

2024 BEN Financial Summary

Chase Bank Checking Account

Starting Balance: 51,397.67 USD

Ending Balance: 10,405.22 USD

Debits: 61,339.25

Credits: 20,346.80

Note: StartingBalance+Credit-Debit=EndingBalance.

Chase Bank Debit Items:

1. 20,000 USD transfer on 01/02/24 to Southeast Bank AC
2. 40 USD Wire Transfer Fees on 01/02/24
3. 20,000 USD transfer to open Chase CD on 5/29/24
4. 20,000 USD transfer on 12/11/24 to Southeast Bank AC
5. 40 USD Wire Transfer fees on 12/11/24.
6. Remaining dues payment to Rana Chowdhury Payment for '23 BEN Anniversary Celebration: 1259.25 USD

Total Debits: 61,339.25 USD

Note: Debit involving Southeast may be verified by attached Southeast Bank yearly account activity

Chase Credit Items:

1. BD Flood Relief Fund contributions in USD: 300

2. General Fundraising in USD : 20,046.80*

Total Credits: 20,346.80

**Does not reflect 5000 USD deposited on Jan 2, '25 from Masud Karim and the Employer matching.*

BEN South East Bank Summary*

Beginning Balance (as of 12/30/23): 1,044,683.50 BDT

Ending Balance (as of 12/20/24) 3,013,303.50 BDT

Total Credit: 5,255,000 BDT

Total Debit: 3,280,000 BDT

**Note: Beginning Balance+Credit-Debit-EndingBalance=6,380 BDT reflects minuscule excise duties and bank fees in Bangladesh since they were not included in the Debit items.*

South East Bank Account Credit Items:

1. Chase Bank Transfer 01/02/24

2,192,000 BDT

2. Chase Bank Transfer 12/22/24

2,380,000 BDT

3. Muhit Rahman Fund FDR interest 01/02/24: 201,000 BDT

4. Salim Rashid Flood Contribution: 06/03/24: 100,000 BDT
5. Salim Rashid BEN annual Fundraising: 11/17/24: 25,000 BDT
6. Nurul Kabir 12/23/24 BEN annual Fundraising Contribution: 300,000 BDT
7. Check deposit by donor on 25th March (check No. 8338993): 42,000 BDT
8. Check Deposit by donor on June 30th (likely flood related) 15,000 BDT

Total Credits: 5,255,000 BDT

South East Bank Account Debit Items:

1. Regular contributions to BAPA: 1,830,000 BDT
2. January 24 BAPA BEN Conference additional contributions: 300,000 BDT
3. Advance to BAPA towards Jan'25 conference on 30th December, 500,000 BDT
4. Remal Flood Contribution to BAPA on 11/7/24: 350,000 BDT
5. Purchase of BAPA New Office Items: 300,000 BDT

Total Debits**: 3,280,000 BDT

- ***Check 2024 Annual BAPA Income Expenditure Summary that is attached for verification of the debit items. Also, Southeast Bank Annual activity statement attached shows all the activity for the year that also reflects transfers from BEN Chase Bank account***

***Not listing miniscule (about 6K BDT) excise and bank fees in Bangladesh.*

2024 BEN Annual General Fundraising Report

(Note 100 Canadian Dollars with Tito Khandaker not collected as yet)

2024 Final General Fundraising Donor List.

Total: (25,046.80 USD* +100 canadian dollars+ 325 K BDT from the following 108)

1. Tito Khandaker (ON, 866.80 USD, received) Tkhandaker1@gmail.com
2. Nazrul Islam (NY, 1K USD received) Sr.n.islam@gmail.com
3. M. Khalequzzaman (1K USD received) Mkhalequ@commonwealthu.edu
4. Saleh Tanveer (1K USD received) Tanveer@math.ohio-state.edu
5. Azizur Molla (200 USD received) Mollaziz@gvsu.edu
6. Farida Khan (200 USD received) Fkhan@uccs.edu
7. Mamun Tanveer (3k +4.5K* employer matching received 01/02/25)
mamun.tanveer@gmail.com
8. Shabbir Parvez (200 USD received) Shabbir.parvez@gmail.com
9. Abu Zayed Rahman (150 USD. received) Zayed82000@gmail.com
10. Masud Karim (ON, 500 USD deposit) (masud@eng-consult.com, deposited 1/2/25).
11. Sheikh Akbar (OH, 300 USD received) (Akbar.1@osu.edu)
12. Munir Quddus (TX, 200 check received) (muquddus@pvamu.edu)
13. Kanak Kanti Kar (NE, 50 received) (Kanakwater@gmail.com)
14. Mahbubul Islam (WA 200 received) (mahbubseattle@gmail.com)
15. Hasan Taufiq Choudhury (NZ, 200 USD received) taufiq.choudhury@gmail.com
16. Ziauddin Ahmed (PA, 500 USD received) (ziauddin.philadelphia@gmail.com)
17. ShahAlam Amin (PA, 100 USD received) (samin@bloomu.edu)
18. **Enam Chowdhury (ONT, \$ 100 CAD sent to Tito , enamtoronto@gmail.com), with
Tito Khandaker

