



পূবালী ব্যাংক পিএলসি.  
PUBALI BANK PLC.

KALIGHAT ROAD BRANCH

Amjad Ali Road, Kalighat, Sylhet-3100.

Tel.: 0821-714660, Cell # 01711-404371

IP Phone No. 09612827255-59

kalighat@pubalibankbd.com | www.pubalibangla.com

Date: 16.05.2024

Ref: PBL/SYL-EAST/KALIGHAT/SOLVENCY/ 349 /2024

### To Whom it may Concern

This is to certify that **Samiul Basir, S/O- Abdul Kuddus & Sukkuri Vanu. Passport No-A14500368**, having address at **Mondoliapara, Nalitabari, Tontor-2110, Sherpur, Bangladesh** has been maintaining the following Account with Pubali Bank PLC, kalighat Road Branch, Sylhet.

The details of the accounts is given below:

Account No	Type of Account	Balance BDT	Equivalent CAD (16.05.2024)
2393101048991	Savings Account	40,00,788.50	45,252.66 (Approx)
Total		40,00,788.50	45,252.66 (Approx)

1 CAD= 88.41 BDT

To the best of our Knowledge **Samiul Basir** is financially sound & solvent. This fund/ money is encashable at any time upon request of the account holder.

This certificate is issued at the request of the account holder and given without any risk and responsibility of any officials of the branch.

For  
Pubali Bank PLC  
Kalighat Road Branch, Sylhet.

(Soud Ahmed Fakhru)  
Branch Operation Manager

**Soud Ahmed Fakhru**  
Branch Operation Manager  
Pubali Bank PLC  
Kalighat Road Branch, Sylhet

(Ziaur Rahman)  
Branch Relationship Officer

**ZIAUR RAHMAN**  
Branch Relationship Officer  
Pubali Bank PLC  
Kalighat Road Branch, Sylhet



PUBALI BANK PLC  
KALIGHAT ROAD BRANCH  
KALIGHAT ROAD  
SYLHET SADAR  
SYLHET, BANGLADESH  
TEL NO.: 880-821-714660  
MOBILE NO.: 01711-404371

PRINTED ON : 16-05-2024 12:11:38

STATEMENT ON DEMAND  
FOR THE PERIOD : 15-11-2023 TO : 16-05-2024

SAVINGS BANK ACCOUNT  
SAMIUL BASIR  
MONDOLIYA PARA, TONTOR-2110

STATEMENT A/C NO: 2393101048991 : SAMIUL BASIR

DATE	TRAN/TYPE AND DESCRIPTION	CHQ/V/DATE	DEBIT	CREDIT	BALANCE
15-11-2023	OPENING BALANCE	15-11-2023			2,15,224.50
16-11-2023	ATMCSF 6983 H-6982, HOLDING-2056	16-11-2023		2,80,000.00	4,95,224.50
19-11-2023	ATMCSF 6983 H-6982, HOLDING-2056	19-11-2023		2,20,000.00	7,15,224.50
21-11-2023	NPSBIF 0 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	21-11-2023		60,000.00	7,75,224.50
22-11-2023	ATMCSF 6983 LALDIGHIR PAR BRANCH, SYLHET LALDIGHIRPAR BD	22-11-2023		40,000.00	8,15,224.50
23-11-2023	CHRGs 6983 FEE ATM CASH	23-11-2023	15.00		8,15,209.50
24-11-2023	ATMCSF 6983 H-6982, HOLDING-2056	24-11-2023	40,000.00		7,75,209.50
26-11-2023	NPSBIF 1 INTERBANK FUND TRANSFER 010112200084309, TNXID: 20230320290326	26-11-2023	25,000.00		7,50,209.50
27-11-2023	CASH OL 1 4351-909-0-BONDAR BAZAR BRANCH (SHAMIM)	27-11-2023	35,000.00		7,15,209.50
28-11-2023	CHRGs 5 901 SMS SERVICE CHARGE	28-11-2023	12.30		7,15,197.20
29-11-2023	CASH DEPOSIT SELF	29-11-2023		10,000.00	7,25,197.20
30-11-2023	NPSBIF 1 INTERBANK FUND TRANSFER 1112765215324, TNXID: 202304022253431	30-11-2023		15,000.00	7,40,197.20
30-11-2023	NPSBIF 1 INTERBANK FUND TRANSFER 010112200084309, TNXD: 202304052165739	30-11-2023	20,000.00		7,20,197.20
03-12-2023	CSF 6983 H-6982, HOLDING-2056	03-12-2023		2,00,000.00	9,20,197.20
04-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER UNITED COMMERCIAL, BANK LIMITED	04-12-2023		1,80,000.00	11,00,197.20
06-12-2023	NPSBIF 0 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	06-12-2023		1,90,000.00	12,90,197.20
07-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER REVERSAL	07-12-2023		60,000.00	13,50,197.20
10-12-2023	NPSBIF 0 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	10-12-2023		40,000.00	13,90,197.20
11-12-2023	ATMCSF 6983 DUTCH-BANGLA BANK LTD. SYLHET BD	11-12-2023	50,000.00		13,40,197.20
12-12-2023	NPSBIF 0 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	12-12-2023	15.50		13,40,181.70
4-12-2023	NPSBIF 0 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	14-12-2023	30,000.00		13,10,181.70
7-12-2023	IFR OL 1 PIAPP, OWN BANK SHIBLU, A/C: 414'-'-'-'750, DIGESH KUMAR NATH, TRX.ID 20230207-2-139444	17-12-2023	50,000.00		12,60,181.70
9-12-2023	POSPUF 698 PURCHASE AT PORIPOS-ROBI	19-12-2023		15,000.00	12,75,181.70
1-12-2023	ATMCSF 6983 SYLHET MODINA MARKET ATM SYLHET BD	21-12-2023	10,000.00		12,65,181.70
4-12-2023	VAT SV 901 VAT ON SMS	24-12-2023	10.00		12,65,171.70
8-12-2023	CASH DEPOSIT SELF	28-12-2023		10,000.00	12,75,171.70
1-12-2023	POSPUF 698 POS PURCHASE AT METLIFE 880(2)18192538D	31-12-2023		2,20,000.00	14,95,171.70
1-01-2024	CASH OL 1 4351-909-0-BONDAR BAZAR BRANCH (SELF)	01-01-2024		2,00,000.00	16,95,171.70
4-01-2024	POSPUF 698 PURCHASE AT LOTTO	04-01-2024		1,00,000.00	17,95,171.70
7-01-2024	POSPUF 698 PURCHASE AT SELF	07-01-2024	40,000.00		17,55,171.70
PAGE TOTAL			3,00,052.80	18,40,000.00	





