



Website: <http://www.birbhumccb.com>

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BIRBHUM DISTRICT CENTRAL CO-OPERATIVE BANK LTD.

BANKING LICENCE No. DCBS (KOL) 01 C DTD 12/09/2016

P.O- SURI ♦ DIST-BIRBHUM ♦ (WB) ♦ PIN- 731101

Memo No. HO/267

Date. 31.07.2023

To
The Branch Manager/Branch-in-charge, All branches,
Birbhum District Central Cooperative Bank Ltd.



Sub: Direction for displaying the list of Depositors prior to deduction for DEAF account of RBI.

Sir,

Please find herewith the list of Depositors whose accounts lying in your branch and have been remaining in an inoperative state since last 10 (Ten) years or more.

Now, you are directed to display the said list on a conspicuous place of your branch so that, they can communicate or visit your branch for updating KYC and for regularisation of the said accounts within the 15th August, 2023. Failing of which, the amount lying in those accounts will be deducted and deposited to DEAF account of RBI in August 2023 in compliance to RBI Circular No. RBI/2013-14/527 DBOD No. DEAF Cell. BC. 101/30.01.002/2013-14 Dated March 21, 2014 for DEAF Scheme 2014 and RBI Circular No. RBI/2013-14/614 DBOD No. DEAF Cell. BC. 114/30.01.002/2013-14 Dated March 27, 2014.

Please follow this direction strictly.


D.R.C.S. & Chief Executive Officer
Birbhum District Central Co-operative Bank Ltd

Chief Executive Officer
Birbhum District Central
Co-operative Bank Ltd
Date: 31.07.2023

Memo No: HO/267/1(3)

Copy forwarded for kind information & taking necessary action to:

1. The chairman of the bank.
2. The Dy. Manager of the bank.
3. Account section, head office.


D.R.C.S. & Chief Executive Officer
Birbhum District Central Co-operative Bank Ltd

Chief Executive Officer
Birbhum District Central
Co-operative Bank Ltd

Remaining In an Inoperative State Since Last 10(Ten) Years Or More.

SI	TBA A/C NO	CBS A/C NO	MEMO	NAME	S/O/D/O,W/O.	BRANCH	DEPT	VILL.	POST	PS.	PIN
1	91033002125475	140000159790	239	MD. KARIMUDDIN	MD. NASIRUDDIN	SURI	SB	SONATORPARA	SURI	SURI	731101
2	91033002116699	140000129459	240	SUNIL MURMU	SUKPAL	SURI	SB	CHAND MARI MATH	SURI	SURI	731101
3	91033002128500	140000188879	241	MOUMITA RAJAK	LATE- GOPAL CHANDRA R/ SURI	SURI	SB	LAMBODARPUR	SURI	SURI	731101
4	91033017101147	140000910965	242	AMIT KUMAR MONDAL	BIDYUT KR MONDAL	RAMPURHAT	SB	GONPUR	GONPUR	MOLLARPPUR	731216
5	91033004109564	140002608703	243	NANDA DULAL MONDAL	LT BISWANATH MONDAL	NALHATI	SB	GOPALPUR	NALHATI	NALHATI	731220
6	91033004120450	140002636220	244	ASHIS DUTTA	LATE-SANAT DUTTA	NALHATI	SB	NALHATI (WORD NO.	NALHATI	NALHATI	731243
7	91033004122604	140002657069	245	SAMSUL ALAM	NURUL ISLAM	NALHATI	SB	GOBINDAPUR	BANIOR	NALHATI	731243
8	91033005200015	140001128864	246	ASBAB X	PRO RANJIT SHARMA	VISVA BHARA CA	CA	SRINIKETAN	SRINIKETAN	SANTINIKETAN	731236
9	91033005103762	140001164926	247	ETI METE	ASHOK	VISVA BHARA SB	SB	HANSRA	HANSRA	MAYURESWAR	731214
10	91033006117138	140001645645	248	SHANTU DUTTA	LT DEBAKAR	BOLPUR	SB	NAVAKPARA	BOLPUR	BOLPUR	731204
11	91033006106709	140001589643	249	RAMRAKSHA PANDAY		BOLPUR	SB	RAMKRISHNA ROAD	BOLPUR	BOLPUR	731204
12	91033007102732	140003352419	250	LUTFA BAGAM	MOTIUR RAHAMAN	KIRNAHAR	SB	SARDANGA NURPUR	KIRNAHAR	KIRNAHAR	731302
13	91033008106002	140004962955	251	TARUN KUMAR GARAIN	LT-SHASHTHI GARAIN	DUBRAJPUR	SB	DUBRAJPUR	DUBRAJPUR	DUBRAJPUR	731123
14	91033008105301	140004956204	252	PARTHA KUNDU	LATE PARESH KUNDU	DUBRAJPUR	SB	DUBRAJPUR	DUBRAJPUR	DUBRAJPUR	731123
15	91033009110794	140003810889	253	AMAL MONDAL	LT.BANSHIDHAR MONDAL	KOTASUR	SB	HATIN	UCHPUR	MAYURESWAR	731234
16	91033010103318	140002027490	254	SAMAD SK	AS K	MURARAI	SB	BHADISWAR	MURARAI	MURARAI	731219
17	91033010118441	140002113754	255	SAIFUR SK	GOFUR SK	MURARAI	SB	KANAKPUR	MURARAI	MURARAI	731219
18	91033011100279	140004135867	256	RAJESH MONDAL	RAHIT KR	AHMEDPUR	SB	AHMADPUR (SUKAN	AHMADPUR	AHMADPUR	731201
19	91033012102552	140004544177	257	DEB PRASAD BANERJEE	MADHOB BANERJEE	LABPUR	SB	LABPUR	LABPUR	LABPUR	731303
20	91033013111578	140006248326	258	KALYANI MONDAL	S K MONDAL	ABINASHPUR	SB	SRIKANTAPUR	SRIKANTAPU	SURI	731127
21	91033013111950	140006251859	259	BIPIN MUKHARJEE		ABINASHPUR	SB	ABINASHPUR	ABINASHPUR	SURI	731121
22	91033013111876	140006251112	260	SK DABIR HOSSAIN	SK MOJAMAL	ABINASHPUR	SB	SINGUR	SHIKARPUR	PARUI	731121
23	91033014102840	140005371428	261	PRADIP KR MONDAL	NANDADULAL	MOLLARPUR	SB	MOLLARPUR	MOLLARPUR	MOLLARPUR	731216
24	91033015110970	140008061388	262	TANMOY SAHA	R N SAHA	LOHAPUR	SB	NALHATI	NALHATI	NALHATI	731220
25	91033018106944	140006337883	263	PARAN BESRA	BUDDHESWAR BESRA	SAINTHIA	SB	BANSA	GOPINATHPUR	PURULIA	723128
26	91033018107730	140006345363	264	SK MD ALI UDDIN	SK LATIF	SAINTHIA	SB	HARPALSA	FULUR	SAINTHIA	731234

