CREDIT CARD	434980*****5123	51.73	22-07-07	
1169	PRINCIPAL BRANCH	SK.MD.ABU MANNAN	LATE SERAJUL ISLAM	MIR GROUP,H:20A,R:11(NEW),32(OLD) DHANMONDI,DHAKA 00001-1209	H:10,4TH FLOOR,R:8,MUNSURABAD HOUSING SOCIETY,ADABOR,DHAKA 00001 1207	CREDIT CARD	434977*****7762	0.17	04-07-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1170	AGRABAD BRANCH	RAJIB DEB	MR KANU CHANDRA DEB	KENPARK BD LTD,SEC:8 PLOT:31-42,CEPZ 00001 1212	468 RAYAPUR LANE,ANDERVILLA 00021 4000	CREDIT CARD	434977*****5425	3.25	31-01-11	
1171	PRINCIPAL BRANCH	MD.SOGIR AHMED	MD.SALE AHMMED	RAYON TEX LTD,PLT-08,3RD FL,SONARGAON JANOPATH RD.SEC-11 00001 1230	DATTA PARA,HS-193,3RD FL,SARKAR BARI COLLOEGE GATE,TONGI 00003 1700	CREDIT CARD	434977*****4721	14.47	30-06-11	
1172	PRINCIPAL BRANCH	MD.ZAHIRUL ISLAM KHAN	LT.ABDUL LOTIF KHAN	SYSTEMS AND SERVICES,340/1/C,SOHID NAGAR,1ST FLR,LALBAG 00001 1211	122,LALBAGH RD,LALBAG 00001 1211	CREDIT CARD	434977*****6810	27.08	30-06-11	
1173	PRINCIPAL BRANCH	MONOARA BEGUM	MOYNUL HAQUE	BRAC AARONG,AARONG CENTRE,346 TEJGAON I/A 00001 1208	45 LAKE CIRCUS,KALABAGAN,DHANMONDI 00001 1205	CREDIT CARD	434977*****6064	15.35	30-06-11	
1174	PRINCIPAL BRANCH	MD NURUL MOMEN	MD NURUL HUDA	SERVICE ENGINE LTD,6/F,HS:8,ABBAS GARDEN,DOHS,MOHAKHALI 00001 1212	RD:13,HS:17,BLK:D,PALLABI 00001 1216	CREDIT CARD	434977*****9684	309.35	13-07-11	
1175	PRINCIPAL BRANCH	HAJI MD. MOJIBUR RAHMAN	LATE MD HABIBUR RAHMAN	M/S MOHAMMADIA STEEL,329/A/4 SOUTH JATRABARI 00001 1204	HS-90,SOUTH JATRABARI,1ST FLR 00001 1204	CREDIT CARD	434977*****8902	245.00	19-02-08	
1176	AGRABAD BRANCH	ABDUL MANNAN	ABDUL AZIZ	M/S S.K.HARDWARE MART,38,JUBILE RD KOTOWALI 00021 4000	17,GOOD SHAHEB RD,CHANDAN PURA,KOTOWALI 00021 4000	CREDIT CARD	434977*****4051	392.35	19-02-08	
1177	AGRABAD BRANCH	MD.KAMAL UDDIN	MD.IBRHIM SUKANI	BD COMMERCE BANK LTD,AGRABAD BR,JIBAN BIMA BHABAN,56 AGRABAD 00021 4100	HABIT ALI BUILDING,KULAMEYA MARKET ASEGDONG 00021 4000	CREDIT CARD	434977*****5902	0.03	25-08-08	
1178	AGRABAD BRANCH	LUCKY CHOWDHURY	DISHNES CHY.	PACIFIC JEANS LTD,PL-16-19,SEC-05,EPZ 00021 4000	DIPON BORUA BUILDING,G.F,ROHOMOT GONJ DEWANJI PUKUR LALE ANDORKILLA 00021 4000	CREDIT CARD	434977*****4228	1.58	07-12-09	
1179	PRINCIPAL BRANCH	NAZMUL AHMED	ABDUS SAMAD	EXIM BANK,HEAD OFFICE,CORPORATE BR SYMPHONY,PLOT#SE(F)9,RD#1 00001 1204	H-6/4 JATRABARI WAPDA COLONY,JATRABARI 00001 1204	CREDIT CARD	434977*****5522	14.43	27-09-10	
1180	PRINCIPAL BRANCH	MD GOLAM ARSHAD	MD MONIRUZZAMAN	M/S M.N BUILDERS,64/65-C,LALCHAND MOKIM LANE,SUTRAPUR 00001 1204	39 VAJA HARI SHAHA STREET,WARI 00001 1211	CREDIT CARD	434977*****2031	1,725.00	25-09-10	
1181	PRINCIPAL BRANCH	MD MASHEHOUR RAHMAN	MD ABDUL WAHAB	ISLAMI BANK BD LTD,NEW MARKET BR.,DOZA MANSION,23 MIRPUR RD 00001 1000	332 FREE SCHOOL STREET,SONARGAON RD 00001 1000	CREDIT CARD	434977*****6126	1.10	28-09-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1182	AGRABAD BRANCH	ANUPAM DAS GUPTA	RATAN DAS GUPTA	UNIVERSITY OF CHITTAGONG, DEPT OF FINANCE N BANKING 00021 4331	62, FIRINGHI BAZAR, SOLAIMAN SHOWDAGAR BUILDING CHITTAGONG GPO, KOTWALI 00021 4000	CREDIT CARD	434980*****5933	4.41	25-12-12	
1183	PRINCIPAL BRANCH	ANANDA MOHAN SUTRADHAR	SUSHIL CHANDRA SUTRADHAR	DOM INNO, H-49, RD-17 BANANI BAZAR RD BANANI 00001 1213	337/F, C2, TV RD. EAST RAMPURA 00001 1219	CREDIT CARD	434980*****4833	37.41	30-12-12	
1184	PRINCIPAL BRANCH	MD RAIDUL ISLAM	MYNUL ISLAM TALUKDER	BANGLADESH ARMY, RAB-10, DHALPUR, JATRABARI 00001 1204	183/2(3 FL) TEJKUNI PARA, TEJGAON 00001 1208	CREDIT CARD	434980*****4345	457.37	06-01-13	
1185	PRINCIPAL BRANCH	SUMAN KANTI CHOWDHURY	BADAL KANTI CHOWDHURY	ICDDRB, MOHAKHALI 00001 1212	H-17, F-4B, RD-12, S-12, UTTARA 00001 1230	CREDIT CARD	434980*****7533	59.27	30-01-13	
1186	AGRABAD BRANCH	MOMTAZ BILKIS	MAHBUB ALI	BANK ASIA, STATION RD BR, MOHIUDDIN MARKET, 170 STATION ROAD 00056 3100	H-439(2ND), RD-9, CHANDGAWON R/A 00056 3100	CREDIT CARD	434977*****4647	22.87	25-05-11	
1187	PRINCIPAL BRANCH	MOHAMMAD RAKIBUL	MD ABDUR RASHID	HS: B34/1, SOUTH CHAYABILHI, JOYDEBPUR GAZIPUR 00003 1700	HS: B34/1, SOUTH CHAYABILHI, JOYDEBPUR GAZIPUR 00003 1700	CREDIT CARD	434977*****7013	2.21	14-12-10	
1188	PRINCIPAL BRANCH	MD BAZLUR RAHMAN	LATE ADEL UDDIN	TAMISHNA FASHION LTD, PLT: 247, BHADAM NISHATNAGAR, TONGI 00003 1700	SUMON KAZI BARI, KAZI PARA, MULUK RD GAZIPURA 00003 1700	CREDIT CARD	434977*****8320	1.36	31-10-12	
1189	PRINCIPAL BRANCH	MD ABDUL LATIF	LT MOZAMMIL HAQUE	JANATA BANK, 1, DILKUSHA C/A, PRINCIPAL BR. 00001 1000	77/1, WEST RAMPURARA (GF) 00001 1219	CREDIT CARD	434977*****7308	275.13	14-11-11	
1190	PRINCIPAL BRANCH	MD. KHALEDBIN YUNUS	MD. YUNUS	HATIL COMPLEX LTD, MUSLIMTEK, ZIRANI BAZAR, BKSP, SAVAR 00001 1349	H-8, SEC-11, RD-10, UTTARA 00001 1230	CREDIT CARD	434977*****9328	1.36	31-10-12	
1191	PRINCIPAL BRANCH	MD. NAZMUL HASAN BABUL	MD. NAKIB UDDIN	MONNO CERAMIC IND LTD., ACCOUNTS ISLAMPUR, DHAMRAI, DHAKA 00001 1350	VILL-ISLAMPUR, POST-DHAMRAI, DHAMRAI, DHAKA 00001 1350	CREDIT CARD	434977*****8758	4.47	06-11-12	
1192	PRINCIPAL BRANCH	MOTAHER UDDIN AHMED	LT. ANAMUL HOUQ MIA	RISHIT COMPUTERS LTD, 207/2 1ST FL, BEGUM ROKEYA SHARANI, TALT 00001 1216	JOHIR MENSION, H-178, BORO BARI, TAL TOLA MIRPUR DHAKA 00001 1216	CREDIT CARD	434977*****7421	156.15	12-11-12	
1193	PRINCIPAL BRANCH	S.M. JAHIRUL ISLAM	MD. NAZRUL ISLAM	BANGLADESH SKILL DEVELOPMENT INST, H-2B R-12, MIRPUR RD 00001 1205	H-8, R-17, SEC-11, UTTARA 00001 1230	CREDIT CARD	434977*****0748	3.65	08-10-12	
1194	PRINCIPAL BRANCH	MOHAMMED MAHABUBUL ISLAM	MOHAMMAD SHAMSUL ISLAM PATWARY	MEGHNA GROUP OF IND, FRESH VILLA, H-15 R-34, GULSHAN-1 00001 1212	7/21, TAJMOHAL RD, MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****9178	461.64	03-10-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1195	PRINCIPAL BRANCH	MD.NEAMUL HUQ	TOFAJAL HOSSAIN	MIRPUR BANGLA SCHOOL AND COLLEGE SECTION:11 AND 6,PALLABI 00001 1216	H:17,R:1,BLK:A,SEC:11,PALLABI, MIRPUR 00001 1216	CREDIT CARD	434977*****3633	3.95	04-10-12	
1196	PRINCIPAL BRANCH	SHUBA KARAN BHOWMIK	GIAN RANJON BHOWMIK	38/D MAYAKANON,SABUJBAGH 00001 1000	38/D MAYAKANON,SABUJBAGH 00001 1000	CREDIT CARD	434977*****4294	29.07	23-05-11	
1197	AGRABAD BRANCH	ASHFAQUR RAHMAN	MD. ABU BOKOR SIDDIK	YOUNG ONE BANGLADESH,KARNAPHULI SPORTSWEAR,PLOT-9-11&18-20 00021 4000	H-PARADISE,1555/A,K.B AMAN ALI RD,WEST BAKALIA,CHAWKBAZAR 00021 4203	CREDIT CARD	434977*****0924	2.32	30-05-11	
1198	PRINCIPAL BRANCH	REAZUL HASAN	MD. MASUDUR RAHMAN	ESQUIRE ELECTRONICS LTD.,MOHAKHALI(1ST FL),55,SHAHEED TAJUDD 00001 1212	H-9,AVN-05,BLOCK-B,SEC-06,MIRPUR. 00001 1216	CREDIT CARD	434977*****5437	838.16	31-05-11	
1199	PRINCIPAL BRANCH	NIZAM UDDIN HAIDER	RUHUL AMIN	10-SA-1,LAKECITY CONCORD,NAMAPARA KHILKHET 00001 1229	10-SA-1,LAKECITY CONCORD,NAMAPARA KHILKHET 00001 1229	CREDIT CARD	434977*****2534	24.23	22-12-10	
1200	PRINCIPAL BRANCH	ABU IFTEKHAR MUSTAFA	GOLAM MUSTAFA	BADRUNNESA VILLA,30/C,SHANTIBAGH 00001 1217	BADRUNNESA VILLA,30/C,SHANTIBAGH 00001 1217	CREDIT CARD	434977*****0804	127.36	22-12-10	
1201	AGRABAD BRANCH	KHANDKER JAHANGIR BIN KASEM	LATE MD.KASEM UDDIN KHANDKER	YELLOW BUILDERS,99/B DEWANHAT 00021 4000	HS-139,RD-01,SHUGANDHA R/A,MURADPUR PANCHLAISH 00021 4000	CREDIT CARD	434977*****5090	1,058.79	17-10-07	
1202	PRINCIPAL BRANCH	MD. ZAHEDUL ISLAM	ABDUS SAMAD AZAD	OFFICER(ADMIN)COMMERCIAL BANK OF CEYLON HADI MANSION 00001 1000	9/1 AVOY DAS LANE (TIKATOLY)1ST FL. 00001 1203	CREDIT CARD	434977*****3291	46.03	17-10-07	
1203	PRINCIPAL BRANCH	MD.SHAFIUL ALAM	MD.TOFAZZAL HUSSAIN BHYUN	253/B TEJGAON I/A, 00001 1208	GAHGARIA MASTER BARI,KEWA,SREEPUR GAZIPUR 00003 1700	CREDIT CARD	434977*****9849	2.39	02-11-11	
1204	PRINCIPAL BRANCH	MAHMUD HUSSAIN	SHAMSUDDIN AHMED	MAERSK LINE,76/A,RD-11,B-M,BANANI 00001 1213	H-40,RD-5,B-E,BANASREE,RAMPURA 00001 1219	CREDIT CARD	434980*****1485	236.12	31-07-08	
1205	SHANTINAGAR BRANCH	MOHAMMED SHAHIDUL ALAM	LT.MOHAMMAD ABDUL MALEK	CHANNEL I,39-40,SHAHID TAJUDDIN AHMED SARANI,TEJGAON I/A 00001 1208	3/2 NORTH RD,2ND FL,GREEN RD 00001 1205	CREDIT CARD	434980*****2320	280.89	08-07-08	
1206	PRINCIPAL BRANCH	A M SALAHUDDIN AHMED	LATE MOKBUL AHMED	NATIONAL BANK LTD,761 SATMASJID RD DHANMONDI 00001 1205	BK:03 FLAT:04 MONOARA SIKDAR,APT:295 A/1 TAZI OFFICE RD WEST DHANMONDI 00001 1205	CREDIT CARD	434980*****3058	8.42	30-07-08	
1207	PRINCIPAL BRANCH	MD GAHANGIR HOSSAIN	MD.BABUR ALI	C/O ABUL BASHAR,MASUM MONJIL,MOWLA CHOWRASTA,SRIPUR,GAZIPUR 00003 1700	C/O ABUL BASHAR,MASUM MONJIL,MOWLA CHOWRASTA,SRIPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****8411	1.17	23-03-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1208	AGRABAD BRANCH	DELIP KUMER ROY	GERISH CHANDRA ROY	ACI CONSUMER,611/A,MEHEDIBAG(GR & 1ST FL)SHAHID MIRZA LANE 00021 4000	798,MITALI BHABAN,DAMPARA,01 NO GOLI WASHA 00021 4000	CREDIT CARD	434977*****1882	15.54	14-08-08	
1209	AGRABAD BRANCH	SHAIKAT BARUA	LT. SAWKAWAT BARUA	MEGA BUILD. L,FORUM CENTRAL,787/863,M M ALI RD,GOL PAHARMOOR 00021 4000	HAMID KUTIR HOUSE-4,KHAJA RD,BAHADERHAT 00021 4000	CREDIT CARD	434977*****7616	37.38	31-08-08	
1210	PRINCIPAL BRANCH	MASHFIQUS SALEHIN	MD.HABIBULLAH	BUET,IWFM,(INSTITUTE OF WATER AND FLOOD MANAGEMENT) 00001 1000	26/1,BUET TEACHERS QUATERS 00001 1000	CREDIT CARD	467922*****4115	4.87	12-06-12	
1211	PRINCIPAL BRANCH	FARZAD BARI	KHAN MD ABDUR ROB	SANTOS SANGU FEILD,IDB BHABAN,F/8-A ROKEYA SHARANI 00001 1207	C/O:66/8,INDIRA RD,TEJGAON,WEST RAZABAZAR 00001 1215	CREDIT CARD	467922*****0055	8.94	12-06-12	
1212	AGRABAD BRANCH	AKTHER AHMED CHOWDHURY	LT DUDU MIAH	HDM INDUSTRIES,HAKIM MINI SUPER MARKET 3 FL,180/181 SRAND RD 00021 4000	31 KATALGONJ R/A,CHAWKBAZAR,PANCHLAISH 00021 4000	CREDIT CARD	467922*****2326	3.99	20-06-12	
1213	PRINCIPAL BRANCH	MD. ELIAS	ABDUL MALAKE	GROUP ZINNIER,H-77,R-7,BLK-H,BANANI 00001 1213	237/1 WEST NAKHALPARA,TAJGAON 00001 1215	CREDIT CARD	434977*****2779	4.15	18-01-09	
1214	PRINCIPAL BRANCH	KHONDOKER MOHAMMAD NASIRUDDIN	LATE ZHRUL HAQUE	BANGLADESH AGRICULTURAL UNIVERSITY,DEPT OF BIOTECHNOLOGY 00010 2240	E 21/4 BAU CAMPUS,MYMENSING 00010 2240	CREDIT CARD	467922*****4601	0.45	25-11-12	
1215	AGRABAD BRANCH	MUHAMMAD MUHIBBULLAH	MAOLANA M A GANI	UNIVERSITY OF CTG,DEPT.OF GEOGRAPHY N ENVIRONMENTAL STUDIES 00021 4331	H5-49(A),BLK-A,FLAT-1(A),PAHARIKA HOUSING SOCIETY SOUTH CAMPUS 00021 4331	CREDIT CARD	467922*****3749	0.39	28-11-12	
1216	JUBILEE ROAD BRANCH	MD. BADIUL ALAM	MD.MUSLAH UDDIN MONSHI	35/A BIPANI BITAN(GR.FLR) 00021 4000	HAFIZ TOWER,13 COLLEGE RD.,CHAWKBAZAR 00021 4000	CREDIT CARD	434977*****9235	38.97	29-08-07	
1217	AGRABAD BRANCH	BISWAJIT BISWAS	Not Available	PACIFIC JEANS LTD,PLOT:16-19 SEC:5 CPEZ 00021 4000	BONGSHOL RD,ISLAM MANSION,PATARGHATA 00021 4000	CREDIT CARD	434979*****1434	27.91	09-12-10	
1218	PRINCIPAL BRANCH	SOHEL MAHMUD	LATE DR. FAZLUR RAHMAN	BANK ASIA LTD,SCOTIA BRANCH 00001 1229	43/KA,SATIRPARA,NARSINGDI 00012 1600	CREDIT CARD	434979*****4790	0.96	12-12-10	
1219	PRINCIPAL BRANCH	MOHAMMAD SHAFIQU L ISLAM	MD RAFIQUDDIN AHMED	26/G,BASHBARI RD,FLT-2A,2ND FL MOHAMMADPUR 00001 1208	26/G,BASHBARI RD,FLT-2A,2ND FL MOHAMMADPUR 00001 1208	CREDIT CARD	434979*****5697	729.14	27-08-09	
1220	PRINCIPAL BRANCH	MD AMINUR RAHMAN	LT.ABDUL HANIF	HS-230,2ND FL,RD-12,BLK-B,SECTION-12 PALLABI,MIRPUR 00001 1216	H-230,RD-12,12-B,PALLABI,MIRPUR,3RD FL 00001 1216	CREDIT CARD	434979*****1508	0.69	30-07-09	
1221	AGRABAD BRANCH	MIR MOINUDDIN AHMED	A.H.M ERADATULLAH	EUREKA,FLAT-1/B,83 S.S. KHALED RD,JAMAL KHAN 00021 4000	EUREKA,FLAT-1/B,83 S.S. KHALED RD,JAMAL KHAN 00021 4000	CREDIT CARD	434977*****0469	4.57	17-09-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1222	PRINCIPAL BRANCH	SARKER MOHAMMAD NASEEF	MD.FAZLUL HAQUE SARKER	1119/1 EAST SHEWRAPURA,MIRPUR 00001 1216	1119/1 EAST SHEWRAPURA,MIRPUR 00001 1216	CREDIT CARD	434977*****8036	200.97	25-11-07	
1223	PRINCIPAL BRANCH	MIZANUR RAHMAN	MOTIUR RAHMAN	RASHED CYCLE MART,104 KAZI ALAUDDIN RD. 00001 1000	105,KAZI ALAUDDIN RD.(NEAR BANGSHAL OLD MOSQUE)2ND FLR 00001 1000	CREDIT CARD	434977*****8780	297.27	25-11-07	
1224	PRINCIPAL BRANCH	M A HANNAN	LATE A.LATIF	THE IRON FOUNDER,39/21 EAST HAZIPARA(BOU BAZER),RAMPURA 00001 1219	333,TAPASHI TWR.(8TH FLR),SOUTH GORAN KHILGAON 00001 1219	CREDIT CARD	434977*****9511	10.11	25-11-07	
1225	PRINCIPAL BRANCH	MD.AMINUL ISLAM SARKER	LT.AYUB ALI SARKER	MONDOL GROUP,SOUTH JARUN,KASHIMPUR GAZIPUR 00003 1700	HS-38,RD-3,SEC-10,UTTARA 00001 1230	CREDIT CARD	434979*****2507	0.20	30-06-10	
1226	PRINCIPAL BRANCH	MD.SHABEEB ADNAN	MD.HASANUL HAQUE	FL-A4,METRO SUNFLOWER,37 BARDHANBARI MAZAR RD,MIRPUR-1 00001 1216	FL-A4,METRO SUNFLOWER,37 BARDHANBARI MAZAR RD,MIRPUR-1 00001 1216	CREDIT CARD	434978*****3345	3.96	12-10-10	
1227	PRINCIPAL BRANCH	MD ABDUL QUADER	MD ABDUL BARIK	NBL,19 DILKUSHA C/A,2ND FL 00001 1216	982/1,1ST FL,SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****3740	4.20	28-10-10	
1228	BASHUNDHARA BRANCH	TAMIRA CHOWDHURY	S.A.KAMAL	GREEN GRANITE L,AAA TOWR,PLT-80,B-J PROGATI SARANI,BARIDHARA 00001 1212	DREAM FLOWER,RD-100,H-92,FLAT-D2 GULSHAN-2 00001 1212	CREDIT CARD	434980*****6305	86.43	06-11-08	
1229	SONARGAON ROAD BRANCH	FERDAUSI MAJUMDER	ABDUL HALIM CHY	MATREE CHAYA,20/2 CENTRAL RD 00001 1205	MATREE CHAYA,20/2 CENTRAL RD 00001 1205	CREDIT CARD	434980*****9379	35.70	06-11-08	
1230	PRINCIPAL BRANCH	MD.SHAHIDUL ALAM	LATE MD. SHAFIQUE	SAVE THE CHILDREN USA, HS-35, RD-43 GULSHAN-2 00001 1212	HS:26,ALANE:01 BK:A,SEC:06,MIRPUR 00001 1216	CREDIT CARD	434980*****9177	93.94	23-12-08	
1231	PRINCIPAL BRANCH	AHAMADUR RAHMAN HELAL	NAZIR ULLAH	WORID AVIATION SERVICES,167/1-A, EDEN COURT,1ST FL,MOTIJHEEL 00001 1000	97/1,SHANTI NAGAR,3RD FL,P.S.PALTAN 00001 1000	CREDIT CARD	434980*****2278	7.52	02-03-09	
1232	PRINCIPAL BRANCH	MD.MAZBA UDDIN BHUIYA	LT.SHAFAR UDDIN BHUYA	5/C D.C RAY RD,ARMANNITOLA,KOTOWALY 00001 1100	5/C D.C RAY RD,ARMANNITOLA,KOTOWALY 00001 1100	CREDIT CARD	434977*****3002	27.12	27-05-09	
1233	AGRABAD BRANCH	MD RABIUL ALAM	NURUL HAKIM	SAMIN TELECOM,221/A,D.T RD,MADAR BARI RAIL GATE 00021 4000	2292/C,K.B AMAN ALI RD,EAST BAKOLIA CHAWK BAZAR,KOTOWALI 00021 4000	CREDIT CARD	434977*****2674	81.98	31-05-09	
1234	AGRABAD BRANCH	PRASHANTA BARUA	DHARMADORSHI BARUA	DHAKA BANK,CAPITAL MARKET,CHAMBER HS 1ST FL,38 AGRABAD 00021 4000	LATIF MANSION,GREEN VIEW,SUNNIA MADRASHA RD,MURADPUR 00021 4000	CREDIT CARD	434977*****0378	26.99	21-05-09	
1235	PRINCIPAL BRANCH	MD.MOSTAFIZUR RAHMAN	MD NAJIM UDDIN	HS:30 RD:03 MAHANAGAR PROJECT RAMPURA 00001 1219	HS:30 RD:03 MAHANAGAR PROJECT RAMPURA 00001 1219	CREDIT CARD	434977*****1309	234.59	10-06-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1236	PRINCIPAL BRANCH	MD. MOSHIUR RAHMAN	MD. MOMTAJ UDDIN	TEJGAON COLLEGE,16,INDIRA RD,FARMGATE 00001 1215	19/C,4TH FL,NORTH TOLARBAG,MIRPUR-1 00001 1216	CREDIT CARD	434977*****2301	13.75	31-05-09	
1237	PRINCIPAL BRANCH	MD.SHAMIM TALUKDER	ABUL QUSAM TALUKDER	IFAD GROUP,SONARTORI TWR,14TH-18TH FL SONARGAON RD 00001 1205	66 PATLAKHAN,KOLTA BAZAR,SUTRAPUR 00001 1100	CREDIT CARD	434977*****9145	7.65	29-07-10	
1238	PRINCIPAL BRANCH	MD.MAHUBUR RAHMAN	LT.MONAI MOHAMMAD SARKER	BANGLADESH BETAR,TECNICAL SERVICE,SHER E BANGLA NAGAR 00001 1216	HS-445/6,2ND FL,WEST SHAWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****2443	24.10	29-07-10	
1239	PRINCIPAL BRANCH	MD.ROKIB AHSAN KHAN	ATM FAZLUR RAHMAN	DEKKO ACCESSORI,SAVASTU ZENIM PALZA FLR-3,HS-37,RD-16,OLD-27 00001 1206	HS-8/2,KAYLLANPUR,RD-4,GR-FLR 00001 1206	CREDIT CARD	434977*****4480	16.10	29-07-10	
1240	PRINCIPAL BRANCH	KAZI SHAHABUDDIN SHAHJAHAN	LT.KAZI MOFIZUDDIN AHMED	COROLLA CORPORATION BD LTD,19/1 KAKRAIL 00001 1000	RD-104,HS-5,APT-A55,GULSHAN-02 00001 1212	CREDIT CARD	467922*****4251	457.08	21-04-11	
1241	SHANTINAGAR BRANCH	MD SHAKIL RIZVI	LATE MOHAMMAD HOSSAIN	SHAKIL RIZVI STOCK LTD.,161,MOTIJHEEL C/A,DHAKA 00001 1000	97/5,SHANTINAGAR,3RD FLOOR,DHAKA 00001 1217	CREDIT CARD	467922*****9948	4.85	11-05-11	
1242	PRINCIPAL BRANCH	MD.JAKIR HOSSAIN	ABDUL KADER	H-29,R-6(FIRST FLR),SEC-3,UTTARA 00001 1230	H#29,R#6(FIRST FLR),SEC#3,UTTARA 00001 1230	CREDIT CARD	467922*****9552	595.52	24-05-11	
1243	PRINCIPAL BRANCH	MD MOTAZZAROU L ISLAM	LT.AL AHJ KASIR UDDIN AHMED	TECHNO TRADE,H-08(1SR FL),R-6,B-C BANANI. 00001 1213	H-4A,RD-4A,DOHS,BANANI. 00001 1213	CREDIT CARD	467922*****5208	59.18	29-06-11	
1244	SHAYMOLI BRANCH	SHABNAM SHAHJAHAN	MD.SHAHJAHAN MIAH	2/6 SHAMS TOWER,SHAHJAHAN ROAD,BLOCK:C MOHAMMADPUR,DHAKA 00001 1207	2/6 SHAMS TOWER,SHAHJAHAN ROAD,BLOCK:C MOHAMMADPUR,DHAKA 00001 1207	CREDIT CARD	434980*****8256	48.55	22-12-10	
1245	PRINCIPAL BRANCH	SUVANKAR DATTA	ROSHIK LAL DATTA	ST JOSEPH HIGHER SECONDARY SCHOOL,97 ASAD AV,MOHAMMADPUR 00001 1207	H/33,ZAKIR HOSSAIN RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****8030	19.39	11-11-12	
1246	PRINCIPAL BRANCH	FARHANA JALIL JHUMUR	MD.ABDUL JALIL	ONE BANK LTD,ELEPHANT ROAD BR.,GLOBE CENTER(1ST FL)216 00001 1205	45,NORTH ROAD,3RD FL,WEST 00001 1000	CREDIT CARD	434978*****7710	404.74	30-10-12	
1247	PRINCIPAL BRANCH	MARIUM CHOUDHURY	MAULUD BAKHT CHOWDHURY	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	37,JANATA HOUSING,RD-2,ADABAR MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****3875	13.99	31-10-12	
1248	PRINCIPAL BRANCH	AMIT ERUENUS ANJUS	VINSENT ANJUS	ST.JOSEPH HIGHER SEC SCHOOL,97,ASAD AVE MOHAMMADPUR,DHAKA 00001 1207	SAPTAK JANONY,35 INDIRA RD,C-3,TEJGOAN 00001 1208	CREDIT CARD	434978*****2549	0.41	20-11-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1249	AGRABAD BRANCH	H.M.SIRAJUM MONIR NAHID	SIRAJUL HAQUE	BSRM STEEL LTD.,FOUGDERHAT I/A,PAKKA DOKAN RASTER,SITAKUNDA 00021 4000	1338/A,KASHEM SAHEBER BARI,HAZI NUR AHMED ROAD EST NASIRABAD,CTG 00021 4000	CREDIT CARD	434977*****0461	0.35	20-06-11	
1250	UTTARA BRANCH	SHARMIN JAHAN	MD SHAH JAHAN JAMADER	HG AVIATION LTD,SIAAM TOWER,LEV:7 PLOT:15 RD:2 SEC:3,UTTARA 00001 1216	HS:103 RD:5,RUPNAGAR TIN SHARE,PALLABI MIRPUR 00001 1216	CREDIT CARD	434977*****9850	3.44	30-12-10	
1251	PRINCIPAL BRANCH	IMTIAZ AHMED	SK NAZIR AHMED	ABACUS BD NMC,3/A KAWRAN BAZAR,HASNEY TOWER,11TH FL 00001 1215	6/1 NEW ESKATON GAUS NAGAR 00001 1000	CREDIT CARD	434977*****9955	789.96	20-11-08	
1252	PRINCIPAL BRANCH	ABU TAHER MD.MOSTAFA KAMAL	LT.REDWANUL BARI	88 BARDHAN BARI 1FL MIRPUR 00001 1212	88 BARDHAN BARI 1FL MIRPUR 00001 1216	CREDIT CARD	434978*****9547	33.67	23-05-12	
1253	PRINCIPAL BRANCH	MD.MUHADDESH ALAM	MD.MAHABUB ALAM	5 AD REGT.ARMY REZENDROPUT CANTT,GAZIPUR 00003 1742	5 AD REGT.ARMY REZENDROPUT CANTT,GAZIPUR 00003 1742	CREDIT CARD	434977*****2101	9.47	30-12-12	
1254	PRINCIPAL BRANCH	FAISAL SHAHRIOR	MD.KAMAL UDDIN	BANGLALINK,TIGERS DEN,HS-4,GULSHAN AVE GULSHAN-1 00001 1212	HS-81/A,RD-3,MOHAMMADIA H/S,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****6709	2.99	14-11-10	
1255	PRINCIPAL BRANCH	S.A.M.M.A. HAFIZ	LT ALHAJ SHAH MD.MOTAHER HOSSAIN	8-UHORON,AZIZPOLLI,DHAKA CANTONMENT 00001 1216	8-UHORON,AZIZPOLLI,DHAKA CANTONMENT 00001 1216	CREDIT CARD	434980*****8498	43.88	05-12-10	
1256	PRINCIPAL BRANCH	REZWANUL HOQUE	MD.ADSUS SATTAR	21/5 KHILZEE RD,MOHAMMADPUR 00001 1207	21/5 KHILZEE RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****2225	1.11	15-12-10	
1257	PRINCIPAL BRANCH	MD AMIN AKBAR	LT MR ALI AKBAR	295/5,OFFICERS QTR,DSCDC,MIRPUR CANT 00001 1216	295/5,OFFICERS QTR,DSCDC,MIRPUR CANT 00001 1216	CREDIT CARD	434980*****7634	48.88	08-12-10	
1258	PRINCIPAL BRANCH	MD.ABDULLAH HEL KAFI	LT MD SHAFIUDDIN	BUILDING:3,FLT:17,KALLAYANPUR, HOUSING ESTATE,DARUL SALAM RD 00001 1216	BUILDING:3,FLT:17,KALLAYANPUR, HOUSING ESTATE,DARUL SALAM RD MIRPUR 00001 1216	CREDIT CARD	434980*****7422	4,629.08	30-06-10	
1259	PRINCIPAL BRANCH	A B M ABDUL MATIN	MD KAFIL UDDIN	68/1,I AZIMPUR GOVT COLONY,AZIMPUR,NEW MARKET 00001 1205	68/1,I AZIMPUR GOVT COLONY,AZIMPUR,NEW MARKET,DHAKA 00001 1205	CREDIT CARD	434980*****2864	36.30	30-06-10	
1260	PRINCIPAL BRANCH	RAZIBUL KARIM CHOUDHURY	REZAUL KARIM CHOWDHURY	WARID TELECOM,DOLPHIN TOWER JOHESOWRITOLA,1ST FL,BOGRA 00029 5800	PURATAN KAZI KHANA RAHMAN NAGAR 00029 5800	CREDIT CARD	434977*****9183	0.90	29-07-10	
1261	PRINCIPAL BRANCH	GLORIA SHAMPA BOIRAGEE	DAVID P BOIRGEE	ZXY APPAREL BUYING SOLUTIONS LTD,HS:9 RD:72 GULSHAN-2 00001 1212	KOUNIK ZARINA PROPERTIES,35 EAST RAZUBAZAR,FLAT:B2,FARMGATE 00001 1215	CREDIT CARD	434977*****0599	51.69	10-04-11	
1262	PRINCIPAL BRANCH	KANTA SAADAT	LT SHAMSUZZAMAN KHAN	AUSTRALIAN INTL SCHOOL,HS:SEA/5 RD:135 GULSHAN-1 00001 1212	HS:384 RD:06 BARIDHARA DOHS 00001 1212	CREDIT CARD	434977*****9786	2.02	28-04-08	

