



6 CD

**Corporate Branch**  
Plot- CWS (A) 1, Road – 34,  
Gulshan Avenue, Dhaka – 1212  
Phone: 0255668070 Ext. 1002 to 1028  
Mail: [cob@ucb.com.bd](mailto:cob@ucb.com.bd), Web: [www.ucb.com.bd](http://www.ucb.com.bd)

UCB/CORP/GB/19/ 13

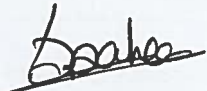
January 06, 2019

### **TO WHOM IT MAY CONCERN**

This is to certify that **MD. ANWAR HOSSAIN**, having address at Road - 15, House – 20/22, Nam Vila 2D – 2, Gulshan – 1, Dhaka has been maintaining a Current Bank (CD) Account bearing No. **0843101000000785** with Dhanmondi Branch. Present balance in this account BDT. 2,89,580.94 (Two Lac Eighty Nine Thousand Five Hundred Eighty & Paisa Ninety Four Only) as on 06.01.2019.

To the best of our knowledge he is financially sound & solvent .

**For United Commercial Bank Ltd  
Corporate Branch, Dhaka**

  
**Authorized Officer**

  
**Authorized Officer**

**United Commercial Bank Limited**  
**Dhanmondi Branch**  
**Statement Of Account**

Name : MD. ANWAR HOSSAIN

Joint Name :

F/H/P : LATE AL-HAJ MD. ABUL HOSSAIN

Address : ROAD-15,H-20/22,NAM VILLA2D-2,GUSHAN-1

City :

Phone : M:01711527886

Customer ID : 084000778

A/C No. : 0843101000000785

Prev. A/C No. : 008411100001190

A/C Type : Current

Currency : BDT

A/C Status : Active

Period : 01-01-2018 To 05-01-2019

Trans. Date	Cheque#.	Ref.	Narration	Trans. Details	Debit	Credit	Balance
Balance Forward							337.96
02-01-2018		095CHDP180020021	Tm. Br: 095 Cash Deposit	Cash Deposit	0.00	550,000.00	550,337.96
02-01-2018		095OCTM180020001	Tm. Br: 095 /0003582,MC GILL UNIVERSITY 095OCTM180020001	Outward Customer Transfer	546,552.25	0.00	3,785.71
14-01-2018		095NBBT180140005	Tm. Br: 095 095NBBT180140005	Internal Fund Transfer	832.00	0.00	2,953.71
25-01-2018		095CHDP180250628	Tm. Br: 095 Cash Deposit	Cash Deposit	0.00	465,000.00	467,953.71
25-01-2018		095CHDP180250644	Tm. Br: 095 Cash Deposit	Cash Deposit	0.00	8,000.00	475,953.71
25-01-2018		095OCTM180250001	Tm. Br: 095 /0003582,MC GILL UNIVERSITY 095OCTM180250001	Outward Customer Transfer	472,560.90	0.00	3,392.81
31-01-2018		095NBBT180310501	Tm. Br: 095 095NBBT180310501	Internal Fund Transfer	833.50	0.00	2,559.31
08-02-2018		095NBBT180390001	Tm. Br: 095 095NBBT180390001	Internal Fund Transfer	1,610.32	0.00	948.99
27-02-2018		095CHDP180580103	Tm. Br: 095 Cash Deposit	Cash Deposit	0.00	542,000.00	542,948.99
27-02-2018		095OCTM180580001	Tm. Br: 095 /1105-935,IBAN-001072001105935 095OCTM180580001	Outward Customer Transfer	505,969.55	0.00	36,979.44
14-03-2018		039CHDP180730502	Tm. Br: 039 Cash Deposit 039	Cash Deposit	0.00	1,000,000.00	1,036,979.44
14-03-2018		039CHDP180730502	Tm. Br: 039 Cash Deposit 039	Online Inter Branch Charge	800.00	0.00	1,036,179.44
14-03-2018		039CHDP180730502	Tm. Br: 039 Cash Deposit 039	Value Added Tax	120.00	0.00	1,036,059.44
14-03-2018	1103632	084ICHV180730002	Tm. Br: 084 UNITED COMMERCIAL BANK LTD., HEAD OFFICE	Inward Clearing	1,030,000.00	0.00	6,059.44
27-03-2018		095CHDP180860051	Tm. Br: 095 Cash Deposit	Cash Deposit	0.00	265,000.00	271,059.44
28-03-2018		095OCTM180870002	Tm. Br: 095 /105307142668,MA HIN ANWAR 095OCTM180870002	Outward Customer Transfer	268,637.50	0.00	2,421.94
29-03-2018		095NBBT180880504	Tm. Br: 095 095NBBT180880504	Internal Fund Transfer	2,087.50	0.00	334.44
18-04-2018		095CHDP181080546	Tm. Br: 095 Cash Deposit self	Cash Deposit	0.00	550,000.00	550,334.44
18-04-2018		095FXSA181080001	Tm. Br: 095	Sale Of Fx Currency	417,500.00	0.00	132,834.44
19-04-2018	1103631	095CQWL181090208	Tm. Br: 095 Cheque Withdrawal self	Cheque Withdrawal	130,000.00	0.00	2,834.44
06-05-2018		095CHDP181260043	Tm. Br: 095 Cash Deposit 095	Cash Deposit	0.00	550,000.00	552,834.44
07-05-2018		095OCTM181270002	Tm. Br: 095	Outward	241,915.41	0.00	310,919.03





