

# New Customer Creation Report



**Southeast Exchange Company (South Africa) Pty Ltd.**

*institution with vision*

(a wholly owned subsidiary of Southeast Bank, Bangladesh)

Southeast Exchange Company (South Africa) Pty Ltd.

From Date: 24-Mar-22

To Date: 24-Mar-22

## Created By: THOBILE

Created	Name	Account No.	ID Type	ID No.	Phone
24-03-2022	ALHAJ DEWAN	1029890	Foreign Passport	BX0046138	0840478865
24-03-2022	MUHAMMAD AZAM	1029891	Temporary Residence ID	PTABGD000820618	0679362069
24-03-2022	MOHAMMED SHAHADAT	1029892	Foreign Passport	BW0324658	0740530115

## Created By: TAKALANI

Created	Name	Account No.	ID Type	ID No.	Phone
24-03-2022	MOHAMMAD SHEK MASID	1029893	Foreign Passport	EF0930639	0610742982
24-03-2022	MOHAMMAD IFTY	1029894	Foreign Passport	BQ0322000	0618134312

## Created By: THOBILE

Created	Name	Account No.	ID Type	ID No.	Phone
24-03-2022	MD GEMS LIKHON	1029895	Temporary Residence ID	PTABGD002380916	0613320958

## Created By: Sadekin

Created	Name	Account No.	ID Type	ID No.	Phone
24-03-2022	RAHAT RAHAT MIR	1031001791	Foreign Passport	EJ0124616	0681834170
24-03-2022	MONIR HOSSAIN	1031001792	Foreign Passport	A02766966	0744206644
24-03-2022	MOYEN UDDIN	1031001793	Foreign Passport	EG0618394	0815598377

## Created By: Mannan

Created	Name	Account No.	ID Type	ID No.	Phone
24-03-2022	HABIBUR RAHMAN	1031001794	Temporary Residence ID	CTRBGD000570612	0817406376
24-03-2022	MOHAMMAD AHMED KARIM	1031001795	Temporary Residence ID	PTABGD002350115	0618189921
24-03-2022	HAFUUR RAHMAN	1031001796	Temporary Residence ID	PTABGD001130815	0814722308
24-03-2022	MOHAMMED JAHEDUL ISLAM	1031001797	Foreign Passport	EA0113954	0849952986
24-03-2022	SARDER SAGOR	1031001798	National Photo ID	7811156033188	0786474777
24-03-2022	ARIFUL ISLAM	1031001800	Temporary Residence ID	PTABGD000860515	0747860334
24-03-2022	HABIBUR RAHMAN JOHN	1031001801	Foreign Passport	EH0162884	0720708076