*[Handwritten signatures]*



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1263	PRINCIPAL BRANCH	SHAMOL KUMAR RANA	MILON MONDOL	CONNOR INTERNATIONAL LTD,HS-13/A FL-1RD-136,GULSHAN-1,00001 1212	37,HEMAYETPUR,SAVAR 00001 1340	CREDIT CARD	434977*****1656	2.35	31-01-11	
1264	PRINCIPAL BRANCH	MD.MOHSIN BHUIYAN	MD SIRAJUL ISLAM BHUIYAN	BGMEA COMPLEX,23/1 PANTHAPATH LINK KARWAN BAZAR,DHAKA 00001 1205	H:34/1,B.JILOR RAHMAN SAHEBER BARI EUNUS ALI ROAD,ARICHPUR HAZIPUR SADAR GAZIPUR 00003 1700	CREDIT CARD	434977*****3954	83.06	31-01-11	
1265	AGRABAD BRANCH	SAMIR KANTI CHOWDHURY	SULAL CHY	FOUR H FASHIONS LTD,778 D.T RD. ASHKARABAD(4TH FLR)DOUBLEMOO 00021 4000	351,ABDULLAH KHAN SARAK,SHOLOK BAHAR PANCHLAISH 00021 4000	CREDIT CARD	434977*****8192	406.33	31-01-08	
1266	PRINCIPAL BRANCH	MD.MONZURUL ISLAM	MD.MAZHARUL ISLAM	EXIM BANK LTD,SHARIF MANSION,56-57 MOTIHEEL C/A 00001 1000	26/1-C.MONESHWAR,1ST LANE(2ND FL) 00001 1205	CREDIT CARD	434977*****8597	81.86	13-02-08	
1267	CHOUHATTA BRANCH	SAIFUL ISLAM	LATE MOLIKUR RAHMAN	MOLIK AUTO TRADERS,5 SUN FLOWER MKT. DUPADIGHIR DAKKIN PAR(E 00056 3107	BOTESWAR,JALALABAD CANTONMENT 00056 3107	CREDIT CARD	434977*****7080	1,632.74	10-02-08	
1268	PRINCIPAL BRANCH	MD.ABU YOUSOF ZAKARIA	MD MOMTAZ UDDIN AKANDO	TECH VALLEY COMPUTER,R C C TOWER(17TH FL)17 MOHAKHALI 00001 1212	FLAT:16-B CONCORD REGENCY,19/1,LAKE CIRCUS,WEST PANTHAPATH 00001 1205	CREDIT CARD	434980*****1072	1.75	17-04-08	
1269	PRINCIPAL BRANCH	MOHAMMED ARIF BHUIYAN	MOHAMMED ALI BHUIYAN	EPYLLION GROUP,PLT-1/1,RD-6,SEC-7 MIRPUR I/A 00001 1216	HS-25,RD-14,SEC-14,1ST FLR,UTTARA 00001 1230	CREDIT CARD	434980*****3867	2,853.70	13-05-08	
1270	PRINCIPAL BRANCH	DEWAN A S M SHIBLEE SADIK	DEWAN ABDUS SAMAD	BANGLADESH AIR FORCE,BAF BASE,KURMITOLA DHAKA CANT. 00001 1206	FLT-1202,FALCON TOWER,BAF OFFICERS MESS TEJGOAN 00001 1208	CREDIT CARD	434980*****0521	22.62	15-09-11	
1271	PRINCIPAL BRANCH	MD.GOLAM MOSTOFA	MD.ABDUL MOZID	CHA-119,KHANDAKAR MANSION,UTTAR BADDA 1ST FL. 00001 1212	CHA-119,KHANDAKAR MANSION,UTTAR BADDA 1ST FL. 00001 1212	CREDIT CARD	434980*****8108	85.73	23-08-11	
1272	PRINCIPAL BRANCH	MOHAMMED ZAKIR HOSSAIN KHAN	ALI HOSSAIN KHAN	AUTUM GLORY,H:49,FN:B3,RN:8/A,DHANM ONDI R/A,DHAKA 00001 1205	AUTUM GLORY,H:49,FN:B3,RN:8/A,DHAN MONDI R/A,DHAKA 00001 1205	CREDIT CARD	434980*****6484	2.95	24-08-11	
1273	PRINCIPAL BRANCH	HASAN IQBAL	LT.FAZLUL HAQUE	FLAT-502,.P-13-14,R-2,MONSURABAD R/A ADABOR,DHAAK 00001 1207	FLAT-502,.P-13-14,R-2,MONSURABAD R/A ADABOR,DHAAK 00001 1207	CREDIT CARD	434980*****2729	1.99	06-09-11	
1274	AGRABAD BRANCH	M.M. RAHMAN MASUM	NUR MOHAMMAD	WINTIME TRADING LTD,58,AGRABAD C/A,6TH FL 00021 4000	NIRI BILI,HAZI ASHRAF ALI RD,SARAI PARA PAHARTALI 00021 4000	CREDIT CARD	434977*****6294	9.00	05-10-08	
1275	PRINCIPAL BRANCH	SAYED MAHMUDUL HASAN	MD.MOKHLESUR RAHMAN	AARONG PLAZA,FLAT-1506(F),211,OUTER CIRCULAR RD,MOGHBAZAR 00001 1217	HS-211,RD-211,OUTER CIRCULAR RD,BORO MOGH BAZAR,SHANTINAGAR RAMNA 00001 1217	CREDIT CARD	434977*****3383	72.33	28-10-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1276	PRINCIPAL BRANCH	ABDUL ALIM	MIA CHAN ALI	MONDOL GROUP,NAYAPAR KASHIMPUR,GAZIPUR 00003 1700	SURABARI,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****6666	3.68	31-10-10	
1277	PRINCIPAL BRANCH	MD.MAHBUBUL ALAM	MD.ABDUL HAY	EAST WEST MEDIA GROUP,ACCOUNTS SECTION 371/A,BLK:D 00001 1229	74/2/H SOUTH JATRABARI,SURUJ NAGAR 00001 1204	CREDIT CARD	434977*****6914	0.92	31-10-10	
1278	NARAYANGONJ BRANCH	MD.ALAMGIR HOSSAIN	MONIR AHMED	FALGONI VILLA,275/1,EAST NAKHALPARA(GRND FLR)TEJGAON 00001 1215	FALGONI VILLA,275/1,EAST NAKHALPARA(GRND FLR)TEJGAON 00001 1215	CREDIT CARD	434977*****3939	95.06	31-10-10	
1279	PRINCIPAL BRANCH	MD IBRAHIM	MD.KHALILUR RAHMAN	SQUARE HOSPITALS LTD,18/F,BIR UTTAM KAZI NURUZZAMAN SR,WEST 00001 1219	A/2/A,RASHID PRANGON,MAHANAGAR PROJECT RAMPURA 00001 1219	CREDIT CARD	434977*****8382	1.94	17-06-12	
1280	PRINCIPAL BRANCH	MD MIZANUR RAHMAN	MD FAKRUL ISLAM	WILLIAMS GROUP,KHONIK,HS:34,RD:35 GULSHAN 00001 1212	HS:176,BLK:D,(EASTERN HOUSING,2ND PHASE),MIRPUR 00001 1216	CREDIT CARD	434977*****7315	1.86	12-12-10	
1281	BOARD BAZAR BRANCH	JAHIRUL ISLAM	JALAL AHMED	SAJUGUJU BEAUTY CONSEPT,RAHMAN SHOPPING MALL,CHANDANA 00003 1700	HS:KHANPARA,RD:DAGARCHALA, NATIONAL UNIVERSITY,GAZIPUR SADAR 00003 1700	CREDIT CARD	434977*****5076	146.89	12-04-11	
1282	PRINCIPAL BRANCH	MD.KAMAL UDDIN	MD KAMIZ UDDIN	TUSUKA TROUSERS LTD,KONABARI,NILNAGHAN GAZIPUR 00003 1700	H-77,RD-KONABURI PURBO PARA,LANE-8 KONABARI 00003 1700	CREDIT CARD	434977*****5646	0.61	27-07-10	
1283	AGRABAD BRANCH	ABDUL KHALEK	ALI AHAMMAD	KENPARK BD PVT LTD,SEC-8,PL-B1-42,CTG EPZ 00021 4000	SALMA VILLA,BANORUPA R/A,SARIPARA PARHARTALI 00021 4000	CREDIT CARD	434977*****2776	10.88	25-07-10	
1284	CHOUMUHANI BRANCH	MOHAMMAD SHAKHAWAT HOSSAIN	SHARIAT ULLAH	ONE BANK LTD,BHUIYAN MARKET,DB RD RAILGATE,CHOUMUHANI 00027 3800	273 MIZAN TOWER(3RD FLR),BASURHAT RD DAGON BHUIYAN BAZAR 00027 3800	CREDIT CARD	434977*****1753	9.33	28-02-11	
1285	PRINCIPAL BRANCH	MD.ATAUR RAHMAN KHAN	MD RATAN ALI KHAN	SHAHJALAL ISLAMI BANK LTD,58 DILKUSHA C/A,DILKUSHA 00001 1000	3A,RAMNA POLICE COMPLEX 00001 1000	CREDIT CARD	434977*****5950	53.14	28-02-11	
1286	PRINCIPAL BRANCH	SABA SABRIN	ABU ZAFAR SHAMSUDDIN	7,NAYA PALTAN,G.F 00001 1000	7,NAYA PALTAN,G.F 00001 1000	CREDIT CARD	434977*****5332	0.81	13-05-10	
1287	PRINCIPAL BRANCH	MR MONIRUZZAMAN	SIRAJ UDDIN AHMED	WARID TELECOM INTL LTD,TAJWAR CENTER HS:34,RD:19/A,BANANI 00001 1213	PLT:20,LANE:8,BLK:C,SEC:6,MIRPUR 00001 1216	CREDIT CARD	434977*****8456	0.17	23-05-10	
1288	AGRABAD BRANCH	MOHAMMAD MUJIBUL ISLAM KHAN	LT SAIFUL ISLAM KHAN	DORBAR GHOR,212/283 C.D.A MARKET PAHARTOLI 00021 4000	SIRAJ BUILDING,AMANOT ULLAH RD,NOWAPARA FEROSHA,PAHARTOLI 00021 4207	CREDIT CARD	434977*****7109	8.87	24-05-10	



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1289	PRINCIPAL BRANCH	MOHAMMAD FAYZUL HAUQE	MOHAMMAD ABDUR RAZZAQUE	ISLAMI BANK BD LTD,HO COMPLEX BR,40 DILKUSHA 00001 1203	14/28 (1ST FL) MURAD SARAK,AVOY DAS LANE,TIKATULY 00001 1203	CREDIT CARD	434977*****4141	52.37	28-02-11	
1290	PRINCIPAL BRANCH	MD MAHMUDUR RAHMAN	MD AMIR HOSSAIN	17 GREEN WAY,MOGHBAZAR 00001 1217	17 GREEN WAY,MOGHBAZAR 00001 1217	CREDIT CARD	434977*****5787	42.36	28-02-11	
1291	PRINCIPAL BRANCH	EHTESHAM HAIDER	NAZIR AHMED	AL-ARAFAH ISLAMI BANK LTD,PEOPLES INSURANCE BHABAN.36 DILKUS 00001 1000	681/1(4TH FLOOR)EAST MONIPUR,MIRPUR 00001 1216	CREDIT CARD	434977*****0129	0.68	29-10-09	
1292	PRINCIPAL BRANCH	MD.HOSSAIN CHOWDHURY RONY	LATE MD.KHORSHED CHOWDHURY	FORTUNEX LTD.H-546/2,RD-15,WEST BARIDHARA DOHS 00001 1206	H-146,FLAT-A1,RD-05,BLK-C,BASUNDHARA R/A 00001 1229	CREDIT CARD	434977*****7648	60.24	29-10-09	
1293	PRINCIPAL BRANCH	MD SOHELUR RAHMAN	MD MOKLESUR RAHMAN	HS#9,FLAT#4D,NAVANA GARDEN,KALLAYANPUR 00001 1216	HS-22,4TH FL,NAVANA GAROEN,KALLAYANPUR 00001 1216	CREDIT CARD	434977*****6863	7.38	29-10-09	
1294	PRINCIPAL BRANCH	SHAH MD AHSAN HABIB	SADIQR RAHMAN	HA MEEM GROUP,MODERN WASHING- DYING IND LTD.241,TEJGAON I/A 00001 1215	286/1,EAST NAKHALPARA,TEJGAON I/A 00001 1215	CREDIT CARD	434977*****9502	34.91	27-11-08	
1295	PRINCIPAL BRANCH	KAZI AZIZ AHMED	KAZI WAHIDUR RAHMAN	RABAB GROUP,PLOT-31,RD-53,GULSHAN TOWER 3RD FL,GULSHAN-2 00001 1212	HS-23,RD-4,BLK-E,BANASREE,KHILGAON 00001 1219	CREDIT CARD	434977*****9081	431.21	30-11-08	
1296	PRINCIPAL BRANCH	MD SAIFUL ISLAM	MD ISMAIL	SOUTHEAST BANK LTD,CORPORATE BR.EUNOOS CENTER,52-53 DILKUSHA 00001 1000	CAPITAL LAKE,FLAT:3D,KA-21/3-B SHAHJADPUR,GULSHAN 00001 1212	CREDIT CARD	434977*****0832	312.50	30-11-08	
1297	PRINCIPAL BRANCH	MD.IMDAD ALI	MD HASAN ALI	PRIME BANK LTD,77/4 MOULVIBAZAR 00001 1100	HS:35/4 RD:2 SHEKRTACK,MOHAMMADPUR 00001 1208	CREDIT CARD	434977*****4729	1.50	23-04-09	
1298	PRINCIPAL BRANCH	JASIM UDDIN AHMED	LATE HUSEN ALI	PUBALI BANK LTD.,26 DILKUSHA 7TH FLOOR DHAKA 00001 1000	H:12,NABAB STREET,WARI,FLAT:F1,SUTRAPUR DHAKA 00001 1100	CREDIT CARD	434979*****4538	45.93	25-01-11	
1299	PRINCIPAL BRANCH	FOYSAL RAHMAN	MD FAZLUR RAHMAN	BANGLALINK,TIGERS DEN,H:4,GULSHAN AVN SW,GULSHAN-1,DHAKA 00001 1212	FLAT:2A,H:544,R:12,BARIDHARA DOHS,DHAKA CANTONMENT,DHAKA 00001 1206	CREDIT CARD	434979*****5996	9.05	31-01-11	
1300	SONARGAON ROAD BRANCH	ZEEZHAN RAHMAN	TASLIMUR RAHMAN	RD-44,HS-27,APT-B-6,ORIENTAL ARCADIA GULSHAN-2 00001 1212	RD-44,HS-27,APT-B-6,ORIENTAL ARCADIA GULSHAN-2 00001 1212	CREDIT CARD	434980*****5191	12.86	30-09-10	
1301	PRINCIPAL BRANCH	MD MYNUL HASSAN	MD SHAMSUL HAQUE	PRIME BANK LTD,1244 EAST MIRPUR,BEGUM ROKEYA SARANI,KAZIPARA 00001 1216	HS:39,NORTH GORAN,KHILGAON 00001 1219	CREDIT CARD	434979*****2505	2.04	06-02-11	