Trans. Date	Cheque#.	Ref.	Narration	Trans. Details	Debit	Credit	Balance
			/0003582,MC GILL UNIVERSITY 095OCTM181270002	Customer Transfer			
07-05-2018		095OCTM181270001	Tm. Br: 095 /105307142668,MA HIN ANWAR 095OCTM181270001	Outward Customer Transfer	310,757.50	0.00	161.53
04-06-2018	0519388	095OCHV181550510	Tm. Br: 095 MEGHNA BANK LIMITED, CHAWK BAZAR	Outward Clearing	0.00	2,000,000.00	2,000,161.53
04-06-2018		095OCHV181550510	Tm. Br: 095 MEGHNA BANK LIMITED, CHAWK BAZAR	Outward Clearing Charge	60.00	0.00	2,000,101.53
06-06-2018		095FXSA181570001	Tm. Br: 095	Sale Of Fx Currency	672,000.00	0.00	1,328,101.53
06-06-2018		095FXSA181570001	Tm. Br: 095	Handling Charge	690.00	0.00	1,327,411.53
06-06-2018	1103633	095CQWL181570774	Tm. Br: 095 Cheque Withdrawal self	Cheque Withdrawal	200,000.00	0.00	1,127,411.53
14-06-2018	1103636	039CQWL181650090	Tm. Br: 039 Cheque Withdrawal	Cheque Withdrawal	200,000.00	0.00	927,411.53
14-06-2018	1103636	039CQWL181650090	Tm. Br: 039 Cheque Withdrawal	Online Inter Branch Charge	150.00	0.00	927,261.53
14-06-2018	1103636	039CQWL181650090	Tm. Br: 039 Cheque Withdrawal	Value Added Tax	22.50	0.00	927,239.03
14-06-2018		095OCTM181650501	Tm. Br: 095 /1105-935,IBAN-001072001105935 095OCTM181650501	Outward Customer Transfer	499,728.71	0.00	427,510.32
23-06-2018		084AMC3BDT 00001	Tm. Br: 084 Related Account: 0843101000000785	Account Maintenance Charge	500.00	0.00	427,010.32
23-06-2018		084AMC3BDT 00002	Tm. Br: 084 Related Account: 0843101000000785	Value Added Tax	75.00	0.00	426,935.32
18-07-2018	1103637	078CQWL181990036	Tm. Br: 078 Cheque Withdrawal by Self	Cheque Withdrawal	100,000.00	0.00	326,935.32
24-07-2018	1103638	095CQWL182050599	Tm. Br: 095 Cheque Withdrawal self	Cheque Withdrawal	100,000.00	0.00	226,935.32
24-07-2018	1103639	095CQWL182050626	Tm. Br: 095 Cheque Withdrawal self	Cheque Withdrawal	100,000.00	0.00	126,935.32
17-09-2018		095CHDP182600061	Tm. Br: 095 Cash Deposit095	Cash Deposit	0.00	400,000.00	526,935.32
17-09-2018		095OCTM182600502	Tm. Br: 095 /101400691526,CA NADIAN CLEARING CODE CC0002 10140 095OCTM182600502	Outward Customer Transfer	519,022.40	0.00	7,912.92
20-09-2018		095NBBT182630503	Tm. Br: 095 095NBBT182630503	Internal Fund Transfer	837.50	0.00	7,075.42
24-09-2018	8398537	084OCHV182670501	Tm. Br: 084 SHAHJALAL ISLAMI BANK LTD., MITFORD Remitter Br. 095	Outward Clearing	0.00	1,300,000.00	1,307,075.42
24-09-2018		084OCHV182670501	Tm. Br: 084 SHAHJALAL ISLAMI BANK LTD., MITFORD Remitter Br. 095	Outward Clearing Charge	60.00	0.00	1,307,015.42
24-09-2018	7711908	084OCRV182670001	Tm. Br: 084 MUTUAL TRUST BANK LTD., MTB CENTER CORPORATE Remitter Br. 095	Outward Clearing	0.00	400,000.00	1,707,015.42
24-09-2018		084OCRV182670001	Tm. Br: 084 MUTUAL TRUST BANK LTD., MTB CENTER CORPORATE Remitter Br. 095	Outward Clearing Charge	10.00	0.00	1,707,005.42
24-09-2018		084OCRV182670001	Tm. Br: 084 MUTUAL TRUST BANK LTD., MTB	Outward Clearing Charge	-10.00	0.00	1,707,015.42

