Online Transaction 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.

Local Bank Name: FNB From Date: 25-Mar-22 To Date: 25-Mar-22

SL No	Txn Date	Custome r A/C No.	Referenc e No.	Remitter Name	Remittance ZAR amount	Commission with VAT	Online Charge with	Total ZAR Received	Remittance BDT amount	Beneficiary Name
xchange H	louse : JOH	IANNESBURG		·			· · · · · · · · · · · · · · · · · · ·			
1	25-03-2022	1029160	SECL534289	MD MANIR ZAMAN	15000.00	100.00	100.00	15100.00	90000.00	MD MANIRUZ ZAMAN
2	25-03-2022	1029853	SECL534338	ARIFUL ISLAM	14180.00	100.00	100.00	14400.00	85080.00	HAFSA BEGUM
3	25-03-2022	1029431	SECL534319	SOYED NAZRUL ISLAM	16667.00	222.00	222.00	16889.00	100002.00	SAIFUL ISLAM
4	25-03-2022	1022140	SECL534240	MOHA ISLAM ISLAM	18257.00	243.00	243.00	18500.00	109542.00	SAYMA ISLAM
5	25-03-2022	1023428	SECL534295	ABDUL KAIUM	5000.00	100.00	100.00	5100.00	30000.00	JANNATUL FERDOUSI
6	25-03-2022	1025884	SECL534227	IMRAN HOSSAIN	5000.00	100.00	100.00	5140.00	30000.00	ROKEYA BEGUM
7	25-03-2022	1024505	SECL534325	DELOWAR HOSSAIN	24672.00	328.00	328.00	25000.00	148032.00	MD OMAR FARUK
8	25-03-2022	1023	SECL534269	ABDUL AWAL	15000.00	100.00	100.00	15100.00	90000.00	ABUL HOSSAIN
9	25-03-2022	1025314	SECL534293	KSANDOKR DABIR	1600.00	100.00	100.00	1700.00	9600.00	KHOHINUR BEGUM
10	25-03-2022	1022036	SECL534346	RABIUL HASAN	5000.00	100.00	100.00	5100.00	30000.00	AYUB SIKDER
11	25-03-2022	1022626	SECL534322	MOHAMMAD IBRAHIM	24672.00	328.00	328.00	25000.00	148032.00	MD OMAR FARUK
12	25-03-2022	1021382	SECL534257	MOHAMMAD RASEL	10000.00	100.00	100.00	10100.00	60000.00	MD FORHAD
13	25-03-2022	1021883	SECL534313	MD SAIDUL ISLAM ISLAM	6000.00	100.00	100.00	6100.00	35760.00	MOHAMMAD JOWADUR RAHMAN
14	25-03-2022	1024866	SECL534231	RASAL MD	5000.00	100.00	100.00	5140.00		ROKEYA BEGUM
15	25-03-2022	1023759	SECL534328	AHMED AHMED	5000.00	100.00	100.00	5100.00	30000.00	MD AZAD
16	25-03-2022	1026603	SECL534278	KARIM ALAMGIR	15000.00	100.00	100.00	15100.00	90000.00	KARIM ALAMGIR
17	25-03-2022	1023621	SECL534396	NIZAM UDDIN	7820.00	100.00	100.00	8000.00	46920.00	MD FARID AHAMMED
18	25-03-2022	1022038	SECL534343	ABDUL GAFFAR BHUIYAN	5000.00	100.00	100.00	5100.00	30000.00	AYUB SIKDER
19	25-03-2022	102745	SECL534417	AMRAN HOSSAIN	15000.00	100.00	100.00	15100.00	90000.00	AMRAN HOSSAIN
20	25-03-2022	1027714	SECL534256	DULAL KHAN DULAL	15000.00	100.00	100.00	15100.00	90000.00	MD NIZAM UDDIN
21	25-03-2022	1029207	SECL534404	MOHAMMAD BULBUL AHMED	8350.00	100.00	100.00	8450.00	50100.00	MOHAMMAD BULBUL AHMED
22	25-03-2022	1025890	SECL534229	NUR ALAM	5000.00	100.00	100.00	5140.00	30000.00	ROKEYA BEGUM
23	25-03-2022	1028046	SECL534425	MOHAMMAD YEACHIN	10000.00	100.00	100.00	10100.00	60000.00	MD YUSUF
24	25-03-2022	1021080	SECL534276	MOHAMMED IBRAHIM	15000.00	100.00	100.00	15100.00	90000.00	ABUL HOSSAIN
25	25-03-2022	1026212	SECL534400	SANJAY BORUA	15000.00	100.00	100.00	15100.00	90000.00	MOHAMMAD MOSTAFIZUR RAHMAN
26	25-03-2022	1029476	SECL534354	SHAH NUR ZAMAN ANONTO	5000.00	100.00	100.00	5100.00		PARVIN AKTER