19. Risana Chowdhury (MD, 150 USD, ashris@msn.com)
20. Mahmud Farooque (VA, 300 USD, farooquema@yahoo.com)
21. Fahad Khalil (WA, 200 USD, khalil@uw.edu)
22. Ahmed Badruzzaman (CA, 300 USD check received, (ahmed.badruzzaman@gmail.com)
23. Eskander Alvi (MI, 200 USD received, eskander.alvi@wmich.edu)
24. Selim Hannan (TX, 35 USD received. (sshannan01@gmail.com)
25. Shoyeb Sikder (KY, 500 USD, shoyeb.sikder@gmail.com)
26. Shahab Eunus (FL, 500 USD check received and deposited, shahab@dreunus.com)
27. Pramit Mohan Acharjee (NY,\$20, received)
28. Sarima Ali (NY, \$20, received)
29. Sangita Chakraborty (NY, \$20, received)
30. Saranika Chakraborty (NY,\$20, received)
31. Atusha Chowdhury (NY,\$20, received)
32. Mehir Chowdhury (NY,\$20, received)
33. Suswana Chowdhury (NY,\$20, received)
34. Aritra Das (NY,\$20, received)
35. Dipa Debnath (NY,\$20, received)
36. Chandrima Dey (NY,\$20, received)
37. Joyee Lohani (NY,\$20, received)
38. Ali Nondini Mouli (NY,\$20, received)
39. Ali Fahmida Moyuri (NY,\$20, received)
40. Amrita Roy (NY,\$20, received)
41. Antara Saha (NY,\$20, received)
42. Semonti Wahed (NY,\$100, received, semontiwahed@gmail.com)
43. Nurul Kabir (MA, 300,000 BDT in Dhaka, nxkabir@gmail.com).

44. Golam Kabir (PA, \$300 check deposited, golamkabir@rcn.com)
45. Mohammed Alamgir (MI, \$ 500 received, alamgir218@gmail.com)
46. Tasnim Tanveer & John Greene (IL, 500 received; tasnim.tanveer@gmail.com)
47. Waziuddin Saud Chowdhury, (CA, 500 received; wazi94611@gmail.com)
48. Salim Rashid, (IL, 25K BDT deposited, srashid17@gmail.com)
49. Wahidul Alam (AZ, 100 usd sent to my acc then transferred to BEN Chase, wahidul@cox.net)
50. Fahim Reza Noor: (NY, \$20 usd sent through Nasimun Wahed)
51. Zakia Fahim: (NY, \$20 usd sent through Nasimun Wahed)
52. Golam Rabbani (Tanveer) Bhuiyan (NY, \$200 received)
53. Lutfun Begum Daisy (NY, \$30, sent through Nasimun Wahed)
54. Shahid Uddin (NY \$50 , sent through Nasimun Wahed)
55. Nargis Khan (NY \$20, sent through Nasimun Wahed)
56. Emad Chowdhury (NY, \$20 sent through Nasimun Wahed)
57. Amin Ahmed (NY, \$20 sent through Nasimun Wahed)
58. Sajeeb Reza (NY, \$20 sent through Nasimun Wahed)
59. Zakir Hossain (NY, \$20 sent through Nasimun Wahed)
60. Tauhida Amin (NY, \$20 sent through Nasimun Wahed)
61. Dinara Begum (NY, \$20 sent through Nasimun Wahed)
62. Zebu Chowdhury (NY, \$20 sent through Nasimun Wahed)
63. Abdullah Feroz (NY, \$20 sent through Nasimun Wahed)
64. Shamim Zaman (NY, \$20 sent through Nasimun Wahed)
65. Dilara Begum (NY, \$ 20 sent through Nasimun Wahed)
66. Nasimun Wahed (NY, \$100 sent through Nasimun Wahed, niniwahed53@gmail.com)
67. Giash Uddin (NY, \$20 sent through Nasimun Wahed)
68. Nila Ahmed (NY, \$20 sent through Nasimun Wahed)