Trans. Date	Cheque#.	Ref.	Narration	Trans. Details	Debit	Credit	Balance
			CENTER CORPORATE Remitter Br. 095				
24-09-2018	7711908	084OCRV182670001	Tm. Br. 084 MUTUAL TRUST BANK LTD., MTB CENTER CORPORATE Remitter Br. 095	Outward Clearing	0.00	-400,000.00	1,307,015.42
24-09-2018		0008001182670112	Tm. Br. 000 Outward Chq. 7711908 of MUTUAL TRUST BANK LTD.	Outward Clearing Charge	10.00	0.00	1,307,005.42
26-09-2018		095OCTM182690502	Tm. Br. 095 /0003582, MC GILL UNIVERSITY 095OCTM18269050 2	Outward Customer Transfer	1,153,981.48	0.00	153,023.94
28-10-2018	0519396	084OCHV183010002	Tm. Br. 084 MEGHNA BANK LIMITED, CHAWK BAZAR Remitter Br. 095	Outward Clearing	0.00	550,000.00	703,023.94
28-10-2018		084OCHV183010002	Tm. Br. 084 MEGHNA BANK LIMITED, CHAWK BAZAR Remitter Br. 095	Outward Clearing Charge	60.00	0.00	702,963.94
29-10-2018		095OCTM183020002	Tm. Br. 095 /1105- 935, IBAN- 001072001105935 095OCTM18302000 2	Outward Customer Transfer	479,816.50	0.00	223,147.44
31-10-2018		095NBBT183040004	Tm. Br. 095 095NBBT18304000 4	Internal Fund Transfer	839.00	0.00	222,308.44
06-11-2018		095CHDP183100581	Tm. Br. 095 Cash Deposit 095	Cash Deposit	0.00	300,000.00	522,308.44
06-11-2018		095OCTM183100501	Tm. Br. 095 /105307142668, MA HIN ANWAR 095OCTM18310050 1	Outward Customer Transfer	504,537.50	0.00	17,770.94
22-11-2018		084SMS1821000076	Tm. Br. 084 SMS Banking Annual Fee For 2018 Related Account: 0843101000000785"	Sms Banking Charge	100.00	0.00	17,670.94
22-11-2018		084SMS1821000076	Tm. Br. 084 SMS Banking Annual Fee For 2018 Related Account: 0843101000000785"	Value Added Tax	15.00	0.00	17,655.94
23-12-2018		084EXDUBDT 00001	Tm. Br. 084 Related Account: 0843101000000785	Excise Duty	2,500.00	0.00	15,155.94
24-12-2018		084AMC3BDT 00001	Tm. Br. 084 Related Account: 0843101000000785	Account Maintenance Charge	500.00	0.00	14,655.94
24-12-2018		084AMC3BDT 00002	Tm. Br. 084 Related Account: 0843101000000785	Value Added Tax	75.00	0.00	14,580.94
Total					8,465,757.02	8,480,000.00	





**United Commercial Bank Limited**  
**Dhanmondi Branch**  
**Statement Of Account**

**Name :** MD. ANWAR HOSSAIN  
**Point Name :**  
**/H/P :** LATE AL-HAJ MD. ABUL HOSSAIN  
**Address :** ROAD-15,H-20/22,NAM VILLA 2D-2,GUSHAN-1

**Customer ID :** 084000778  
**A/C No. :** 0843101000000785  
**Prev. A/C No. :** 008411100001190  
**A/C Type :** Current  
**Currency :** BDT

**City :**  
**Phone :** M:01711527886

**A/C Status :** Active  
**Period :** To

Trans. Date	Cheque #	Ref.	Narration	Trans. Details	Debit	Credit	Balance
Balance forward					0.00	0.00	14,580.94
3-01-2019		FJB1900659289201	Trn. Br: 095 Cash Deposit095	CASH DEPOSIT	0.00	275,000.00	289,580.94
Total					0.00	275,000.00	

This is to certify that MD. ANWAR HOSSAIN, having address 15, Road - 20/22, Nam Villa 2D - 2, Gushan - 1, Dhaka - 1212, is a Current Bank (CD) Account bearing No.0843101000000785 in Dhanmondi Branch. Present balance in this account BDT. 2,89,580.94 (Two Lacs Eighty Nine Thousand Five Hundred Eighty & Paise Ninety Paise) as on 03.01.2019.

\* Available Balance **289,580.94**  
 \* Uncleared/Floating Amount **0.00**

  
*Signature*  
 06.1.19

For United Commercial Bank Ltd  
 Corporate Branch, Dhaka

*Signature*  
 Authorized Officer

*Signature*  
 Authorized Officer