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1302	AGRABAD BRANCH	MD ASHRAFUZZAMAN KHAN	ABDUL ALI KHAN	BANGLADESH ARMY, SW WING, ST N T JALALABAD CANTT. SYLHET 00056 3100	SW WING SI T, JALALABAD CANTT. SYLHET 00056 3100	CREDIT CARD	467922*****1183	61.97	27-09-12	
1303	BOARD BAZAR BRANCH	SAMIMA NASRIN	HAZI MOSLEH UDDIN	KATHORA-CHAIRMAN BARI, POST: NATIONAL UNIVERSITY, GAZIPUR SADAR 00003 1700	KATHORA, NATIONAL UNIVERSITY, SADAR, NEAR MOSZID 00003 1700	CREDIT CARD	434980*****3826	97.70	09-06-10	
1304	PRINCIPAL BRANCH	MD BELAL UDDIN	LT RAFIQUE AHMED SARKER	49, FREE SCHOOL STREET, KATHAL BAGAN, DHAKA 00001 1205	49, FREE SCHOOL STREET, KATHAL BAGAN, DHAKA 00001 1205	CREDIT CARD	467922*****3246	0.41	04-10-12	
1305	PRINCIPAL BRANCH	AMJAD KHAN CHOWDHURY	LT ALI QASEM KHAN CHY	PRAN-RFL GROUP, 105, MIDDLE BADDA. 00001 1212	228 LAKE RD, NEW DOHS, MOHAKHALI 00001 1206	CREDIT CARD	467922*****2715	0.58	23-10-12	
1306	PRINCIPAL BRANCH	DIPAK KUMAR PAUL CHOWDHURY	JATISH CHANDRA PAUL CHOWDHURY	COL DIPAK, 8-D UPAYAN AZIZ PALLI, 00001 1206	8D UPADUN AZIZ PALI, DHAKA CANTONMENT 00001 1206	CREDIT CARD	467922*****8632	16.78	17-10-12	
1307	PRINCIPAL BRANCH	MOHAMMAD FERAZ ALAM CHOWDHURY	LT GOLAM MOSTAFA CHOWDHURY	THE DELTA GROUP, HS-389, RD-6, DOHS BARIDHARA, DHAKA 00001 1206	441, ASHKONA MEDICAL RD, HAJJ CAMP DOKKHIN KHAN 00001 1229	CREDIT CARD	434977*****5932	2.76	30-12-12	
1308	AGRABAD BRANCH	A.F.M MAHBUB HASAN	MD. MUSLIM BEGUM	AGRANI BANK LTD., LALDIGHI EAST BR., CTG 00021 4000	C/O: MOSLEM MIAH, 2403 BACHA MIAH RD, BANK COLONY WEST NASIRABAD, PAHARTALI, CTG 00021 4000	CREDIT CARD	434977*****0518	9.99	15-12-11	
1309	PRINCIPAL BRANCH	SARWAR JAHAN KHAN PATHAN	LT. ABDUS SAMAD KHAN PATHAN	MOHAMMED TRADING, RAK TOWER, FL-6, PL-1/A JASHIM UDDIN AVE, S-3 00001 1230	177, ROSULBAGH, ASHKONA, UTTAR A 00001 1230	CREDIT CARD	434977*****5059	2.68	23-12-10	
1310	PRINCIPAL BRANCH	MD. MAHMUDUL HAQUE	MONJU MD. YEASK	77 SATMOSJID ROAD, DHANMONDI 00001 1207	270 JAFRABAD, MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****0049	3.74	27-12-10	
1311	PRINCIPAL BRANCH	SAMS ABU SHOMEN	MD SAMS UDDIN	FLT: B2-204, SHINEPUKUR APARTMENT, MIRPUR-1 00001 1216	FLT: B2-204, SHINEPUKUR APARTMENT, MIRPUR-1 00001 1216	CREDIT CARD	434977*****2372	12.34	15-05-11	
1312	AGRABAD BRANCH	SHAMSUN NAHAR LIMA	SHAMSUL ALAM	MERCANTILE BANK LTD, 39 AGRABAD BR AGRABAD C/A 00021 4000	HS-431 KOSTAMI, 4TH FL, RAHMAN NAGAR COSMOLITION EAST NASIRABAD, KHILSHI 00021 4000	CREDIT CARD	434977*****0248	162.62	07-12-10	
1313	PRINCIPAL BRANCH	MD SHAHIDUL ISLAM	SYED ABDUL KADIR	HA MEEM GROUP, 147-148 NARSHINGPUR ASHULIA 00003 1700	C/O ENGG. EMDUL HOSSAIN, EAST NARSHINGPUR, ASHULIA 00003 1700	CREDIT CARD	434977*****1571	7.28	08-12-10	

*[Handwritten signatures]*



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1314	PRINCIPAL BRANCH	MD LITON	ENSAR UDDIN	NOMAN GROUP,ZABER AND ZUBAIR,PAGAR,TONGI 00003 1700	C/O-ROMJAN ALI KHAN RAZA,FARID KHAN ROAD,PAGAR,TONGI 00003 1700	CREDIT CARD	434977*****1058	1.07	25-04-11	
1315	BASHUNDHARA BRANCH	MD ABDUL MOTALEB MIA	LT ABDUS SUKUR MIA	VASAVI FASHIONS LTD,CWS(C),18 SOUTH AVE GULSHAN-1 00001 1212	RD-7,HS-4,MIDDIL BADDA,GUDARA GHAT GULSHAN 00001 1212	CREDIT CARD	434977*****4692	33.06	09-12-10	
1316	PRINCIPAL BRANCH	MD ZAKIR HOSSAIN	LT DELUAR HOSSAIN	HS:37,RD:20,RUPNAGAR R/C,MIRPUR 00001 1216	HS:37,RD:20,RUPNAGAR R/C,MIRPUR 00001 1216	CREDIT CARD	434977*****8744	16.35	29-11-10	
1317	GULSHAN BRANCH	KHONDOKER JILANUR RAHMAN	LATE KHONDOKER HARUN RASHID	C/O:MASUD CHOWDHURY,47 CIRCULAR RD HATIRPUL 00001 1205	PANTHO KUTIR,HS#KA-45,FLT#C-2,KURIL BADDA 00001 1229	CREDIT CARD	434977*****4844	107.99	29-08-07	
1318	PRINCIPAL BRANCH	ISHTIAQUE HOSSAIN	EJAZ HOSSAIN	GRAMEENPHONE,PLT-385,RD-113/A CELEBRATION POINT,GULSHAN-2 00001 1212	HS-138,RD-2,MOHAMMADIA HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****7442	0.09	13-04-10	
1319	PRINCIPAL BRANCH	MD MAZHARUL ISLAM	MD AIYEN UDDIN	THAT IT KNIT LTD,145,NORSINGPUR,ASULIA SAVAR 00001 1340	HS:3/3 RD:12 SEC:8,UTTARA 00001 1230	CREDIT CARD	434977*****6146	3.48	06-01-09	
1320	PRINCIPAL BRANCH	SARDAR HAMIM HOSSAIN	SANDER HEMAYET HOSSAIN	JAMUNA GROUP OF IND.,JAMUNA FUTURE PARK LEV-8,KA-224,KURIL 00001 1000	0/26,NURJAHAN RD,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****4677	31.27	30-12-08	
1321	PRINCIPAL BRANCH	ABU SAYEED AZAD	SHUMSUL HAQUE TALUKDER	SEVEN CIRCLE BD LTD,LANDVIEW,GULSHAN NORTH C/A,GULSHAN-2 00011 1400	ILEPARA (SARDER BARI) ADAMJEE SIDDIRGONG,NARAYANGONG 00011 1400	CREDIT CARD	434977*****8023	32.47	30-12-08	
1322	PRINCIPAL BRANCH	SYED HASSAN JAMIL	SYED TAIFUL ISLAM	MEGHNA GROUP,HS:15 RD:34 GULSHAN-1 00001 1212	SAURAV VILLA,84/7,2ND FL,BIBIR BAGICHA GATE:01 NORTH JATRABARI 00001 1204	CREDIT CARD	434977*****0527	0.86	06-01-09	
1323	PRINCIPAL BRANCH	MD. MARUF	MD.LAL MIAH	VASAVI FASHION LTD,CWS(C) 18 SOUTH AVE GULSHAN-1 00001 1212	H-5/5,DURIANGUL LANE POSTA LALBAG 00001 1211	CREDIT CARD	434977*****1844	2.70	11-01-09	
1324	PRINCIPAL BRANCH	MD.MAMUN BHUIYAN	MD.ABUL KALAM	GRAMEEN PHONE,MIRA TOWER,MIRA BAZAR SYLHET 00056 3100	60/A,MOUSUMI,MIRABAZAR,SYL LET 00056 3100	CREDIT CARD	434977*****5278	126.75	11-01-09	
1325	PRINCIPAL BRANCH	SYED MIZANUR RAHMAN	SYED FAZLUR RAHMAN	HA-MEEM GROUP,198 TEJGAON 00001 1215	338/1 EAST NAKHAL PARA,5TH FL,TEJGAON 00001 1215	CREDIT CARD	434977*****9764	5.80	14-01-09	
1326	PRINCIPAL BRANCH	MD.GOLAM MORSHED	MD.NOMAN	PUBALI BANK LTD,INFORMATION TECHNOLOGY DIVISION,FL-10 00001 1000	9/1,ARA BHABAN,UTTAR KAMLAPUR,FL-GR MOTIHEEL 00001 1000	CREDIT CARD	434977*****9144	0.38	30-01-11	
1327	PRINCIPAL BRANCH	MD ANISUR RAHMAN	MD RAFIQUL ISLAM	ISLAMI BANK LTD,14 DILKUSHA,6TH FL 00001 1214	HS:490 SOUTH MANJA,4TH FL,SABUIBAG 00001 1214	CREDIT CARD	434977*****7284	45.28	24-01-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1328	PRINCIPAL BRANCH.	MD.ASHRAFUL ISLAM	MD.AUBUR RAHMAN	ISLAMI BANK BANGLADESH LTD,DOZA MANSION 23,MIRPUR RD 00001 1216	186,FL-2,EAST RAMPURA 00001 1219	CREDIT CARD	434977*****5877	0.05	25-01-11	
1329	PRINCIPAL BRANCH	MD SAFIQL ISLAM	MD.SIRAJUL ISLAM	PACIFIC BD TELECOM LTD,PACIFIC CENTER 14 MOHAKHALI,9TH FL. 00001 1212	11/1,4TH FL,RIGHT SIDE,SEC:2,BLK:D KADERABAD HOUSING MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****4167	1.05	23-01-11	
1330	PRINCIPAL BRANCH	GAZI ABDUR RAHMAN AMINY	GAZI SAIFUR RAHMAN AMINY	HS:10 (2ND FL) RD:13 BK:KHA,PISICULTURE H/S SHEKERTEK 00001 1216	HS:10 (2ND FL) RD:13 BK:KHA PISICULTURE HOUSING SOCEITY SHEKHERTEK,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****0902	75.40	25-09-07	
1331	PRINCIPAL BRANCH	MD.HARUN OR RASHID	LATE SIRAJ ALI MUNSHI	AL-ARAFAH ISLAMI BANK LTD.,V.I.P. RD. BR.,86,DHAKA. 00001 1000	37/11/A,ULON RD.,WEST RAMPURA,DHAKA. 00001 1219	CREDIT CARD	434977*****0028	3.07	27-09-07	
1332	AGRABAD BRANCH	MD.MAHABUBUL ISLAM	LATE SIRAJUL ISLAM PATWARY	M/S,MASUD TRADING COR.JAHANGIR MARKET 301 KADAMTALI 00021 4000	PATWARY HOUSE,1611,MIDDLE RAMPUR,NATUN BAZAR MOSQUE LANE HALISHAHAR RD 00021 4000	CREDIT CARD	434977*****6230	0.02	11-09-08	
1333	PRINCIPAL BRANCH	MOHAMMAD NAIM	DR.MD.MOZAM MEL HOQUE	GREEN VISTA REAL ESTATE,H-396,1ST FL R-29,NEW DOHS 00001 1212	H-81,RD-7,D.I.T PROJECT,MERUL BADDA 00001 1212	CREDIT CARD	434977*****3094	4.17	01-02-12	
1334	PRINCIPAL BRANCH	SUMON AHMED SELIM	JAFAR SHEKH	PINAKI GROUP,PLOT:09,TONGI I/A HIMARDIGHI,TONGI 00003 1700	TISTERGET,MOHAMMAD GURU SIKDER,TONGI 00003 1700	CREDIT CARD	434977*****0581	0.37	16-10-12	
1335	PRINCIPAL BRANCH	MD SHOAB AHMED	LT ABDUS SATTAR	MERCANTILE BANK LTD.,SUNMOON TOWER,37 DILKUSHA C/A,DHAKA 00001 1000	HS-120/1,FLT-3/C,NEW ESKATON RD,RAMNA 00001 1000	CREDIT CARD	467922*****0880	1,120.28	22-03-12	
1336	PRINCIPAL BRANCH	ANUP CHOWDHURY	UPENDRA NATH CHY	BRAC UNIVERSITY,66 MOHAKHALI,GULSHAN 00001 1212	KA-118/4,SOUTH MOHAKHALI,CHRISTAW PARA GULSHAN 00001 1212	CREDIT CARD	434978*****2429	18.03	08-01-08	
1337	PRINCIPAL BRANCH	MD RABIUL HOSSAIN	ABDUR RAHMAN	UNILEVER BD LTD,ZN TOWER,PLOT-2,RD-8 GULSHAN-1 00001 1212	SHANTI NIKETON,HS-28,RD-3,BLK-A BANASREE R/A 00001 1219	CREDIT CARD	467922*****2227	544.86	31-10-11	
1338	PRINCIPAL BRANCH	MOHAMMAD FAZLEY RABBI MONDAL	ALHAJ ABDUL FAZAL MONDAL	AVIAN INFLUENZA PREPAREDNESS,PCU,KRISHI KHAMAR SARAK,FARMGAT 00001 1215	12-09,RD-1,3RD FLR-4A,KALYANPUR,MIRPUR 00001 1217	CREDIT CARD	434978*****3089	0.91	31-05-12	
1339	GULSHAN BRANCH	MD SAIFUL ISLAM BHUIYAN	LATE HAKIM UDDIN BHUIYAN	ASHIYAN LAND DEVELOPMENT,40/2 NORTH AVE GULSHAN-02 00001 1212	HS-66,RD-DAKKHIN PARA,LANE-1,BARUA KHILKHET 00001 1229	CREDIT CARD	467922*****2852	796.83	26-04-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1340	PRINCIPAL BRANCH	MD.MAJHARUL ISLAM	ABDUR RASHID HAWLADER	FAREAST ISLAMI LIFE INSURANCE LTD,TK BHABAN,13 KAWRANBAZAR 00001 1215	102 KAZI NAZRUL ISLAM AVE,KAWRANBAZAR 00001 1215	CREDIT CARD	434978*****2870	98.59	28-04-11	
1341	PRINCIPAL BRANCH	MOHAMMAD AMIR HOSSAIN	ABDUS SOBHAN	KHAN MONZIL,540 SOUTH DHANIA,SHAMPUR 00001 1100	KHAN MONZIL,540 SOUTH DHANIA,SHAMPUR 00001 1100	CREDIT CARD	434977*****1269	80.46	22-07-08	
1342	PRINCIPAL BRANCH	ABUL FAZAL MOHAMMAD AKHTARUDDIN	LT.M.A HAFEEZ	IFIC BANK LTD,BSB BUILDING(10TH FL)8 RAJUK AVENUE 00001 1000	105 AGAMASI LANE,KOTOWALI 00001 1000	CREDIT CARD	434977*****6054	31.17	23-01-08	
1343	PRINCIPAL BRANCH	MD.RAFIQUK ISLAM	MD.AMIR UDDIN	NAVANA FURNITURE,RD-8,H-37,BLK-E,NIKETON 00001 1215	3 MONIPURIPARA,G.F,TEJGAON 00001 1215	CREDIT CARD	434977*****3821	25.57	22-03-09	
1344	PRINCIPAL BRANCH	AZIZUR RAHMAN JONNY	LT. ABDUR RAHMAN	J.B. ENTERPRISE,56,ESKATON TRADE CENTER FL-4,ROOM-02,PURANA 00001 1217	H-113/1,HAZI OSMAN GANI RD,FL-4,ALU BAZAR,BONGSHAL 00001 1100	CREDIT CARD	434980*****4478	0.02	28-07-11	
1345	PRINCIPAL BRANCH	MD.TANBIR AHMED	SHAHAB UDDIN AHMED	CENTRAL HOSPITAL LTD,EMERGENCY DEPT HS-2,RD-5,DHANMONDI 00001 1205	52/1,INDIRA RD,WEST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	434979*****0055	6.99	21-08-11	
1346	PRINCIPAL BRANCH	SHAMS ARIFIN CHOWDHURY	MEZBAUL HAQUE CHOWDHURY	GP,CELEBRATION POINT,PLOT-3 & 5 RD-113/A,GULSHAN-2 00001 1205	FLAT-C5,HS-99,RD-9/A,DHANMONDI R/A 00001 1205	CREDIT CARD	434980*****7890	8.18	30-06-09	
1347	PRINCIPAL BRANCH	WASIM REZA	NURUL ISLAM BOKSHO	OFFICERS MESS C,BULD-PROVATI,ROOM-6 DHAKA CANT. 00001 1206	OFFICERS MESS C,BULD-PROVATI,ROOM-6 DHAKA CANT. 00001 1206	CREDIT CARD	467922*****8793	698.68	31-10-11	
1348	PRINCIPAL BRANCH	MOHAMMAD MOSTAFIZUR RAHMAN	LT.MD.RAFIQUK RAHMAN	FT-11-E,SAJAN TOWER,4 SEGUN BAGICHA 00001 1000	FT-11-E,SAJAN TOWER,4 SEGUN BAGICHA 00001 1000	CREDIT CARD	467922*****6703	4.99	30-10-11	
1349	AGRABAD BRANCH	BISHWAJIT DAS	ANIL KANTI DAS	1253,ANIL BABU BUILDING,EAST GOSHAILDANGA,NEAR CTG STOCK EXH 00021 4000	1253,EAST GOSHAILDANGA,NEAR CTG STOCK EXCHANGE,AGRABAD 00021 4000	CREDIT CARD	434977*****3539	36.90	29-09-10	
1350	PRINCIPAL BRANCH	MD.MOINUL ISLAM	MD.MUSA	2/7,B/2,TOLARBAGH,MIRPUR-1, 00001 1216	2/7,B/2,TOLARBAGH,MIRPUR-1 00001 1216	CREDIT CARD	434977*****3566	111.63	29-09-10	
1351	PRINCIPAL BRANCH	SARWAR KHURSHID ALAM	MD.ABDUL KHALEQUE	BUET,ENGINEERING OFFICE,POWER PLANT WEST PALASHI 00001 1000	TA-174/1,SHADAD SHORONY,MIDDLE BADDA BALURCHAR,GULSHAN 00001 1212	CREDIT CARD	434977*****0378	37.73	30-09-10	
1352	AGRABAD BRANCH	FAYJUL KARIM	MD. FAZLUL KARIM	224/A,H-10,R-1,KUSUMBAG R/A,NORTH LALKHAN BAZAR,KHULSHI 00021 4000	H-15,MAHABUB MANSION,KUSOMBAG R/A,NORTH LALKHAN BAZAR 00021 4000	CREDIT CARD	434980*****9053	25.00	22-11-10	



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1353	PRINCIPAL BRANCH	IMTIAZ AHMAD KHAN	KHAN M.IBRAHIM HOSSAIN	BASIC BANK LTD,SEC:7 AVE:4 RD:3 PALLABI MIRPUR 00001 1000	APT:7D URBAN SCOTIA GARDEN,9 ESKATAN GARDEN 00001 1000	CREDIT CARD	434980*****0675	9.85	24-11-10	
1354	PRINCIPAL BRANCH	KAZI ASIF IQBAL	LATE GOLAM RASUL	BIQS,PLOT:6 RD:67,GULSHAN-2,1ST FL 00001 1216	SEC:2 BK:AVE:1 PLOT:21 MIRPUR 00001 1216	CREDIT CARD	434977*****0508	8.58	30-09-10	
1355	PRINCIPAL BRANCH	MD ZIAUL ALAM	LT.FOYEZ AHMED	ZABER & ZUBAIR FABRICS LTD,TONGI,GAZIPUR 00003 1700	C/O,MD.RASHED,H-C111,RD-6,MOHANAGE HOUSING PROJECT,RAMPURA 00001 1219	CREDIT CARD	434977*****2031	10.06	30-09-10	
1356	PRINCIPAL BRANCH	MOHAMMAD WAQUI	LATE MOHAMMAD NAYEEM	THE PRINCETON EDUCATION,HS#67/C,RD#11 BLCK#E,BANANI 00001 1213	E-5,GULSHAN-1,NIKETON FLOWING TWR. A-8 00001 1212	CREDIT CARD	434979*****8814	650.53	08-11-09	
1357	UTTARA BRANCH	SARKAR NAZMUL ISLAM	LATE SAMSUDDIN SARKAR	HS:49,VILL:MASIMPUR, P.O:MONNONAGAR PS:TONGI 00003 1710	HS:49,VILL:MASIMPUR, P.O:MONNONAGAR PS:TONGI 00003 1710	CREDIT CARD	434979*****4776	277.08	24-07-07	
1358	AGRABAD BRANCH	SYED MD MOINUDDIN FARUQUE	LATE S.M. OMER FARUK	SANMAR PROPERTIES LTD.SANMAR OCEAN CITY 7TH FL,997 CDA AVE 00021 4000	MASUD BUILDING,4TH FL,SUROVI R/A CHANDPUKAR,PAR K.B AMAN ALI RD,BAKOLIA 00021 4000	CREDIT CARD	434978*****2344	3.89	30-05-11	
1359	PRINCIPAL BRANCH	MD. SHAMSUL ALAM	MD. ABDUS SOBHAN TALUKDER	MUTUAL TRUST BANK,DILKUSHA BR. 00001 1000	10/2 SENPARA,MIRPUR-10 00001 1216	CREDIT CARD	434979*****9043	8,872.57	20-08-07	
1360	PRINCIPAL BRANCH	MD ABDUR RAUF	LATE AL- HAJ A. SABOOR	RD:10 HS:11 BARIDHARA,BK:K 00001 1212	RD:10 HS:11 BARIDHARA,BK:K 00001 1212	CREDIT CARD	467922*****6808	12,113.73	28-12-10	
1361	PRINCIPAL BRANCH	MD TAFSIR AREFIN	A.K.M ENAMUL HAQUE	H#302,PLT#4,RD#2/D,PALLABI,MIRPUR 00001 1216	H-10,RD-20,40/C MIRPUR 00001 1216	CREDIT CARD	434977*****5991	3.81	29-09-10	
1362	PRINCIPAL BRANCH	SULTANA FARDEENA	REZAUL HAQUE	TRUST BANK LTD.UTTARA CORPORATE BR H#111/A(1ST FL),R#7,SEC#4 00001 1230	H#7,R#19,SEC#13,UTTARA 00001 1230	CREDIT CARD	434978*****1949	89.07	30-09-10	
1363	PRINCIPAL BRANCH	SNEHASHIS ROY	SUMAL KUMAR ROY	THE ACME LABORATORIES LTD.,1/4 KALLAYANPUR,MIRPUR ROAD,DHAKA 00001 1207	Y/A,R#1,KALLAYANPUR,DHAKA 00001 1207	CREDIT CARD	434978*****7531	242.70	30-09-10	
1364	PRINCIPAL BRANCH	NIMMI AHMED	IFTIKAR UDDIN AHMED	320,EAST RAMPURA,DIT RD,KHILGAON,RAMPUR 00001 1219	320,EAST RAMPURA,DIT RD,KHILGAON,RAMPUR 00001 1219	CREDIT CARD	434978*****4204	45.16	12-10-10	
1365	PRINCIPAL BRANCH	MD.AMIRUL ISLAM	LT SEFAYET ALI SARKER	TUBA TEXTILE MILLS LTD,HS-24,RD-130 FLR-4,GULSHAN-1 00001 1212	575 WEST NAKHAL PARA,FLR-2 00001 1229	CREDIT CARD	434977*****1267	3.80	16-01-11	
1366	PRINCIPAL BRANCH	MD GOLAM MOULA	MD. ABDUR RAHMAN	13/D WEST END STREET,DHANMONDI 00001 1205	13/D WEST END STREET,DHANMONDI 00001 1205	CREDIT CARD	434977*****3660	18.95	25-11-08	
1367	PRINCIPAL BRANCH	MD HASAN	LATE NUR MD MUNSHE	SHAMPA METAL STORE,11 ROJANI BOS LANE(NUR BHABAN) 00001 1100	10/15,PODDO LOSON RAI LANE,KOTOWALI 00001 1100	CREDIT CARD	434977*****0889	336.24	25-02-08	