PUBALI BANK PLC  
KALIGHAT ROAD BRANCH  
KALIGHAT ROAD  
SYLHET SADAR  
SYLHET, BANGLADESH  
TEL NO.: 880-821-714660  
MOBILE NO.: 01711-404371

PRINTED ON : 16-MAY-2024 14:00:37

STATEMENT ON DEMAND

FOR THE PERIOD : 15-11-2023 TO : 16-05-2024

SAVINGS BANK ACCOUNT  
SAMIUL BASIR  
MONDOLIYA PARA, TONTOR-2110

STATEMENT A/C NO: 2393101048991 : SAMIUL BASIR

DATE	TRAN/TYPE AND DESCRIPTION	CHQ/V/DATE	DEBIT	CREDIT	BALANCE
08-01-2024	POSPUF 698 PURCHASE AT AR-RAHMAN JEWELLERS	08-01-2024	2,40,000.00		15,15,171.70
09-01-2024	POSPUF 698 PURCHASE AT INFINITY MEGA MALL SYLHET BD	09-01-2024	4,60,000.00		10,55,171.70
11-01-2024	POSPUF 698 PURCHASE AT TEN MART LTD SYLHET BD	11-01-2024	30,000.00		10,25,171.70
14-01-2024	IFR OL 1 PIAPP, OWN BANK AFJAL HUSSEN, A/C. 357-1-173, AFJAL HUSEN, TRX.TD 20230507-2-183673	14-01-2024	50,000.00		9,75,171.70
11-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER 1900151086752, TNXID: 202305092151601	11-12-2023	15.00		9,75,156.70
12-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER REVERSAL	12-12-2023		15,000.00	9,90,156.70
17-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	17-12-2023	10,000.00		9,80,156.70
21-12-2023	POSPUF 698 PURCHASE AT METLIFE 880(2)18192538D	21-12-2023		10,000.00	9,90,156.70
24-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	24-12-2023	15.50		9,90,141.20
28-12-2023	NPSBIF 1 INTERBANK FUND TRANSFER UNITED COMMERCIAL BANK LIMITED	28-12-2023		2,40,000.00	12,30,141.20
31-12-2023	POSPUF 698 PURCHASE AT BANGLADESH RAILWAY 880 BD	31-12-2023		2,50,000.00	14,80,141.20
01-01-2024	CASH OL 1 3582-909-0, GOLAPGONJ BRANCH (SADIK)	01-01-2024		60,000.00	15,40,141.20
04-01-2024	POSPUF 698 POS PURCHASE AT BENGAL GASOLINE & SERVICE SYLHET SADAR BD	04-01-2024		40,000.00	15,80,141.20
07-01-2024	NPSBIF 1 INTERBANK FUND TRANSFER UNITED COMMERCIAL, BANK LIMITED	07-01-2024	50,000.00		15,30,141.20
08-01-2024	NPSBIF 1 INTERBANK FUND TRANSFER 1900151086752, TNXID: 202304172175208	08-01-2024	20,000.00		15,10,141.20
09-01-2024	NPSBIF 1 INTERBANK FUND TRANSFER REVERSAL	10-01-2024	40,000.00		14,70,141.20
14-01-2024	NPSBIF 1 INTERBANK FUND TRANSFER 0062112000007260, TNXID: 202305062112542	14-01-2024	10,000.00		14,60,141.20
21-01-2024	CSF 6983 DUTCH-BANGLA BANK LTD. SYLHET BD	21-01-2024		10,000.00	14,70,141.20
30-01-2024	TAX VAT SERVICE CHARGE	30-01-2024	55.50		14,70,085.70
01-02-2024	CSF 6983 DUTCH-BANGLA BANK LTD. SYLHET BD	01-02-2024		2,20,000.00	16,90,085.70
06-02-2024	POSPUF 698 PURCHASE AT PORIPOS-ROBI	06-02-2024	15.00		16,90,070.70
18-02-2024	POSPUF 698 PURCHASE AT GRAMEENPHONE.COM	18-02-2024		1,80,000.00	18,70,070.70
25-02-2024	POSPUF 698 PURCHASE AT PORIPOS-ROBI	25-02-2024		1,00,000.00	19,70,070.70
29-02-2024	CHRG 5 901 SMS SERVICE CHARGE	29-02-2024		60,000.00	20,30,070.70
03-03-2024	VAT SV 901 CHQ. BOOK CHARGE	03-03-2024	500.00		20,29,570.70
05-03-2024	CASH OL 1 4351-909-0-BONDAR BAZAR BRANCH (SELF)	05-03-2024		40,000.00	20,69,570.70
07-03-2024	NPSBIF 1 INTERBANK FUND TRANSFER 0062112000007260, TNXID: 202305062112542	07-03-2024	45,000.00		20,24,570.70
