

## Agent Banking

# AGENT OUTLETS

### List of agents terminated on basis of complaints, irregularities or non-compliance

SI	Terminated Agent Name	Address	Upazila	District	Division	Effective Date
1	M/S Alif Raiyan Enterprise	Rampur Bazar, Bolla Union, Kalihati, Tangail	Kalihati	Tangail	Dhaka	15/03/2021
2	K & S Trading	Bagmara Bazar, Nawabgonj, Dhaka	Nawabgonj	Dhaka	Dhaka	27/07/2020
3	Joint Venture Capital	Shamsu Bhaban, Noluya, Kochua, Chandpur	Kochuya	Chandpur	Chottogram	19/10/2020
4	Island Communication	Siraj Chairman City, Notun Bazar, Boro Moheshkhali, Moheshkhali, Cox's bazar	Moheshkhali	Cox's bazar	Chottogram	17/06/2020
5	MRK Traders	Haji Abdul Ali Super Market (1st Floor), Faridgonj Bus Stand, Faridgonj, Chandpur	Faridgonj	Chandpur	Chottogram	19/10/2020
6	A K Azad Traders	Vocational Mor, Rail Crossing, Kurigram Sadar, Kurigram	Kurigram Sadar	Kurigram	Rangpur	19/10/2020
7	M/S Shamim Ent	Baro Masjid Road, Sharpatti, Muktagacha, Mymensing	Muktagacha Pouroshova	Muktagacha	Mymensing	29/07/2021
8	Zahid Business Center	D-114, Thana Road, Savar, Dhaka	Savar Pouroshova	Savar	Dhaka	29/07/2021
9	M/S Mosa Enterprise	128/595, Pouroshova Road, Keshobpur Bazar, Keshobpur, Jashore	Keshobpur	Jashore	Khulna	29/07/2021
10	Digital Center	Jadunandi Bazar, Jadunandi, Saltha, Faridpur	Saltha	Faridpur	Dhaka	05/04/2022
11	M/S P.A. Enterprise	G.K. Plaza, Mondir Road, Aramnogor Boro Bazar, Shorishabari, Jamalpur	Sarishabari	Jamalpur	Mymensing	05/04/2022
12	Dustha Manab Unnayan Society (DMUS)	Nachonmohol Bazar, Nachonmohol, Nolchiti, Jhalakathi	Nolchiti	Jhalokathi	Barisal	05/04/2022
13	M/S Major Trade Solution	586/3 Shewrapara Bus stand, Begum Rokeya Sharani, Mirpur, Dhaka	DNCC	Dhaka	Dhaka	05/04/2022
14	S. G Traders	Hakim Plaza, Poduar Bazar, Cumilla Sadar, Cumilla	Comilla Dakshin	Cumilla	Chottogram	05/04/2022
15	M/S Hunger Club	Liberty Complex, Khalishpur, Khulna	KCC	Khulna	Khulna	05/04/2022

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16	Yeash Enterprise	772/1, West Katasur, Bosila Road, Mohammadpur, Dhaka	DNCC	Dhaka	Dhaka	05/04/2022
17	Rahi Enterprise	Dakbangla Mor, Shadhuhati, Sadar, Jhenaidah	Jhenaidah Sadar	Jhenaidah	Khulna	05/04/2022
17	New Shanta Electronics	Al Helal Super Market, Haidargonj Bazar, North Chor Ababil, Raipur, Lakshmipur	Raipur	Lakshmipur	Chottogram	05/04/2022
18	M/S Babul Enterprise	Hazi Abdul Hai Mollah Super Market, Kaikartek, Mograpara, Sonargaon, Narayangonj	Sonargaon	Narayangonj	Dhaka	05/04/2022
19	M R Enterprise	Modina Tower, Mograpara Chowrasta, Shonargaon, Narayangonj	Sonargaon	Narayangonj	Dhaka	05/04/2022
20	Dustha Manab Unnayan Society (DMUS)	Ronance Road, Jhalakathi Sadar, Jhalakathi-8420	Jhalokathi Sadar	Jhalokathi	Barisal	05/04/2022
21	Joy Enterprise	679, Mridha Tower, Dr Joy Homio College Road, Dumki, Patuakhali	Dumki	Patuakhali	Barisal	05/04/2022
22	M/S Najar Ali Traders	Mazeda Complex, Singhasree Chowrasta Bazar, Kapasia, Gazipur	Kapasia	Gazipur	Gazipur	05/04/2022
23	Sharder Agro Farm	128/595, Pouroshova Road, Keshobpur Bazar, Keshobpur, Jashore	Keshobpur	Jashore	Khulna	17/05/2022
24	M/S Shamim Enterprise	Baro Masjid Road, Sharpatti, Muktagacha, Mymensing	Muktagacha	Mymensing	Mymensing	17/05/2022
25	Zahid Business Center	D-114, Thana road, Talbag, Savar, Dhaka	Savar	Dhaka	Dhaka	17/05/2022
27	Almarah Tea & Coffee	Puraton Dhanmahal, Trishal, Mymensing	Trishal	Mymensing	Mymensing	27/10/2022
28	R A K Consortium	Dularhat, Nurabad, Charfashion, Bhola	Charfesson	Bhola	Barisal	27/10/2022
29	M/S SSB Construction	Kachua Moddho Bazar, Kochua, Chandpur	Kochuya	Chandpur	Chottogram	27/10/2022
30	Noor Jahan Enterprise	Serajul Hoq Super Market, Oskhali, Hatiya, Noakhali	Hatiya	Noakhali	Chottogram	27/10/2022
31	Solarzone Bangladesh Limited	Arshadpur Modern Mor, Rangpur City Corporation, Rangpur	Rangpur Metro	Rangpur	Rangpur	27/10/2022
32	M/S Haji Enterprise	Mautala Bazar, Mautala, Kaliganj, Satkhira	Kaligonj	Satkhira	Khulna	27/10/2022
33	Shah Poran Electric, Electronics & Telecom	Mohammadia Tower (1st Floor), Mandari Bazar, Lakshmipur	Lakshmipur Sadar	Lakshmipur	Chottogram	27/10/2022
34	Bornomala Shongstha	Kumarkhali Bus Stand, Kumarkhali, Kushtia	Kumarkhali	Kushtia	Khulna	27/10/2022
35	M/S Rabbil Enterprise	Khan Bazar, Charkoshai, Kushumhati, Dohar, Dhaka	Dohar	Dhaka	Dhaka	27/10/2022