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1368	PRINCIPAL BRANCH	MD. MASUM	LATE MOKBUL AHMED	THE DELTA COMPOSITE KNITTING IND. LTD SOUTH ZARUN,KASHIMPUR 00003 1700	SOUTH ZARUN,KASHIMPUR,KONABARI 00003 1700	CREDIT CARD	434977*****7354	4.08	28-06-09	
1369	PRINCIPAL BRANCH	KAZI EHSANUR RAHMAN	KAZI ZAHIDUL ISLAM	ASIYAN LANDS DEVELOPMENTS LTD,UNICORN PLAZA,GULSHAN-2 00001 1212	HS:2,FLT:4,SEC:4,UTTARA 00001 1230	CREDIT CARD	434980*****0367	20.37	22-09-11	
1370	PRINCIPAL BRANCH	OMAR SHARIF	ABDUL MUIED	MASS FURNISHERS,585,SHEWRAPARA,BE GUM ROKEYA SARANI 00001 1216	H-38,RD-03,BLK-D,FLAT-5A,BONOSREE RAMPURA 00001 1219	CREDIT CARD	434980*****6420	26.23	29-09-11	
1371	PRINCIPAL BRANCH	MD.ABDUL MATIN	MD.AMIR HOSSAIN	R-8,H-33,SEC-13,UTTARA 00001 1230	R-8,H-33,SEC-13,UTTARA 00001 1230	CREDIT CARD	434980*****6244	5.00	27-10-11	
1372	PRINCIPAL BRANCH	MD.REZAUL KARIM	LATE BISHARAT ALI	THE CITY BANK LTD.,KHULNA SME CENTRE KHULNA 00041 9000	FLAT:D-3,3RD FLOOR,19 KHAN E SABUR ROAD KHULNA 00041 9000	CREDIT CARD	434980*****2711	257.41	25-10-11	
1373	PRINCIPAL BRANCH	KAMAL UDDIN AHMED	LATE MAHI UDDIN AHMED	ENA AKMED ABODE,HS-2,APT-5B,RD-8 DHANMONDI R/A 00001 1205	H:22,GREEN CENTER,APT1A,GREEN ROAD,DHAKA 00001 1205	CREDIT CARD	434980*****7951	974.00	12-10-11	
1374	PRINCIPAL BRANCH	AKM MAHBOOB MANNAN	LT.M A MANNAN	TIMES GROUP,CITY HEART,67 NAYA PALTAN VIP ROAD,DHAKA-1000 00001 1000	RD-140,HS-14,GULSHAN-1 00001 1212	CREDIT CARD	467922*****8376	1.53	22-12-11	
1375	PRINCIPAL BRANCH	KHAN MD. ANISUZZAMAN	MD ISMAIL	FLAT-E5,SHELTECH ANANNYA,PLOT-52,RD-5 DHANMONDI 00001 1205	FLAT-E5,SHELTECH ANANNYA,PLOT-52,RD-5 DHANMONDI 00001 1205	CREDIT CARD	434977*****3835	6.75	18-12-08	
1376	PRINCIPAL BRANCH	SHARIF UL ALAM	LATE KHORSHED ALAM	SRF ENTERPRISE,8/1 SEGUN BAGICHA SYLCON VILLA,1ST FL,APT:103 00001 1000	HS:08 RD:01 POLASHPUR,DONIA,SHAMPUR 00001 1100	CREDIT CARD	434977*****1342	284.78	28-12-08	
1377	PRINCIPAL BRANCH	MD.BABUL SHEIKH	LT.NURUL HAQUE SHEIKH	FEM ACCESSORIES LTD,PLOT-71,DEPZ GANAKBARI,SAVER. 00003 1700	HASHEM SAHEBER BARI(1ST FL),PO-DHAMSONA PS-ASHULIA GANAKBARI. 00003 1700	CREDIT CARD	434977*****8893	167.25	28-07-11	
1378	PRINCIPAL BRANCH	MD.MONJUR HOSSAIN	HOSSAIN AHMED	240,KAZI HOUSE,RD-06,TILPARA,KHILGAO 00001 1219	240,KAZI HOUSE,RD-06,TILPARA,KHILGAO 00001 1219	CREDIT CARD	434977*****1525	28.35	27-07-11	
1379	PRINCIPAL BRANCH	MD REZAUL KARIM	MD TASER UDDIN SARKAR	VILL-CHHARUPARA,P.O-SHIBBARI,P S-ADOMDIGHI,BOGRA 00029 5890	VILL-CHHARUPARA,P.O-SHIBBATI,P S-ADOMDIGHI 00029 5890	CREDIT CARD	434977*****7858	29.97	29-11-10	
1380	PRINCIPAL BRANCH	KHALED ABDUL BARI	LT ABDUL BARI	FEDEX BD EXPRESS CO LTD,HS:16,RD:10/A BLK:H,BANANI 00001 1213	HS:8,RD:27,BLK:J,BANANI 00001 1213	CREDIT CARD	434977*****9959	5.09	30-12-10	
1381	PRINCIPAL BRANCH	SK.SHAHIDUL ISLAM	S K MOFIZUL ISLAM	H#18,R#12,SEC#10,BLOCK#C,MIRPUR,DHAKA 00001 1216	H#18,R#12,SEC#10,BLOCK#C,MIRPUR 00001 1216	CREDIT CARD	434977*****1899	4.63	28-11-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1382	PRINCIPAL BRANCH	ABUL BASHAR	MALEK HOWLADER	AUTOMATION ENGINEERING LTD,MODERN MANSION,53 MOTIJEEL 00001 1000	277/H,AMBAGAN,MOGHBAZAR, SHANTINAGAR 00001 1217	CREDIT CARD	434977*****0963	0.71	29-11-10	
1383	PRINCIPAL BRANCH	MD SAHINUR RAHMAN	ABDUR RAHMAN	SHAHJALAL ISLAMI BANK LTD,DHAKA MAIN BR 58 DILKUSHA C/A 00001 1000	56 NO NORTH JATRABARI 00001 1203	CREDIT CARD	434977*****0417	4.19	05-04-11	
1384	PRINCIPAL BRANCH	SYED ALAMGIR HAIDER	S.Z HAIDER	TRIUNE GROUP,CITY HEART(9TH FLR)67 NAYAPALTAN 00001 1000	5/12,BLK-A,LALMATIA,MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****9548	8.15	15-01-12	
1385	PRINCIPAL BRANCH	ZIAUL HAKIM	M.A.NOOR	NUVISTA PHARMA,8TH FL,107/A,SONARGAON JANAPATH,SEC:07 UTTARA 00001 1230	2/19 BK:B APT:E2 ALOKANANDA 00001 1205	CREDIT CARD	434980*****0927	1,034.17	25-09-08	
1386	PRINCIPAL BRANCH	SHAH ALAM MUNSHI	FAZLUL RAHMAN MUNSHI	PNLGREEN,HS:10 RD:01,BANASREE PROJECT RAMPURA 00001 1219	PNLGREEN,HS:10 RD:01,BANASREE PROJECT RAMPURA 00001 1219	CREDIT CARD	434980*****1167	18.82	15-10-08	
1387	PRINCIPAL BRANCH	MD MOSADEQUL ALAM	Not Available	DHAKA POWER DIST,NETWORK OPERATION,8/2 NEW COLONY,LALMATIA 00001 1205	64/1,R.K. MISSION RD,GOPIBAG 00001 1204	CREDIT CARD	434977*****7479	0.63	30-09-09	
1388	DHANMONDI BRANCH	MD SHAHANUR REZA	LATE MUNSUR ALI	ORION INFO,HS:32 RD:7 DHANMONDI 00001 1216	HS:37 RD:S-1,EASTERN H/S,PALLABI,MIRPUR 00001 1216	CREDIT CARD	434977*****6726	56.90	13-09-10	
1389	AGRABAD BRANCH	NURUL AZAM CHOWDHURY	NURUL ISLAM CHOWDHURY	GLAXO SMITHLINE,740 M.M.ALI RD,DAMPARA 00021 4000	316 NUR MONJIL,CDA AVE,RD:SHAHI JANA ALAM,MURADPUR CHOCKBAZAR 00021 4000	CREDIT CARD	434977*****6214	6.93	30-09-09	
1390	PRINCIPAL BRANCH	MAHMUD HASAN MOSTOFA KAMAL	MD.KAZIUL ISLAM	FLAT#5C,NAKSHI PALACE,2/KA/14,NAWAB HABIBULLAH RD,SHAHBAG 00001 1000	KA-3,HEALTH COMPLEX QUATER,TEJGAON 00001 1208	CREDIT CARD	434979*****2512	1.82	11-12-11	
1391	PRINCIPAL BRANCH	MD.HABIB ULLAH	MD.SANA ULLAH	BANGLALINK,HOSNA CENTER,106 GULSHAN AVE ,3RD FL 00001 1212	FL-15B1,TOWER-6,SUVASTU NAJAR VALLEY PROGOTI SARANI SHAHJADPUR 00001 1212	CREDIT CARD	434977*****3214	723.70	28-10-10	
1392	PRINCIPAL BRANCH	MD. MASHIUR RAHMAN	ABDUL MALEK MRIDHA	SOUTHEAST BANK LTD,MOTIJEEL BR,125 MOTIJEEL C/A 00001 1000	EASTERN HOUSING,PALLABI,2ND PHASE,MIRPUR 00001 1216	CREDIT CARD	434977*****4071	96.37	28-10-10	
1393	PRINCIPAL BRANCH	MD EMDADUL HOQUE	MD SHAMSUL HOQUE	VIELLA TEX GROUP,297 KHOIRTUL,TONGI GAZIPUR 00003 1700	YUNUS ALIS HOUSE,WEST PARA,297 KHOIRTUL TONGI,GAZIPUR 00003 1700	CREDIT CARD	434977*****1904	2.76	14-10-12	
1394	AGRABAD BRANCH	MD NURUN NOBI	LT.MD NURUL HOQUE	NAVANA POWER GENERATION LTD.37,AGRABAD C/A CTG 00021 4000	H-354/B,RD-9,PO-BANDAR PS-BANDAR CTG 00021 4000	CREDIT CARD	434977*****0072	0.83	15-10-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1395	AGRABAD BRANCH	AMINUL KABIR	LT.ABDUL KALAM AZAD	SUPER PETROCHEMICAL PVT LTD,ELITE HOUSE CDA AVE,NASIRABAD 00021 4000	ASUTUS BARUA BUILDING,RD-7,H-144 GARIBULLAH SHAH HOUSING SOCIETY KHULSHI-1,CTG 00021 4000	CREDIT CARD	434977*****3887	4.87	15-10-12	
1396	PRINCIPAL BRANCH	MAHABUB ALAM	MD BACHCHU MIAN	SHAMPAN SHOES LTD,B-54-55,BSCIC I/A KANCHPUR,SONARGAON 00011 1400	BARI PARA,BABUL VILA,KANCHPUR,SONARGAON 00011 1400	CREDIT CARD	434977*****6793	83.83	05-08-12	
1397	PRINCIPAL BRANCH	MD.ARIFUL ISLAM	MD SHAHIDUL ISLAM	DENGAL GROUP,BENGAL HOUSE 75 GULSHAN AVENUE GULSHAN-1 00001 1212	159 WEST KAFRUL 00001 1207	CREDIT CARD	434977*****4795	34.99	06-08-12	
1398	PRINCIPAL BRANCH	MD.SHAMIM AZIZ	LT.ABDUL AZIZ	SHAMPAN SHOES LTD.B54-54,BSCIC I/A KANCHPUR,SONARGAON,NARAYA 00011 1400	532,SOUTH DHONIA,SHONIR AKHRA,JATRABARI 00001 1203	CREDIT CARD	434977*****5009	3.83	05-08-12	
1399	PRINCIPAL BRANCH	MD.KAFI AKNDO	MD AZIZUR RAHMAN AKNDO	TRANSWORLD BICYCLE CO LTD,SHIRIRCHALA BHABANIPUR,GAZIPUR 00003 1700	SHIRIRCHALA,BHABANIPUR,GAZI PUR 00003 1700	CREDIT CARD	434977*****8117	4.94	05-08-12	
1400	PRINCIPAL BRANCH	ABDULLAH AL MAHMUD	MD RUHUL AMIN	PRIME BANK LTD,PRGATI SARANI BR FACILITIES TOWER,KHA-199/2 00001 1212	74/2,4TH FL,INDIRA RD,EAST SIDE,DHAKA 00001 1215	CREDIT CARD	434977*****3184	4.32	08-08-12	
1401	PRINCIPAL BRANCH	MD.MORSHEDA IQBAL MANIK	ABU SAYED	HORNBILL APPAREL,PLT-310,BANANI,QUASEM COTTON MILL,KONABBARI 00003 1700	NOLYANI,CHANDONA,GAZIPUR SADAR 00003 1700	CREDIT CARD	434977*****6172	29.31	13-08-12	
1402	PRINCIPAL BRANCH	MD.HABIBUL HUDA	MD AMINUL HUDA	608/1 NORTH SHAHJAHANPUR 00001 1217	608/1 NORTH SHAHJAHANPUR 00001 1217	CREDIT CARD	434977*****9161	362.89	15-02-11	
1403	PRINCIPAL BRANCH	MD. WASKURNI	MD.HARUNUR RASHID	GOVT.TITUMIR COLLEGE,MOHAKHALI 00001 1206	213 EAST NAKHALPARA,TEJGOAN 00001 1215	CREDIT CARD	434977*****1581	2.31	15-02-11	
1404	PRINCIPAL BRANCH	MD SHAH ALAM	HARUN OR RASHID	23,PROGOTI SHARINI,CAMPUS-2 BARIDHARA CMABRIAN COLLEGE 00001 1212	HS-10/B,NURER CHALA MAIN RD,BADDA 00001 1212	CREDIT CARD	434977*****3220	0.38	15-02-11	
1405	UTTARA BRANCH	MD.DELWAR HOSSAIN	LT AH MOLLAH	DINA FASHIONS,67 SHOP,RAJUK TRADE CENTER,FL-1 00001 1229	36/KA,KHILKHET 00001 1229	CREDIT CARD	434977*****8765	22.58	15-02-11	
1406	PRINCIPAL BRANCH	A.H.M.EMDADUL ISLAM	MD. ABUL MONSUR	H-6/6,RAJSRE SREET,POSTA 00001 1211	H-6/6,RAJSRE SREET,POSTA 00001 1211	CREDIT CARD	434978*****2800	72.73	05-02-09	
1407	PRINCIPAL BRANCH	SHAFKAT ALAM SUMIT	DR.SHAMSUL ALAM	HS.171,RD.5,MOHAMMADPUR HOUSING SOCIETY MOHAMMADPUR 00001 1207	HS.171,RD.5,MOHAMMADPUR HOUSING SOCIETY MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****9086	31.74	08-10-07	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1408	PRINCIPAL BRANCH	MOHAMMAD AL MAMUN SIDDIQUE	MOHAMMAD ABUBOQR SIDDIQUE	UTTARA BANK LTD.,SONARGAON BR.AYUB PLAZA,BARANAGAR,NARAYANGO 00001 1219	H#42,BLOCK#G,R#9/6,SOUTH BANASREE KHILGAON 00001 1219	CREDIT CARD	434977*****3898	317.74	14-11-10	
1409	PRINCIPAL BRANCH	MD.ZAKIR HOSSAIN	Not Available	PALMAL GROUP,H#SWB 20,R#8,GULSHAN-1 00001 1212	153/KHA,EAST RAJA BAZAR,TEJGAON 00001 1215	CREDIT CARD	434977*****9111	9.80	14-11-10	
1410	PRINCIPAL BRANCH	MD.MAZIBAR RAHMAN	MD.SARAFAT ALI	C/O- PROF MOHASIN,MONSHEDPUR POST-KALIGONJ,THANA-KALIGANJ 00003 1700	BALIGAW,WORLD VISION RD,KALIGONJ 00003 1700	CREDIT CARD	434977*****6320	59.33	31-03-11	
1411	PRINCIPAL BRANCH	MD.ABUL KASHEM	LATE ZIARAT ALI	C/O-ALHAJ MOHIUDDIN DEWAN,PADHA BARI MAJJ PARA,MADRASA BAZAR 00001 1204	C/O-ALHAJ MOHIUDDIN DEWAN,PADHA BARI MAJJ PARA MADRASHA BAZAR RD,JATRABARI 00001 1000	CREDIT CARD	434977*****5097	4.66	31-03-11	
1412	PRINCIPAL BRANCH	JIBON AHMED SARKER	KHAIRUL ALAM	NTV INT TV CHANNEL,BSEC BHABAN(6TH FL) 102,K.N.I.AVENUE 00001 1215	693/C,KHILGAON,CHOWDHURYP ARA 00001 1219	CREDIT CARD	434977*****7324	0.62	31-03-11	
1413	PRINCIPAL BRANCH	MD.IMRAN HASAN	M.A.MAJED	BENGAL GRP OF INDUSTRIES,75 GULSHAN AVENUE,GULSHAN-01 00001 1212	264/4 (4TH FL) KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****6162	0.90	31-03-11	
1414	AGRABAD BRANCH	AHSANUL HAQUE EMON	EKRAMUL HAQUE	400,PILKHANA SOCIETY,MURADPUR,PANCHLISH 00021 4000	400,PILKHANA SOCIETY,MURADPUR,PANCHLISH 00021 4000	CREDIT CARD	434977*****0430	8.42	31-03-11	
1415	PRINCIPAL BRANCH	RAFI AHMED SHAHEEN	LATE MOKLES UDDIN AHMED	AHMED FISHERIES,H:10,1ST FL,R:14,SEC:3 UTTARA 00001 1230	H:10,1ST,R:14,SEC:3,UTTARA 00001 1230	CREDIT CARD	467922*****0352	47.51	29-08-12	
1416	PRINCIPAL BRANCH	MD.AL MEHEDI HASAN	MD LOKMAN ALI	RUET,DEPT OF CSE,RAJSHAHI 00035 6100	H-226,ALUPOTTY,BOALIA 00035 6100	CREDIT CARD	467922*****7059	82.17	08-08-12	
1417	PRINCIPAL BRANCH	MD.SHAHIDULLAH CHY	ALHAJ RAHMAT ULLAH CHY	ASAD ALI CHY BARI,MADRASA,HATHAJARI 00021 4100	ASAD ALI CHY BARI,MADRASA,HATHAJARI 00021 4100	CREDIT CARD	434980*****5612	4.97	15-02-11	
1418	MOTUHEEL BRANCH	SULTAN AHMED SIKDER	LATE ABDUL AZIZ SIKDER	ASSURANCE MAHBUB,APT-A1,D1,65 NORTH RD. DHANMONDI 00001 1205	ASSURANCE MAHBUB,APT-A1,D1,65 NORTH RD. DHANMONDI 00001 1205	CREDIT CARD	434979*****0369	477.60	28-08-07	
1419	PRINCIPAL BRANCH	MASUD AHMED KHAN	AHMED HOSSAIN KHAN	SONALI BANK LTD,PRINCIPAL OFFICE,28 B B AVENUE(3RD FLR) 00001 1000	HS:7/2 WARD:06 ADARSHANAGAR MAIN RD MIDDLE BADDA 00001 1212	CREDIT CARD	434977*****1177	1.20	11-08-08	
1420	PRINCIPAL BRANCH	MD ABDUL MATIN	MD ABDUL KHALEQUE	AKTEL,UDAY TOWER,15TH FL,57 AND 57/A GULSHAN AVE,GULSHAN-1 00001 1212	443/1,NORTH KAZIPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****1640	1.53	23-11-09	
1421	PRINCIPAL BRANCH	MOHAMMAD KAMRUL ISLAM	MD.ALI AKAS	SHAHJALAL ISLAMI BANK,HS-07,RD-04 MOMTAJ PLAZA,1ST FLR 00001 1000	57/2,CHAMILYBAG 00001 1000	CREDIT CARD	434977*****9037	119.81	16-11-09	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1422	PRINCIPAL BRANCH	MD.MOHASIN ALI	LT ALI SIKDER	52/3/B,EAST HAZIPARA,1ST FLOOR. 00001 1219	52/3/B,EAST HAZIPARA,1ST FLOOR. 00001 1219	CREDIT CARD	434977*****7201	146.63	17-11-09	
1423	NARAYANGONJ BRANCH	MD.ATAUR RAHMAN	MD AMIN UDDIN	64/2 OLD,161 NEW,H M SEN RD,BANDAR NARAYANGONJ 00011 1400	64/2 OLD,161 NEW,H M SEN RD,BANDAR NARAYANGONJ 00011 1400	CREDIT CARD	434977*****0242	163.77	22-11-09	
1424	PRINCIPAL BRANCH	CHOWDHURY TALAT MAHMOOD	LT CHY,MAJIBUR RAHMAN	PLOT-2,RD-4,SECTOR-10,UTTARA 00001 1230	PLOT-2,RD-4,SEC-10,UTTARA 00001 1230	CREDIT CARD	434977*****3544	5.90	24-11-09	
1425	PRINCIPAL BRANCH	MOHAMMAD MAIN UDDIN MAMUN	Not Available	RTV,BSEC BHABAN,LEV-6,102 KAZI NAZRUL AVE,KAWRAN BAZAR 00001 1212	HS:CHA-12 MOHAKHALI,SCHOOL RD,TV GAIT 00001 1212	CREDIT CARD	434977*****5216	286.89	25-11-09	
1426	PRINCIPAL BRANCH	IMRAN KHAN	SHAFIUDDIN KHAN	NATIONAL BANK LTD.ELEPHANT RD.BR.3 ELEPHANT RD 00001 1205	1085/3,MALIBAGH D.I.T RD. 00001 1217	CREDIT CARD	434977*****7531	0.33	25-12-11	
1427	PRINCIPAL BRANCH	MD.RASEL CHOWDHURY	SUGIR AHMED CHOWDHURY	SG LOGISTICS,206/A,L#5,TEJGAON I/A 00001 1208	416 GULBAG,MALIBAG 00001 1217	CREDIT CARD	434977*****6947	67.28	27-12-11	
1428	FARIDPUR BRANCH	MD. MAMUN OR RASHID	MD. ABDUL RAHIM MIA	POPULAR PHARMACEUTICAL,218/1,ALAUDDIN KHA RD,2ND LANE 00002 7800	DHOPA BARI SARAK,GUHU LAXMIPUR 00002 7800	CREDIT CARD	434977*****1994	52.86	28-12-11	
1429	PRINCIPAL BRANCH	KHANDAKER ABU ZAFAR	DHANDAKER ABU ZAHID	UNITED COMMERCIAL BANK LTD,PLOT-CWS(A)1 GULSHAN AVENUE 00001 1212	29/C/1,NORTH KAMLAPUR 00001 1217	CREDIT CARD	434977*****5889	42.16	29-09-10	
1430	PRINCIPAL BRANCH	SHAH MD.TAMIM HASAN	SHAH MD NURUL ALAM	SOUTHEAST BANK,MOUCHAK BR,KAMAPHULI POINT,70 SELINAPARVIN RD 00001 1219	11,WEST HAZIPARA,RAMPURA 00001 1219	CREDIT CARD	434977*****2525	0.24	28-12-11	
1431	PRINCIPAL BRANCH	MD AKHTAR HOSSAIN	MD ASRAF HOSSEN	NEWS TODAY,SHAH ALI TOWER,3RD FL,33 KAWRAN BAZAR 00001 1215	HS:332/3,RD:LICHU BAGAN,EAST NAKHAL PARA,TEJGAON,DHAKA 00001 1215	CREDIT CARD	434977*****0355	140.52	29-09-10	
1432	PRINCIPAL BRANCH	QUAZI AL MAMUN	QUAZI AHSAN HABIB	HS:33,RD:14,SEC:11,UTTARA 00001 1230	HS:20,MOSIID RD-3,ADARSHO NAGAR,MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	434977*****4694	26.58	28-09-10	
1433	PRINCIPAL BRANCH	NIKHIL SUTHRA DHAR	PRANBANDHU SUTHRA DHAR	CHAITY GROUP,H:8,R:13,SEC:3,UTTARA 00001 1230	H:354,CHALABON MOUSA,DHAKKHIN KHAN UTTARA 00001 1230	CREDIT CARD	434979*****4609	0.45	29-12-11	
1434	AGRABAD BRANCH	ABDUL RAIHAN RAJU	HAJI KAMAL	M/S LISHA ISHA ENTERPRISE,785,STAND ROAD,OLD CUSTOM 00021 4000	RD-786 STAND RD,MAJIR GHAT,SADAR,KOTWALI 00021 4000	CREDIT CARD	434978*****4616	0.25	20-03-11	



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1435	PRINCIPAL BRANCH	MD.SHORUB HOSAIN	MD.ABDUS SAMAD	BESTWAY GROUP,PRIYO PRANGON TOWER,LEV-5 19,KAMAL ATATURK AVE 00001 1213	408KHANTIK BAILIURI,UTTARA 00001 1230	CREDIT CARD	434978*****6020	25.70	22-03-11	
1436	PRINCIPAL BRANCH	NAJNIN AKTER	MOHAMMAD CHAN MIA	MADHOBILATA,FLAT-2D,44/A/2 AZIMPUR RD 00001 1205	MADHOBILATA,FLAT-2D,44/A/2 AZIMPUR RD 00001 1205	CREDIT CARD	434978*****4106	149.38	10-04-11	
1437	PRINCIPAL BRANCH	SHARMEEN AHMED	FIROZ AHMED	BSMU,SHAHABAG 00001 1209	H-17 R-11 DHANMONDI R/A DHANMONDI 00001 1209	CREDIT CARD	434980*****4555	10,274.99	13-12-11	
1438	SONARGAON ROAD BRANCH	MD NAZMUL HOQUE	A N M NURULLAH	DADA (SAVAR) LTD,PLT:61-65,DEPZ GANALBARI,SAVAR 00001 1340	ROWSHAN MANJIL,KA-165/2,JOASHARA,DHAKA 00001 1000	CREDIT CARD	434980*****4442	9.69	30-12-10	
1439	PRINCIPAL BRANCH	AZAD ZAHIRUL ISLAM	LATE MD HASAN UDDIN TALUKDER	CIVIL AVIATION AUTHORITY OF BANGLADESH KURMITOLA 00001 1229	HS:D-2/3 CAAB STAFF QUARTER,KAWLA KHILKHATE 00001 1229	CREDIT CARD	434980*****3539	0.99	12-01-11	
1440	PRINCIPAL BRANCH	MD.SHAMEEMUR RAHMAN	ALAUDDIN AHMED	58/31/4 NORTH MUGDA,MADINABAG,2ND FL SOBUJBAG 00001 1000	58/31/4 NORTH MUGDA,MADINABAG,2ND FL SOBUJBAG 00001 1000	CREDIT CARD	434980*****3554	17.38	13-01-11	
1441	PRINCIPAL BRANCH	MOHAMMAD MAINUL ISLAM	LT MD NURUL ISLAM	DUNCAN BROTHER BD LTD,CAMELLIA HOUSE,22 NAZRUL ISLAM AVENUE 00001 1000	FLAT:B302,HS:64 RD:11/A,DHANMONDI 00001 1205	CREDIT CARD	434980*****3910	12,353.31	12-06-08	
1442	AGRABAD BRANCH	MOHAMMAD SHAHE AREFEEN	MD.NURUL KARIM	B-7/1,MITALI,JAMAL KHAN P.D.B.OFFICERS COLONY 00021 4000	B-711,JAMAL KHAN P.D.B.OFFICERS COLONY 00021 4000	CREDIT CARD	434979*****8954	475.00	11-07-11	
1443	AGRABAD BRANCH	ABU NASER	ABU TAHER	PARIS ALUMINIUM FABRICATION,DELWAR BHABAN 4TH F,104 AGRABAD 00021 4000	2109 KHULSHI R/A,SODRALA BHABAN,GROUND FLR 00021 4000	CREDIT CARD	434979*****0483	30.57	19-06-11	
1444	PRINCIPAL BRANCH	DR FAHMIDA AHMED	KAMAL UDDIN AHMED	9/J,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGAON 00001 1215	9/J,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGAON 00001 1215	CREDIT CARD	434980*****4399	508.08	20-09-10	
1445	PRINCIPAL BRANCH	DR MOHAMMAD ABDUL WAHAB	AMJED ALI MIAH	9/J,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGAON 00001 1215	9/J,154/1,SHELTEC MONIHAR,MONIPURIPARA FARMGATE,TEJGAON 00001 1215	CREDIT CARD	434980*****8982	439.26	20-09-10	
1446	PRINCIPAL BRANCH	MD.ARHAM UDDIN SIDDIQUE	LATE MD. ARMAN ALI BHUIYAN	EUROPEAN UNION,PLOT:07 RD:84 GULSHAN-2 00001 1212	HS:31 RD:20 BK:K,APT:A-4,BANANI 00001 1213	CREDIT CARD	434980*****6760	858.62	09-09-08	
1447	PRINCIPAL BRANCH	MD HABIBUR RAHMAN SARDER	MOHD. ALI SARDER	TECHNO PLAST CONSULTANCY,128 NEW ESKATON RD 00001 1000	HABIB MOHAL,128 NEW ESKATON RD 00001 1000	CREDIT CARD	434980*****8769	0.92	21-04-11	