10-03-2024	POSPUF 698 POS PURCHASE AT METLIFE 880(2)18192538D	10-03-2024	35,000.00		19,89,570.70
12-03-2024	POSPUF 698 PURCHASE AT LOTTO	12-03-2024	40,000.00		19,49,570.70

PAGE TOTAL

10,30,601.00

12,25,000.00



SAVINGS BANK ACCOUNT  
SAMIUL BASIR  
MONDOLIYA PARA, TONTOR-2110

PUBALI BANK PLC  
KALIGHAT ROAD BRANCH  
KALIGHAT ROAD  
SYLHET SADAR  
SYLHET, BANGLADESH  
TEL NO.: 880-821-714660  
MOBILE NO.: 01711-404371

PRINTED ON : 16-MAY-2024 14:00:37

STATEMENT ON DEMAND  
FOR THE PERIOD : 15-11-2023 TO : 16-05-2024

STATEMENT A/C NO: 2393101048991 : SAMIUL BASIR

DATE	TRAN/TYPE AND DESCRIPTION	CHQ/V/DATE	DEBIT	CREDIT	BALANCE
18-03-2024	NPSBIF 1 INTERBANK FUND TRANSFER 1900151086752, TNXID: 202305092151601	18-03-2024		15,000.00	19,64,570.70
20-03-2024	POSPUF 698 PURCHASE ATINFINITY RAJU AND BROTHERS SYLHET BD	20-03-2024	10,000.00		19,54,570.70
21-03-2024	POSPUF 698 PURCHASE AT SUJON AGROO FARM SYLHET BD	21-03-2024		5,000.00	19,59,570.70
24-03-2024	CASH OL 1 3582-909-0, GOLAPGONJ BRANCH (SADIK)	24-03-2024	10,000.00		19,49,570.70
28-03-2024	POSPUF 698 PURCHASE AT AR-RAHMAN JEWELLERS	28-03-2024		2,70,000.00	22,19,570.70
01-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER REVERSAL	01-04-2024		1,00,000.00	23,19,570.70
03-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	03-04-2024		1,50,000.00	24,69,570.70
04-04-2024	POSPUF 698 PURCHASE AT METLIFE 880(2)18192538D	04-04-2024	1,00,000.00		23,69,570.70
05-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	05-04-2024	10.00		23,69,560.70
07-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER UNITED COMMERCIAL BANK LIMITED	07-04-2024	500.00		23,69,060.70
08-04-2024	POSPUF 698 PURCHASE AT BANGLADESH RAILWAY 880 BD	08-04-2024		10,000.00	23,79,060.70
16-04-2024	IFR OL 1 PIAPP, OWN BANK AFJAL HUSSEN, A/C. 357-""173, AFJAL HUSEN, TRX.TD 20230577-2-183680	16-04-2024	15,000.00		23,64,060.70
18-04-2024	POSPUF 698 POS PURCHASE AT BENGAL GASOLINE & SERVIC SYLHET SADAR BD	18-04-2024		20,000.00	23,84,060.70
22-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER UNITED COMMERCIAL, BANK LIMITED	22-04-2024	20,000.00		23,64,060.70
25-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER 1900151086752, TNXID: 202304172175208	25-04-2024	10,000.00		23,54,060.70
28-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER REVERSAL	28-04-2024		30,000.00	23,84,060.70
29-04-2024	NPSBIF 1 INTERBANK FUND TRANSFER 0062112000007260, TNXID: 202305062112542	29-04-2024	20,000.00		23,64,060.70
30-04-2024	ATMCSF 6983 DUTCH-BANGLA BANK LTD. SYLHET BD	30-04-2024		1,80,000.00	25,44,060.70
02-05-2024	POSPUF 698 PURCHASE AT LOTTO	02-05-2024		2,00,000.00	27,44,060.70
05-05-2024	CASH DEPOSIT SELF	05-05-2024		1,80,000.00	29,24,060.70
05-05-2024	POSPUF 698 PURCHASE AT PORIPOS-ROBI	05-05-2024		45,000.00	29,69,060.70
06-05-2024	POSPUF 698 PURCHASE AT GRAMEENPHONE.COM	06-05-2024		60,000.00	30,29,060.70
06-05-2024	POSPUF 698 PURCHASE AT PORIPOS-ROBI	06-05-2024		55,000.00	30,84,060.70





