

Electronic Subscription System

Invalid Application Report

Union Insurance Co. Ltd.

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	43841	RB	1202020026811379	RASAL DALY	10,000	0	10,000
DSE	007	44254	RB	1202020028978628	SONALI BHADRA	10,000	0	10,000
DSE	007	44418	RB	1202020030004424	MR. JALAL	10,000	0	10,000
DSE	007	44517	RB	1202020030389576	RAJDIP GHOSH	10,000	0	10,000
DSE	007	42662	RB	1202020022259251	MOHAMMAD ABDUL HAYE MEAH	10,000	0	10,000
DSE	007	45612	RB	1202020036174355	ANU GHOSH	10,000	0	10,000
DSE	007	B8178	RB	1202020057766823	AMANA	10,000	0	10,000
DSE	007	B6668	RB	1202020056743098	MD. SOHEL SARKER	10,000	0	10,000
DSE	007	43111	RB	1202020023947250	MD.SIDDIKUR RAHAMAN MOLLAH	10,000	0	10,000
DSE	007	00F35	RB	1202020043559460	ABANI KUMAR MONDAL	10,000	0	10,000
DSE	007	00f91	RB	1202020043685722	MR. MD. MONIRUL ISLAM	10,000	0	10,000
DSE	007	01686	RB	1202020000470651	MD.GOLAM MOSTAFA ISLAM	10,000	0	10,000
DSE	007	0F244	RB	1202020032533631	MOHAMMAD REHAN UDDIN	10,000	0	10,000
DSE	007	F1692	RB	1202020050234071	MD. SOLAIMAN HOSSAIN	10,000	0	10,000
DSE	007	06124	RB	1202020002056827	MD.GOLAM MOSTAFA ISLAM	10,000	0	10,000
DSE	007	18860	RB	1202020006322817	RINA KHANAM	10,000	0	10,000
DSE	007	B5038	RB	1202020055270425	MD. MASUM SHAKE	10,000	0	10,000
DSE	007	B5039	RB	1202020055272001	MD. MASUM SHAKE	10,000	0	10,000
DSE	007	0C723	RB	1202020053546479	BABITA RANI BARMAN	10,000	0	10,000
DSE	007	0H428	RB	1202020051315498	RIPAN BIWAS	10,000	0	10,000
DSE	007	G1083	RB	1202020063839525	MD. SALAH UDDIN	10,000	0	10,000
DSE	007	G1084	RB	1202020063839675	MD. SALAH UDDIN	10,000	0	10,000
Total		Total Applications: 22				220,000	0	220,000
<i>DUPLICATE BANK ACCOUNT</i>								
DSE	007	36889	RB	1202020014189127	SAYEEDA SULTANA	10,000	1,500	8,500
DSE	007	36890	RB	1202020014189269	SAYEEDA SULTANA	10,000	1,500	8,500
DSE	007	A4064	RB	1202020068668567	MOHAMMAD ARIFUR RAHMAN	10,000	1,500	8,500
DSE	007	40782	RB	1202020018388863	BEAUTY MADHU	10,000	1,500	8,500
DSE	007	40783	RB	1202020018388871	BEAUTY MADHU	10,000	1,500	8,500
DSE	007	B9998	RB	1202020065470897	AJOY KUMAR SAHA	10,000	1,500	8,500
DSE	007	B9999	RB	1202020060575107	AJOY KUMAR SAHA	10,000	1,500	8,500
DSE	007	D1775	RB	1202020054852571	SUMA RANI SAHA	10,000	1,500	8,500
DSE	007	D1776	RB	1202020054852660	SUMA RANI SAHA	10,000	1,500	8,500
DSE	007	B6272	RB	1202020056250184	ASIS KUMAR BEPARI	10,000	1,500	8,500
DSE	007	12289	RB	1202020004295201	AMAL CHANDRA BAIDYA	10,000	1,500	8,500

Electronic Subscription System

Invalid Application Report

Union Insurance Co. Ltd.

Type	TREC No	Trading Code	App Type	BOID	Applicant Name	App Amount	Fine Amount	Refund Amount
DSE	007	B4912	RB	1202020054945090	JIBON KRISHNA HOWLADER	10,000	1,500	8,500
DSE	007	B4914	RB	1202020054935151	ASIS KUMAR BEPARI	10,000	1,500	8,500
Total		Total Applications: 13				130,000	19,500	110,500
Sub Total		Total Applications: 35				350,000	19,500	330,500
Grand Total		Total Applications: 35				350,000	19,500	330,500