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1448	AGRABAD BRANCH	MD.NISAT SULTAN	MD.SHOHARAB HOSSAAN	BSRM,PLOT:4,FOUZDERHAT,CTG 00021 4000	SHAHANAZ BILA,GF,ABDUL HAMID KHAN SHAROK,FAYS LAKE,CTG 00021 4000	CREDIT CARD	434977*****9827	2.77	21-06-11	
1449	AGRABAD BRANCH	MD ZEUL KARIM	LT LUTFUL KARIM	PADMA OIL COMPANY LTD,PO BOX-4,STRAND RD,CTG 00021 4000	GREEN VELLY HOUSING SOCIETY,TEXTILE GATE,HN-46,NASIRABAD ORCHID HOUSE,3RD FLR,CTG 00021 4000	CREDIT CARD	434980*****5001	14.31	21-12-11	
1450	PRINCIPAL BRANCH	MD MOMINUL ISLAM	LT MOKBUL AHMED	CREATIVE I,CONCORD IK TOWERCEN(A)2 NORTH AVENUE,GULSHAN 2 00001 1212	HS:3(A),PL:8,FL:D(4),RD:96,GULS HAN-2 00001 1212	CREDIT CARD	467922*****6973	263.38	29-03-12	
1451	PRINCIPAL BRANCH	SYED GOLAM SARWAR	LT.MAZHARUL HAQUE HAIDERE	H-01,RD-78,GULSHAN-2 00001 1212	H-01,RD-78,GULSHAN-2 00001 1212	CREDIT CARD	467922*****9214	109.05	20-03-12	
1452	PRINCIPAL BRANCH	ABDUL MOMEN CHOWDHURY	NURUL ABSAR CHOWDHURY	SOCIAL ISLAMI BANK LTD,15 DILKUSHA C/A 00001 1217	FLT-D-5,RIDGE HUDA,189 MALIBAGH BAZAR ROAD 00001 1217	CREDIT CARD	434977*****7265	20.23	25-09-10	
1453	AGRABAD BRANCH	MD.MOZIBUL HOQUE	LT GOLAM MOSTAFA	MAHIA TRADERS,1503,HALISHAHAR RD,HAZI PARA,AGRABAD 00021 4000	HS-1/11,RD-23,AGRABAD CDA 00021 4000	CREDIT CARD	434977*****5414	4.06	27-02-11	
1454	AGRABAD BRANCH	MD.MOSHAREAF HOSSAIN	MD. JAMAL UDDIN	M.M ISPAHANI LTD,M.M ISPAHANI COMPLEX PAHARTALI 00021 4000	M.M.I COMPLEX,PAHARTALI 00021 4000	CREDIT CARD	434977*****7955	11.70	02-09-08	
1455	PRINCIPAL BRANCH	SHER MOHAMMAD	ABDUL KHALEK	216 SHAMIM COMPLEX,SATAISH RD,GAZIPURA TONGI,GAZIPUR 00003 1700	365/3,SOUTH MANIKDEY,DHAKA CANT. 00001 1206	CREDIT CARD	434977*****4785	400.92	03-09-08	
1456	PRINCIPAL BRANCH	MUFAZZAL ROBBANI	AZIJUR RUBBANI	SAJID WASHING N DYEING LTD,(HAMMEEM GROUP),NISHAT NAGAR 00003 1700	VUAYA MONJIL,HOUSE NO-2,NORTH RAJABARI TURAG,UTTARA 00001 1230	CREDIT CARD	434977*****8553	0.39	25-05-10	
1457	PRINCIPAL BRANCH	DR.SK ABBAS UDDIN AHMED	Not Available	6/F SOBANBAG GOVT OFFICERS QUATER DHANMONDI 00001 1205	6/F SOBANBAG GOVT OFFICERS QUATER DHANMONDI 00001 1205	CREDIT CARD	434978*****9242	51.93	30-11-09	
1458	KERANIGONJ BRANCH	MD. BELAL HOSSAIN	KA MD SAKHAWAT HOSSAIN	CHILD HEALTH RESEARCH,DHAKA SISU HOSPITAL,SHERE BANGLA NAGAR 00001 1207	622,FLT-4-H,BORO MOGH BAZAR 00001 1219	CREDIT CARD	434978*****3432	5.08	28-09-09	
1459	PRINCIPAL BRANCH	MD.ZAHANGIR ALAM	MD.ABU TAHER MONDOL	REEDISHA KNITEX LTD,36 SHAHID TAJUDDIN AHMED SARAK,TEJGAON I 00001 1215	254/3(3RD FL),EAST NAKHALPARA,TEJGAON 00001 1215	CREDIT CARD	434977*****9601	97.16	02-03-11	
1460	PRINCIPAL BRANCH	SM SHAMIM HASAN	LATE S.M.ABU SYED	CHEMICO LABORATORIES LTD,338 SEGUN BAGICHA 00001 1000	HS-06,JANGALBARI RD MATUAIL JATRABARI 00001 1204	CREDIT CARD	434977*****6344	4.10	28-02-11	

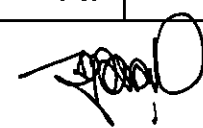
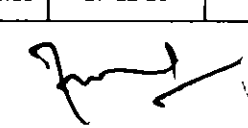



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1461	MIRPUR DARUSSALAM ROAD BRANCH	NAZNIN SULTANA	NOYIM UDDIN AHMED	C/O FOYEZ HOSSAIN,5/9,4TH FLOOR,BL-C TAJMAHAL RD.MD.PUR 00001 1207	C/O FOYEZ HOSSAIN,5/9,4TH FLOOR,BL-C TAJMAHAL RD.MD.PUR 00001 1207	CREDIT CARD	434977*****0959	12.92	21-09-11	
1462	PRINCIPAL BRANCH	MD KURBAN ALI	MD ABDUL MAZID	MASCO IND. LTD,MANNAN MANSION,31/32 SHATAISH RD,KHARTOIL 00003 1700	C/O:MD MASTAN KHAN,SHATAISH RD,TONGI GAZIPURA,GAZIPUR 00003 1700	CREDIT CARD	434977*****8888	10.97	07-03-11	
1463	PRINCIPAL BRANCH	MD.MAHBUB ALAM	NUR MOHAMMAD HOSSAIN	IRIS GROUP,ZIRANI BAZAR,KASHIMPUR GAZIPUR 00003 1700	C/O:MD SOLAIMAN,SOLAIMANS HS,MADOBPUR ZIRANI BAZAR BKSP SAVAR 00001 1340	CREDIT CARD	434977*****4489	32.61	31-07-11	
1464	AGRABAD BRANCH	A.S.M. ABDULLAH	LT.MD MOJIBUR RAHMAN	TRANS ENTERPRISE,1314/A SK.MUJIB ROAD AGRABAD 00021 4000	H-18,LANE-11,R-1,B-I,HALISHOHAR H/E 00021 4000	CREDIT CARD	434977*****8117	4.99	22-01-13	
1465	PRINCIPAL BRANCH	MD.LOKMAN HOSSAIN	MD.TOFAZZAL HOSSAIN	MULTIFABS LTD.KASHIMPUR,NAYAPARA KONABARI 00003 1700	C/O-RANA SARKER,NAYAPARA,KASHIMPUR. KONABARI 00003 1700	CREDIT CARD	434977*****6351	11.10	07-08-11	
1466	PRINCIPAL BRANCH	MST SINIA PARVIN	MD.ROBIUL KARIM	BANGLADESH AGRICULTURAL UNIVERSITY.DEPT OF MEDICINE,MYMENSIN 00010 2240	D-12/2,RA,BAU,MYMENSINGH 00010 2240.	CREDIT CARD	434979*****4101	19.47	25-11-12	
1467	AGRABAD BRANCH	MOHAMMAD AMINUL ISLAM	AFSAR UDDIN	BANGLADESH NAVY,BNS BHATIARY, MADAM BIBIR HAT,BHATIARY,CTG 00021 4000	BNS BHATIARY MADAM BIBIR HAT,BHATIARY CTG 00021 4000	CREDIT CARD	467922*****1376	4.87	30-05-12	
1468	PRINCIPAL BRANCH	MD AMZAD HOSSAIN	GEAS UDDIN AHMED	APT-G/3,HS-7,9,RD-11,SEC-10,UTTARA 00001 1230	APT-G/3,HS-7,9,RD-11,SEC-10,UTTARA 00001 1230	CREDIT CARD	467922*****9720	26.02	31-05-12	
1469	PRINCIPAL BRANCH	MD.KHURSHED ALAM BHUIYAN	LT ABDUL MAJID BHUIYAN	PROFESSOR,BSMR AGRI UNIVERSITY DEPT-PLANT PATHOLOGY,GAZIPUR 00003 1706	A/3,PROFESSORS QTR,BSMRAU,GAZIPUR 00003 1706	CREDIT CARD	467922*****7303	32.47	31-05-12	
1470	PRINCIPAL BRANCH	JAHANGIR SAROWAR	MD.MUSHA	SOUTH ASIA TRADERS,42 PALTAN SUPER MKT. NAYAPALTAN 00001 1000	45/B-4,DHALAKANAGOR,FARIDABAD,S UTRAPUR 00001 1204	CREDIT CARD	434980*****2706	274.80	25-11-07	
1471	PRINCIPAL BRANCH	ABDUR RAHMAN MOLLAH	LT MD MOSLEH MOLLAH	FLT:2/C,HS:67,RD:7,CANT BAZAR,DHAKA CANT 00001 1206	FLT:2/C,HS:67,RD:7,CANT BAZAR,DHAKA CANT 00001 1206	CREDIT CARD	434980*****0898	4.25	31-05-11	
1472	PRINCIPAL BRANCH	MD SELIM MIAH	MD. KHORSHED ALI	BIRDS GROUP,113 BAIPAIL,SAVAR 00003 1700	31 EAST HAJIPARA,RAMPURA 00001 1219	CREDIT CARD	434977*****8964	129.95	31-03-11	
1473	AGRABAD BRANCH	ELEN D SILVA	YAKUB ALI KHAN	KENPARK BD PVT.LTD.,PLT-31/42,SEC-8 CEPZ,CTG 00021 4000	HOLD-90/D,HALIM MANSION,CHANMARI RD DAMPARA,KULSHI,CTG 00021 4000	CREDIT CARD	434979*****2754	0.57	15-11-11	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1474	PRINCIPAL BRANCH	AHMED MINHAZ SHUMON	LT.MD SYED BAKTH	H-33,RD-11,SEC-14,UTTARA 00001 1230	H-40,RD-9B,SEC-5,UTTARA 00001 1230	CREDIT CARD	434980*****4762	121.70	30-09-10	
1475	PRINCIPAL BRANCH	MURSHEDUL HASAN UZZAL	LT.ABDUL HAI	ABACUS BANGLADESH NMC LTD,HASNEY TOWER FL-11,3/A,KAWRAN BAZA 00001 1215	36/8,PALLABI,MIRPUR 00001 1216	CREDIT CARD	434980*****2646	4.31	30-09-10	
1476	PRINCIPAL BRANCH	MD MASHUD RANA	MD. IDRIS HOSSAIN	PRINCE HIGH DESIGN,HAKIM TOWER,2ND & 3RD FL,E-6,MIDDLE BADDA 00001 1212	32/A DIT RD,MALIBAG CHY PARA 00001 1219	CREDIT CARD	434977*****4794	44.68	10-02-09	
1477	PRINCIPAL BRANCH	MAHBUB ALAM	ALHAJ MD.AMIR ALI	LEVEL-4,BLK-A,SHOP-22,M J TRADE BASHUNDHARA CITY 00001 1207	AKOTA HOUSING,171/1,UTTAR SHAMOLY,RD-2 MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****3716	50.81	26-07-07	
1478	PRINCIPAL BRANCH	ZUBER AHMED KHAN	LATE NOOR UDDIN AHMED KHAN	HADI MANSION(8TH FL) 2,DILKUSHA C/A. 00001 1000	11/1 TALLABAG,SUBHANBAG 00001 1207	CREDIT CARD	434980*****3173	64.99	06-08-07	
1479	PRINCIPAL BRANCH	MUHAMMAD NAHID HASAN	LT SHAFIQU L ISLAM BHUIYAN	MEGHNA GROUP OF IND,FRESH VILLA,HS-15 RD-34,GULSHAN,DHAKA 00001 1212	532,SHOHIDBAG,SHAHJAHANPUR,DHAKA 00001 1217	CREDIT CARD	434977*****0993	45.29	02-10-12	
1480	PRINCIPAL BRANCH	ABDUL QUDDUS	ABDUL AZIZ	ISLAMI BANK BD.LTD.,RABIUL PLAZA PLOT#C-1/KHA,MIRPUR-1 00001 1216	H#9,BLOCK#A,AVENUE#3,LANE# 7,PALLABI MIRPUR-11 00001 1216	CREDIT CARD	434978*****7880	246.34	02-09-10	
1481	PRINCIPAL BRANCH	CHOUDHURY OMAR MOKTADIR	MD.SHOHIDUL HAQUE CHY	BISWAS BUILDER LTD,HS-47,RD-1/A,BLK-I BANANI 00001 1213	HS-GA-75,FLR-3,MIDDLE BADDA,GULSHAN 00001 1212	CREDIT CARD	434978*****0557	11.48	29-07-10	
1482	AGRABAD BRANCH	LUTFUL AFSAR ADNAN	MD ABUL KALAM AZAD	KDS GROUP,255,NASIRABAD, I/A 00021 4000	E/K 121,RAILWAY EMPLOYEES GIRLS HIGH SCHOOL,TIGER PASS 00021 4000	CREDIT CARD	434977*****7239	80.07	26-02-09	
1483	PRINCIPAL BRANCH	MD.OLIUL AZAM	MD SHAHIDUL AZAM	CAMBRIAN COLLEGE,23 PROGOTI SARANI BARIDHARA 00001 1212	G.P.GA-32/3,GROUND FL,MOHAKHALI 00001 1212	CREDIT CARD	434977*****1164	0.59	23-02-11	
1484	PRINCIPAL BRANCH	M A SAKUR	LT KABIR AHMED	714,WEST NAKHAL PARA,TEJGAON 00001 1215	714,WEST NAKHAL PARA,TEJGAON 00001 1215	CREDIT CARD	434980*****6500	98.79	22-03-11	
1485	PRINCIPAL BRANCH	HUMAYUN SATTAR	M A SATTAR	96/97 NEW ESKATON ROAD, RAMNA, DHAKA 00001 1000	96/97 NEW ESKATON ROAD, RAMNA, DHAKA 00001 1000	CREDIT CARD	434980*****0124	251.04	07-04-11	
1486	CEPZ BRANCH	MD KUTUB UDDIN	MD SHAH JAHAN	M/S S.M ENTERPRISE,147 CHANMEAH MARKET KHATUNGONJ CTG 00021 4000	DUBAI BUILDING(4FL.)MOIDER MILL ISMAIL FOEZ RD.BAKOLIA CTG 00021 4000	CREDIT CARD	434979*****0520	4.49	19-12-12	
1487	PRINCIPAL BRANCH	MD RAFIQU L ISLAM	MD.ABUL HOSSAIN	M.I YARN DYEING,42 KAMAL ATATURK AVE IQBAL CENTR(17TH FLR) 00001 1216	HS-2,RD-01,BLK-C,MIRPUR-00001 1216	CREDIT CARD	434977*****9370	6.25	24-04-11	

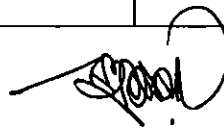
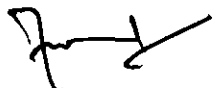

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1488	PRINCIPAL BRANCH	A.S.M SOLAIMAN BHUIYAN	LT ABU TAHER BHY	SUFIA COTTON MILLS LTD,MULAIID,SREEPUR GAZIPUR 00003 1700	FAMILY QURTER,SUFIA COTTON MILLS LTD MULAIID,SREEPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****4348	1.42	25-04-11	
1489	PRINCIPAL BRANCH	MOHAMMAD ALI ZINNAH	MD.ABDUR RASID MIAH	APEX DORMITORY,ROOM-206,CHANDORA KALIAKOIR 00003 1700	APEX DORMITORY,ROOM-206,CHANDORA KALIAKOIR 00003 1700	CREDIT CARD	434977*****0075	13.25	25-04-11	
1490	AGRABAD BRANCH	DIPTI DAS	DIPOK KUMAR DAS	YOUNGONE GROUP,PLOT:11-16 SEC:2 CEPZ 00021 4000	YOUNGONE GROUP,PLOT:11-16 SEC:2 CEPZ 00021 4000	CREDIT CARD	434977*****4227	452.77	26-04-11	
1491	JUBILEE ROAD BRANCH	RATAN KUMAR MALLIK	SATAK GOPAL MALLIK	AD LAND,314,SK MUJIB RD,CHY BHABAN 3RD FL,CHOWMUHANI,AGRABAD 00021 4000	DOLA BHABAN,MISTRI PARA,H:1936/1892 PANWALA PARA DOUBLE MOORING,CTG 00021 4000	CREDIT CARD	434977*****4314	40.25	13-01-11	
1492	PRINCIPAL BRANCH	MD.NUR NABI	MD.MOSTAFA MIAN	CAMBRIAN COLLEGE,23 PRAGATI SARANI BARIDHARA,DHAKA 00001 1229	425/C KHILGAON 3RD FLOOR,DHAKA 00001 1219	CREDIT CARD	434977*****5293	7.33	16-01-11	
1493	BANANI BRANCH	QUAZI AUHIDUL ISLAM	QUAZI SHAMSUL AHSAN	ARCHITE.EFFECT ARCHITECTS ENG.7 KEMAL ATATURK AVE.RUPSHA TOW 00001 1213	FLAT-A-3,PLOT-18,RD-6,BLK-C,BANANI 00001 1213	CREDIT CARD	434980*****4119	184.12	27-10-08	
1494	DHANMONDI BRANCH	DR.ZIAD RAHMAN	GROUP CAPTAIN RETD TAUFIQUR RAHMAN	GENERAL PHARMACEUTICALS,HS:48/A RD:11A DHANMONDI 00001 1205	HS:19/1 APT:9/D CONCORD REGENCY PANTHOPATH 00001 1205	CREDIT CARD	434980*****1347	20.67	30-10-08	
1495	PRINCIPAL BRANCH	ZIAUL HAKIM	M.A.NOOR	NUVISTA PHARMA,8TH FL,107/A,SONARGAON JANAPATH,SEC:07 UTTARA 00001 1230	2/19 BK:8 APT:E2 ALOKANANDA 00001 1205	CREDIT CARD	434980*****0927	0.94	25-09-08	
1496	PRINCIPAL BRANCH	G M RUHUL KUDDUS	GM ZIAD ALI	LINK3 TECHNOLOGY LTD,BULU OCEAN TOWER 40,KAMAL ATATURK AVE 00001 1213	HS:12,RD:12,SEC:11,MIRPUR:10, DHAKA 00001 1216	CREDIT CARD	434977*****6511	8.65	08-06-10	
1497	PRINCIPAL BRANCH	AMINUL HOQ	NURUL AMIN	IFIC BANK LTD,MOTIJEEL BRANCH,MCCI BUILDING,122-124,MOTIJE 00001 1000	121/A ISLAM VILLA,FAKIRAPOOL,MOTIJEEL 00001 1000	CREDIT CARD	434977*****0031	1,099.03	27-02-11	
1498	PRINCIPAL BRANCH	MD ABDUL QUDDUS	LT.RASHAD ALI	MUAZUDDIN TEXTILE LTD. H-39,4TH FLOOR C-4,D-4,RD-20,NEW DOHS 00001 1206	16/15 RD-16,H-15,SEC-12,BL-C,MIRPUR 00001 1216	CREDIT CARD	434977*****0857	0.37	26-08-11	
1499	PRINCIPAL BRANCH	RAJON AHMED	LT.MD.ABDUL LATIF SUNAI MIAH	AL ARAFAH ISLAMI BANK LTD.AMBERKHANA 00056 3100	28/1 KASTOBIR,CITY CORPORATION,SADAR 00056. 3100	CREDIT CARD	434977*****1530	2.77	26-08-11	
1500	PRINCIPAL BRANCH	MOHIUDDIN MOHAMMAD ADNAN	MD ABDUL MOTTALIB	2B/6,GOLDEN STREET,SHAYMOLI 00001 1207	200/8,RD-2,WEST AGARGAON,MIRPUR. 00001 1216	CREDIT CARD	434977*****7382	4.88	08-09-11	
1501	PRINCIPAL BRANCH	MD.FEROJ ALAM	MD.AZIZUL HAQUE	BIO PROPERTIES LTD,7/16,BLK-B,LALMATIA 00001 1230	HS-59,RD-11SEC-10,UTTARA 00001 1230	CREDIT CARD	434977*****2489	0.23	27-12-10	

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1502	PRINCIPAL BRANCH	MD ALAMGIR HOSSAIN	ABDUL BARI	NORTHERN UNIVERSITY,93KAZI NAZRUL ISLAM ANE,KARWAN BAZAR 00001 1216	NUR VILA,331,AKOTHA RD,MIRPUR-1 00001 1216	CREDIT CARD	434977*****1100	14.64	27-04-11	
1503	PRINCIPAL BRANCH	ABDUL JALIL CHOWDHURY	LT ABDUL MUMITH CHY	CHALLENGER ELEVATOR & ESCALATOR LTD PLOT:6 BK:SW(H)GULSHAN-1 00001 1212	398,NORTH BADDA,SADHINATHA SARANI RD GULSHAN 00001 1212	CREDIT CARD	434977*****3665	6.53	27-04-11	
1504	PRINCIPAL BRANCH	SHYAMOL KUMAR SAHA	SAYLENDRA NATH SAHA	MONNO CERAMIC INDUSTRIES LTD,ISLAMPUR DHAMRAI 00001 1350	H-89,HASPATAL RD,ISLAMPUR,DHAMRAI 00001 1350	CREDIT CARD	434977*****9963	4.41	14-11-12	
1505	PRINCIPAL BRANCH	MD.SHAMSUL ALAM	LT WALI ULLAH PATWARI	FAMOUS PRINTING N PACKAGING LTD,93 TONGI I/A,GAZIPUR 00003 1700	188/3,AHMED NAGAR,4TH FL,MIRPUR:01 00001 1216	CREDIT CARD	434977*****7215	2.26	14-11-12	
1506	PRINCIPAL BRANCH	PRODIP RONGON SARKER	BADDYA NATH SARKER	MONNO CERAMIC IND.LTD,ISLAMPUR,DHAMRAI DHAKA 00001 1350	H-143/C,WARD-8,ISLAMPUR MADRASHA RD DHAMRAI 00001 1350	CREDIT CARD	434977*****8481	4.41	15-11-12	
1507	PRINCIPAL BRANCH	MD. MINUDDIN	ABDUL AZIZ HAWLADER	BUBT,COMMERCE COLEGE ROAD,MIRPUR-2 00001 1216	66 NO DARUS SALAM ROAD,SOSITI 00001 1216	CREDIT CARD	434978*****9010	2.30	24-10-11	
1508	PRINCIPAL BRANCH	MOHAMMAD KHURSHEDUL ALAM	MD.NURUL ISLAM	JK GROUP,KADDA NANDAN,GAZIPUR 00003 1700	JK GROUP DORMITROY,KADDA,NANDON JOYDEBPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****5854	1.44	18-11-12	
1509	CHOUMUHANI BRANCH	MD.ABDUS SALAM MIAH	MOHAMMAD HELAL MIAH	ARISTOPHARMA LTD,MONOARA MONZIL,HAZI ISMAIL SHAHEBER BARI 00027 3809	HOUSING KRISHMARAMPUR,NOAKHALI 00027 3809	CREDIT CARD	434977*****2697	3.89	14-09-11	
1510	MIRPUR DARUSSALAM ROAD BRANCH	SYED RASEL	SYED ABDUL AWAL	HYPERION ZINNIA-1,PLOT-240/1,FLAT-303 FL-3,AHMEDNAGAR 00001 1216	HYPERION ZINNIA-01,PLOT-240/1,FLAT-303 FL-3,AHMEDNAGAR PAIKPARA,MIRPUR-1 00001 1216	CREDIT CARD	434979*****5373	353.37	26-10-11	
1511	PRINCIPAL BRANCH	MD.MAHABUB ALAM	MD.ABDUL ZABBAR	SPECIAL SECURITY FORCE,PRIME MINISTERS OFFICE 00001 1208	FL-4 B,NAM BHABAN-5,NAKHAL PARA MP HOSTEL,TEJGAON 00001 1208	CREDIT CARD	434980*****1477	2,745.23	25-10-10	
1512	PRINCIPAL BRANCH	SK MD NIAMOT ALI	SK MD.SYED ALI	DEBONAIR GROUP,GORAT SARKER MARKET RD. ASHULIA SAVAR 00001 1340	23/14 BANK TOWN SAVAR 00001 1340	CREDIT CARD	434977*****6193	6.85	06-06-12	
1513	PRINCIPAL BRANCH	MD.ABDUL MANNAN	MD.NAJIM UDDIN	MIDAS FINANCING LTD,K.S TOWER(2ND FL)DHAKA ROAD,CHANDANA CHO 00001 1230	PORBO MOUCHAK(SAJEDA VILLA)MOUCHAK KALIAKOIR,GAZIPUR 00001 1230	CREDIT CARD	434977*****5636	158.80	20-11-12	
1514	PRINCIPAL BRANCH	MOKBUL HOSSAIN	ASRAT JAMAN	AKH KNITTING AND DYEING LTD,92 RAJ FULBARIA,SAVAR 00001 1340	C/O MONIR HOSSAIN,NAGAR CHAR RAJFULBARIA,1ST FL,SAVAR 00001 1340	CREDIT CARD	434977*****4361	0.08	14-06-12	