SAVINGS BANK ACCOUNT  
SAMIUL BASIR  
MONDOLIYA PARA, TONTOR-2110

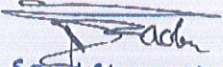
PUBALI BANK PLC  
KALIGHAT ROAD BRANCH  
KALIGHAT ROAD  
SYLHET SADAR  
SYLHET, BANGLADESH  
TEL NO.: 880-821-714660  
MOBILE NO.: 01711-404371

PRINTED ON : 16-MAY-2024 14:00:37

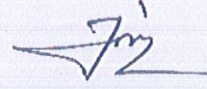
STATEMENT ON DEMAND  
FOR THE PERIOD : 15-11-2023 TO : 16-05-2024

STATEMENT A/C NO: 2393101048991 : SAMIUL BASIR

DATE	TRAN/TYPE AND DESCRIPTION	CHQ/M/DATE	DEBIT	CREDIT	BALANCE
07-05-2024	NPSBIF 1 INTERBANK FUND TRANSFER 1900151086752, TNXID: 202305092151601	07-05-2024		2,65,000.00	33,49,060.70
07-05-2024	POSPUF 698 PURCHASE ATINFINITY RAJU AND BROTHERS SYLHET BD	07-05-2024	45,000.00		33,04,060.70
08-05-2024	POSPUF 698 PURCHASE AT SUJON AGROO FARM SYLHET BD	08-05-2024		2,60,000.00	35,64,060.70
08-05-2024	CASH OL 1 3582-909-0, GOLAPGONJ BRANCH (SADIK)	08-05-2024		2,05,000.00	37,69,060.70
09-05-2024	POSPUF 698 PURCHASE AT AR-RAHMAN JEWELLERS	09-05-2024	15.20		37,69,045.50
09-05-2024	NPSBIF 1 INTERBANK FUND TRANSFER REVERSAL	09-05-2024		2,75,000.00	40,44,045.50
12-05-2024	NPSBIF 1 INTERBANK FUND TRANSFER DHAKA BANK LIMITED	12-05-2024	1,10,000.00		39,34,045.50
12-05-2024	POSPUF 698 PURCHASE AT METLIFE 880(2)18192538D	12-05-2024		66,843.00	40,00,888.50
13-05-2024	TFRBANK V 1 CHEQUE BOOK CHARGE REALIZD FROM BEN. ACCONUNT	13-05-2024	100.00		40,00,788.50
PAGE TOTAL			1,55,115.20	10,71,843.00	
PERODICAL DEBITS/CREDITS :			16,71,279.00	54,56,843.00	
TOTAL DEBITS/CREDITS :			16,71,279.00	54,56,843.00	

  
Soud Ahmed Fakhru  
Branch Operation Manager  
Pubali Bank PLC  
Kalighat Road Branch Sylhet



  
ZIAUR RAHMAN  
Branch Relationship Officer  
Pubali Bank PLC  
Kalighat Road Branch, Sylhet

=====END OF STATEMENT=====

UNLESS A CONSTITUENT NOTIFIES THE BANK WITHIN 10 DAYS ANY DISCREPANCY FOUND BY HIM IN HIS STATEMENT IT WILL BE TAKEN THAT HE HAS FOUND THE ENTRIES IN HIS ACCOUNT STATEMENT CORRECT.