

Electronic Subscription System

Invalid Application Report

South Bangla Agriculture & Commerce Bank Limited

Type	TREC No	Trading Code	App Type	BOID	Applicant Name	App Amount	Fine Amount	Refund Amount
<i>Apex Investments Limited</i>								
<i>BOID DOES NOT HAVE MIN INVESTMENT REQUIREMENT</i>								
DSE	007	B4686	RB	1202020054939404	MD. JASHIM UDDIN	10,000	0	10,000
DSE	007	32894	ASI	1202020011850646	MD. MASUM	50,000	0	50,000
DSE	007	32909	ASI	1202020011868791	KULSUM AKTER	50,000	0	50,000
Total		Total Applications: 3				110,000	0	110,000
<i>DUPLICATE BANK ACCOUNT</i>								
DSE	007	B8406	RB	1202020058012073	MD. MASUD	10,000	1,500	8,500
DSE	007	B8407	RB	1202020058012579	MD. MASUD	20,000	3,000	17,000
DSE	007	B8409	RB	1202020057996905	MD. JAHANGIR HOSSAIN	10,000	1,500	8,500
DSE	007	i1011	RB	1202020054607281	MD. JALAL UDDIN	10,000	1,500	8,500
DSE	007	l1012	RB	1202020054607298	MD. JALAL UDDIN	10,000	1,500	8,500
DSE	007	B9952	RB	1202020059632400	BADHON CHANDRA BARIK	20,000	3,000	17,000
DSE	007	B9953	RB	1202020059631936	BADHON CHANDRA BARIK	10,000	1,500	8,500
DSE	007	B9954	RB	1202020059631928	DIREN BARIK	10,000	1,500	8,500
DSE	007	0B134	ASI	1202020044443092	MRS. SHIRIN AKTER	10,000	1,500	8,500
DSE	007	0B135	ASI	1202020044465492	MR. MD. SALAUDDIN	50,000	7,500	42,500
DSE	007	0B137	ASI	1202020044459201	MRS. SHIRIN AKTER	10,000	1,500	8,500
DSE	007	0B143	ASI	1202020044714963	MR. AFROZA AMIN	10,000	1,500	8,500
DSE	007	02333	ASI	1202020000865014	MRS. TANZINA NOUSHIN	10,000	1,500	8,500
DSE	007	02335	ASI	1202020000865006	SARIF MD. ASHRAFUL MATIN	10,000	1,500	8,500
DSE	007	02336	ASI	1202020000864997	SARIF ASHRAFUL MATIN	10,000	1,500	8,500
DSE	007	12106	ASI	1202020004169397	NRIPENDRA CHANDRA SAHA	10,000	1,500	8,500
DSE	007	01932	ASI	1202020000637049	TANZINA NOUSHIN EVA	10,000	1,500	8,500
DSE	007	0E295	ASI	1202020000451453	MR MD YEASIN MOLLA	10,000	1,500	8,500
DSE	007	0E296	ASI	1202020004247311	MR MD YEASIN MOLLA	10,000	1,500	8,500
DSE	007	0E297	ASI	1202020018312814	SHEHELY ABED	10,000	1,500	8,500
DSE	007	01293	ASI	1202020000261876	MRS.KHORSHEDA YASMEEN	10,000	1,500	8,500
DSE	007	01294	ASI	1202020000261884	MS.KHORSHEDA YASMEEN	10,000	1,500	8,500
DSE	007	11507	ASI	1202020003870841	SHEIKH HUMAYUN AZAD	30,000	4,500	25,500
DSE	007	11508	ASI	1202020003870851	SHEIKH HUMAYUN AZAD	40,000	6,000	34,000
DSE	007	32450	ASI	1202020011710635	MR GOWTAM	10,000	1,500	8,500
DSE	007	32452	ASI	1202020011710841	SANJOY SARKAR	30,000	4,500	25,500
DSE	007	32453	ASI	1202020011710975	SANJOY SARKAR	30,000	4,500	25,500
DSE	007	43850	ASI	1202020027175730	MD AMINUL HAQUE	50,000	7,500	42,500
DSE	007	43851	ASI	1202020027175765	MD AMINUL HAQUE	50,000	7,500	42,500
DSE	007	43933	ASI	1202020027175848	AFORZA AMIN	10,000	1,500	8,500

Electronic Subscription System

Invalid Application Report

South Bangla Agriculture & Commerce Bank Limited

Type	TREC No	Trading Code	App Type	BOID	Applicant Name	App Amount	Fine Amount	Refund Amount
DSE	007	42455	ASI	1202020021632869	MALABIKA SAHA	10,000	1,500	8,500
DSE	007	42613	ASI	1202020022143813	NRIPENDRA CHANDRA SAHA	10,000	1,500	8,500
Total		Total Applications: 32				550,000	82,500	467,500
<i>DUPLICATE NAME</i>								
DSE	007	F2246	RB	1202020052896308	MD. SAIDUR RAHMAN	50,000	7,500	42,500
DSE	007	i4690	RB	1202020065103912	MD. ATIQUR RAHMAN	50,000	7,500	42,500
Total		Total Applications: 2				100,000	15,000	85,000
Sub Total		Total Applications: 37				760,000	97,500	662,500
Grand Total		Total Applications: 37				760,000	97,500	662,500