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1515	PRINCIPAL BRANCH	MD MORSHED ALAM	LATE ABDUL JOLIL KHAN	DHAKA POWER DISTRIBUTION, FL-F12, HS-33 GREEN RD 00001 1205	41/23/A, NEW RD, ZIGATOLA, DHANMONDI 00001 1205	CREDIT CARD	434977*****6555	148.83	30-03-11	
1516	PRINCIPAL BRANCH	ABU NESAR TAIB	LT SUJAUDDOWLA	11/A, JIGATOLA, RD-4-A, DHANMONDI 00001 1209	11/A, JIGATOLA, RD-4-A, DHANMONDI 00001 1209	CREDIT CARD	434980*****3064	10.33	31-01-11	
1517	AGRABAD BRANCH	BORHAN UDDIN AHMED	LATE KAMAL UDDIN AHMED	MACRO SHIPPING CO(BD), IUC TOWER, 4 FLR. PLOT-9, SK. MUJIB RD. 00021 4100	345/E CHANDMARI BILANE, LALKHAN BAZAR KULSHI 00021 4000	CREDIT CARD	434979*****7430	66.09	11-09-07	
1518	PRINCIPAL BRANCH	PROKASH SAHA	SURESH SAHA	S.A. ENTERPRISE, 393/B-16, CHISTIA MKT (2ND FLR) 00001 1205	BEKRAMPUR VILLA, 19 LAKE SARKAS, DHANMONDI 00001 1205	CREDIT CARD	434979*****0224	74.95	23-09-07	
1519	PRINCIPAL BRANCH	KAZI MONIRUZZAMAN	KAZI HABIBUR RAHMAN	MASUMA KHATUN TEX IND, HS-6, RD-13, SEC-3 UTTARA 00001 1230	35, VAI VAI MARKET, CHALABON, UTTARA 00001 1230	CREDIT CARD	434978*****0120	0.80	15-12-11	
1520	AGRABAD BRANCH	IFTEKHAR AHMED RONNIE	MOHIUDDIN AHMED	1270, CHARIA PARA LANE, UTTAR AGRABAD 00021 4100	1270, CHARIA PARA LANE, UTTAR AGRABAD 00021 4100	CREDIT CARD	434979*****5712	775.00	29-09-07	
1521	PRINCIPAL BRANCH	ANISUR RAHMAN	LATE ABDUL MANNAN	ROYAL MARBLE, 43/3 FREE SCHOOL STREET SONARGAON RD 00001 1205	FLT-7/C, PORIBAG GARDEN TWR., 1 NO PORIBAG 00001 1000	CREDIT CARD	434979*****2279	253.31	25-11-07	
1522	PRINCIPAL BRANCH	ABU AHMED TAJID HASAN	MD. HAFIZUR RAHMAN	BUREAU VERITAS BD LTD., 84, KAJI NAJUL ISLAM AVE., FARMGATE, DH 00001 1207	HS-22, BLK-H, PALLABI, MIRPUR, DHAKA-1212 00001 1216	CREDIT CARD	434977*****2597	4.94	24-06-12	
1523	PRINCIPAL BRANCH	MAMUNUR RASHID	MD HARUN UR RASHID	AB BANK LTD, BCIC BHABAN, 30-31 DILKUSHA C/A, (9 FL) 00001 1000	SEC-7, RD-33, HS-9, UTTARA 00001 1230	CREDIT CARD	434977*****3184	3.42	20-06-12	
1524	PRINCIPAL BRANCH	TAHMINA BEGUM	MD. HAFIZ ULLAH	DHAKA CITY COLLEGE, DHANMONDI R/A 00001 1206	111/2 CENTRAL ROAD (GROUND FLR), DHANMONDI 00001 1206	CREDIT CARD	434977*****0956	4.60	03-10-10	
1525	PRINCIPAL BRANCH	MD. MIZANUR RAHMAN	HAZI ABDUS SATTAR HOWLADER	CREATIVE SHIRTS LTD. 122-125 DARUS SALAM MIRPUR RD 00001 1208	STUDIO SANY, 22/4/A MIDDLE KUNIPARA TEJGAON 00001 1208	CREDIT CARD	434977*****4745	23.55	06-10-10	
1526	PRINCIPAL BRANCH	MD SALIM	ABDUL MOZID	GREEN LIFE CLOTHING LTD, GAZIR CHAT ALIA MADRASA JAMGORA 00001 1340	MOLLA BARI JAMGORA SAVAR 00001 1340	CREDIT CARD	434977*****0113	1.47	17-09-12	
1527	PRINCIPAL BRANCH	MD JASHIM UDDIN JEWEL	ABDUR ROB MIYA	ABONI FASHIONS LTD, PLT-23-24, UNION TETULZhora, HEMAYETPUR 00001 1340	C/O: MR OMAR ALI, HS: 7/6, G FL, BADDA, SAYA BITHI, SAVAR 00001 1340	CREDIT CARD	434977*****1283	0.49	11-09-12	
1528	AGRABAD BRANCH	MD. MEHER ALI	MD FOIZ UDDIN	NURJAHAN BHABAN, RD: 2, BLK: A, SHUGANDHA R/A, CTG 00021 4000	NURJAHAN BHABAN, RD: 2, BLK: A, SHUGANDHA R/A, CTG 00021 4000	CREDIT CARD	434977*****4967	27.29	30-09-10	

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1529	PRINCIPAL BRANCH	NARENDRA NATH DEY	LT GANESH CHANDRO DEY	GOALPARA,NAGARKHAN PUR,NARAYANGONJ 00011 1400	GOALPARA,NAGARKHAN PUR,NARAYANGONJ 00011 1400	CREDIT CARD	434977*****0540	13.02	18-10-10	
1530	PRINCIPAL BRANCH	KHALILUR RAHMAN	LATE KHABIR UDDIN	EUROPEAN UNION,HS:07 RD:84 GULSHAN-2 00001 1212	SATARBUL RD,NORTH BADDA,DAG 219,BADDA 00001 1212	CREDIT CARD	434977*****3637	107.55	04-09-08	
1531	PRINCIPAL BRANCH	S.M AKBAR HUSSAIN	MD ABUL KASEM MIA	B.W.D.B,12-13,RAHMAN CHAMBER,7TH FL MOTIJHEEL 00001 1000	123/2, WEST AGARGAON 00001 1216	CREDIT CARD	434977*****7279	8.14	11-09-08	
1532	PRINCIPAL BRANCH	MD. ABDUL KAIYUM	LATE ABDUR ROB	UCBL,NAWABPUR BR.168 NAWABPUR RD 00001 1216	HS:7 RD:1 SEC:11 BK:A,MIRPUR,PALLABI 00001 1216	CREDIT CARD	434977*****7867	2.01	30-12-09	
1533	PRINCIPAL BRANCH	MAJHARUL HOQUE	MOHAMMAD REAJ UDDIN	BIRDS GROUP,PLOT:113 BAIPAIL SAVAR 00001 1229	HS:26 RD:4 NIKUNJA-2,KHILKHET 00001 1229	CREDIT CARD	434977*****4052	189.56	31-03-11	
1534	PRINCIPAL BRANCH	MD RABIUL HOSSAIN	ABDUR RAHMAN	UNILEVER BD LTD,ZN TOWER,PLOT-2,RD-8 GULSHAN-1 00001 1212	SHANTI NIKETON,HS-28,RD-3,BLK-A BANASREE R/A 00001 1219	CREDIT CARD	467922*****2227	241.16	31-10-11	
1535	PRINCIPAL BRANCH	MD SHAH ALAM	LT.JALAL UDDIN hmed	EUNOOS CENTER,LVL-19,52-53 DILKUSHA 00011 1400	SOBHAN MANZIL,FATULLAH 00011 1400	CREDIT CARD	467922*****2894	1.82	03-08-11	
1536	PRINCIPAL BRANCH	MOHAMMAD HASANUZZAMAN	MOHAMMAD BADIUZZAMAN	FLAT-B1 D1,H-08,RD-10/A,SEC-09,UTTARA 00001 1230	FLAT-B1 D1,H-08,RD-10/A,SEC-09,UTTARA 00001 1230	CREDIT CARD	467922*****0762	163.45	05-09-11	
1537	MOTIJHEEL BRANCH	MD FARIDUL ISLAM	LT.ZONAB ALI SARHAR	ESKAYEF BD LTD,158/E,KEMAL ATATURK AVE. BANANI 00001 1213	370/A,TILPA PARA,KHILGAON 00001 1219	CREDIT CARD	434977*****7271	0.96	17-12-09	
1538	PRINCIPAL BRANCH	MD NAZRUL ISLAM	LATE MD. MOLAYEM GAZI	JAMUNA HARDWARE,SHOP:51 3/D KABBAKASH SUPER MKT,KAWRANBAZAR 00001 1215	HS:127 MOSTAFA RD GREEN RD(3RD FL)DHANMONDI 00001 1207	CREDIT CARD	434977*****5866	1.28	26-02-08	
1539	PRINCIPAL BRANCH	NOORJAHAN AKTAR	MD ARSED ALI	GLOBAL BEVERAGE CO LTD,AWAL CENTER(10TH FLR)34 KEMAL ATATURK 00001 1213	FLT-5F,HS-19,WESTEND STREET,DHANMONDI 00001 1205	CREDIT CARD	434977*****5798	23.79	05-03-08	
1540	PRINCIPAL BRANCH	MD. MASHIUR RAHMAN	MD MAFIZUR RAHMAN	164/1,BARO MAGBAZAR,FLT-3B 00001 1217	164/1,BARO MAGBAZAR,FLT-3B 00001 1217	CREDIT CARD	434977*****4445	43.31	25-03-08	
1541	AGRABAD BRANCH	PROF.MD.TAUHIDUL ANWAR	LATE MOULAVI HAFEZ AHMED	HAJI IQBAL MANSION(GF)FLAT:01,B/S ROSE GARDEN NORTH CORNER 00021 4000	HAJI IQBAL MANSION(GR FL)FLAT:01 B/S ROSE GARDEN NORTH CORNER OF OLD CHANDGAON 00021 4000	CREDIT CARD	434977*****3763	0.83	12-10-10	
1542	PRINCIPAL BRANCH	BIJON KUMAR DHAR	BIDESH KUMAR DHAR	109 SHANKHARI BAZAR(2ND FLR) 00001 1100	109 SHANKHARI BAZAR(2ND FLR) 00001 1100	CREDIT CARD	434977*****9965	106.97	20-04-08	
1543	PRINCIPAL BRANCH	MD.NUR E ALAM	MD.ABDUL KARIM	ANIK PLAZA,ROOM-25,ZARUN,KONABARI GAZIPUR SADAR,GAZIPUR 00003 1700	ANIK PLAZA,ROOM-25,ZARUN,KONABARI GAZIPUR SADAR,GAZIPUR 00003 1700	CREDIT CARD	434977*****3758	13.37	08-03-11	




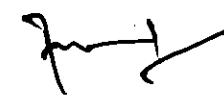

SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1544	PRINCIPAL BRANCH	MD.TAUHIDUL ISLAM	LT JOYNAL ABEDIN	US BANGLA ASSETS LTD,HS:8,RD:2,BLK:C BANASREE,RAMPURA 00001 1217	KA 9/2,SOUTH KURIL,BADDA 00001 1229	CREDIT CARD	434977*****7855	14.54	08-03-11	
1545	PRINCIPAL BRANCH	MD KABIR HOSSAIN	MD BASCHU MIA	AHZ AGRO INDUSTRIES PVT. LTD,H-34,RD-16 OLD-27 00001 1207	HS-34/1,BABOR RD,B-F,MOHAMMADPUR 00001 1207	CREDIT CARD	434977*****2498	274.89	08-03-11	
1546	PRINCIPAL BRANCH	SHAMOL TALUKDER	BIMOL TALUKDER	PROVITA FEED LTD,HS:270 RD:3 BARIDHARA DOHS 00001 1100	15/A FARASHGONJ,SUTRAPUR 00001 1100	CREDIT CARD	434977*****7189	4.60	09-03-11	
1547	PRINCIPAL BRANCH	MD SIRAZUL HOQ	MOHAMMAD SUJAUL HOQ	IPDC,106 GULSHAN AVE.,4TH FL 00001 1205	FL-B-7,285 ELEPHANT RD 00001 1205	CREDIT CARD	434979*****2410	28.66	30-12-10	
1548	PRINCIPAL BRANCH	MD.HAFIZUDDIN MIAH	ROMIZ UDDIN MIAH	SAFIUDDIN SARKER ACADEMY & COLLEGE COLLEGE GATE,TONGI,GAZIPU 00003 1700	382,WEST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434979*****9743	613.38	30-12-10	
1549	PRINCIPAL BRANCH	FAISAL AHMED	MD. REASAT ALI	RD.-3,H-16(3rd FL)SOUTH NOBEDAY HOUSING MOHAMMEDPUR 00001 1207	RD.-3,H-16(3rd FL)SOUTH NOBEDAY HOUSING MOHAMMEDPUR 00001 1207	CREDIT CARD	434977*****3923	163.89	29-08-07	
1550	PRINCIPAL BRANCH	SULTANA JAHAN	A.B.M HATEM ALI	HS-17,WARD-8,BLK-A,EAST BAONIA BAZAR TURAGUE 00001 1230	HS-17,WARD-8,BLK-A,EAST BAONIA BAZAR TURAGUE 00001 1230	CREDIT CARD	434979*****4514	86.52	29-12-10	
1551	PRINCIPAL BRANCH	SHEGUFTA GALIB KHAN	GOLAM JILANI KHAN	HS:2 RD:10/A S:9,UTTARA 00001 1230	HS:2 RD:10/A S:9,UTTARA 00001 1230	CREDIT CARD	434978*****7209	4.90	02-06-09	
1552	PRINCIPAL BRANCH	SAMIUL H CHOWDHURY	SHAHIDUL H.CHOWDHURY	BANGLALINK,H-50,RD-3,CIRCLE-1,GULSHAN 00001 1212	H-08,RD-09,SECTOR-03,UTTARA 00001 1230	CREDIT CARD	434978*****5323	243.96	15-01-09	
1553	PRINCIPAL BRANCH	RIFAT FERDOUS	MD RAFIQU ALAM	ROBI AXIATA LTD,53 NAFI TOWER,FLR#11 ROBI CORPORATE OFFC 00001 1212	308 KHA,CHAYABITHI,BAF OFFICERS QTR KURMITOA BASE DHAKA CANTT. 00001 1206	CREDIT CARD	434978*****3813	3.46	03-03-09	
1554	PRINCIPAL BRANCH	MD.AYUB REZA CHOWDHURY	ALHAJ MD ABDUL HIAH CHY	UTAH GROUP,RD:03 HS:06,DHANMONDI 00001 1205	BAMOIL,EAST PARA,SAROLIA,DEMRA 00001 1100	CREDIT CARD	434979*****1595	13.72	31-08-08	
1555	PRINCIPAL BRANCH	MD.MUSFIKUL ISLAM	ABDUL LATIF	JAMUNA BANK LTD.ANWER BHABON,3RD FLR,64 MOTIJHEEL DHAKA 00001 1000	NAZMA VILLA,17/4 ALI NUR REAL ESTATE SHAT MOSJID RD MOHAMMADPUR,DHAKA 00001 1207	CREDIT CARD	434977*****5143	428.46	24-01-13	
1556	PRINCIPAL BRANCH	MD SAZZAD HOSSAIN	MD.EYRUDDIN	PEAK APPARELS LTD. VOGRA JOYDEVPUR GAZIPUR 00003 1700	C/O YOUNUS KHAN MOGORKHAL VOGRA JOYDEVPUR 00003 1700	CREDIT CARD	434977*****3971	848.97	13-05-12	
1557	PRINCIPAL BRANCH	MST.KANIZ FATEMA	MD.ALI ASHRAF MIAH	VIQARUNNISA NOON SCHOOL,101 PILKHANA RD AZIMPUR RD 00001 1205	22/1,AZIMPUR RD 00001 1205	CREDIT CARD	434977*****8123	4.27	29-05-12	



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1558	PRINCIPAL BRANCH	MUHAMMAD KAMRUL HASAN SHUHEL	MD SHAFIQL ISLAM	TRANSCOM LTD.,H:22,R:56,GULSHAN-2 00001 1214	111/B,6TH FL,NORTH MUGDA 00001 1214	CREDIT CARD	434977*****5097	3.91	31-05-12	
1559	PRINCIPAL BRANCH	MOHAMMAD RUHUL AMIN	LT.MD.HARUNUR RASHID	POWER GRID COMP.OF BANGLADESH,IEB BHABHAN,(NEW),3RD FL,8/A 00001 1000	189,SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****9815	4.75	31-05-12	
1560	PRINCIPAL BRANCH	AFM NASIR UDDIN	MUZIBUR RAHMAN	ISLAMI BANK LTD,14 DILKUSHA C/A,OTOBI BUILDING,7TH FL 00001 1000	56/A,MANIK NAGAR,4TH FL,MOTIJHEEL 00001 1000	CREDIT CARD	434977*****7067	20.46	25-09-10	
1561	BASHUNDHARA BRANCH	MD MOKTAL HOSSAIN	LT.HAZRAJ ALI	BASHUNDHARA GROUP,PL-25,BLK-A BASHUNDHARA R/A,3rd FL 00001 1229	KA-07,5TH FL,JAGANNATHPUR,BASHUNDHARA RD,BADDA 00001 1212	CREDIT CARD	434977*****1202	0.66	23-09-10	
1562	PRINCIPAL BRANCH	MD ABUL KASHEM	MD.ASHU MIA	DEPUTY REGISTER,NATIONAL UNIVERSITY BOARD BAZAR 00003 1704	RM-520,FLR-4TH FLR,NATIONAL UNIVERSITY BOARD BAZAR 00003 1704	CREDIT CARD	434977*****1121	4.57	23-09-10	
1563	PRINCIPAL BRANCH	MD.ABDUS SAMAD	LT.AKMAL UDDIN	AKMAL ELECTRIC,CENTERL ELECTRONICS MARKET,165 NAWABPUR RD,DH 00001 1000	NARALBAG,AKMAL VILA,BADA BABI,HS-25 LNE-4,DEMRA 00001 1360	CREDIT CARD	467922*****5481	230.12	05-07-12	
1564	PRINCIPAL BRANCH	MD.NURUL ISLAM	LT MOHAMMAD ALI	DEPT. OF FOOD TECH AND RURAL IND.BD AGRICULCURAL UNIVERSITY 00010 2202	E26/2,BAU CAMPUS R/A,MYMENSINGH 00010 2202	CREDIT CARD	467922*****5116	36.99	04-07-12	
1565	PRINCIPAL BRANCH	MD.SHAHIDUL HAQUE	LT MD.ABDUL HAKIM	BANGLADESH AGRICULTURAL UNIVERSITY,DEPT OF BIOTECHNOLOGY 00010 2200	E-26/3 BAU CAMPUS 00010 2200	CREDIT CARD	467922*****6439	2,945.04	04-07-12	
1566	BANANI BRANCH	ABDUS SATTAR	LT AZIZ MIA SATTAR	SAMAH RAZOR BLADES IND.LTD,ABC TOWER 9TH FL,08 KEMAL ATATURK 00001 1213	HS:08 RD:KEMAL ATATURK AVE,GULSHAN 00001 1212	CREDIT CARD	437848*****1106	57.59	11-09-11	
1567	PRINCIPAL BRANCH	KH.SHAMIM HASAN	LT.KHANDAKAR ABDUS SALAM	BASIC BANK LTD,HEAD OFFICE 195 MOTIJHEEL C/A,SENA KALYAN 00001 1000	H-4,FLAT-H B,R-1,DHANMONDI R/A 00001 1205	CREDIT CARD	467922*****7583	457.76	31-10-11	
1568	PRINCIPAL BRANCH	MD.MAHIBUR RAHMAN	MD.ROICS ALI	51/4,BORO BAZAR,AMBORKHANA 00056 3100	51/4,BORO BAZAR,AMBORKHANA 00056 3100	CREDIT CARD	467922*****9683	24.76	05-07-12	
1569	PRINCIPAL BRANCH	SYEDA BILQUIS KHAN	SYED MOTAHIR UDDIN	HAYAT FASHIONS LTD,13 MAYAKANON,BASHABOO 00001 1214	RD-13,H-11,DHANMONDI 00001 1205	CREDIT CARD	467922*****3775	4.39	22-07-12	
1570	PRINCIPAL BRANCH	MD FOJ AHMED	MD FARUK AHMED	ACNABIN CHARTERED ACCOUNT,BDBL BHABAN 13TH FL,12 KAWRANBAZAR 00001 1215	233 WEST MONIPUR,MIRPUR,DHAKA 00001 1216	CREDIT CARD	434979*****2273	236.25	25-09-10	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1571	JESSORE BRANCH	AIM SHARIF HOSSAIN	LATE.ROBIUL HOSSAIN	81,ABU TALEB ROAD,PURATON KASHBA,JESSORE 00039 7400	81,ABU TALEB ROAD,PURATON KASHBA,JESSORE 00039 7400	CREDIT CARD	434979*****7193	0.49	30-09-10	
1572	PRINCIPAL BRANCH	DR.GAZI ZAHIRUL HASAN	GAZI SHAFIUDDIN	225,KHILGAON TILPA PARA 00001 1219	225,KHILGAON TILPA PARA 00001 1219	CREDIT CARD	434979*****3523	178.23	30-09-10	
1573	PRINCIPAL BRANCH	MD.SAIFUL ISLAM	MD.SHARIF ULLAH	67,WEST KAFRUL MOLLAPARA,AGARGAON TALTOLA 00001 1207	67,WEST KAFRUL MOLLAPARA,AGARGAON TALTOLA 00001 1207	CREDIT CARD	434979*****8889	0.81	25-10-10	
1574	PRINCIPAL BRANCH	MD.SANAULLAH SHAMIM	Not Available	HS:291 MAWLA BHABAN,B/20 MIRPARA ZILA PARISAD,JALALABAD 00021 4214	HS:291 MAWLA BHABAN,B/20 MIRPARA ZILA PARISAD,JALALABAD 00021 4214	CREDIT CARD	434979*****7847	21.44	04-10-10	
1575	PRINCIPAL BRANCH	MD DIDARUL ALAM	MD ANUWAR HOSSAIN	HS:557,2ND FL,ASHKONA,DAKHINKHAN 00001 1230	ZIRANI BAZAR,SAVAR,DHAKA 00001 1340	CREDIT CARD	434977*****0500	17.43	30-09-10	
1576	PRINCIPAL BRANCH	MD.REZAUL KARIM	LATE BISHARAT ALI	THE CITY BANK LTD.,KHULNA SME CENTRE KHULNA 00041 9000	FLAT:D-3,3RD FLOOR,19 KHAN E SABUR ROAD KHULNA 00041 9000	CREDIT CARD	434980*****2711	96.76	25-10-11	
1577	RAJSHAHI BRANCH	AKHTARI AFROZE	MD JABED ALI	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	H-301,RD-2,PADMA RESIDENTIAL AREA 00035 6201	CREDIT CARD	434979*****3567	50.73	29-05-11	
1578	AGRABAD BRANCH	AKM SAZZAD HOSSAIN	Not Available	EXIM BANK LTD,MOWLA CHAMBER,6 AGRABAD 00021 4000	412,EAST RAMPUR,NAZRUL BHABAN,EIDGAH BARA PUKURPAR 00021 4000	CREDIT CARD	434977*****4966	214.49	12-01-10	
1579	PRINCIPAL BRANCH	A M REZA BAKER	SHARIF MOSTAFA KAMAL	CAMBRIAN SCHOOL & COLLEGE,KA-40/1 PROGATI SARONI,BARIDHARA 00001 1229	KHA-91/1,EAST NAMAPARA,KHILKHET 00001 1229	CREDIT CARD	434977*****4187	0.23	07-02-11	
1580	PRINCIPAL BRANCH	MD.MAHFUZ ELAHI	A.S.M.ABDULLAH	RANGS ELECTRONICES LTD,2/4,BLK-A LALMATIA 00001 1207	60/KA,GREEN VIEW APT,ZOAR SAHARA BAZAR 00001 1229	CREDIT CARD	434977*****6983	2.01	17-09-12	
1581	PRINCIPAL BRANCH	MD.SHAKHAWAT HOSSAIN	MD.AKMAL UDDIN	AKH KNITTING & DYEING,92 PHUBARIA TETHULJHORA,SAVAR 00001 1340	307 SOUTHPAIK PARA,KALLANPUR 00001 1100	CREDIT CARD	434977*****8810	68.60	17-07-08	
1582	PRINCIPAL BRANCH	MD.SHAHAB UDDIN	LT.AFAZ UDDIN	EPYLLION GROUP.PLOT-18/A,BLOCK-D AVENUE-1,MIRPUR-10 00001 1216	H-7/8,BANK TOWN SAVAR,TALUKDER BHABAN 00001 1216	CREDIT CARD	434977*****9263	1.18	30-12-12	
1583	MOTIJHEEL BRANCH	FARZANA KARIM	LT MD FAZLUL KARIM	PUBALI BANK LTD,24,MOTIJHEEL C/A 00001 1000	10,EAST RAZAR BAG,KADAMTALA,BASABOO 00001 1214	CREDIT CARD	434978*****4813	28.53	29-08-12	
1584	PRINCIPAL BRANCH	MD. RASADUJJAMAN	MD.MONSUR ALI	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	ROOM-307,TEACHERS AND OFFICERS DORMITORY,DUET,GAZIPUR 00003 1700	CREDIT CARD	434978*****1420	20.85	21-10-12	