69. Mazharul Islam (NY, \$100 <mazhar.boierjagat@gmail.com>)
70. Shireen Banu (NY, \$ 100 <shireenbakul63@gmail.com>)
71. Nazmul Islam (NY, \$100, <arifnazmul62@gmail.com>)
72. Parveen Islam (NY, \$ 100, <islamparveen235@gmail.com>)
73. Shudipto Priyodarshan (NY, \$100, <killswitch717@gmail.com>)
74. Mohammed Anwarul Islam (NY, \$ 200, <mukul1961@hotmail.com>)
75. Shams Momin (NY, \$ 20 <kabitanadia@hotmail.com>)
76. Abedin Quader (NY, \$ 20, <abedin99@aol.com>)
77. Sarker A Mahmud (NY, \$20, <bishnupur@gmail.com>)
78. Syed Ashrafuddin Ahmed (MD, \$ 125 <syguia6@gmail.com>)
79. Hossain Azam (VA, 100 USD received, (hossain.azam@udc.edu)
80. Mehedy Hasan (30 USD received, hasan.farz@gmail.com)
81. Mohammad Kamruzzaman (VA, 100 USD received, zaman.tiash@gmail.com)
82. **Anonymous**, PA, (100 USD check received)
83. Mushfiq Mobarak, (CT, 100 USD received, ahmed.mobarak@yale.edu)
84. Nasir Ahmed (LA, 100 USD received, nahmed7@yahoo.com)
85. Mahbubur Sumon (MD, 100 USD received, Dr.msumonmd@gmail.com)
86. Sajed Kamal (MA, 100 USD check deposited, arskamal@verizon.net)
87. Mohammed Asaduzzaman (ONT, 1000 USD zelle received through M. Khalequzzaman)
88. Mehedi Bakht (IL, 50 USD Zelle received)
89. Rizwan Tanvir (MD, 50 USD Zelle received)
90. Selim Jahan (NY, 100 USD check received)
91. Siddheswar Mallick, (ON, 1000 usd through Khaleq received)
92. Mehrnaz Fahmee (NY, 30 USD, mehrnaz1987@gmail.com, received through Rana Bhabi)

93. Shamshad hussam (NY, 50 USD, shamshadhussam@gmail.com, received through Rana Bhabi)
94. Minhaz Ahmed (NY, 50 USD, minhaz23@gmail.com, received through Rana Bhabi)
95. Ataur Rahman Salim (NY, \$100 salimrahman718@gmail.com through Rana Bhabi)
96. Azimur Rahman (NY, \$100, azimur55@gmail.com through Rana Bhabi)
97. Rukon hakim (NY, \$100, rukonhakim@gmail.com through Rana Bhabi)
98. Shamsheer Ali (NY, \$200, shamsherali1@yahoo.com through Rana Bhabi)
99. Dilwar hussain (NY, \$200 through Rana Bhabi)
100. Rana Ferdous Chowdhury (NY, \$170, Ranafchoudhury@gmail.com)
101. ASM I Islam (NY, \$ 100 Check received, 222-29 -92 Road, Queens Village, NY 11428)
102. Nasrat Shah (NY, \$ 100 through Mazhar)
103. Sabrina Sharmeen (NY, \$ 50 sabrina.sharmeen19@gmail.com)
104. Mithila Mehreen (NY, \$ 50 mithila.mehreen1115@gmail.com)
105. Mohammad Ali (NY, \$100 Zelle through Rana Chowdhury, malimon10@gmail.com)
106. Abdullah Mahmud (CA, \$ 100 Zelle, abduallah.amahmud@gmail.com)
107. Jannatul Barobhuiya (NY, \$ 200 Zelle, jaybari2017@yahoo.com)
108. Mohammod Irfan (CA, \$ 200 Zelle)

- *Out of the total 5000 USD (Masud Karim Check and Employer Matching Came in Late and were deposited on 01/02/25 and not reflected in the year end Bank Balance and hence do not appear as credits.*

****Enam Chowdhury Contribution is with Tito Khandaker and to be received by BEN in '25.**

Fundraising for Special Flood Fund: 300 USD+100,000 BDT

1. Salim Rashid : 100,000 BDT on June 3, 2024
2. Farida Khan 100 USD on June 3, 2024
3. Mahmud Farooque 100 USD on June 3rd, 2024
4. Mohammod Irfan. 100 USD on June 3rd, 2024