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27	25-03-2022	1024282	SECL534409	MOHAMMAD JUYEL	19737.00	262.00	262.00	20000.00	118422.00	NUR NAHAR
28	25-03-2022	1025213	SECL534260	MOHAMMAD YAKUB ALI ALI	5000.00	100.00	100.00	5100.00	30000.00	MD JASHIM UDDIN
29	25-03-2022	1026341	SECL534235	IMAM HOSSAIN	5000.00	100.00	100.00	5140.00	30000.00	ROKEYA BEGUM
30	25-03-2022	102323	SECL534285	ISLAM ANOWER	5000.00	100.00	100.00	5100.00	30000.00	NAZRUL ISLAM
31	25-03-2022	1025764	SECL534357	MOHAMMED GIAS UDDIN	15000.00	100.00	100.00	15100.00		AYESHA PARVIN
32	25-03-2022	1022240	SECL534371	SHAIFUL ISLAM TAJUL	10100.00	100.00	100.00	10200.00	60600.00	MOHAMMED SHAN JAHAN
33	25-03-2022	1024668	SECL534367	ABDUL MANNAN	5000.00	100.00	100.00	5100.00		TAHMINA AKTER
34	25-03-2022	102426	SECL534385	SHARIF SARKAR	15000.00	100.00	100.00	15100.00	90000.00	SHARIF SARKAR
35	25-03-2022	1021306	SECL534361	MOHAMMAD ISMAIL	5000.00	100.00	100.00	5100.00	30000.00	JOHURA KHATUN
36	25-03-2022	1024088	SECL534380	MUHAMMAD SALAUDDIN	10020.00	100.00	100.00	10200.00	60120.00	ABUL KHAIR
37	25-03-2022	1028173	SECL534369	HOSSAIN BILLAL	4960.00	100.00	100.00	5100.00	29760.00	RAWSHAN ARA
38	25-03-2022	1029898	SECL534389	ARIF MD	16668.00	222.00	222.00	16890.00	100008.00	SUFIA AKTER
39	25-03-2022	1023274	SECL534373	MAMUNUR RAHAMAN	16667.00	222.00	222.00	16889.00	100002.00	TASLIMA AKTER NIP
40	25-03-2022	1029894	SECL534386	MOHAMMAD IFTY	6860.00	100.00	100.00	7000.00	41160.00	AIYSA AKTER
41	25-03-2022	1026071	SECL534383	MOZAMMEL HOSSAIN	19382.00	258.00	258.00	19800.00	116292.00	ABUL KHAIR
42	25-03-2022	1028825	SECL534394	MOHAMMAD JEWEL	15000.00	100.00	100.00	15100.00	90000.00	NURUZZAMAN SHEI
43	25-03-2022	1026011	SECL534194	SHAMIR AHMED	10000.00	100.00	100.00	10100.00	59000.00	MST RABIA BEGUM
44	25-03-2022	102672	SECL534220	RAJU MOHAMMED RAJU	16667.00	222.00	222.00	16889.00	100002.00	GULJAR UL ALAM
45	25-03-2022	1024386	SECL534200	HABIB MIAH	5000.00	100.00	100.00	5140.00	30000.00	MD SOLIMAN
				Sub Total :	493279.0	5907.0	721.0	499907.0	2958234.0	
				Grand Total :	493279.0	5907.0	721.0	499907.0	2958234.0	