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1585	UTTARA BRANCH	HARES MAHMUD	ABDUL QUADER	145/3 AHMED BAGH, BASHABOO, DHAKA 00001 1214	145/3 AHMED BAGH, BASHABOO, DHAKA 00001 1214	CREDIT CARD	434977*****9364	278.18	24-10-10	
1586	PRINCIPAL BRANCH	MD. ATIKUL ISLAM	Not Available	ACME LABORATORIES, COURT DE LA ACME, 1/4 KALLAYANPUR, MIRPUR 00001 1000	83/4, NORTH BAZAR, SOUTH PAIKPARA KALLAYANPUR 00001 1000	CREDIT CARD	434977*****9024	121.27	05-01-10	
1587	AGRABAD BRANCH	MD. ALAMGIR HOSSAIN	ABDUL JABBER MUNSI	UNIVERSAL JEANS LTD, PL-9-11, SECTOR-6A WASHING DEPT. 00021 4000	KATGHAR, HINDU PARA, 1 NO GOLI, SHAHANURJR BUILDING, G.F 00021 4000	CREDIT CARD	434977*****5577	120.07	13-01-10	
1588	PRINCIPAL BRANCH	MARIYA MIM	MD. HASHEEM MRIDHA	HA MEEM GROUP, 241 TEJGOAN I/A 00001 1215	H-219, WEST NAKHAL PARA, 2ND FL, TEJGOAN 00001 1215	CREDIT CARD	434977*****8990	5.21	19-01-10	
1589	PRINCIPAL BRANCH	MD SALAH UDDIN KHAN	LT. AZHAR UDDIN KHAN	TAMPACO FOILS LTD, 2 BSCIC INDUSTRIAL ESTATE, TONGI, GAZIPUR 00003 1700	H-21, RD-26, SECTOR-07, UTTARA 00001 1230	CREDIT CARD	434977*****5049	98.08	25-01-10	
1590	PRINCIPAL BRANCH	RAJKUMAR SADHUKHAN	LATE BASUNTU KUMAR SADHUKHAN	DHAKA AHSANIA MISSION, HS:19 RD:12(NEW)3RD FL, DHANMONDI 00001 1205	1329, EAST SHEWRAPAR, MIRPUR 00001 1216	CREDIT CARD	434977*****1253	231.44	28-01-10	
1591	PRINCIPAL BRANCH	HM SHAIKUR RAHMAN	MD BAZLUR RAHAMAN	THE LAWYERS COUNCIL, BGIC TOWER, 5TH FL 34 TOPKHANA RD 00001 1000	HS-12, RD-10, NIKUNJO-2 00001 1230	CREDIT CARD	434978*****8259	64.17	21-12-09	
1592	PRINCIPAL BRANCH	FAISAL MANSOOR	LT MIR ABUL MANSOOR	PLT-39, FLT-A-1, LAKE DRIVE RD. SECTOR-7 UTTARA 00001 1212	PLOT:39 FLAT:A-1 LAICE DRIVE RD SEC:07 UTTARA 00001 1230	CREDIT CARD	434978*****0247	61.06	27-12-07	
1593	PRINCIPAL BRANCH	MAHBUB RABBANI	SHAMSUL HAQUE	GRAMEEN PHONE, PLOT:3 & 5 RD:113/A GULSHAN-2 00001 1212	HS:14 RD:108 GULSHAN-2 00001 1212	CREDIT CARD	434979*****6418	96.55	28-10-08	
1594	PRINCIPAL BRANCH	WAHID UDDIN MAHMOOD	GOLAM SADIQUE	SOMOY MEDIA LTD, NASIR TRADE CENTER 300/4 BIR UTTAM. C.R DATTA 00001 1212	102/2A, BARONTEQ, DHAKA CANTONMENT 00001 1206	CREDIT CARD	434977*****4026	0.21	31-01-10	
1595	PRINCIPAL BRANCH	MD. RAFIQUK ISLAM	ABDUR RASHED FAKIR	SQUARE FASHION LTD, MASCOT PLAZA UTTARA SEC-7, PLOT-7 00010 2200	OFFICER QUARTERS-1, SQUARE FASHION LTD VALUKA 00010 2200	CREDIT CARD	434979*****6217	402.95	28-04-11	
1596	KERANIGONJ BRANCH	MD. OLIULLAH	MD. NURE ALAM	HAZRAT SHAJALAL STEEL HOUSE, PURBO RD DAKPARA, HIGHWAY RD 00001 1310	HS:26, BOND DAKPARA, KERANIGONJ, DHAKA 00001 1310	CREDIT CARD	434979*****8669	13.27	31-05-11	
1597	PRINCIPAL BRANCH	ALI ADNAN	ALI AMAN	9/1-B PALLABI, MIRPUR, DHAKA 00001 1216	9/1-B PALLABI, MIRPUR, DHAKA 00001 1216	CREDIT CARD	434980*****3236	117.32	23-09-10	
1598	PRINCIPAL BRANCH	ZEENAT ALAM	SK. RAISHUL ALAM	GSP FINANCE COMPANY, 01 PARIBAGH MYMENSINGH RD, RAMNA 00001 1217	39, SIDDESWARI LANE, RAMNA 00001 1217	CREDIT CARD	434979*****0295	24.43	15-09-08	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1599	PRINCIPAL BRANCH	MD.HELAL UDDIN	SIRAJUL ISLAM	RADIANCE GROUP,FACTORY RADAIAL INTERNATIONAL LTD,ZIRANI BAZA 00003 1700	HANNAN VILLA,SALNA RD,SIMUL TOLI,GAZIPUR 00003 1700	CREDIT CARD	434979*****7605	0.51	28-04-11	
1600	PRINCIPAL BRANCH	MOSTAQUE AHMED	SALEH AHMED CHY	DUNCES BROTHERS,CAMELLIA HOUSE,22 KAZI NAZRUL RD 00001 1230	RD:20/B HS:8 SEC:4,UTTARA 00001 1230	CREDIT CARD	434977*****9821	253.17	25-03-09	
1601	PRINCIPAL BRANCH	MD.MORSHED SAYEM	LT MD ABDUS SALEK	29/A,RD-1,2ND FL,MOHAMMADPUR HOUSING LTD.,MOHAMMADPUR 00001 1207	29/A,2ND FL,MOHAMMADIA HS,RD:1 MOHAMMADPUR 00001 1208	CREDIT CARD	434977*****3743	50.00	29-04-09	
1602	PRINCIPAL BRANCH	FAZLUR RAHAMAN CHOWDHURY	MAHABUBUR RAHMAN	GLOBAL BRAND LTD,19/2 WEST PANTHAPATH DHANMONDI 00001 1205	184 UTTAR SHAHJAHANPUR,SHANTINAGAR MOTIHEEL 00001 1217	CREDIT CARD	434977*****4118	95.32	30-06-10	
1603	PRINCIPAL BRANCH	MD RAMJAN ALI	LATE MD HARUN UR RASHID	HOP LUN BD LTD.,SFB NO-3,DEPZ,GANAKBARI SAVAR 00003 1700	MADAPPUR,PATC,GAZIPUR SADAR,GAZIPUR 00003 1700	CREDIT CARD	434977*****8414	48.62	10-09-09	
1604	PRINCIPAL BRANCH	MD BADSHA MIA	MD.NAZZIMUDDIN	SIGNET ENTERPRISES LTD,RD-63,HOUSE-30 GULSHAN-2 00001 1212	G.P.KA-62,SHAHAJATPUR,GULSHAN-2 00001 1212	CREDIT CARD	434977*****8788	12.63	31-01-10	
1605	PRINCIPAL BRANCH	MD FARUK HOSSAIN	Not Available	STANDARD BANK,METROPOLITAN CHAMBER BUILD,122-124 MOTIHEEL 00001 1000	25/14,1ST FL,SHAMPUR,GULBAG 00001 1204	CREDIT CARD	434977*****1304	4.34	02-02-10	
1606	NEW MARKET BRANCH	EFAYETUR RAHMAN	ENAYETUR RAHMAN	HS:8,RD:6,LN:1,BLK:B,HALISHAR HOUSING ESTATE 00021 4000	HS:8,RD:6,LN:1,BLK:B,HALISHAR HOUSING ESTATE 00021 4000	CREDIT CARD	434977*****9128	9.57	30-06-11	
1607	AGRABAD BRANCH	MOHAMMAD MOZAMMEL HOSSAIN	MOHAMMAD ABUL HOSSAIN	PEDROLLO NK LTD,PEDROLLA PLAZA,5 JUBILEE ROAD 00021 4000	H-C144 EAST FIROZ SHAH COLONY,FIROZ SHAH 00021 4207	CREDIT CARD	434977*****2443	29.98	29-07-12	
1608	PRINCIPAL BRANCH	NASRUL HAMID	HAMIDUR RAHMAN	HAMID FASHION LTD.PRIYO PRANGON TOWER PLOT-19,RD-17 BANANI 00001 1213	H-4,FL-409,RD-10,BARIDHARA GULSHAN 00001 1212	CREDIT CARD	467922*****4279	113.49	24-04-12	
1609	PRINCIPAL BRANCH	PARVEZUL ALAM	LT. SK ANOWAR HOSSAIN	BANGLADESH ARMY,HQ,9,INFANTRY DIVISION SAVAR CANTONMENT 00001 1340	6/A,PARIZAT OFFICERS QTR,SAVAR CANTONMENT 00001 1340	CREDIT CARD	467922*****3190	78.19	30-04-12	
1610	PRINCIPAL BRANCH	HAROON AR RASHID	LT ABDUL MAJID	TRZ GROUP,KUSHEL CENTER(3RD FL),PLOT-29 SEC-3,UTTARA 00001 1230	HS-361,LANE-5,BARIDHARA DOHS 00001 1229	CREDIT CARD	467922*****3229	54.85	08-05-12	
1611	PRINCIPAL BRANCH	IMRAN MOMIN	ABDUL MOMIN	HOUSE-98,ROAD-25,BLOCK-A,BANANI 00001 1213	HOUSE-98,ROAD-25,BLOCK-A,BANANI 00001 1213	CREDIT CARD	467922*****4217	3.33	18-10-12	
1612	PRINCIPAL BRANCH	MD.HAFIZUL HASAN	MD.HABIBUR RAHMAN	BRAC UNIVERISTY,DEPT OF ARCHITECTURE,CB BUILDING,66 00001 1212	2/T/B/1-A,TOLARBAGH,R-1,DARUSSALAM AVE 00001 1216	CREDIT CARD	467922*****4886	14.55	30-10-12	



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1613	PRINCIPAL BRANCH	MD MONOWAR HOSSAIN	MD.AZIZUL HAQUE	COMTEXTILE(H.K) L/IOBAL CENTER,42 KAMAL ATATURK AVE. BANANI 00001 1213	H-30,RD-13,NIKUNJU-2 R/A,KHILKAT 00001 1229	CREDIT CARD	434977*****3222	21.18	30-07-08	
1614	PRINCIPAL BRANCH	SHEGUFTA GALIB KHAN	GOLAM JILANI KHAN	HS:2 RD:10/A S:9,UTTARA 00001 1230	HS:2 RD:10/A S:9,UTTARA 00001 1230	CREDIT CARD	434978*****7209	24.42	02-06-09	
1615	AGRABAD BRANCH	MOHAMMAED MURSHADUL ALAM	HAJI KABIR AHMED	H-38/A,HILVIEW R/A,RD-2,HAMJARBAG 00021 4000	H-38/A,HILVIEW R/A,RD-2,HAMJARBAG 00021 4000	CREDIT CARD	434977*****2491	6.07	23-07-08	
1616	AGRABAD BRANCH	MOHAMMAD MOHIUDDIN	ALAZ MOZIBUL HOQUE	FIRST SECURITY BANK LTD,KHATUNGONJ BR 00021 4000	VILL-POTIYA,PS+PO-POTIYA,DIST 00021 4000	CREDIT CARD	434977*****0835	0.90	23-07-08	
1617	PRINCIPAL BRANCH	TARIK MD MAHABUBUL ISLAM	MD.ABDUL JALIL	FLAT:501 HAR.M.INTERLININS:A07 JAPAN GARDEN CITY,MOHAMMADPUR 00001 1208	FLAT:501 HS:A07 JAPAN GARDEN CITY MOHAMMADPUR 00001 1208	CREDIT CARD	434979*****6961	2,528.07	22-06-11	
1618	MIRPUR DARUSSALAM ROAD BRANCH	KHALID MURSHID UZZAMAN	MD.HUMAYUN KHALID	19/1-B, LARMINI STREET, WARI 00001 1000	H-101/2/1(2ND FL) EAST AHAMMED NAGOR MIRPUR-1 00001 1216	CREDIT CARD	434980*****4179	126.32	27-06-11	
1619	PRINCIPAL BRANCH	MD ABDUS SATTAR	LT AKHTARUZZAMAN	UNIQUE REFINERIES LTD,51/B,KAMAL ATATURK AVE,BANANI 00001 1213	HS:85,RD:12,SEC:13,UTTARA MODEL TOWN UTTARA 00001 1230	CREDIT CARD	434980*****9409	377.64	11-07-11	
1620	PRINCIPAL BRANCH	MD.MYDUL ISLAM CHOWDHURY	MD.MOMTAZUR RAHMAN CHOWDHURY	BAT,NEW DOHS ROAD,MOHAKHALI 00001 1212	SEC-6,BLK-D,R-11,H-3,P/S-PALLABI,MIRPUR 00001 1216	CREDIT CARD	467922*****1640	665.18	26-10-11	
1621	PRINCIPAL BRANCH	NEESAR AHMED	LATE NASIR UDDIN AHMED	BABYLON GROUP,2 B/1,DARUSSALAM ROAD MIRPUR 00001 1216	H-39,FLT-101,R-06/A,DHANMONDI R/A 00001 1209	CREDIT CARD	437848*****0238	1.35	14-11-12	
1622	PRINCIPAL BRANCH	MD.SOEBUR RAHMAN	LT.ABDUL MOTIN HAWLADAR	MESS-C,DHAKA CANTONMENT,DHAKA 00001 1206	MESS-C,DHAKA CANTONMENT,DHAKA 00001 1206	CREDIT CARD	467922*****2083	2.40	03-07-12	
1623	PRINCIPAL BRANCH	PRANAYA HALDER	SURENDRA NATH	NORWEST INDS LTD,HS-517/2,RD-10 BARIDHARA,DOHS 00001 1212	HS-GAROER BARI,1ST FL,POST OFFICE RD KHILKHET 00001 1209	CREDIT CARD	434977*****7616	17.40	31-05-10	
1624	PRINCIPAL BRANCH	MD ZAHIR HOSSAIN	ABDUL WAHED	LI AND FUNG LTD,ABC HERITAGE(9 FL),PL:2 AND 4,UTTARA 00001 1230	H:267,MIDDLE AJAMPUR,AJAMPUR DHAKKHINKHAN,DHAKA 00001 1230	CREDIT CARD	434980*****9067	35.83	29-12-10	
1625	PRINCIPAL BRANCH	MD.ABDUL MUHIT	MD.ABDUL MUQTADIR	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	RD-15,HS-1,FLAT-B-3,GULSHAN 00001 1212	CREDIT CARD	434980*****4780	1.44	30-12-10	
1626	PRINCIPAL BRANCH	SALAH UDDIN	LT.ABDUL WAHID	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	45,ANANDA,KHORADIPARA,SHIBGONJ 00056 3100	CREDIT CARD	434978*****7463	133.40	18-02-10	
1627	PRINCIPAL BRANCH	SHAHED AHMED SHRABON	ABDUS SATTAR	HEAVEN TOWN APARTMENT,87,NEW ESKATON RD LEVEL-9,SUIT-D 00001 1217	669/5,JAHA BOX LANE,BARO MOGH BAZAR,RAMNA 00001 1000	CREDIT CARD	434980*****1435	0.94	20-07-09	



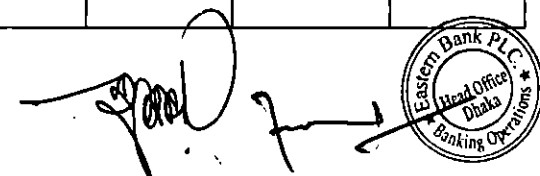
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1628	PRINCIPAL BRANCH	K.M. NAZRUL ISLAM	K.M.ABDUL WAHID	NADI ENTERPRISE,R.S.BHABAN(2ND FLR) SUIT-316,120/A,MOTIJHEEL 00001 1000	KA-141,JOARSHARA,BADDA,GULSHAN 00001 1229	CREDIT CARD	434977*****3558	59.03	18-12-07	
1629	NEW MARKET BRANCH	RUPAM PALIT	DULAL PALIT	RUPAN BROTH.S.S.MANSION(1st FL) 531 DHAKA TRUNK RD.KADAMTALI 00021 4000	254 HAJEE PARA NORTH AGRABAD 00021 4000	CREDIT CARD	434977*****8463	515.59	27-11-07	
1630	PRINCIPAL BRANCH	FAZILATUN NESSA	LATE ABU TALEB MONDAL	HS-I/25 STAFF QUATER,DHAKA CANT. MIRPUR-14 00001 1206	HS-I/25 STAFF QUATER,DHAKA CANT. MIRPUR-14 00001 1206	CREDIT CARD	434977*****2983	17.55	15-02-11	
1631	PRINCIPAL BRANCH	MD. SHAFIQUIL ISLAM	MD ABDUR RAHMAN	DESTINY 2000 LTD,2/C,PURANA PALTAN SHAWON TOWER,FL-2 00011 1400	HOLDING-31,BANK COLONY,FATULLAH TRAI STATION,DAPA,FATULLAH 00011 1400	CREDIT CARD	434977*****9235	9.84	23-08-11	
1632	PRINCIPAL BRANCH	MOSHARAF HOSSAIN	MD ELIOUS	NOMAN GROUP,ZABER N ZUBAIR FABRICS LTD PAGAR,TONGI 00003 1700	C/O-PLASTINE HOUSE,KRISTARN SOSAITE,29 KHA PAGAR,TONGI GAZIPUR 00003 1700	CREDIT CARD	434977*****4205	9.29	18-08-11	
1633	PRINCIPAL BRANCH	MD. FERUZUL ISLAM	LATE MOHAMMED NURUL ISLAM	BNICL.WW.TOWER,LEV#15,68 MOTIJHEEL C/A 00001 1000	PLOT NO-1545,SOUTH DHANIA,RAHAMAT BAG FARIDABAD,SHAMPUR 00001 1204	CREDIT CARD	434977*****6172	0.07	10-09-07	
1634	MIRPUR BRANCH	MD.MAHADI ULLAH MIAH	AL HAJJ ATIKULLAH MIAH	MEHEDI TELECOM,9/11 PALLABI,MIRPUR,DHAKA 00001 1216	9/11 PALLABI,MIRPUR,DHAKA 00001 1216	CREDIT CARD	434977*****0924	42.90	10-09-07	
1635	PRINCIPAL BRANCH	MD.ABDULLAH BEPARI	MONSUR BEPARI	ABDULLAH ENTERPRISE,SHOP:05,KABBOKAS MKT,3D PLOT,KAWRANBAZAR 00001 1215	97,EAST TASTURI BAZAR,TEJGAON 00001 1208	CREDIT CARD	434977*****8024	14.37	23-04-08	
1636	PRINCIPAL BRANCH	MD TARIQUL ISLAM SOHEL	MD.ALTAH HOSSAIN	174,SENPARA PARBATA,FLR-3,MIRPUR-10 00001 1216	174,SENPARA PARBATA,FLR-3,MIRPUR-10 00001 1216	CREDIT CARD	434977*****5754	5.83	10-03-11	
1637	PRINCIPAL BRANCH	MD.GOLAM ZILANI	MD HOSSAINE	UNICORN SWEATERS LTD,BARON,EARPUR UNION SAVAR 00003 1700	ZANGURA,MOLLA BARI,ASHULIA 00003 1700	CREDIT CARD	434977*****4677	171.57	13-03-11	
1638	PRINCIPAL BRANCH	MD ABUL KHAYER	MD.FAZLUL HAQUE	SK+F,400 TONGI I/A,SQUIB RD,TONGI GAZIPUR 00003 1700	GHA-33/1,MOHAKHALI 00001 1206	CREDIT CARD	434977*****5019	16.16	31-03-10	
1639	PRINCIPAL BRANCH	A K M MASOOM	LATE A K M SHAMSUDDIN	348,WEST RAMPURA,PALASHBAG,DHAKA 00001 1219	348,WEST RAMPURA,PALASHBAG,DHAKA 00001 1219	CREDIT CARD	434977*****0933	0.98	15-11-10	
1640	PRINCIPAL BRANCH	MD ROBIN HASAN	MD. SALAH UDDIN	DHAKA WASA,98 KAZI NAZRUL ISLAM AVE KAWRAN BAZAR 00001 1215	HS:109,2ND FL,NAYA PALTAN 00001 1000	CREDIT CARD	434977*****1328	13.01	24-11-10	



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1641	PRINCIPAL BRANCH	JOARDER MUSHTAQUE AHMED	LT.BADOR UDDIN AHMED	H-77,FT-7A,R-4,BLK-B,NIKETAN R/A GULSHAN-1,Dhaka-1212. 00001 1212	H-77,FT-7A,R-4,BLK-B,NIKETAN R/A GULSHAN-1 00001 1212	CREDIT CARD	467922*****0333	34.84	24-08-11	
1642	PRINCIPAL BRANCH	KAZI MASHFIQUR RAHMAN	KAZI MOSHARAF HOSSAIN	APT-1A,H-253/A,R-18,NEW DOHS,MOHAKHALI DHAKA 00001 1206	APT-1A,H-253/A,R-18,NEW DOHS,MOHAKHALI DHAKA 00001 1206	CREDIT CARD	467922*****2281	128.25	26-09-11	
1643	PRINCIPAL BRANCH	MAINUDDIN AHMED	LATE JAMIRUDDIN AHMED	S.F.AHMED AND CO,H-21,GF,R:13,SEC:1 UTTARA,DHAKA 00001 1230	H:43,R:27,SEC:1,UTTARA,DHAKA 00001 1230	CREDIT CARD	467922*****1342	4,516.80	29-09-11	
1644	AGRABAD BRANCH	MOHAMMED MAHIUDDIN	OHID UDDIN MAHMOOD	GREEN DELTA INSUREANCE COM.LTD.,FARUK CHAMBER,1403 SK,MUJIB 00021 4000	195,BAGGHONA LALKHAN BAZAR,CTG 00021 4000	CREDIT CARD	467922*****1210	88.43	05-09-11	
1645	PRINCIPAL BRANCH	MD.SHAHABUDDIN ALAM	HAJEE SHAMSUL ALAM SOWDAGAR	S.A.GROUP,FINLAY HOUSE,3RD FL,AGRABAD 00021 4000	MIDDLE HALISHAR,BANDAR 00021 4000	CREDIT CARD	467922*****9599	89.32	17-10-11	
1646	PRINCIPAL BRANCH	MD. TARIKUZZAMAN	ALTAF HOSSAIN	HA-MEEM GROUP,241,TEJGAON I/A,DHAKA 00001 1208	HA-MEEM GROUP,241,TEJGAON I/A,DHAKA 00001 1208	CREDIT CARD	434977*****9000	460.80	29-12-11	
1647	PRINCIPAL BRANCH	MD.ROUSHON ALI	MD.SHAHIR UDDIN	TALHA FABRICS LTD.PORVO VAWAL MIRZAPUR GAZIPUR SADAR 00003 1700	BACHALOR QUATER,512,TALHA FABRICS LTD. 00003 1700	CREDIT CARD	434977*****5358	4.47	10-12-12	
1648	PRINCIPAL BRANCH	MD.SAIFUL ISLAM	LT DELWAR HOSSAIN	NATIONAL BANK,LAKE CIRCUS BRANCH,156 LAKE CIRCUS KALABAGAN 00001 1205	43,SHANTIBAGH,2ND FLR,SOUTH ROAD 00001 1217	CREDIT CARD	434979*****3959	0.19	20-11-11	
1649	PRINCIPAL BRANCH	MD.SHAHID ULLAH	LT.ABDUR RAZZAK	JAMUNA BANK LTD,PLT-S-66,KASHIMPUR RD-BSCIC,I/A 00003 1700	F-214/8,HAKKANI HOUSING SOCIETY 00003 1700	CREDIT CARD	434979*****7794	424.72	13-11-11	
1650	AGRABAD BRANCH	MOHAMMAD SHAHAB UDDIN	MOHAMMAD FAZAL HOQUE	UNIVERSITY OF CTG,DEPT OF MANAGEMENT STUDIES. 00021 4000	MONU SAODAGORER BUILDING,3RD FL,EAST FORIDAPARA,CHANDGAON 00021 4000	CREDIT CARD	434980*****4310	530.77	22-11-11	
1651	MOGHBAZAR BRANCH	ASHOK KUMAR MONDAL	KALIPADA MONDAL	BD TELECOMMUNICATIONS LTD,REVENUE BHABAN,SHER E BANGLANAGAR 00001 1000	D-9/1 WIRELESS COLONY,MOGHBAZAR 00001 1000	CREDIT CARD	434980*****6459	314.70	25-04-11	
1652	PRINCIPAL BRANCH	MOHAMMAD MIZANUR RAHMAN	MOSLEMUDDIN AHMED	OPSONIN PHARMA LTD,30 NEW ESKATON RD 00001 1000	21 TEJKUNI PARA(3FL),FARMGET 00001 1215	CREDIT CARD	434977*****5841	39.95	17-10-12	
1653	PRINCIPAL BRANCH	MD.ANWARUL HUQ	MD.FAZLUL HUQ	GHARGHARIA MASTER BARI,KEWA,SREEPUR GAZIPUR 00003 1740	GHARGHARIA MASTER BARI,KEWA,SREEPUR GAZIPUR 00003 1740	CREDIT CARD	434977*****1006	5.35	25-10-11	
1654	PRINCIPAL BRANCH	M M FAIKUJJAMAN	MM ZOBAIR ZAKIR	AKH GROUP,92 PHULBARIA,TETULJORA,SAVAR 00001 1340	H-285,RD-8/A(NEW)DHANMONDI R/A 00001 1209	CREDIT CARD	434977*****0542	333.94	30-07-08	



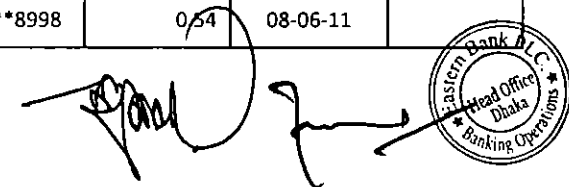
SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1655	PRINCIPAL BRANCH	MAHBOOB IBNE KAYES	M.A KAYES	GRAPHIC ASSOCIATES INTL,HS:46 RD:02 BANANI 00001 1207	RD:03 HS:82 MOHAMMADI H/S SOCIETY MOHAMMADPUR(2ND FL LEFT) 00001 1207	CREDIT CARD	434977*****6016	4.74	31-07-08	
1656	PRINCIPAL BRANCH	MD AFTABUDDIN TALUKDER	LT.IBRAHIM TALUKDER	MINISTRY OF CIVIL AVIATION TOURISM,BD SECRETARIAT 00001 1000	36/KA,NORTH BISHIL,MIRPUR-1 00001 1216	CREDIT CARD	434980*****7842	7.26	08-10-09	
1657	SONARGAON ROAD BRANCH	QUAMRUL ABEDIN	LATE MD.NAZMUL ABEDIN	147/3 DR.KUDRAT E KHUDA RD. 00001 1205	147/3 DR.KUDRAT E KHUDA RD. 00001 1205	CREDIT CARD	434980*****5035	967.59	26-08-07	
1658	PRINCIPAL BRANCH	ENAYET KABIR CHOWDHURY	RAHIM ULLAH CHOWDHURY	H-203,RD-10A,WEST DHANMONDI 00001 1209	H-203,RD-10A,WEST DHANMONDI 00001 1209	CREDIT CARD	434980*****7585	2,749.65	19-08-08	
1659	PRINCIPAL BRANCH	SUMAN DAS DEWAN	LATE SANTOSH DAS DEWAN	TRUST BANK LTD,MILLENNIUM CORPORATE BR BEER SHRESTHO SHAHEED 00001 1206	H-133,RD-20,SOUTH BANASREE,GORAN 00001 1219	CREDIT CARD	434977*****5891	8.90	31-05-10	
1660	PRINCIPAL BRANCH	PRITISH CHANDRA ROY	LATE SUBOL CHANDRA ROY	LAKHMA FASHION LTD,BALY COMPLEX(2ND-4TH FL),H#33,SEC#3 00001 1230	H-278,MIDDLE AZAMPUR,DAKHIN KHAN,DHAKA 00001 1230	CREDIT CARD	434977*****2244	35.57	31-05-10	
1661	PRINCIPAL BRANCH	SARDAR TANVIR RAHMAN	SARDER TOBIBUB RAHMAN	KABI NAZRUL GOVT.COLLEGE,1 LUXMI BAZAR 00001 1204	HS-145,RD-DISTELARI,GANDARIA 00001 1204	CREDIT CARD	434977*****7425	6.83	12-12-10	
1662	PRINCIPAL BRANCH	MD.MUFAZZAL HOSSAIN	LT SABED ALI	NORWEST INDS LTD,HS-517/2,RD-10 BARIDHARA,DOHS 00001 1206	HS-Y,YEAZ UDDIN MARKET,3RD FL,BAROBARI CHANDURA RD,GAZIPUR 00003 1700	CREDIT CARD	434977*****5693	17.11	31-05-10	
1663	AGRABAD BRANCH	MOHAMMAD OMAR FARUK	LT JAHIR UDDIN	EASTERN BANK LTD,SURAIYA MANSON,30 AGRABAD C/A 00021 4000	HS-5/40-A,MASTER LANE,POLICE BIT PAHARTALI,KHULSHI 00021 4000	CREDIT CARD	434977*****3166	0.08	12-12-10	
1664	PRINCIPAL BRANCH	NIZAM MOHAMMAD NUSRAT ULLAH	MD JOYNAL ABEDIN	OTOBI LTD,PLOT-29,DHAKA NARAYANGONJ RD SHYMPUR,KADAMTOLA 00001 1216	413/4,WEST SHEWRAPARA,MIRPUR 00001 1216	CREDIT CARD	434977*****6881	0.36	14-12-10	
1665	AGRABAD BRANCH	MD.SARIFUR RAHMAN	MD NUJIBUR RAHMAN	MAERSK BANGLADESH LTD,58 AGRABAD C/A 3RD FL 00021 4100	DHAKAYA BUILDING,KORBAN ALI SHA RD NESHENTI PARA ANONDO BAZAR 00021 4215	CREDIT CARD	434977*****7449	7.48	02-12-09	
1666	PRINCIPAL BRANCH	MANIK CHANDRA HIRA	GOPAL CHANDRA HIRA	MONNO CERAMIC INDUSTRIES LTD,ISLAMPUR DHAMRAI 00001 1350	ISLAMPUR HOSPITAL ROAD,DHAMRAI 00001 1350	CREDIT CARD	434977*****1468	445.07	21-10-12	
1667	CHOUMUHANI BRANCH	ABU JAFAR MD SALEH	LT.MD SAIF UDDIN AHMMED	POPULAR INFUSIONS ,NOAKHALI SALES OFF 133 UZZALPUR MAJDEE 00027 3800	NAHAR BUILDING ,IFL.,HAZI BARI ,NOTUN BUS STAND MAJDEE COURT ,NOAKHALI 00027 3800	CREDIT CARD	434977*****1644	0.26	23-10-12	



SL NO.	BRANCH NAME	NAME OF THE CARD HOLDER	FATHER'S/ HUSBAND'S NAME	CARD HOLDER'S PRESENT ADDRESS	CARD HOLDER'S PERMANENT ADDRESS	TYPE OF CARD	CARD NUMBER	AMOUNT	DATE OF LAST TRANSACTION	COMMENTS (IF ANY)
1668	PRINCIPAL BRANCH	MOHAMMAD ABDUL AZIZ	MD TANU BAPARY	MONNO CERAMIC INDUSTRIES LTD, ISLAMPUR DHAMRAI 00001 1350	HS-B,28/1 ISLAMPUR RD,MIDDLE ISLAMPUR DHAMRAI 00001 1350	CREDIT CARD	434977*****8933	19.47	30-10-12	
1669	PRINCIPAL BRANCH	DEWAN ATIF RASHID	DEWAN ABDUR RASHID	CENTER FOR DESIGN & TECH LTD,99A MOGHBAZAR,P.S RAMNA 00001 1207	32/2,NANDAN GARDEN,APT:C-1 RD:3 SHAMOLY 00001 1207	CREDIT CARD	434978*****4444	71.40	17-02-09	
1670	PRINCIPAL BRANCH	A.H.M.EMDADUL ISLAM	MD. ABUL MONSUR	H-6/6,RAJSRE SREET,POSTA 00001 1211	H-6/6,RAJSRE SREET,POSTA 00001 1211	CREDIT CARD	434978*****2800	5,518.09	05-02-09	
1671	PRINCIPAL BRANCH	MD.MOHSIN SARKER	MD. AZIZ SARKER	s 00001 1212	KA/27,NADDA SARKER BARE,GULSHAN 00001 1212	CREDIT CARD	434977*****5753	79.85	21-09-08	
1672	PRINCIPAL BRANCH	MD IQBAL HOSSAIN	MD. GOLZER HOSSAIN	TALTOLY (NEAR MONIPUR BAZAR) BK BARI MIRZAPUR 00011 1400	DOTTOPARA,BONOMALI ROAD,NEW DRESVILA POST:ISLAMPUR,TONGI 00011 1400	CREDIT CARD	434977*****3760	77.03	24-02-11	
1673	PRINCIPAL BRANCH	MD.ABDUL JALIL CHY	MD MOFZALER RAHMAN CHAUDHURY	24/A,GROUND FL,FLT:B,WEST MALIBAG 00001 1217	24/A,GROUND FL,FLT:B,WEST MALIBAG 00001 1217	CREDIT CARD	434977*****5133	42.06	23-02-11	
1674	PRINCIPAL BRANCH	ANISUR RAHMAN	KHALILUR RAHMAN	H-473,RD-24 NIRALA R/A KHULNA 00041 9000	H-473,RD-24 NIRALA R/A KHULNA 00041 9000	CREDIT CARD	467922*****5144	4.87	30-06-12	
1675	PRINCIPAL BRANCH	JAHIR ELIAS KHAN	MD ABUL HOSSAIN KHAN	PROTHOM ALO,CA BHABAN,100 KAZI NAZRUL ISLAM AVE,KAWRANBAZAR 00001 1215	224/1 NOYATOLA,MOGHBAZAR 00001 1217	CREDIT CARD	434977*****6429	463.53	15-02-11	
1676	PRINCIPAL BRANCH	RIKAB UDDIN AHAMED	SHARIF UDDIN AHMED	GMG AIRLINES LTD.PLOT-1,3,RD-21 NIKUNJA-2 00001 1229	H-593/C,MALIBAGH,CHOWDHURY PARA 00001 1219	CREDIT CARD	434978*****2944	1,473.36	27-08-11	
1677	PRINCIPAL BRANCH	TAHMINA KHALED	LT.MD.KHALED HUSSAIN	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	CREDIT CARD	434980*****6390	1,126.46	21-04-11	
1678	PRINCIPAL BRANCH	SELIM KHAN	LT.ALIM KHAN	THE DAILY PROTHOM ALO,100 KAZI N.ISLAM AVE.,KAWRAN BAZAR 00001 1215	56/1,SIDDHESWARI,CIRCULAR RD SHANTINAGAR,RAMNA 00001 1217	CREDIT CARD	434980*****3708	129.31	26-08-11	
1679	PRINCIPAL BRANCH	MD ABDUR ROUF	GIAS UDDIN AHMED	H-4/1,B-C,SEC-2,HAZI RD,1ST FLR,MIRPUR 00001 1216	H-4/1,B-C,SEC-2,HAZI RD,1ST FLR,MIRPUR 00001 1216	CREDIT CARD	467922*****3918	31.56	11-12-11	
1680	AGRABAD BRANCH	NAZMUL ABEDIN	Not Available	MULTI SAFH BAGS LTD,PLOT:29-32 SEC:3 CEPZ 00021 4000	APT:B3 HS:84/C RD:6 KHULSHI HILLS 00021 4000	CREDIT CARD	467922*****2451	13.34	17-06-10	
1681	PRINCIPAL BRANCH	MD KAUSARUL HAQUE	MD HAMIDUL ISLAM	IDLC FINANCE LTD.IDLC BAYS GALLARIA(1FL 57 GULSHAN AVENUE 00001 1207	NILIMA GR.FL.32/9 SHERSHASURI RD.MD.PUR 00001 1207	CREDIT CARD	467922*****6275	7.76	18-06-12	
1682	PRINCIPAL BRANCH	MD MOINUL HOQUE	MD MOZHARUL HOQUE	AHSANILLAH UNIVERSITY OF SCIENCE N ENG 141-142 LOVE RD 00001 1208	52/3,EAST RAJABAZAR,DHAKA 00001 1215	CREDIT CARD	467922*****7620	5.46	29-05-12	



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1683	PRINCIPAL BRANCH	TAWFIQ HASSAN	CAPT(RTD)M.S.AL	TUSUKA TECHNOTRADE LTD,HS#37,APT#A2 RD#35/A,GULSHAN-2 00001 1212	HS-135,RD-3,APT-B-3,NIKETON PLAZA NIKETON,GULSHAN-1 00001 1212	CREDIT CARD	434980*****4027	25,333.62	18-09-07	
1684	PRINCIPAL BRANCH	MD. KAMAL HOSSAIN	HAZI ABDUL MAJID	AUXICHEM INTL LTD,SUIT:3B,HS:1,RD:7 BARIDHARA D/Z 00001 1212	RD:7,HS:1,BARIDHARA,GULSHAN 00001 1212	CREDIT CARD	467922*****7335	1,335.97	16-08-11	
1685	NEW MARKET BRANCH	MD.MAHBUBUL HOQUE	LT ABDUL HOQUE	NISHA AUTOMOBILES,218,DT ROAD,DEWANHAT 00021 4000	RD-27,HS-45 B/46A,BAYPARK 1B,CDA R/A AGRABAD 00021 4000	CREDIT CARD	467922*****7284	59.19	28-02-12	
1686	PRINCIPAL BRANCH	KABIR AHMED NOMANEE	Not Available	BIMAN BD AIRLINES,HEAD OFFICE,BLAKA DISBURSEMENT SECTION 00001 1229	200/2/1 WEST KAFRUL,AGARGAON,TALTALA 00001 1100	CREDIT CARD	434978*****5188	43.77	29-04-10	
1687	PRINCIPAL BRANCH	IQBAL MAHMUD	SHIFULLAH	DHAKA CITY COLLEGE,RD:2,DHANMONDI R/A 00001 1205	HS:704,MIDDLE MONIPUR,MIRPUR-2 00001 1216	CREDIT CARD	434978*****0571	15.43	29-02-12	
1688	CEPZ BRANCH	MD.MIZANUR RAHMAN	MD.ALI ULLAH	MID POINT,2709/P2,HAJI MANSION,AKMOL ALI RD,SOUTH HALISHAHAR 00021 4000	2709/P-2,MANSION,AKMOL ALI ROAD,SOUTH HALISHAHAR BANDAR.CTG 00021 4000	CREDIT CARD	434978*****3659	0.23	10-05-12	
1689	PRINCIPAL BRANCH	MD. LUTHFUL HAQUE	AMINUL HAQUE	HS-81,RD-3,MOHAMMADIA HOUSING LTD MOHAMMADPUR 00001 1207	HS-81,RD-3,MOHAMMADIA HOUSING LTD MOHAMMADPUR 00001 1207	CREDIT CARD	434978*****5063	1.51	30-04-08	
1690	PRINCIPAL BRANCH	MOHAMMAD ARSHAD ADNAN	MD. SHAHABUDDIN	NATIONAL BANK OF PAKISTAN,GULSHAN BR.80 GULSHAN AVE 00001 1212	RD:123 HS:41 FLAT:E-2 GULSHAN-1 00001 1212	CREDIT CARD	434978*****2060	98.70	21-07-08	
1691	PRINCIPAL BRANCH	DR.MD.NAZRUL ISLAM	LATE MD. SYZUDDIN AKON	44/13 WEST PANTHAPATH,KALABAGAN DHANMONDI 00001 1205	44/13 WEST PANTHAPATH,KALABAGAN DHANMONDI 00001 1205	CREDIT CARD	434980*****4664	2.50	25-08-10	
1692	PRINCIPAL BRANCH	DR.A.I.M.ANISUDDIN SERNEABAT	LT.SERNEABAT ABDUR RAZZAQ	MITFORD HOSPITAL,EYE DEPT.4TH FL 00001 1100	NAZIRA BAZAR,BANGSHAL 00001 1100	CREDIT CARD	434980*****0570	1.41	24-08-11	
1693	AGRABAD BRANCH	MD TAREQUE IFTEKHAR	MD MAIDUL ISLAM	D 11/5,KAFCO HOUSING COLONY,RANGADIA ANOWARA 00021 4000	D 11/5,KAFCO HOUSING COLONY,RANGADIA ANOWARA 00021 4000	CREDIT CARD	467922*****1066	6.83	26-09-11	
1694	PRINCIPAL BRANCH	KAMRAN TANVIRUR RAHMAN	NAIMUR RAHMAN	H-NW(H)5,R-51,GULSHAN-2 00001 1212	H-NW(H)5,R-51,GULSHAN-2 00001 1212	CREDIT CARD	467922*****6688	4,497.00	02-11-11	
1695	PRINCIPAL BRANCH	SWEEIB SHAROWER MONJU	LT.ALAUDDIN MIA	H-25,RD-03,FLAT-3/3,DHANMONDI R/A. 00001 1209	H-25,RD-03,FLAT-3/3,DHANMONDI R/A. 00001 1209	CREDIT CARD	467922*****9382	95.10	17-10-11	
1696	PRINCIPAL BRANCH	MOTIAR HOSSAIN	MD.AMZAD HOSSAIN	ESKAYEF BD.LTD,HS-48/A,RD-34,GULSHAN-2 00001 1212	795,IBRAHIMPUR 00001 1206	CREDIT CARD	434980*****1426	127.72	08-11-07	
1697	PRINCIPAL BRANCH	S.M.SHAFIQU ALAM	LT SHEIK KASHEM UDDIN	158 SOUTH KAMALAPUR,1ST FL 00001 1217	158 SOUTH KAMALAPUR,1ST FL 00001 1217	CREDIT CARD	434980*****8998	0.54	08-06-11	



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1698	PRINCIPAL BRANCH	MD.ASHRAFUL ISLAM	MUHAMMAD ABDUL KUDDUS	BD AGRICULTURAL UNIVERSITY,DT.OF COMPUTER SCIENCE N MATH,BAU 00010 2230	43,THANA ROAD,MYMENSINGH 00010 2230	CREDIT CARD	434978*****5963	15,065.62	12-08-12	
1699	AGRABAD BRANCH	MD.AHASANUL KARIM	MD YOUSUF	M/S,Y.J ENTERPRISE,H:137,R:2,GHA SUGANDHA R/A,PANCHLAISH,CTG 00021 4000	H:134,R:1,SUGANDHA R/A,PANCHLAISH,4TH FL,CTG 00021 4000	CREDIT CARD	434978*****8691	11.98	24-07-12	
1700	AGRABAD BRANCH	MAIN UDDIN	HAJEE ABDUL HAQUE	MAINUDDIN AND BROS.,329,SHIRAJDOWLLA RD ,CHANDANPURA 00021 4212	NUR JAHAN,HS-536,RD-8/A,R/A CHANDGAON 00021 4212	CREDIT CARD	434980*****8036	0.18	07-08-07	
1701	PRINCIPAL BRANCH	ALI BAKHTIAR MAHMUD	Not Available	RASHID COMPOSITE TEXTILES,PLOT:4 RD:7 SEC:3 UTTARA 00001 1205	01 DOHS CANTONMENT 00001 1205	CREDIT CARD	467922*****6465	3.89	20-04-11	
1702	PRINCIPAL BRANCH	SHAH JAHEER U AHMED	S.M SHAHABUDDIN AHMED	RD-120,HS-22/A,GULSHAN-02 00001 1212	RD-120,HS-22/A,GULSHAN-02 00001 1212	CREDIT CARD	467922*****9918	3.23	31-05-11	
1703	PRINCIPAL BRANCH	A B A SIRAJ UDDOWLAH	LT.NAZIR AHMED	PETROCHEM BD LTD,ABC HERITAGE,FO-3,2/3 JASIM UDDIN AVE,SEC-3 00001 1230	H-26/A,FLT-5/AB,RD-20,SEC-3,UTTARA 00001 1230	CREDIT CARD	467922*****3465	4,905.28	29-03-12	
1704	PRINCIPAL BRANCH	MD. KAMAL HOSSAIN	HAZI ABDUL MAJID	AUXICHEM INTL LTD,SUIT:3B,HS:1,RD:7 BARIDHARA D/Z 00001 1212	RD:7,HS:1,BARIDHARA,GULSHAN 00001 1212	CREDIT CARD	467922*****7335	43.97	16-08-11	
1705	BANANI BRANCH	MAHFUZUR RAHMAN	LATE.ALHAJ MOTIAR RAHMAN	MULTIMEDIA PRODUCTION CO.LTD,NASA BHABAN(1 FL),KAWRAN BAZAR 00001 1206	H#82/A,R#6,OLD DOHS,BANANI,DHAKA 00001 1206	CREDIT CARD	467922*****0291	73.78	15-12-10	
1706	PRINCIPAL BRANCH	MAJOR MD SHAFIQR RAHMAN G(RETD)	LT ABDUL MANNAN	FLAT:1-B,HS:26/A,RD:4,SHAHID NAZIR RD DHAKA CANT 00001 1206	FLAT:1-B,HS:26/A,RD:4,SHAHID NAZIR RD DHAKA CANT 00001 1206	CREDIT CARD	434980*****1586	7.37	13-06-10	
1707	PRINCIPAL BRANCH	MD.MASUM PARVAG	MD.MONSUR UDDIN	16/16,5TH FLR(NORTH),BLK-F,TIKKAPARA MOHAMMADPUR 00001 1207	16/16,5TH FLR(NORTH),BLK-F,TIKKAPARA MOHAMMADPUR 00001 1207	CREDIT CARD	434980*****3637	287.54	09-02-12	
1708	PRINCIPAL BRANCH	ARIMPAM KUMAR MONDAL	BIPUL BIHARI MONDAL	RAHIM AFROOZ ENERGY SERVICE LTD.,260/B TEJGOAN I/A,DHAKA 00001 1208	PLT-171,RD-2,TETULTOLA,NORTH BADDA BAZAR,NORTH BADDA 00001 1212	CREDIT CARD	434980*****3611	85.64	29-02-12	
1709	PRINCIPAL BRANCH	ASHIKUR RAHMAN	MD FOKRUL ISLAM	28 HURAIRA MENSION(2ND FL),JUTHI TRADING,AMBORKHANA 00056 3100	7 JALABAD 00056 3100	CREDIT CARD	434980*****5487	1.77	16-11-11	



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1710	PRINCIPAL BRANCH	TAHMINA KHALED	LT.MD.KHALED HUSSAIN	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	RD:04 BK:F HS:29 APT:B2,BANANI 00001 1213	CREDIT CARD	434980*****6390	7.35	21-04-11	
1711	AGRABAD BRANCH	SHIBNATH KAR	BISHAJIT KAR	BOARD BAZAR BRANCH,79/A,METRO PLAZZA SADARGHAT RD,KOTWALI 00021 4000	H-49,SOUTH NALAPARA,SADAR,DOUBLEMORING 00021 4000	CREDIT CARD	434977*****2939	3.42	31-07-11	
1712	PRINCIPAL BRANCH	MD SAIDUR RAHMAN	MD.HABIBUR RAHMAN	PRIME LOSGISTICS LTD,HS-3,RD-3,SEC-3 UTTARA 00001 1230	HS-28,RD-14,SEC-3,UTTARA 00001 1230	CREDIT CARD	467922*****6344	0.50	31-03-11	
1713	PRINCIPAL BRANCH	MD.HAMIDUR RAHMAN	MD HABIBUR RAHMAN	FLAT-5A,,HS-7/10,BLK-D,SALIMULLAH RD MOHAMMADPUR 00001 1207	HS:03 RD:10 PC CULTURE H/S,SHEKERTEK MOHAMMADPUR 00001 1208	CREDIT CARD	434977*****0583	16.13	17-09-08	
1714	PRINCIPAL BRANCH	MD QUAMRUZZAMAN	MD.MOZIBUR RAHMAN	MARKS SWEATER LTD,NAYAPARA,KASHIMPUR GAZIPUR 00003 1700	NAYAPARA,KASHIMPUR,GAZIPUR 00003 1700	CREDIT CARD	434977*****3170	0.07	31-10-10	
1715	PRINCIPAL BRANCH	MD.JAHANGIR ALAM	LT SURUJ MIAH	20,SHERE BANGLA LINK RD,MASDIRE,NRG 00011 1400	20,SHERE BANGLA LINK RD,MASDIRE,NRG 00011 1400	CREDIT CARD	434977*****8492	0.25	19-04-11	
								617,482.76		



*[Handwritten signatures]*